

EAST AMWELL
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA
Municipal Building - 7:30 PM
January 12, 2016

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. Various sub-committees:
 - 1. On-site inspection committee – (2015 was: Binder, Williams, Cunningham & Garrett)
 - 2. Policy committee – (2015 was: Gavzy, Schroeder, Cunningham & Williams)
 - 3. Application review committee – (2015 was: Binder, Schroeder & Andrews)
 - 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-16-01)
- C. Engineer - Dennis O'Neal, P.E.: Ferriero Engineering – (Resolution AJ-16-02)
- D. Planner - Francis J. Banisch, III, PP/AICP: Banisch Associates, Inc. – (Resolution AJ-16-03)

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

January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, **November 4 - FRIDAY**, December 13 and January 10, 2017

8. Presentation of Minutes

December 8, 2015

9. Correspondence

- A. Letter from the County PB dated 12/21/15, re: Peacock's – Block 34 Lot 37 – Approval to Construct – (emailed 12/21/15)
- B. Copy of NJ Planner Newsletter – Sept./Oct. 2015 Edition
- C. Copy of NJ Planner Newsletter – Nov./Dec. 2015 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. 2015	\$77.50
2. Services to Pietraszewski – Nov. 2015	\$496.00

15. Attorney Comments

16. Open to the Public

17. Board Member Comments

18. Adjournment