

**Township of Washington
Bergen County, New Jersey
Planning Board
Reorganization Meeting
January 4, 2012**

CALL TO ORDER –

Open Public Meeting Act Statement – In compliance with the Open Public Meetings Act of the State of New Jersey, 48 hour notification of this meeting has been sent to The Record, The Ridgewood News, Community Life and The Pascack Press, and notice has been posted on the bulletin board at Town Hall.

SALUTE TO THE FLAG

ROLL CALL:

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

CORRESPONDENCE:

Letter from Washington Town Center

PUBLIC PORTION

Motion to Open: Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Motion to Close: Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

NEW BUSINESS:

Nomination of Chairman

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Nomination of Vice Chairman

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Procedure on Vouchers:

Motion that the Mayor and the Planning Board Chairman or Acting Chairman certify receipt of goods sold and delivered to the Planning Board and services rendered and papers or documents necessary or convenient for payment of obligations of the Planning Board from municipal, trust or escrow funds on behalf of the Township of Washington.

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Procedure on Minutes:

Motion that acceptance of Board meeting minutes whereby Board members will be furnished copies of the minutes as soon as completed for perusal and approval by the members. A copy of the minutes is also posted on the Municipal Building notice board for public inspection.

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Procedure on Attorney:

Motion that the Planning Board Attorney will attend all Executive and Regular meetings and any other meeting he is invited to attend.

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

Resolution of Attorney:

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowicz

(3)

Schedule of Meetings

Motion that the Planning Board has received a copy of the meeting dates scheduled for 2012 and agrees to dates as submitted.

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowitz

Resolution of Meeting Dates

Mrs. Do, Messrs. Dumaresq, Golick, Murphy, Pinnick, Sabino, Chairman Calamari, Councilman Cascio, Mayor Sobkowitz

Adjournment

Agenda Subject to Change