

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT
900 West Bay Avenue
Barnegat, NJ 08005-1298

AGENDA
REORGANIZATION MEETING
Monday, January 8, 2018
7:00 p.m.

1. CAUCUS
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
FLAG SALUTE
3. CERTIFICATION OF COMPLIANCE – N.J. OPEN PUBLIC MEETINGS ACT:
The time, date and location of this meeting was published in *The Asbury Park Press* on
December 11, 2017 and posted on the bulletin board in the office of the Township of
Barnegat on January 2, 2018. Advance written Notice has been filed with the Township
Clerk for purpose of public inspection. This meeting meets all the criteria of the Open
Public Meetings Act.
4. ROLL CALL OF MEMBERS:

<u>BOARD MEMBERS:</u> Linda Kropf John Murrin Richard Saporito Joseph Talluto Charlie Thomas Marty Weber	<u>ALTERNATE MEMBERS</u> Douglas Jonas – Alternate I Ronald Chamberlain – Alternate II
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5. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - Chair
 - Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Engineer/Planner
- Landscape Architect

- Conflict Attorney
- Conflict Engineer

- Secretary
- Acting Secretary

6. RESOLUTIONS:

- **No. Z-2018-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, Conflict Professionals
- **No. Z-2018-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

7. BUSINESS OF THE BOARD:

- Appointment to Open Space Advisory

8. OPEN MEETING FOR GENERAL PUBLIC FORUM

9. ADJOURN MEETING: