

**AGENDA**  
**TOWNSHIP OF HARRISON**  
**ZONING BOARD OF ADJUSTMENT**  
**REORGANIZATION MEETING**  
**JANUARY 28, 2009 - TIME: 7:00 P.M.**

- I. **Opening**
  - A. Roll Call
  - B. Open Public Meetings Act
  - C. Flag Salute
  
- II. **Announcement Of Membership Appointments**
  
- III. **Nomination And Appointment Of Chair Of The Zoning Board For The Year 2009**
  
- IV. **Nomination And Appointment Of Vice Chair Of The Zoning Board For The Year 2009.**
  
- V. **Nomination and Appointment of Solicitor of the Zoning Board for The Year 2009**
  
- VI. **Nomination and Appointment of Secretary of the Zoning Board for The Year 2009**
  
- VII. **Nomination and Appointment of Engineer and Planner of the Zoning Board for The Year 2009**
  
- VIII. **Resolutions**
  - A. **Resolution No. 1-2009** – Annual Review Report
  - B. **Resolution No. 2-2009** – Meeting Dates
  - C. **Resolution No. 3-2009** – Appointment of Solicitor
  - D. **Resolution No. 4-2009** – Designation of Board Secretary
  - E. **Resolution No. 5-2009** – Appointment of Chair & Vice Chair
  - F. **Resolution No. 6-2009** – Engineering and Planning Services
  - G. **Resolution No. 7-2009** – Depository of Funds
  - H. **Resolution No. 8-2009** – Attendance at Meetings and Seminar
  
- IX. **Swearing In Of Employees And Professionals For 2009**
  
- X. **Adjournment**