

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**

Tuesday
January 12, 2010
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
January 6, 2010 and posted on the bulletin board in the office of the Township of
Barnegat on January 8, 2010. Advance written Notice has been filed with the Township
Clerk for purpose of public inspection, and a copy of this Agenda has been mailed, faxed
or delivered to at least two of the following newspapers: *The Beacon, The Observer, The
Atlantic City Press and The Asbury Park Press* at least 48 hours in advance. This
meeting meets all the criteria of the Open Public Meetings Act.
4. ROLL CALL OF MEMBERS AND CONSULTANTS:

Anthony Gorman	William Wiseman	
Grady Gibson	Albert Bille	
Jacqueline Szal	Maria Capriotti	(Alternate I)
Joseph Talluto	John Murphy	(Alternate II)
John VanDerBas	Fred Bost	(Alternate III)
Cynthia Rahn (Secretary)	Larry Haje	(Alternate IV)
5. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - Chair
 - Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Engineer/Planner
- Landscape Architect/Planner

- Conflict Attorney
- Conflict Engineer

- Secretary
- Acting Secretary

6. RESOLUTIONS:

- **No. Z-2010-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, Transcription Service, Conflict Professionals

- **No. Z-2010-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

7. BUSINESS OF THE BOARD

- A. Discussion- Appointment to Open Space Advisory Committee
- B. Discussion-Appointment to Flood Mitigation Committee

8. OPEN MEETING FOR GENERAL PUBLIC FORUM

9. ADJOURN MEETING:

REGULAR MEETING IMMEDIATELY FOLLOWING