

The January 14, 2008 Reorganization Meeting of the Washington Township Planning Board was called to order by Clerk Kesper at 7:40 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, William Leavens, Kathleen McGroarty  
 ALTERNATES: Sam Akin, Lou Mont  
 CLASS I: Patrick Monahan  
 CLASS II: Tracy Tobin  
 CLASS III: Howard Popper  
 OTHERS ABSENT:  
 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, 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

Mr. Buzak swore in Committeeman Howard Popper and Mark Bauerlein in as members of the Planning Board.

**ELECTION OF OFFICERS**

1. Chairman

Mr. Leavens made a motion to nominate Mr. DiSalvo as Chairman for 2008, seconded by Mr. Popper.

Ms. Kesper called for further nominations. There were no further nominations.

Mr. Popper made a motion to close nominations for chairman, seconded by Mr. Mont. 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. DiSalvo Chairman for 2008.

Ayes: Bauerlein, Leavens, McGroarty, Monahan, Popper, Mont  
 Nays: None Abstentions: DiSalvo Absent: Akin, Tobin

Clerk Kesper turned the meeting over to Chairman DiSalvo.

## 2. Vice Chairman

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

Mr. Popper made a motion to close nominations, seconded by Mr. Mont. 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. Leavens as Vice Chairman for 2008.

Ayes: Bauerlein, DiSalvo, McGroarty, Monahan, Popper, Mont  
Nays: None            Abstentions: Leavens    Absent: Akin, Tobin

## 3. Second Vice Chair

Mr. Leavens nominated Mr. Bauerlein as Second Vice Chair for 2008, seconded by Mr. DiSalvo.

Mr. Popper made a motion to close nominations for Second Vice Chair, Seconded by Mr. Leavens. 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 2008.

Ayes: DiSalvo, Leavens, McGroarty, Monahan, Popper, Mont  
Nays: None            Abstentions: Bauerlein    Absent: Akin, Tobin

## 4. Secretary

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

Mr. Popper made a motion to close nominations for Secretary, seconded by Mr. Mont. 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 2008.

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Monahan, Popper, Mont  
Nays: None            Abstentions:    Absent: Akin, Tobin

## **RESOLUTIONS**

### 1. 08-01 - Appointment of Professionals for 2008

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

Mr. Buzak's firm name was changed to reflect the new name of Buzak Law Offices.

Mr. Mont made a motion to adopt resolution 08-01, seconded by Mr. Leavens. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Leavens, Monahan, Popper, Mont  
Nays: None Abstentions: Absent: Akin, Tobin  
Ineligible: McGroarty

2. 08-02 - Appointment of Board Clerk for 2008

Mr. Bauerlein made a motion to adopt resolution 08-04, seconded by Mr. Leavens. A voice vote was taken:

Ayes: DiSalvo, Leavens, McGroarty Popper, Trevena, Akin  
Nays: None Abstentions: Absent: Akin, Tobin

3. 08-03 - Scheduled Meeting Dates for 2008 (regular, minor and work)

Mr. Bauerlein made a motion to adopt resolution 08-04, seconded by Mr. Leavens. A voice vote was taken:

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Monahan, Popper, Mont  
Nays: None Abstentions: Absent: Akin, Tobin

4. 08-04 - Open Public Meetings Act / Agenda Fee

Mr. Bauerlein made a motion to adopt resolution 08-04, seconded by Mr. Leavens. A voice vote was taken:

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Monahan, Popper, Mont  
Nays: None Abstentions: Absent: Akin, Tobin

5. 08-05 - Committee Assignments for 2008

This resolution was tabled to next meeting.

Mr. Tobin arrived and joined the meeting and was sworn in by Mr. Buzak

6. 08-06 - Adoption of Rules of Procedure for 2008

Mr. Popper made a motion to adopt resolution 08-06, seconded by Mr. Leavens. A voice vote was taken:

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Monahan, Popper, Mont  
Nays: None Abstentions: Tobin Absent: Akin

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

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Virginia R. Kesper, Clerk