

**Township of Washington  
Bergen County, New Jersey  
Planning Board Minutes  
Reorganization Meeting  
January 28, 2015**

**CALL TO ORDER –**

Open Public Meetings Act Statement – In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Ridgewood News, our official newspaper in the Township of Washington and notice has been posted on the bulletin board at Town Hall.

**First Order of Business:** Salutation to the Flag

**Roll Call Taken:**

Messrs. Dumaresq (absent), Golick (absent), Murphy, Pinnick, Sabino, Chairman Calamari (absent), Councilman Sears, Mayor Sobkowicz

Also in Attendance: Board Attorney Mr. Robert Wertalik.

**Acting Chairman for Meeting**

Mr. Thomas Pinnick was nominated by Mayor Sobkowicz, seconded by Mr. Sears as Acting Chairman for this meeting.

Roll Call Taken

**Nomination of Acting Board Secretary**

Ms. Elaine Erlewein nominated by Mayor Sobkowicz as Acting Board Secretary for this meeting; seconded by Mr. Murphy.

Roll Call Taken

**Nomination of Attorney**

Mr. Robert Wertalik nominated by Mr. Murphy, seconded by Mayor Sobkowicz.

Roll Call Taken

**Public Portion**

**Motion to Open:** Mr. Pinnick, Mr. Sears

Roll Call Taken

**No Public Present**

**Motion to Close:** Mr. Murphy, Mayor Sobkowicz

Roll Call Taken

**New Business/Reorganization:**

**Nomination of Chairman:** Mr. Murphy nominates Mr. Gus Calamari as Chairman; seconded by Mr. Sears.  
Roll Call Taken.

**Nomination of Vice Chairman:** Mr. Murphy nominates Mr. Bernard Golick; seconded by Mr. Sears.  
Roll Call Taken.

**Oath of Office, Mr. Thomas Sears, Board Member**  
**Oath of Office, Mr. Leonardo Sabino, Board Member**

**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.

**Read Aloud by Mr. Pinnick.**

Motion by Mr. Sears, seconded by Mr. Pinnick.  
Roll Call Taken.

**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.

**Read aloud by Mr. Pinnick.**

Motion by Mr. Sears, second by Mr. Sabino.  
Roll Call Taken.

**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.

**Read aloud by Mr. Pinnick**

Motion by Mr. Murphy, seconded by Mr. Sears.  
Roll Call Taken.

**Resolution of Attorney Services:**

**Read Aloud by the Acting Board Secretary**

Motion to Approve Resolution: Mayor Sobkowicz, Murphy.  
Roll Call Taken

**Schedule of Meeting Dates**

**Resolution of Meeting Dates:**

Motion to Approve Resolution: Mr. Sears, Mr. Sabino.  
Roll Call Taken

**Motion to Adjourn:** Mayor Sobkowicz, Mr. Sears.  
All Board Members present approve the Motion to Adjourn.

Respectfully submitted by:



Elaine Erlewein  
Acting Board Secretary