

**WASHINGTON TOWNSHIP
PLANNING BOARD
REORGANIZATION MEETING
A G E N D A
JANUARY 16, 2018 - 7:00 PM**

MEMBERS PRESENT

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___ Trevena
Alternates: ___Akin ___Popper
Class III: ___Councilmember Murello
Class II: ___Read
Class I: ___Mayor Roehrich
Others Present: ___Engineer Hall ___Planner Banisch ___Attorney Buzak ___Clerk Griffith

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 11, 2018 and posted on the Bulletin Board on the same date. Notices were mailed, as requested.

*** *NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM****

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS

Class I – Mayor Roehrich term expires 12/31/2018
Class II – Roger Read term expires 12/31/2018
Class III – Matthew Murello term expires 12/31/2018
Class IV – Eric Trevena term expires 12/31/2021
Alternate #1 – Sam Akin term expires 12/31/2019

ELECTION OF OFFICERS

1. Chairman
2. Vice Chairman
3. Second Vice Chairman
4. Secretary

RESOLUTIONS

1. 18-01 - Appointment of Professional for year 2018.
2. 18-02 - Appointment of Board Clerk for 2018.
3. 18-03 - Meeting Dates for 2018 & Reorganization Meeting for 2019
4. 18-04 – Open Public Meeting Act / Agenda Fee.
5. 18-05 – Committee Assignments for 2018.
6. 18-06 – Adoption of Rules and Procedures for 2018.

Reorganization Meeting Adjourned.

MINUTES

Minutes from December 11, 2017 regular meeting
Bauerline, DiSalva, Mont, Read are not eligible to vote due to absences.

**OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA
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RESOLUTIONS:

2017-13 - Toll NJ II LP – Block 18 Lot 8.11 for Certificate of Compliance - Soil Disturbance Permit – December 11, 2017 Public Hearing

APPLICATIONS/PUBLIC HEARING:None

APPLICATIONS FOR COMPLETENESS:None

DISCUSSION / CORRESPONDENCE:

- November/December 2017 New Jersey Planner Newsletter
- Heath Village Wastewater Management Plan
- Soil Conservation Professional

BILLS LIST – Total \$3,825.50

EXECUTIVE SESSION

ADJOURNMENT