

**WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY**  
**LAND USE BOARD**  
**JANUARY 13, 2020**  
**REORGANIZATION MEETING AGENDA**

- I. Call to Order 7:30 PM  
Sunshine Statement  
Flag Salute  
Roll Call
- II. Professional Appointments for 2020: 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 2020, and Reorganization for 2020
- VII. Approval of Minutes:
  - A. Regular meeting of December 9, 2019
- VIII. Resolutions:
  - A. Cannavo
  - B. Vision Enterprises – withdrawal of application
- 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:
- XV. Adjournment