

WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY
PLANNING BOARD
JANUARY 11, 2010
REORGANIZATION MEETING AGENDA

- I. Call to Order
Sunshine Statement
Flag Salute
Roll Call
- II. Professional Appointments for 2010: Attorney, Engineer, Planner
- III. Oath of Office: Reappointments/New Members
- IV. Election of Officers
- V. Appointment of Committees
 - A. Budget/Finance
 - B. Soil
 - C. Technical Review
- VI. Reorganization Resolutions
 - A. Open Public Meetings Act, Meeting Schedule for 2010 Reorganization for 2010
- VII. Approval of Minutes:
 - A. Meeting of December 14, 2009
 - B. Executive Session December 14, 2009
- VIII. Resolutions: None
- IX. Applications: None
- X. Old Business: None
- XI. New Business: None
- XII. Reports of Officers and Committees:
- XIII. Unagendized Statements: Open to Board Members and Public
- XIV. Communications:
 - A. Letter from Finelli Consulting dated 12/8/09 re soil removal permit
 - B. Letter from PS&S dated 12/10/09 re wetlands permit
 - C. NJ Planner Dec 09/Jan 10
- XV. Adjournment