

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

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL:

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

PUBLIC PORTION

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

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

NEW BUSINESS:

Nomination of Acting Secretary

Nomination of Attorney

Nomination of Chairman

Oath of Office – Chairman/Board Member

Nomination of Vice Chairman/Board Member

Oath of Office – Vice-Chairman

Oath of Office, Mr. Leonardo Sabino/Board Member

Oath of Office, Councilman Sears/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.

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.

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.

Resolution of Attorney Services

Schedule of Meeting Dates (Attached)

Resolution of Meeting Dates

Adjournment

Agenda Subject to Change