

**WASHINGTON TOWNSHIP
PLANNING BOARD
REORGANIZATION A G E N D A
JANUARY 14, 2008
7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty

Alternates: ___Akin ___Mont

Class III: ___ Popper

Class II: ___ Monahan

Class I: ___ Tobin

Others Present: ___Engineer Hall ___Attorney Buzak/Cofoni___ Planner
Banisch ___Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 17, 2007 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 5, 2008, the Township Committee appointed William Leavens and Mark Bauerlein as Class IV Members, Sam Akin as Alternate Number 1, as Mayor Tracy Tobin Class I member, Patrick Monahan as Class II member, Committeeman Howard Popper as a Class III Member

SWEARING IN OF NEW MEMBERS

ELECTION OF OFFICERS

1. Chairman

Clerk calls for nomination for Chairman for 2008.

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 2008.

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 2008.

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 2008.

Chairman calls for additional nominations.

Motion to close nominations

Voice Vote to close nominations for Secretary.

Roll call vote for Secretary.

RESOLUTIONS

1. 08-01 - Appointment of Professionals for year 2008.
2. 08-02 - Appointment of Board Clerk for 2008.
3. 08-03 - Scheduled Meeting Dates for 2008 (Regular & Work).
4. 08-04 - Open Public Meetings Act / Agenda Fee.
5. 08-05 - Committee Assignments for 2008.
6. 08-06 - Adoption of Rules of Procedure for 2008.

Reorganization Meeting Adjourned