

EAST AMWELL
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA
Municipal Building - 7:30 PM
January 8, 2013

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-13-01)
- C. Engineer - Dennis O’Neal, P.E.: Ferriero Engineering – (Resolution AJ-13-02)
- D. Planner - Francis J. Banisch, III, PP/AICP: Banisch Associates, Inc. – (Resolution AJ-13-03)
- E. Special Counsel – Jonathan Drill, Esq.: Stickel, Koenig & Sullivan – (Resolution AJ-13-04)

5. Adoption of:

- A. Policies of the Zoning Board of Adjustment as adopted on 1/8/02 & last revised 1/10/12
- 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 2013 Meeting Schedule – 2nd Tues. of each month – meetings begin at 7:30 PM

Feb. 12, March 12, April 9, May 8, June 11, July 9, Aug. 13, Sept. 10, Oct. 8, Nov. 12, Dec. 10 and Jan. 14, 2014

8. Presentation of Minutes

December 11, 2012

9. Presentation of Bills for Payment

A. Trishka Waterbury, Esq.

- 1. Services to Hess – Nov. 2012 \$310.00

B. Banisch Associates, Inc.

- 1. Services to Rescue Squad – Nov. 2012 \$450.00

C. Ferriero Engineering, Inc.

- 1. Services to Rescue Squad – Nov. 2012 \$1035.00

East Amwell Township Zoning Board Agenda – 1/8/13

10. Correspondence – None

11. Applications to be deemed complete – None

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