

The Reorganization Meeting of the Washington Township Planning Board was called to order by Clerk Kesper at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Charles DiSalvo, R. Gregory Jones, Kathleen McGroarty, Howard Popper, Geoffrey Price, Kevin Walsh
 ALTERNATES: Mark Bauerlein, William
 CLASS I: Eric Trevena
 CLASS II:
 CLASS III: Kim Ball Kaiser
 OTHERS ABSENT: Cullen
 OTHERS PRESENT: Engineer Hall, Clerk Kesper, Attorney Buzak, Attorney Cofoni

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 15, 2003 and posted on the Bulletin Board on the same date. Five notices were mailed, as there were five requests.

At its Organizational Meeting on January 4, 2004, the Township Committee appointed Geoff Price and Kevin Walsh as Class IV Members, William Leavens as Alternate Number 2, Walter as Class I (Mayor's Designee), Eric Trevena as Class II member (Employee), Kim Ball Kaiser as a Class III Member (Committee person)

SWEARING IN OF NEW MEMBERS

Mr. Price, Ms. Kaiser, Mr. Leavens, Mr. Walsh were sworn in by Attorney Buzak.

ELECTION OF OFFICERS

1. Chairman

Mr. Popper nominated Mr. Jones as Chairman for 2004, seconded by Ms. Price.

There were no further nominations.

Mr. Popper made a motion to close nominations for chairman, seconded by Ms. Kaiser. A voice vote was taken and all were in favor and nominations for chairman were closed.

A roll call vote was taken on the motion to elect Mr. Jones Chairman for 2004.

Ayes: Bauerlein,, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
 Nays: None Abstentions: None

Clerk Kesper turned the meeting over to Chairman Jones.

2. Vice Chairman

Mr. Price nominated Ms. McGroarty as Vice Chairman, seconded by Mr. Jones.

Ms. Kaiser made a motion to close nominations, seconded by Mr. DiSalvo. A voice vote was taken and all were in favor and nominations were closed for Vice Chairman.

A roll call vote was taken on the motion to elect Ms. McGroarty as Vice Chairman for 2004.

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: McGroarty

3. Second Vice Chair

Mr. Walsh nominated Mr. DiSalvo as Second Vice Chair for 2004, seconded by Mr. Price.

Mr. Trevena made a motion to close nominations for Second Vice Chair, Seconded by Ms. Kaiser. A voice vote was taken and all were in favor.

A roll call vote was taken on the motion to elect Mr. DiSalvo as Second Vice Chair for 2004.

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

4. Secretary

Ms. Kaiser nominated Ms. Kesper as Secretary of the Planning Board, seconded by Mr. Price.

Mr. Walsh made a motion to close nominations for Secretary, seconded by Ms. McGroarty. A voice vote was taken and all were in favor.

A roll call vote was taken on the motion to elect Ms. Kesper as Secretary for 2004.

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

RESOLUTIONS

1. 04-01 - Appointment of Professionals for 2004

The Resolution was reviewed.

The traffic consultant and traffic engineer positions were discussed.

Mr. DiSalvo made a motion to amend resolution 04-01 to appoint Mr. Kizun for three months, seconded by Ms. McGroarty. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

Mr. Walsh made a motion to approve resolution 04-01 as amended, seconded by Ms Kaiser. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

2. 04-02 - Appointment of Board Clerk for 2004

Ms. Kaiser made a motion to approve resolution 04-02, seconded by Ms. McGroarty. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

3. 04-03 - Scheduled Meeting Dates for 2004 (regular, minor and work)

The resolution was reviewed.

Ms. Kaiser made a motion to approve resolution 04-03, seconded by Ms. DiSalvo. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

4. 04-04 - Open Public Meetings Act / Agenda Fee

Mr. Kaiser made a motion to approve resolution 04-04, seconded by Ms. McGroarty A roll call vote was taken.

Ayes: Bauerlein, , DiSalvo, Jones, , Kaiser, McGroarty, Popper, Price, Trevena, Walsh
Nays: None Abstentions: None

5. 04-05 - Committee Assignments for 2004

Committee assignments were made as follows:

Major & Minor Subdivision
/Site Plan Committee:

Chairman: Bauerlein
Members: Walsh, Cullen, Trevena
Alt: Kaiser, Leavens

Legislative Oversight Committee:

Chairman: Kaiser
Members: Walsh, Jones

Economic Development

/ Industrial Liaison Committee:

Chairman: Jones

Members: Walsh, DiSalvo, Kaiser

Finance Committee:

Chairman: Price

Members: Kaiser, Leavens

Technical Coordinating Committee:

All Members

The following Task Forces were Formed:

Signs

Chairman: DiSalvo

Members: Popper, Leavens, Cullen

Down Town Development

Chairman: Kaiser

Members: Walsh, Price, DiSalvo

Sidewalks

Chairman: Trevena

Members: Jones, Popper Bauerlein

Master Plan Implementation

Chairman: Jones

Members: Price, Kaiser, McGroarty

Same as last year

The following liaisons were appointed:

Board of Education WT & WM:	Price, Walsh, DiSalvo
Fire Companies:	Jones
Department of Public Works:	Leavens
Board of Health:	Cullen
Open Space Committee:	Walsh, Kaiser, Leavens
Agricultural Development Board:	Kaiser, Walsh
Recreation Committee:	Price, Jones, DiSalvo
Shade Tree Committee:	Bauerlein
Environmental Commission:	Kaiser Alt: McGroarty
Historic Preservation Commission:	Kaiser
Zoning Officer:	Price, McGroarty, DiSalvo
Police Department:	Trevena
WTMUA:	Kaiser, Trevena
HMUA:	Kaiser, Trevena

Ms. DiSalvo made a motion to approve Resolution 04-05, seconded by Ms. Kaiser. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
 Nays: None Abstentions: None

6. 04-06 - Adoption of Rules of Procedure for 2004

Ms. Kaiser made a motion to approve Resolution 04-06, seconded by Mr. Popper. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, McGroarty, Popper, Price, Trevena, Walsh
 Nays: None Abstentions: None

Mr. Kaiser made a motion to adjourn the reorganization meeting, seconded by Mr. Trevena. A voice vote was taken and the reorganization meeting was adjourned at 8:00 p.m.

Virginia R. Kesper, Clerk