BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT 900 WEST BAY AVENUE AGENDA REORGANIZATION MEETING

Monday, January 8, 2024 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 19, 2023, *The Beacon* On December 21, 2023 and posted on the bulletin board in the office of the Township of Barnegat on January 3, 2024. 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:

BOARD MEMBERS:

Chester Broccoli Veronica Bruno Douglas Jonas John Murrin Richard Quelch Christopher Rose Joseph Talluto

ALTERNATE MEMBERS

Christopher Velders – Alternate I Margarita Gagliardi – Alternate II

- 5. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - Chair
 - Vice Chair

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B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Conflict Attorney
- Engineer
- Conflict Engineer
- Planner
- Landscape Architect
- Secretary
- Acting Secretary

6. RESOLUTIONS:

- **Z-2024-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer, Planner and Conflict Professionals
- **Z-2024-2** 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