

PLANNING and ZONING BOARD OF
WASHINGTON TOWNSHIP

January 8, 2025 – 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 .1 Chew Alt. 2 _____

MINUTES – May 1, 2024

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
Rubsam alt. 1 Chew alt. 2 _____

MINUTES – June 5, 2024

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
Rubsam alt. 1 Chew alt. 2 _____

BOARD ORGANIZATION AND ADMINISTRATION

Organization

Election of Chairman

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
Rubsam alt. 1 Chew alt. 2 _____

Election of Vice Chairman

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Appointment of Secretary

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Resolution # 2025-1 – Appointment of Attorney

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Resolution # 2025-2 – Appointment of Engineer

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Resolution # 2025-3 – Meeting Dates for 2025

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Resolution #2025-4 – Approval of Newspaper

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

Finance

Payment of Solicitor's Invoice

MOTION _____ SECOND _____; ROLL CALL:

Conrad Downs Gadd James Michel Murray Peranteau
 Rubsam alt. 1 Chew alt. 2 _____

GENERAL CORRESPONDENCE and COMMUNICATIONS

None

(NOTE: Correspondence/communications available upon request)

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

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

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