## WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY PLANNING BOARD FEBRUARY 12, 2018 REORGANIZATION MEETING AGENDA

l.	Call to Order
	Sunshine Statement
	Flag Salute
	Roll Call

- II. Professional Appointments for 2018: 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 2018, and Reorganization for 2018
- VII. Approval of Minutes:
  - A. Regular Meeting of December 11, 2017
- 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. NJ Planner Nov/Dec 2017
  - B. Letter from Attorney Gruenberg dated 1/30/18 re Senate Bill 3233
- XV. Adjournment