

**WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY**  
**PLANNING BOARD**  
**JANUARY 10, 2011**  
**REORGANIZATION MEETING AGENDA**

- I. Call to Order  
Sunshine Statement  
Flag Salute  
Roll Call
- II. Professional Appointments for 2011: 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 2011, Reorganization for 2011
- VII. Approval of Minutes:
  - A. Meeting of December 13, 2010
- VIII. Resolutions:
  - A. Quick Chek
- IX. Applications: None
- X. Old Business:
  - A. Riparian Zone/Steep Slope Ordinances – see correspondence
- 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 12/6/10 re Quick Chek
  - B. Letters from Finelli Consulting dated 12/13/10 & 12/17/10 re Hoffman Estate
  - C. Memo from Warren County Planning Dept dated 12/16/10 re Solar & Wind Power Seminar
  - D. Letter from Finelli Consulting dated 12/23/10 re Park Hill
  - E. Letter from Warren County Planning Dept dated 12/28/10 re Quick Chek
- XV. Adjournment