

WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY
PLANNING BOARD
FEBRUARY 14, 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
 - F. Letters from Washington Boro Fire Dept dated 1/10/11 and 1/31/11 re Wash Square
 - G. Letter from Finelli Consulting dated 1/14/11 re Wash Square
 - H. Memo from Warren County Planning Dept dated 2/1/11 re workshop
 - I. NJ Planner – December 2010-January 2011
- XV. Adjournment