

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
REORGANIZATION A G E N D A  
JANUARY 11, 2010  
7:30 pm**

MEMBERS PRESENT:

Class IV:           \_\_\_Bauerlein \_\_\_DiSalvo \_\_\_Leavens \_\_\_McGroarty  
                      \_\_\_Mont  
                                      \_\_\_Trevena

Alternates:       \_\_\_Akin       \_\_\_Beute

Class III:         \_\_\_ Harmon

Class II:         \_\_\_ Monahan

Class I:           \_\_\_ Short

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, 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 5, 2010, the Township Committee appointed Eric Trevena as Class IV Member, Sam Akin as Alternate Number 1, as Mayor Ken Short Class I member, as Class II member, Committeeman James Harmon as a Class III Member

**SWEARING IN OF NEW MEMBERS**

***ELECTION OF OFFICERS***

1. Chairman

Clerk calls for nomination for Chairman for 2010.  
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 2010.  
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 2010.  
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 2010.  
Chairman calls for additional nominations.  
Motion to close nominations  
Voice Vote to close nominations for Secretary.  
Roll call vote for Secretary.

**RESOLUTIONS**

1. 10-01 - Appointment of Professionals for year 2010.
2. 10-02 - Appointment of Board Clerk for 2010.
3. 10-03 - Scheduled Meeting Dates for 2010 (Regular & Work).
4. 10-04 - Open Public Meetings Act / Agenda Fee.
5. 10-05 - Committee Assignments for 2010.
6. 10-06 - Adoption of Rules of Procedure for 2010.

Reorganization Meeting Adjourned