

The January 8, 2007 Reorganization Meeting of the Washington Township Planning Board was called to order by Clerk Kesper at 7:40 p.m.

MEMBERS PRESENT

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

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 17, 2006 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 6, 2007, the Township Committee appointed Kathleen McGroarty and Charles DiSalvo as Class IV Members, Lou as Alternate Member Number 2, No one was appointed 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. DiSalvo nominated Ms. McGroarty as Chairman for 2007, seconded by Mr. Nedd.

Ms. Kesper called for further nominations.

Mr. Popper made a motion to close nominations for chairman, seconded by Mr. Trevena. 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 2007.

Ayes: DiSalvo, Leavens, Nedd, Popper, Akin, Trevena

Nays: None Abstentions: McGroarty Absent: Bauerlein, Mont, Price

Clerk Kesper turned the meeting over to Chairman McGroarty.

2. Vice Chairman

Ms. McGroarty 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 2007.

Ayes: Leavens, McGroarty, Nedd, Popper, Akin, Trevena

Nays: None Abstentions: DiSalvo

Absent: Bauerlein, Mont, Price,

3. Second Vice Chair

Mr. Popper nominated Mr. Leavens as Second Vice Chair for 2007, seconded by Mr. DiSalvo.

Mr. DiSalvo made a motion to close nominations for Second Vice Chair, Seconded by Mr. Akin. 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 2007.

Ayes: DiSalvo, McGroarty, Nedd, Popper, Akin, Trevena

Nays: None Abstentions: Leavens Absent: Bauerlein, Mont, Price

4. Secretary

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

Mr. DiSalvo made a motion to close nominations for Secretary, seconded by Mr. Nedd. 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 2007.

Ayes: DiSalvo, Leavens, McGroarty, Nedd, Popper, Akin, Trevena

Nays: None Abstentions: Absent: Bauerlein, Mont, Price

RESOLUTIONS

1. 07-01 - Appointment of Professionals for 2007

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

Mr. Leavens made a motion to adopt resolution 07-01, seconded by Mr. Trevena. A roll call vote was taken:

Ayes: DiSalvo, Leavens, Nedd, Popper, Trevena, Akin

Nays: None Abstentions: Absent: Bauerlein, Mont, Price

Ineligible: McGroarty

2. 07-02 - Appointment of Board Clerk for 2007

3. 07-03 - Scheduled Meeting Dates for 2007 (regular, minor and work)

4. 07-04 - Open Public Meetings Act / Agenda Fee

5. 07-05 - Committee Assignments for 2007

This resolution was tabled to next meeting.

6. 07-06 - Adoption of Rules of Procedure for 2007

Mr. Leavens made a motion to adopt resolution 07-02, 07-03, 07-04, 07-06 seconded by Popper . A roll call vote was taken:

Ayes: DiSalvo, Leavens, McGroarty, Nedd, Popper, Trevena, Akin

Nays: None Abstentions: Absent: Bauerlein, Mont, Price

Mr. Leavens made a motion to adjourn the reorganization meeting, seconded by Mr. DiSalvo. A voice vote was taken and the reorganization meeting was adjourned at 7:56 p.m.

Virginia R. Kesper, Clerk