

AGENDA
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, THURSDAY, JANUARY 14, 2016
7:30 P.M., Hartley Dodge Memorial, Court Room
50 Kings Road, Madison, New Jersey

1. Meeting Called to Order
2. Announcement of Notice
3. Oath of Office administered to appointed and re-appointed Board members

APPOINTMENTS –

Anne Lawless, Class IV, Alternate # 2 Member Unexpired Two Year Term through December 31, 2016

RE-APPOINTMENTS –

Dr. Roger Paetzell, Class IV, Regular Member Four Year Term through December 31, 2019.

Helen Kaar, Class IV, Regular Member Four Year Term through December 31, 2019.

Mary Sue Salko, Alternate # 1, Two-Year term through December 31, 2017

4. Roll Call
5. Pledge of Allegiance
6. Election of Chairperson for 2016
7. Election of Vice Chairperson for 2016
8. Resolution to appoint Zoning Board Attorney
9. Resolution pertaining to the appointment Planning Consultant, Engineering Consultant and Board Secretary for 2016
10. Resolution to publish appointment of Board Attorney without competitive bidding
11. Resolution appointing Frances Boardman to review applications for completeness
12. Resolution appointing Lorraine Sola as Recording Secretary for the Year 2016
13. Resolution designating 2016 meeting dates
14. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk
15. Resolution for continuation of Technical Coordinating Committee Meetings
16. Other Business
17. Adjournment