

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
REORGANIZATION & REGULAR MEETING
A G E N D A
January 17, 2018
6:30 p.m.**

Adequate notice of this meeting was published in the Morristown Daily Record and Observer-Tribune on January 6, 2018 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS

Jennifer Gorini, term expiring December 31, 2021

Alternate #2 - Dorothy Walter, term expiring term expiring December 31, 2019

MEMBERS PRESENT:

 Bauer Ort Soga Thauer

 Spina Gorini Price

ALTERNATES PRESENT:

 Raes Walter

OTHERS PRESENT:

 Attorney Fraser Engineer Hall

 Planner Banisch Secretary Griffith

ELECTION OF OFFICERS:

1- Chairperson

2- First Vice Chairperson

3- Second Vice Chairperson

RESOLUTIONS

1- R 2018-01: Appointment of Board Professionals for 2018

2- R 2018-02: Appointment of Secretary/Clerk for 2018

3- R 2018-03: 2018 Meeting Dates

4- R 2018-04: 2018 Designation of Official Newspaper/Agenda Fee

5- R 2018-05: Adoption of Rules of Procedure for 2018

REORGANIZATION MEETING ADJOURNS:

MINUTES:

December 6, 2017 Regular Meeting Minutes

RESOLUTIONS:

APPLICATIONS:

DISCUSSION – CORRESPONDENCE

November/December 2018 New Jersey Planner

VOUCHERS

Bills List

ADJOURNMENT