

EAST AMWELL
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA
Municipal Building - 7:30 PM
January 10, 2012

1. Call to Order and Statement of Compliance with the Open Public Meetings Act

2. Pledge of Allegiance/Roll Call/Agenda Review

3. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Board Secretary
- D. Various sub-committees:
 - 1. On-site inspection committee
 - 2. Policy committee
 - 3. Application review committee
 - 4. Other

4. Selection of Employees and Approval of Professional's Contracts & Resolutions:

- A. Administrative Officer/Secretary - Maria Andrews
- B. Attorney - Trishka Waterbury: Mason, Griffin & Pierson – (Resolution AJ-12-01)
- C. Engineer - Dennis O'Neal, P.E.: Ferriero Engineering – (Resolution AJ-12-02)
- D. Planner - Francis J. Banisch, III, PP/AICP: Banisch Associates, Inc. – (Resolution AJ-12-03)
- E. Special Counsel – Jonathan Drill, Esq.: Stickel, Koenig & Sullivan – (Resolution AJ-12-04)

5. Adoption of:

- A. Policies of the Zoning Board of Adjustment as adopted on 1/8/02 & revised 2/12/02
- B. Robert's Rules of Order as also summarized by "Simplified Parliamentary Procedure"
- C. Public Hearing Procedures Pamphlet

6. Duties of Zoning Board of Adjustment Members

- A. Brief outline of duties by Trishka Waterbury, Esq.

7. Confirmation of 2012 Meeting Schedule – 2nd Tues. of each month – meetings begin at 7:30 PM

Feb. 14, March 13, April 10, May 8, June 12, July 10, Aug. 8, Sept. 11, Oct. 9, Nov. 13, Dec. 11 and Jan. 8, 2013

8. Presentation of Minutes

December 13, 2011

9. Presentation of Bills for Payment

A. Trishka Waterbury, Esq.

- 1. Services to BOA – Nov. 2011 \$108.50
- 2. Services to Alethea – Nov. 2011 \$93.00

East Amwell Township Zoning Board Agenda – 1/10/12

10. Correspondence

1. Letter dated 12/28/11 to Attorney Blumstein, re: B:41 L:40.05 & 40.06 – (*82 and 84 Stony Brook Road*)

11. Applications to be deemed complete

- Margaret Bajzath – AJ-12-01
Block 32 Lot 4.03 – Sourland Mountain
Bulk Variance – to develop an undersized lot

12. Applications for Public Hearing - None

13. Old Business

14. New Business

15. Attorney Comments

16. Open to the Public

17. Board Member Comments

18. Adjournment

cc: Hunterdon County Democrat
Twp. Adm. Matheny
Twp. Clerk Stahl
Twp. Committee

Board of Health
Planning Board
Bulletin Board
Twp. Engineer

Zoning Officer McManus
FOSPC Administrator
Environmental Commission
Applicants: George Dilts, Esq.