

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
PLANNING BOARD AGENDA  
JANUARY 4, 2017**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL:** Messrs. Dumaresq, Golick, Loftus, Murphy, Pinnick, Sabino, Councilman Ullman, Mayor Sobkowicz, Chairman Calamari

**PUBLIC PORTION**

**MOTION TO OPEN:** Messrs. Dumaresq, Golick, Loftus, Murphy, Pinnick, Sabino, Councilman Ullman, Mayor Sobkowicz, Chairman Calamari

**MOTION TO CLOSE:** Messrs. Dumaresq, Golick, Loftus, Murphy, Pinnick, Sabino, Councilman Ullman, Mayor Sobkowicz, Chairman Calamari

**NEW BUSINESS:**

**1. NOMINATION OF SECRETARY:**

Nominations made and seconded. Roll call on each nomination.

**2. NOMINATION OF CHAIR**

Nominations made and seconded. Roll call on each nomination.

**3. OATH OF OFFICE TO CHAIR**

**4. NOMINATION OF VICE CHAIR**

Nominations made and seconded. Roll call on each nomination.

**5. OATH OF OFFICE TO VIE CHAIR**

**6. OATH OF OFFICE TO NEW MEMBER(S)**

**7. RESOLUTION APPOINTING ATTORNEY**

**8. RESOLUTION APPOINTING PLANNING BOARD ENGINEER**

**OLD BUSINESS**

Resolution - Clauss – 667 Pine Lake Drive – Block 3404.01, Lot 15 – Site Plan Approval for Home Office

**MOTION TO CLOSE:** Messrs. Dumaresq, Golick, Loftus, Murphy, Pinnick, Sabino, Councilman Ullman, Mayor Sobkowicz, Chairman Calamari

ADJOURNMENT

AGENDA SUBJECT TO CHANGE