

**AGENDA**  
**BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT**  
**REORGANIZATION (VIRTUAL) MEETING, THURSDAY, JANUARY 11, 2024**  
**7:30 P.M., Hartley Dodge Memorial**  
**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 –**

**RE-APPOINTMENTS –**

Dr. Roger Paetzell, Regular Member, Four Year Term through December 31, 2027  
Douglas Osborne, Regular Member, Four Year Term through December 31, 2027  
Matthew Salko, Alternate Member #1, Two Year Term through December 31, 2025

4. Roll Call
5. Pledge of Allegiance
6. Election of Chairperson for 2024
7. Election of Vice Chairperson for 2024
8. Resolution to appoint Zoning Board Attorney
9. Resolution to appoint Zoning Board Planner
10. Resolution pertaining to the appointment of Board Secretary for 2024
11. Resolution to publish appointment of Board Attorney without competitive bidding
12. Resolution to publish appointment of Board Planner without competitive bidding
13. Resolution appointing Frances Boardman to review applications for completeness
14. Resolution appointing Frances Boardman as Recording Secretary for the Year 2024
15. Resolution designating 2024 meeting dates
16. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk
17. Other Business
18. Adjournment