

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  
ALTERNATES: Mark Bauerlein, William Leavens  
CLASS I: Eric Trevena  
CLASS II:  
CLASS III: Kim Ball Kaiser  
OTHERS ABSENT:  
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 1, 2005, the Township Committee appointed R. Gregory Jones as Class IV Member, William Leavens as Alternate Number 2, 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**

Ms. Kaiser and Mr. Leavens were sworn in by Attorney Buzak.

**ELECTION OF OFFICERS**

1. Chairman

Mr. Popper nominated Mr. Jones as Chairman for 2005, seconded by Mr. Leavens.

Ms. Kesper called for further nominations.

Mr. Popper made a motion to close nominations for chairman, seconded by Ms. Leavens. 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 2005.

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

Clerk Kesper turned the meeting over to Chairman Jones.

## 2. Vice Chairman

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

Mr. Price 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 2005.

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

## 3. Second Vice Chair

Ms. McGroarty nominated Mr. DiSalvo as Second Vice Chair for 2005, 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 2005.

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

## 4. Secretary

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

Mr. Trevena 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 2005.

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

## **RESOLUTIONS**

### 1. 05-01 - Appointment of Professionals for 2005

2. 05-02 - Appointment of Board Clerk for 2005
3. 05-03 - Scheduled Meeting Dates for 2005 (regular, minor and work)
4. 05-04 - Open Public Meetings Act / Agenda Fee
5. 05-05 - Committee Assignments for 2005

The following assignments were made:

**Committee Assignments**

Major & Minor Subdivision  
/Site Plan Committee:

Chairman: Bauerlein  
Members: McGroarty, Jones, Trevena  
Alt: Kaiser, Leavens

Legislative Oversight Committee:

Chairman: Kaiser  
Members: Popper, Jones

Economic Development  
/ Industrial Liaison Committee:

Chairman: Jones  
Members: DiSalvo, Kaiser

Finance Committee:

Chairman: Price  
Members: Kaiser, Leavens

Technical Coordinating Committee:

All Members

**Task Forces:**

Signs

Chairman: DiSalvo  
Members: Popper, Leavens, Bauerlein

Down Town Development

Chairman: Kaiser  
Members: Trevena, Price, DiSalvo

Sidewalks

Chairman: Trevena  
Members: Jones, Popper Bauerlein

**Liaisons:**

Board of Education WT & WM: Price, Jones, DiSalvo  
Fire Companies: Bauerlein  
Department of Public Works: Leavens  
Board of Health: Popper  
Open Space Committee: Bauerlein, Kaiser, Leavens  
Agricultural Development Board: Kaiser, Leavens  
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

6. 05-06 - Adoption of Rules of Procedure for 2005

The rules were discussed and it was decided to adopt them, but put on a work session for review at a later date.

Ms. Kaiser made a motion to adopt the above listed resolutions as amended this evening. Seconded by Ms. McGroarty. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Jones, Kaiser, Leavens, McGroarty, Popper, Price,  
 Trevena

Nays: None Abstentions: None

Ms. 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 7:50 p.m.

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Virginia R. Kesper, Clerk