

2017 - 09

**RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD
DESIGNATING THE DATES AND TIMES OF THE OFFICIAL MEETINGS
AND OFFICERS AND COMMITTEE MEMBERS FOR THE YEAR 2017 AND
THE 2018 REORGANIZATION DATE**

, by the Washington Township Planning Board, at its reorganization meeting on held on January 3, 2017, at 7:00 p.m., the Washington Township Planning Board designated the first and third Tuesday of each month, as the regular meeting for the Washington Township Planning Board.

Therefore the regular meetings shall be held on the following dates on the list attached to this Resolution through Tuesday, January 9, 2018. This schedule for regular meetings shall be in effect until the next annual reorganization meeting of the Washington Township Planning Board. All meetings of the Washington Township Planning Board shall commence at 7:00 p.m. and will be conducted at the Municipal Building, 523 Egg Harbor Road, Sewell, New Jersey, unless otherwise posted.

Notice of regular and special meetings of the Washington Township Planning Board shall be forwarded to the South Jersey Times designated as the official newspaper of the Washington Township Planning Board, at least 48 hours prior to such meetings being held. Public notice of any such meeting shall also be posted at the Washington Township Planning Board's office at the Municipal Building, 523 Egg Harbor Road, Sewell, New Jersey, at least 48 hours prior to any special meeting.

Any and all advertising on behalf of Washington Township Planning Board (with the exception of Notice of Meeting nights as aforesaid) shall be forwarded to the South Jersey Times for publication.

BE IT RESOLVED that the Reorganization Meeting held on January 3, 2017, the following persons received majority approval to hold the following offices for the year 2017.

Chairperson: *Albert Frattali*

Vice Chairperson: *Terry McPoyle*

Secretary: *Rose Ann Lafferty*

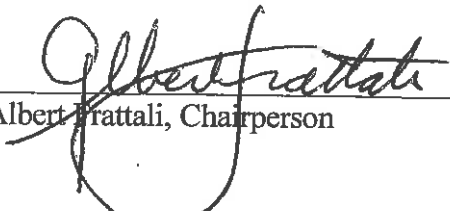
DRC Members: *Mr. Frattali, Mr. McPoyle, Mr. Sparacio*

Alternate DRC Members: *Mr. D'Ariano*

Environmental Resource Inventory/Open Space Members

Mr. Boyer, Mr. Perry and Mr. Dennis

WASHINGTON TOWNSHIP PLANNING BOARD


 Albert Frattali, Chairperson

ATTEST:


 , Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
A. Frattali, Chair	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. McPoyle, V. Chair	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Christine Ciallella	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Joseph J. Perry	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
M. D'Ariano, IV	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
J. Boyer, IV	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. Sparacio, IV	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
J. Bidinger, IV	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
B. Dennis (Alt #1)	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
R. Centrone (Alt #2)	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

I certify the above to be a true copy of a resolution adopted by the Washington Township Planning Board at a regular meeting held on 1/3/17, memorializing the action taken by the Board on January 3, 2017.

Date: 1/3/17

Lois Ann Sifert, Secretary