

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
REORGANIZATION A G E N D A
JANUARY 8, 2014
7:00 p.m.**

MEMBERS PRESENT: ___ Averett ___ Bauer ___ Ort ___ Schwemmer
___ Spina ___ Bridgman ___ Baguiao

ALTERNATES: ___ Price ___ Walter

OTHERS PRESENT: ___ Attorney Fraser ___ Clerk Margolese ___ Planner Banisch
___ Engineer Hall

Adequate notice of this meeting was sent to the Observer-Tribune on January 17, 2013 and posted on the Bulletin Board on the same date.

SWEARING IN OF MEMBERS

Robert Bridgman and Dorothy Walter

ELECTION OF OFFICERS

1. Chairman - Clerk calls for nomination for Chairman for 2014.

Nomination made by _____, seconded by _____ that _____ be nominated as Chairman for 2014.

Motion to close nominations made by _____, seconded by _____.

Voice vote to close nominations.

Roll call vote for Chairman.

Clerk turns meeting over to Chairman.

2. First Vice Chairman - Chairman calls for nomination for Vice Chairman for 2014.

Nomination made by _____, seconded by _____ that _____ be nominated as First Vice Chairman for 2014.

Motion to close nominations made by _____. Seconded by _____.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

3. Second Vice Chairman - Chairman calls for nomination for Vice Chairman for 2014.

Nomination made by _____, seconded by _____ that _____ be nominated as Second Vice Chairman for 2014.

Motion to close nominations made by _____. Seconded by _____.

Voice vote to close nominations.
Roll Call vote for Vice Chairman.

RESOLUTIONS

1. 14-01 - Appointment of Board Professionals for 2014.
2. 14-02 - Appointment of Barbara J. Margolese as Secretary/Clerk for 2014.
3. 14-03 - Scheduled Meeting Dates for 2014.
4. 14-04 - Designation of Official Newspaper/Agenda Fee.
5. 14-05 - Adoption of Rules of Procedure for 2014.

REORGANIZATION MEETING ADJOURNED