

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 7, 2019
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 21, 2018 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2019. 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> Fred Bost Thomas Bruno Ronald Chamberlain Douglas Jonas John Murrin Joseph Talluto Marty Weber	<u>ALTERNATE MEMBERS</u> George Perez – Alternate I Chester Broccoli – 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
 - * *Extend services of CME for 90 days for clarification and submittal of new RFPs*
- Landscape Architect
- Conflict Attorney
- Conflict Engineer
- Secretary
- Acting Secretary

6. RESOLUTIONS:

- **No. Z-2019-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, Conflict Professionals
- **No. Z-2019-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

7. BUSINESS OF THE BOARD:

- Appointment to Open Space Advisory
- Appointment to Flood Mitigation

8. OPEN MEETING FOR GENERAL PUBLIC FORUM

9. ADJOURN MEETING: