

**Township of Washington
Bergen County, New Jersey
Planning Board
Reorganization Meeting
January 8, 2014**

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.

SALUTE TO THE FLAG

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 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. Brian Murphy/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

Ongoing Business:

Resolution: BP Products North America, Inc., Property Located at 615 Washington Avenue, Block 3203, Lot 33: approval of revised plans and soil movement permit application.

Adjournment

Agenda Subject to Change