

**WASHINGTON TOWNSHIP
PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 6, 2014
7:30 P.M.**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty ___Mont
 ___Trevena
Class I: ___Short
Class II: ___Read
Class III: ___LiaBraaten
Alternates: ___Akin ___Popper
Others Present: ___Engineer Hall ___Attorney Buzak ___Planner Banisch
 ___Clerk Margolese

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 17, 2013 and posted on the Bulletin Board on the same date. Notices were mailed, as there were requests.

SWEARING IN OF NEW MEMBERS

ELECTION OF OFFICERS

1. Chairman

Clerk calls for nomination for Chairman for 2014.
Clerk calls for additional nominations.
Motion to close nominations
Voice vote to close nominations for chairman.
Roll call vote for Chairman.

Clerk turns meeting over to Chairman.

2. Vice-Chairman

Chairman calls for nomination for Vice Chairman for 2014.
Chairman calls for additional nominations.
Motion to close nominations
Voice vote to close nominations for vice chairman.
Roll call vote for Vice Chairman

3. Second Vice Chairman

Chairman calls for nominations for Second Vice Chairman for 2014.
Chairman calls for additional nominations.
Motion to close nominations
Voice Vote to close nominations for Second Vice Chairman.
Roll call vote for Second Vice Chairman.

4. Secretary

Chairman calls for nominations for Secretary for 2014.

Chairman calls for additional nominations.

Motion to close nominations

Voice Vote to close nominations for Secretary.

Roll call vote for Secretary.

RESOLUTIONS

1. 14-01 - Appointment of Professionals for year 2014.
2. 14-02 - Appointment of Board Clerk for 2014.
3. 14-03 - Scheduled Meeting Dates for 2014 & Reorganization Meeting for 2015
4. 14-04 - Open Public Meetings Act / Agenda Fee.
5. 14-05 - Committee Assignments for 2014.
6. 14-06 - Adoption of Rules of Procedure for 2014.

Reorganization Meeting Adjourned