

**WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY**  
**PLANNING BOARD**  
**JANUARY 12, 2015**  
**REORGANIZATION MEETING AGENDA**

- I. Call to Order  
Sunshine Statement  
Flag Salute  
Roll Call
- II. Professional Appointments for 2015: 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 2015, and Reorganization for 2015
- VII. Approval of Minutes:
  - A. Regular Meeting of December 8, 2014
  - B. Executive Session of December 8, 2014
  - C. Executive Session of December 15, 2014
- VIII. Resolutions: None
- IX. Applications: None
- X. Old Business:
  - A. Draft letter to Paramount Assets
  - B. Comments to Council on proposed enforcement procedures
- 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 2014
- XV. Adjournment