Agenda
Washington Township
Planning Board Reorganization Meeting
January 7, 2025
6:00 PM

I. Call to Order by Mayor DellaPia

It is ___pm. This is a Reorganization meeting of the Washington Township Planning Board. Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings. Notice was sent to the South Jersey Times. A copy was given to the Township Clerk.

Please be advised that the fire exits are located in the direction I am indicating. In the event of fire, you will be notified in the following way: Bell, horn or public address system. If you are alerted for fire, please move in a calm and orderly manner to the nearest smoke free exit.

II. Flag Salute Led by Mayor DellaPia

III. SWEARING IN NEWLY APPOINTED MEMBERS by Mayor DellaPia

A. Peter Del Borrello III-Class III- 1/1/2025-12/31/2025 - 1 -year term
B. Frank Altamuro-Class II- 1/1/2025-12/31/2025 - 1- year term
C. Keith Ludwig Alternate #1- 1/1/25 -12/31/2026- 2year term

IV. ROLL CALL: Mr. Altamuro, Mr. Bidinger, Mayor DellaPia, Mr. Centrone, Mr. Del Borrello Mr. Ludwig, Mr. McPoyle, Mr. Metz, Mr. Woodington, Mr. Frattali

V. ELECTIONS

A. Nominations for Planning Board Chairman-Mayor DellaPia
B. Swearing in of Planning Board Chairman-by Mayor DellaPia
C. Nomination for Planning Board Vice Chairman- Chairman
D. Swearing in of Planning Board Vice Chair-Mayor DellaPia
E. Nominations for Planning Board Secretary-Chairman

VI. PROFESSIONAL APPOINTMENTS

A. Solicitor
B. Conflict Solicitor
C. Engineer
D. Conflict Engineer
E. Planner
F. Traffic Engineer
G. Environmental Engineer
H. Official Newspaper
I. Meeting Dates and Times of Official Meetings
J. Administrative Officer for Deeming Applications Complete
K. Development Review Committee (DRC) Members
L. Alternate DRC Members

VII. REORGANIZATION RESOLUTIONS

A. **RESOLUTION 2025-01** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025 (**Solicitor**)

B. **RESOLUTION 2025-02** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025 (**Conflict Solicitor**)

C. **RESOLUTION 2025-03** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025 (**Engineer**)

D. **RESOLUTION 2025-04** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025 (**Conflict Engineer**)

E. **RESOLUTION 2025-05** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for Year 2025**(Planner**)

F. **RESOLUTION 2025-06** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025(**Traffic Engineer**)

G. **RESOLUTION 2025-07** Resolution of the Township of Washington Planning Board Authorizing Agreement for Professional Services for the Year 2025(**Environmental Engineer**)

H. **RESOLUTION 2025-08** Resolution of the Township of Washington Planning Board Designating the Official Newspapers for the Year 2025

I. **RESOLUTION 2025-09** Resolution of the Township of Washington Planning Board Designating the Dates and Times of the Official Meetings and Officers and Committee Members for the year 2025 and the 2025 Reorganization Date

VIII. OLD BUSINESS/NEW BUSINESS

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

****The next Planning Board meeting is scheduled for Tuesday, January 21, 2025 @ 6PM****

Agenda subject to change