

WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
REORGANIZATION A G E N D A
JANUARY 5, 2005
7:00 p.m.

MEMBERS: ___ Averett ___ Bauer ___ Graziano ___ Hatcher
 ___ Ort ___ Schwemmer ___ Turick

ALTERNATES: ___ Spina ___ Walter

STAFF: ___ Attorney Fraser ___ Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and Daily Record on January 15, 2004 posted on the Bulletin Board on the same date.

At its' Organization Meeting on January 3, 2005, the Township Committee appointed as members of the Board of Adjustment:

(Please Note that members up for reappointment are Bauer, Schwemmer, Spina)

SWEARING IN OF NEW/REAPPOINTED MEMBERS

ELECTION OF OFFICERS

1. Chairman - Clerk calls for nomination for Chairman for 2005.

Nomination made by _____, seconded by _____ that _____ be nominated as Chairman for 2005.

Motion to close nominations made by _____, seconded by _____.

Voice vote to close nominations.

Roll call vote for Chairman.

Clerk turns meeting over to Chairman.

2. First Vice Chairman - Chairman calls for nomination for Vice Chairman for 2005.

Nomination made by _____, seconded by _____ that _____ be nominated as First Vice Chairman for 2005.

Motion to close nominations made by _____. Seconded by _____.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

3. Second Vice Chairman - Chairman calls for nomination for Vice Chairman for 2005.

Nomination made by _____, seconded by _____ that _____ be nominated as Second Vice Chairman for 2005.

Motion to close nominations made by _____. Seconded by _____.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

RESOLUTIONS

1. 05-01 - Appointment of Board Professionals for 2005.
2. 05-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2005.
3. 05-03 - Scheduled Meeting Dates for 2005.
4. 05-04 - Designation of Official Newspaper/Agenda Fee.
5. 05-05 - Adoption of Rules of Procedure for 2005.

REORGANIZATION MEETING ADJOURNED