

ZONING BOARD OF ADJUSTMENT MEETING AGENDA

January 24, 2019
7:00 PM

1. Roll Call: Mr. Robert Venezia Mr. Scott LaMarca
 Mr. Michael Schulz Mr. Paul Giglio
 Mrs. Pamela Hughes Mr. August Stoll
 Mr. Gregg Malfa Mr. Paul Santorelli, Jr.
2. Requirements of the Open Public Meeting Law
3. Pledge of Allegiance
4. Executive Session for review of Professional RFP's for 2019
5. Reorganization for 2019 – Professional Appointments and Board Officers
 - 5A. *Nomination and Election of Chair*
 - 5B. *Nomination and Election of Vice Chair*
 - 5C. *Nomination and Election of Board Secretary*
 - 5D. *Appointment of Board Attorney* ☺
 - 5E. *Appointment of Engineer*
 - 5F. *Appointment of CSR (Stenographer)*
 - 5G. *Appointment of Recording Secretary*
6. *Review and Adopt 2019 Meeting Dates*
7. *Review and Adopt 2017 Annual Reports*
8. *Review and Adopt 2018 Annual Reports*
9. Applications and Resolutions: None
10. Adjournment