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
Wednesday
January 8, 2014
6:30 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, 2013 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2014. 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 AND CONSULTANTS:

William Cox	Douglas Jonas - Alternate I
Linda Kropf	Marty Weber - Alternate II
Karen Larsen	Michael Baker - Alternate III
John Murrin	Frank Passenti - Alternate IV
Denise Pilovsky	
Jacqueline Szal	
Kenneth Thomas	

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-2014-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, Conflict Professionals

- **No. Z-2014-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

7. BUSINESS OF THE BOARD

A. Adoption of 2014 Meeting Schedule
B. Appointment to Open Space Advisory Committee

8. OPEN MEETING FOR GENERAL PUBLIC FORUM

9. ADJOURN MEETING: