

The January 9, 2006 Reorganization Meeting of the Washington Township Planning Board was called to order by Clerk Kesper at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, William Leavens, Kathleen McGroarty, Howard Popper, Geoffrey Price
 ALTERNATES: Sam Akin
 CLASS I: Kim Ball Kaiser
 CLASS II: Eric Trevena
 CLASS III: Kevin Nedd
 OTHERS ABSENT: Lou Mont
 OTHERS PRESENT: Engineer Denzler, Planner Banisch, Attorney Buzak, Attorney Cofoni, Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 15, 2005 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 7, 2006, the Township Committee appointed Howard Popper and Geoffrey B. Price as Class IV Members, Sam Akin as Class IV, Alternate Member Number 1, Kim Ball Kaiser as Class I (Mayor's Designee), Eric Trevena as Class II member (Township Official) and Kevin Nedd as a Class III Member (Committeeman)

ELECTION OF OFFICERS

1. Chairman

Mr. Price nominated Ms. McGroarty as Chairman for 2006, seconded by Mr. DiSalvo.

Ms. Kesper called for 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 Ms. McGroarty Chairman for 2006.

Ayes: Bauerlein, DiSalvo, Kaiser, Leavens, Nedd, Popper, Price Akin
 Nays: None Abstentions: McGroarty Absent: Mont, Trevena

Clerk Kesper turned the meeting over to Chairman McGroarty.

2. Vice Chairman

Mr. Price nominated Mr. DiSalvo as Vice Chairman, seconded by Mr. Leavens.

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

A roll call vote was taken on the motion to elect Mr. DiSalvo as Vice Chairman for 2006.

Ayes: Bauerlein, Kaiser, Leavens, McGroarty, Nedd, Popper, Price, Akin
Nays: None Abstentions: DiSalvo Absent: Mont, Trevena

3. Second Vice Chair

Mr. Popper nominated Mr. Leavens as Second Vice Chair for 2006, seconded by Mr. Price.

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

A roll call vote was taken on the motion to elect Mr. Leavens as Second Vice Chair for 2006.

Ayes: Bauerlein, DiSalvo, Kaiser, McGroarty, Nedd, Popper, Price, Akin
Nays: None Abstentions: Leavens Absent: Mont, Trevena

4. Secretary

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

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

A roll call vote was taken on the motion to elect Ms. Kesper as Secretary for 2006.

Ayes: Bauerlein, DiSalvo, Kaiser, Leavens, McGroarty, Nedd, Popper, Price, Akin
Nays: None Abstentions: Absent: Mont, Trevena

RESOLUTIONS

1. 06-01 - Appointment of Professionals for 2006

Ms. McGroarty stepped down due to a conflict of interest.

Mr. Price made a motion to adopt resolution 06-01, seconded by Ms. Kaiser. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Kaiser, Leavens, Nedd, Popper, Price, Akin
 Nays: None Abstentions: Absent: Mont, Trevena
 Ineligible: McGroarty

2. 06-02 - Appointment of Board Clerk for 2006

3. 06-03 - Scheduled Meeting Dates for 2006 (regular, minor and work)

4. 06-04 - Open Public Meetings Act / Agenda Fee

Mr. Price made a motion to adopt resolution 06-02 – 06-04, seconded by Ms. Kaiser. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Kaiser, Leavens, McGroarty, Nedd, Popper, Price, Akin
 Nays: None Abstentions: Absent: Mont, Trevena

5. 06-05 - Committee Assignments for 2006

This resolution was tabled to next meeting.

6. 06-06 - Adoption of Rules of Procedure for 2006

Ms. Kaiser made a motion to adopt the resolution 06-06. Seconded by Mr. Leavens. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Kaiser, Leavens, McGroarty, Nedd, Popper, Price, Akin
 Nays: None Abstentions: Absent: Mont, Trevena

Ms. Kaiser made a motion to adjourn the reorganization meeting, seconded by Mr. Leavens. A voice vote was taken and the reorganization meeting was adjourned at 7:44 p.m.

Virginia R. Kesper, Clerk