

The January 11, 2010 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, William Leavens,
Kathleen McGroarty, Lou Mont, Eric Trevena

ALTERNATES: Sam Akin, William Beute

CLASS I:

CLASS II: Ken Short

CLASS III:

OTHERS ABSENT: James Harmon

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

ELECTION OF OFFICERS

1. Chairman

Mr. Leavens made a motion to nominate Mr. DiSalvo as Chairman for 2010, seconded by Mr. Mr. Short.

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

Mr. Leavens made a motion to close nominations for chairman, seconded by Mr. Short. 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 2010.

Ayes: Bauerlein, Leavens McGroarty, Mont, Short, Trevena, Akin, Beute

Nays: None Abstentions: DiSalvo None Absent: Harmon

Clerk Kesper turned the meeting over to Chairman DiSalvo.

2. Vice Chairman

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

Mr. Trevena 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 2010.

Ayes: Bauerlein, DiSalvo, Leavens McGroarty, Mont, Short, Trevena, Akin, Beute

Nays: None Abstentions: None Absent: Harmon

3. Second Vice Chair

Mr. Trevena nominated Mr. Bauerlein as Second Vice Chair for 2010, 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 2010.

Ayes: DiSalvo, Leavens, McGroarty, Mont, Short, Trevena, Akin, Beute

Nays: None Abstentions: Bauerlein None Absent: Harmon

4. Secretary

Mr. Bauerlein nominated Ms. Kesper as Secretary for 2010, seconded by Mr. Mont.

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 2010.

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Mont, Short, Trevena, Akin,
Beute

Nays: None Abstentions: None Absent: Harmon

RESOLUTIONS

1. 10-01 - Appointment of Professionals for 2010
2. 10-02 - Appointment of Board Clerk for 2010
3. 10-03 - Scheduled Meeting Dates for 2010 (regular, minor and work)
4. 10-04 - Open Public Meetings Act / Agenda Fee
6. 10-06 - Adoption of Rules of Procedure for 2010

Mr. Short made a motion to adopt resolutions 10-01,10-02, 10-03, 10-04, and 10-06, seconded by Mr. Bauerlein. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Leavens, McGroarty, Mont, Short, Trevena, Akin,
Beute

Nays: None Abstentions: McGroarty (10-01 only) None

Absent: Harmon

5. 10-05 - Committee Assignments for 2010

BE IT RESOLVED by the Planning Board of the Township of Washington that the Committees of the Planning board will have the following members:

Major & Minor Subdivision/Site Plan Committee:

Chairman: Bauerlein

Members: McGroarty, Mont, Trevena

Alt: Leavens

Legislative Oversight Committee: Chairman: Harmon

Members: DiSalvo

Economic Development

/ Industrial Liaison Committee:

Chairman: Mont

Members: DiSalvo, McGroarty

Finance Committee:

Chairman: DiSalvo

Members: Harmon

Technical Coordinating Committee: All Members

Task Forces:

Down Town Development

Chairman: McGroarty

Members: Trevena, Bauerlein, DiSalvo

Sidewalks

Chairman: Trevena

Members: McGroarty, Bauerlein

Liaisons:

Board of Education WT & WM: Bauerlein, DiSalvo, Akin
 Fire Companies: Bauerlein
 Department of Public Works: Leavens
 Board of Health: Harmon
 Open Space Committee: Bauerlein, Leavens
 Agricultural Development Board: Akin
 Recreation Committee: DiSalvo, Bauerlein
 Shade Tree Committee: Bauerlein
 Environmental Commission: Leavens Alt: McGroarty
 Historic Preservation Commission: Beute
 Zoning Officer: McGroarty, DiSalvo
 Police Department: Trevena, Trevena
 WTMUA: Trevena, Akin
 HMUA: Trevena, Akin

Mr. Mont made a motion to approve resolution 10-06 as amended this evening, Seconded by Mr. Bauerlein. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Harmon, Leavens, McGroarty, Mont, Short,
 Trevena, Akin, Beute
 Nays: None Abstentions: McGroarty (10-01) None Absent:
 Harmon

Mr. Leavens made a motion to adjourn the reorganization meeting, seconded by Mr. Beute. A voice vote was taken and the reorganization meeting was adjourned at 7:45 p.m.

Virginia R. Kesper, Clerk