

**ZONING BOARD OF ADJUSTMENT
TOWNSHIP OF HARRISON
REGULAR BUSINESS MEETING
AUGUST 26, 2009 - 7:30 P.M.**

AGENDA

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 – June 24, 2009

IV. UNFINISHED BUSINESS:

- A. **Consideration and Execution of Addendum to Settlement Agreement between The Township of Harrison and Robert James Pacilli Homes LLC**

V. RESOLUTIONS:

- A. **Resolution 15-2009 – Jonathan and Carolyn Cianciulli Bulk Variance Granted**
- B. **Resolution 16-2009 – Friends School Appeal – Deny without prejudice**
- C. **Resolution 17-2009 – Approving and Authorizing Execution of Addendum to Settlement Agreement**

VI. PAYMENT OF BILLS:

VII. PLANNING BOARD REPORT:

VIII. ZONING OFFICER'S REPORT:

IX. COMPLETENESS COMMITTEE REPORT:

X. NEW BUSINESS:

XI. COMMENTS FROM THE BOARD:

XII. COMMENTS FROM THE PUBLIC:

XIII. COMMENTS FROM PROFESSIONALS:

IX. ADJOURNMENT: