AGENDA ZONING BOARD OF ADJUSTMENT REGULAR/REORGANIZATION MEETING AGENDA THURSDAY, JANUARY 5, 2012 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 2012 Attorney Contract - Resolution Appointment of Board Engineer – Resolution Appointment of Board Secretary – Resolution
 - e. Set 2012 Meeting Schedule Resolution
 - f. Designate Official Newspapers Resolution
- Motions for adjournment and any other Motions:
 ZB#2011-2 SJD Design, LLC Bl. 40 Lots 18.19, 20 Shore Drive Request for Postponement with no further public notice
- (7) New Business:

Review Application & Set Hearing Date ZB# 2011-4 Louco, LLC previously known as Dakoglou Block 63 Lot 19.01 231 Bay Avenue – Appeal & Variance Application ZB#2011-5 Metro PCS – Block 106.1 Lot 1 – 1 Scenic Drive

- (8) Approval of Resolutions:
- (9) Public Hearings on Unfinished Business:
 ZB# 2011-3 McGavin, P & T.- Block 35 Lot 1 18 Valley Avenue
 ZB#2011-5 Metro PCS, New York, LLC, Block 106.1 Lot 1 1 Scenic Drive
- (10) Action of Any Other Business:
- (12) Approval of Minutes: **December 1, 2011**
- (13) Communications:
- (14) Adjournment

Scheduled Public Hearings

February 2, 2012