WEST AMWELL TOWNSHIP ZONING BOARD OF ADJUSTMENT RE-ORGANIZATION MEETING AGENDA 7:30 PM – January 22, 2019

1. Call to Order

2. Open Public Meetings Statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of the meeting has been transmitted to the Hunterdon County Democrat and Trenton Times on 12/13/18. 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

John Cronce – Class IV (term expires 12/31/22) John Ashton – Class IV (term expires 12/31/22) Marvin "Tuck" Hartpence – Class IV (term expires 12/31/22) Mark Bowles – Alternate #2 (term expires 12/31/20)

5. Attendance/Roll Call

6. Nominations/Appointments

Nomination of Board Chair Nomination of Board Vice Chair Appointment of Board Secretary Appointment of Deputy Secretary

7. Re-organization Resolutions

ZBA#2019-01: Consent Agenda ZBA#2019-02: Meeting Schedule

ZBA#2019-03: Designation of Official Newspaper ZBA#2019-04: Appointment of Board Attorney ZBA#2019-05: Appointment of Board Engineer ZBA#2019-06: Appointment of Board Planner

8. Presentation of Minutes -9/25/18

9. Resolutions of Approval – None

10. Applications: Completeness/Public Hearing

Completeness & Public Hearing: Mr. and Mrs. James Cally – 201 Jackson Street – Block 41 Lot 1 – Request for front yard setback variance to permit construction of covered front porch entry

11. Correspondence

A. D&R Canal Commission – 2019 Meeting Schedule

- B. Letter dated 10/12/18 from Planner Kyle, re: Block 26 Lot 17 Compliance of Conditions of Approval
- C. NJ Planner Newsletter Sept./Oct. 2018 Edition and Nov./Dec. 2018 Edition
- **12.** Approval of Bill List 1/22/19
- 13. Comments from the Board Members
- 14. Open to the Public
- 15. Adjournment