

EAST AMWELL
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA
Municipal Building - 7:30 PM
January 13, 2015

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 Cecil: Mason, Griffin & Pierson – (Resolution AJ-15-01)
- C. Engineer - Dennis O'Neal, P.E.: Ferriero Engineering – (Resolution AJ-15-02)
- D. Planner - Francis J. Banisch, III, PP/AICP: Banisch Associates, Inc. – (Resolution AJ-15-03)

5. Adoption of:

- A. Policies of the Zoning Board of Adjustment as adopted on 1/8/02 & last revised 1/28/14
- 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 Cecil, Esq.

7. Confirmation of 2014 Meeting Schedule – 2nd Tues. of each month – meetings begin at 7:30 PM

Jan. 13, Feb. 10, March 10, April 14, May 12, June 9, July 14, Aug. 11, Sept. 8, Oct. 13, Nov. 10,
Dec. 8 and Jan. 12, 2016

8. Presentation of Minutes

December 9, 2014

9. Correspondence

- A. 2014 Annual BOA Report to the Planning Board
- B. Copy of NJ Planner Newsletter – Nov./Dec. 2014 Edition

10. Applications to be deemed complete – None

11. Applications for Public Hearing – None

12. Old Business

13. New Business

14. Presentation of Bills for Payment

A. Trishka Cecil, Esq.

1. Services to BOA – Nov. 2014

\$108.50

15. Attorney Comments

16. Open to the Public

17. Board Member Comments

18. Adjournment