## WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY PLANNING BOARD MARCH 12, 2012 REGULAR MEETING AGENDA

- I. Call to Order Sunshine Statement Flag Salute Roll Call
- II. Oath of Office: Reappointments/New Members
- III. Approval of Minutes: A. Meeting of January 9, 2012
- IV. Resolutions: None
- V. Applications: None
- VI. Old Business: None
- VII. New Business:
  - A. Washington H.O.P.E. Green Acres funding for acquisition of 125 acres of Open space in the Borough – see letter dated 2/29/12
  - B. Master Plan Documents see email dated 2/27/12 from Gary Pohorely
  - C. Request for representative to Warren County Municipal & Charitable Conservancy Trust Fund Committee – see letter dated 1/4/12
- XII. Reports of Officers and Committees:
- XIII. Unagendized Statements: Open to Board Members and Public

## XIV. Communications:

- A. Email dated 1/26/12 re Quick Chek sign
- B. Letter from Warren Co. Planning Dept dated 2/28/12 re Quick Chek
- C. 2012 Board Member contact list
- D. NJ Planner December 2011
- XV. Adjournment