## AGENDA

## ZONING BOARD OF ADJUSTMENT REGULAR/REORGANIZATION MEETING AGENDA THURSDAY, JANUARY 2, 2014 7:30 P.M. MEETING LOCATION: Henry Hudson Regional High School 1 Grand Tour, Highlands, NJ 07732

- (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 2014 Attorney Contract - Resolution Appointment of Board Engineer – Resolution Appointment of Board Secretary – Resolution
  - e. Set 2014 Meeting Schedule Resolution
  - f. Designate Official Newspapers Resolution
- (6) Motions for adjournment and any other Motions:
- (7) New Business: Review Application & Set Hearing Date
   ZB#2014-1 Castellitto, Anthony, Bl 103 Lt 10 – 361 Shore Drive
- (8) Approval of Resolutions:
  ZB#2013-12 O'Reilly, M., Block 78 Lot 1 20 Barberie Aveue
  ZB#2013-15 Oliveira, P & N, Block 77 Lot 4 14 Seadrift Avenue
- (9) Public Hearings:
- (10) Action of Any Other Business:
- (12) Approval of Minutes: **December 5, 2013**
- (13) Communications:
- (14) Adjournment

## **Scheduled Public Hearings**

## February 6, 2014