

PLANNING and ZONING BOARD OF
WASHINGTON TOWNSHIP

January 3, 2024 – Reorganization Agenda

Wednesday – 7:00 pm

AGENDA

- CALL TO-ORDER OF THE WASHINGTON TWSP. PLANNING & ZONING BOARD MEETING
- FLAG SALUTE
- OPEN PUBLIC MEETING STATEMENT
- NOTICE of this MEETING HAS BEEN PUBLISHED IN THE ATLANTIC CITY PRESS and BURLINGTON COUNTY TIMES; and ALSO POSTED on the BULLETIN BOARD in the MEETING ROOM of the MUNICIPAL BUILDING

ROLL-CALL

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. _____ alt. Chew

MINUTES – November 1, 2023

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. Chew alt. _____

MINUTES – December 6, 2023

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. Chew alt. _____

BOARD ORGANIZATION AND ADMINISTRATION

Organization

Election of Chairman

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. Chew alt. _____

Election of Vice Chairman

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Appointment of Secretary

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Resolution # 2024-1 – Appointment of Solicitor

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Resolution # 2024-2 – Appointment of Engineer

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Resolution # 2024-3 – Meeting Dates for 2024

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Resolution #2024-4 – Approval of Newspaper

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

Finance

Payment of Solicitor’s Invoice

MOTION _____ SECOND _____; ROLL CALL:

- Conrad Downs Gadd James Michel Murray Peranteau
- Rubsam alt. Chew alt. _____

GENERAL CORRESPONDENCE and COMMUNICATIONS

None

(NOTE: Correspondence/communications available upon request)

OLD BUSINESS

None

NEW BUSINESS

PROPOSED ORDINANCES FROM TOWNSHIP COMMITTEE

Ordinance # 2024-02 – Amending Chapter 275-12(C) –Bed & Breakfast Establishments

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau

Rubsam alt. Chew alt. _____

Ordinance # 2024-03 – Amending Chapter 145 – Address Short Term Rentals

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau

Rubsam alt. Chew alt. _____

PUBLIC COMMENT

ADJOURNMENT at _____ PM **ON MOTION** - _____ **SECOND** - _____

Note: Please advise Board Secretary if you cannot make the meeting.