

AGENDA
ZONING BOARD OF ADJUSTMENT
REGULAR/REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 3, 2013 7:30 P.M.
MEETING LOCATION: Atlantic Highlands Municipal Building
100 First Avenue, Atlantic Highlands, NJ 07716

- (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 2013 Attorney Contract - Resolution
Appointment of Board Engineer – Resolution
Appointment of Board Secretary – Resolution
 - e. **Set 2013 Meeting Schedule - Resolution**
 - f. **Designate Official Newspapers - Resolution**
- (6) Motions for adjournment and any other Motions:
- (7) New Business:
Review Application & Set Hearing Date
- (8) Approval of Resolutions:
Resolution – ZB#2012-3 Sandpiper Condo Assoc Accepting Withdrawal of Appeal (if agreeable) RE: Seastreak Tiki Bar – 326 Shore Drive, Block 100 Lot 27
- (9) Public Hearings:
ZB#2012-4 Two Rivers Construction
Block 56 Lot 8 – Private Road
ZB#2012-5 Camco Resources, Inc.
Block 66 lots 12,12.01,13,13.01 – 62 Fifth Street
- (10) Action of Any Other Business:
- (12) Approval of Minutes:
December 6, 2012
- (13) Communications:
- (14) Adjournment

Scheduled Public Hearings

February 7, 2013