

**WASHINGTON TOWNSHIP
PLANNING BOARD
REORGANIZATION A G E N D A
JANUARY 9, 2012
7:30 pm**

MEMBERS PRESENT:

Class IV: ___ Bauerlein ___ DiSalvo ___ Leavens ___ McGroarty ___ Mont
 ___ Trevena

Alternates: ___ Akin ___ Popper

Class III: ___ Kennedy

Class II: ___ Read

Class I: ___ Short

Others Present: ___ Engineer Hall ___ Attorney Buzak ___ Planner Banisch
 ___ Clerk Margolese

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on December 15, 2010 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

At its Organizational Meeting on January 7, 2012, the Township Committee appointed Mark Bauerlein, William Leavens as Class IV Members, Roger Read as Class II Member, Sam Akin as Alternate Number 1, as Mayor Ken Short Class I member, as Class II member, Committeeman Dave Kennedy as a Class III Member

SWEARING IN OF NEW MEMBERS

ELECTION OF OFFICERS

1. Chairman

Clerk calls for nomination for Chairman for 2012.

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 2012.
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 2012.
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 2012.
Chairman calls for additional nominations.
Motion to close nominations
Voice Vote to close nominations for Secretary.
Roll call vote for Secretary.

RESOLUTIONS

1. 12-01 - Appointment of Professionals for year 2012.
2. 12-02 - Appointment of Board Clerk for 2012.
3. 12-03 - Scheduled Meeting Dates for 2012 (Regular & Work).
4. 12-04 - Open Public Meetings Act / Agenda Fee.
5. 12-05 - Committee Assignments for 2012.
6. 12-06 - Adoption of Rules of Procedure for 2012.

Reorganization Meeting Adjourned