

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
JANUARY 7, 2013  
7:30 P.M.**

MEMBERS PRESENT:

Class IV:            \_\_\_Bauerlein \_\_\_DiSalvo \_\_\_Leavens \_\_\_McGroarty \_\_\_Mont  
                          \_\_\_Trevena  
Class I:             \_\_\_Short  
Class II:            \_\_\_Read  
Class III:           \_\_\_LiaBraaten  
Alternates:         \_\_\_Akin           \_\_\_Popper  
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 January 19, 2012 and posted on the Bulletin Board on the same date. Notices were mailed, as there were requests.

**SWEARING IN OF NEW MEMBERS**

***ELECTION OF OFFICERS***

1. Chairman

Clerk calls for nomination for Chairman for 2013.  
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 2013.  
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 2013.  
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 2013.  
Chairman calls for additional nominations.  
Motion to close nominations  
Voice Vote to close nominations for Secretary.  
Roll call vote for Secretary.

**EXECUTIVE SESSION**

**RESOLUTIONS**

1. 13-01 - Appointment of Professionals for year 2013.
2. 13-02 - Appointment of Board Clerk for 2013.
3. 13-03 - Scheduled Meeting Dates for 2013 & Reorganization Meeting for 2014
4. 13-04 - Open Public Meetings Act / Agenda Fee.
5. 13-05 - Committee Assignments for 2013.
6. 13-06 - Adoption of Rules of Procedure for 2013.

Reorganization Meeting Adjourned