

**TOWNSHIP OF BERNARDS**  
**PLANNING BOARD**

**REORGANIZATION MEETING AGENDA**

Warren Craft Meeting Room

January 8, 2019

**1. Oaths of Office**

- Joseph Esposito, Class I Member, one-year term expiring 12/31/19
- John Coelho, Class II Member, one-year term expiring 12/31/19
- Joan Harris, Class III Member, one-year term expiring 12/31/19
- Gregory Hurley, Class IV Member, four-year term expiring 12/31/22
- Paul Damurjian, Class IV, Alternate 1, filling unexpired two-year term of G. Hurley expiring 12/31/19
- Kathleen Mastrangelo, Class IV, Alternate 2, two-year term expiring 12/31/20
- Continuing Board Members: Asay, Crane, McNally, Piedici, Zaidel

**2. Roll Call**

**3. Nominations for Chairman**

**4. Nominations for Vice Chairman**

**5. Nominations for Vice Chairman Pro Temp**

**6. Executive Session** - Review of Professional Services Contracts

**7. Appointment of Engineer for the Board**

**8. Appointment of Planner for the Board**

**9. Appointment of Secretary of the Board**

**10. Appointment of Legal Counsel of the Board**

**11. Adoption of Official Newspapers**

**12. Adoption of Rules and Regulations**

**13. Adoption of 2019 Meeting Dates**

**14. Close Reorganization Meeting**

01/02/19