

**WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY**  
**PLANNING BOARD**  
**JANUARY 9, 2012**  
**REORGANIZATION MEETING AGENDA**

- I. Call to Order  
Sunshine Statement  
Flag Salute  
Roll Call
- II. Professional Appointments for 2012: 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 2012, Reorganization for 2012
- VII. Approval of Minutes:
  - A. Meeting of November 21, 2011
- VIII. Resolutions:
  - A. Quick Chek
- IX. Applications:
  - A. P. Serelis Corp. minor subdivision – completeness hearing
- 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 Warren Co. Planning Dept dated 12/22/11 re review regulations revision
  - B. Washington Borough Resolution 191-2011 establishing an absence from meeting Policy
  - C. NJ Planner – November 2011
- XV. Adjournment