

The January 12, 2009 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, Kathleen McGroarty, Eric Trevena
 ALTERNATES: Sam Akin, William Beute
 CLASS I: Patrick Monahan
 CLASS II: Ken Short
 CLASS III: James Harmon
 OTHERS ABSENT: Leavens, Mont
 OTHERS PRESENT: Engineer Hall, Planner Banisch, Attorney Buzak, Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 18, 2009 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, 2009, the Township Committee appointed Lou Mont as Class IV Member, William Beute as Alternate Number 2, as Mayor Ken Short as Class I member, Patrick Monahan as Class II member, Committeeman James Harmon as a Class III Member

Mr. Buzak swore in the new and reappointed members of the Planning Board.

ELECTION OF OFFICERS

1. Chairman

Mr. Bauerlein made a motion to nominate Mr. DiSalvo as Chairman for 2009, seconded by Mr. Mr. Trevena.

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

Mr. Short 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 Mr. DiSalvo Chairman for 2009.

Ayes: Bauerlein, Harmon, McGroarty, Monahan, Short, Trevena, Akin, Beute
 Nays: None Abstentions: DiSalvo Absent: Mont, Leavens

Clerk Kesper turned the meeting over to Chairman DiSalvo.

2. Vice Chairman

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

Mr. Short made a motion to close nominations, seconded by Mr. Trevena. 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 2009.

Ayes: Bauerlein, DiSalvo, Harmon, McGroarty, Monahan, Short, Trevena, Akin,
Beute

Nays: None Abstentions: Absent: Mont, Leavens

3. Second Vice Chair

Mr. Trevena nominated Mr. Bauerlein as Second Vice Chair for 2009, seconded by Ms. McGroarty.

Mr. Trevena made a motion to close nominations for Second Vice Chair, 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 Mr. Bauerlein as Second Vice Chair for 2009.

Ayes: DiSalvo Harmon, McGroarty, Monahan, Short, Trevena, Akin, Beute

Nays: None Abstentions: Bauerlein Absent: Mont, Leavens

4. Secretary

Mr. Trevena nominated Ms. Kesper as Secretary of the Planning Board, seconded by Mr. DiSalvo.

Ms. McGroarty made a motion to close nominations for Secretary, seconded by Mr. Trevena. 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 2009.

Ayes: Bauerlein, DiSalvo, Harmon, McGroarty, Monahan, Short, Trevena, Akin,
Beute

Nays: None Abstentions: None Absent: Mont, Leavens

RESOLUTIONS

1. 09-01 - Appointment of Professionals for 2009

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

Mr. Short made a motion to adopt resolution 09-01, seconded by Mr. Trevena. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Harmon, Monahan, Short, Trevena, Akin, Beute
Nays: None Abstentions: None Absent: Mont, Leavens
Ineligible: McGroarty

2. 09-02 - Appointment of Board Clerk for 2009
3. 09-03 - Scheduled Meeting Dates for 2009 (regular, minor and work)
4. 09-04 - Open Public Meetings Act / Agenda Fee
5. 09-05 - Committee Assignments for 2009

Tabled to a subsequent meeting.

6. 09-06 - Adoption of Rules of Procedure for 2009

Mr. Bauerlein made a motion to adopt resolutions 09-02, 09-03, 09-04 and 09-06, seconded by Ms. McGroarty. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Harmon, McGroarty, Monahan, Short, Trevena, Akin,
Beute
Nays: None Abstentions: None Absent: Mont, Leavens

Mr. Trevena made a motion to adjourn the reorganization meeting, seconded by Mr. Bauerlein. A voice vote was taken and the reorganization meeting was adjourned at 7:55 p.m.

Virginia R. Kesper, Clerk