

**ZONING BOARD OF ADJUSTMENT
TOWNSHIP OF HARRISON
REGULAR BUSINESS MEETING
DECEMBER 30, 2009 - 7:30 P.M.**

AGENDA

The public hearing for Harrisonville Road Associates LLC will not be heard tonight. It has been determined that the application falls under the jurisdiction of the Planning Board.

I. OPENING:

- A. Roll Call
- B. Open Public Meetings Act
- C. Flag Salute

II. PUBLIC HEARINGS: *none scheduled*

III. APPROVAL OF THE MINUTES:

Regular Meeting – October 28, 2009

IV. RESOLUTIONS:

- A. Resolution 18-2009 – Closed Session – Pending Litigation and Personnel
- B. Resolution 19-2009 – Approving and Authorizing Execution of Second Addendum to Settlement Agreement

V. PAYMENT OF BILLS:

VI. PLANNING BOARD REPORT:

VII. ZONING OFFICER'S REPORT:

VIII. COMPLETENESS COMMITTEE REPORT:

IX. NEW BUSINESS:

X. COMMENTS FROM THE BOARD:

XI. COMMENTS FROM THE PUBLIC:

XII. COMMENTS FROM PROFESSIONALS:

XIII. ADJOURNMENT:

The Zoning Board re-organization will be held on Wednesday, January 27, 2010 at 7:00 p.m., and will be followed by a regular meeting at 7:30 p.m.