# WEST AMWELL TOWNSHIP ZONING BOARD OF ADJUSTMENT

## SPECIAL REORGANIZATION/BUSINESS MEETING AGENDA

February 9, 2015 - 7:30 PM

#### 1. Call to Order

2 Open Public Meetings Statement - This meeting is called pursuant to the provision of the Open Public Meetings Law. Notice of this meeting has been transmitted to the Hunterdon County Democrat and Trenton Times on February 3, 2015. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Zoning Board of Adjustment Office.

## 3. Flag Salute/Pledge of Allegiance

#### 4. Appointments/Oaths of Office

- (4 yr. term through 12/31/18 John Ashton
- (4 yr. term through 12/31/18 John Cronce
- (4 yr. term through 12/31/18 Ruth Hall
- Alt. #2 (2 yr. term through 12/31/16) TBD
- 5. Attendance Roll Call

#### 6. Nominations/Appointments:

- A. Nominations-
  - (1) Chairperson
  - (2) Vice Chairperson
- B. Appointments -
  - (1) Board Secretary
  - (2) Deputy Secretary

#### 7. Reorganization Resolutions:

- A. ZBA2015-01 Consent Agenda
- B. ZBA2015-02 Meeting Schedule
- C. ZBA2015-03 Designation of Official Newspaper
- D. ZBA2015-04 Appointment of Board Attorney
- E. ZBA2015-05 Appointment of Board Engineer
- F. ZBA2015-06 Appointment of Board Planner
- 8. Presentation of Minutes:
  - Regular Minutes November 25, 2014

# 9. Resolution(s) of Approval: none

10. Applications: none

- 11 Correspondence:
- 12 Approval of 2/9/15 Bill List
- 13 Discussion
- 14 Open to the Public
- 15 Adjournment