

**REVISED AGENDA
ZONING BOARD OF ADJUSTMENT
REGULAR/REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 7, 2010 7:30 P.M.**

- (1) Call to Order
- (2) Pledge to Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Reorganization
 - a. **Welcome appointed/reappointed members
Administer Oath of Office**
 - b. **Nomination and Vote:
Appointment of Chairperson - Resolution
Appointment of Vice-Chairperson - Resolution**
 - c. **Executive Session (If needed)**
 - d. **Nomination and Vote continued:
Appointment of Board Attorney - Resolution
Approval of 2010 Attorney Contract - Resolution
Appointment of Board Engineer – Resolution
Approval of 2010 Board Engineer Contract
Appointment of Board Secretary – Resolution**
 - e. **Set 2010 Meeting Schedule - Resolution**
 - f. **Designate Official Newspapers - Resolution**
- (6) Motions for adjournment and any other Motions:
**ZB#2009-5 Bay One Nine, LLC – Request to Carry P.H. to Feb 4th, 2010
Block 38.01 Lot 13, 19 Bay Avenue**
- (7) New Business:
Review Application & Set Hearing Date
**ZB#2009-6 Sendowski, Oren – Request to carry Completeness Review
to Feb 4th for Block 43 Lot 6, 30 Shrewsbury Avenue**

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- (8) Approval of Resolutions:
- (9) Public Hearings on Business:
- (10) Action of Any Other Business:
Review Board Letter of Recommendations to Governing Body
- (12) Approval of Minutes:
December 3, 2009
- (13) Communications:
Zoning Ordinance Amendment O-09-33
- (14) Adjournment

Scheduled Public Hearings

February 4, 2009