

AGENDA
TOWNSHIP OF HARRISON
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
JANUARY 30, 2008 - TIME: 7:00 P.M.

I. **Opening**

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

II. **Announcement Of Membership Appointments**

- A. Nancy Kowalik – 4 Year Term (expires Dec. 2011)
- B. Harry Mumma – 4 Year Term (expires Dec. 2011)
- C. Beth Dare – 4 Year Unexpired Term (expires Dec. 2009)
- D. Fred Link – 4 Year Term (expires Dec. 2011)

III. **Nomination And Appointment Of Chair Of The Zoning Board For The Year 2008**

IV. **Nomination And Appointment Of Vice Chair Of The Zoning Board For The Year 2008.**

V. **Nomination and Appointment of Engineer and Planner of the Zoning Board for The Year 2008**

VI. **Nomination and Appointment of Solicitor of the Zoning Board for The Year 2008**

VII. **Nomination and Appointment of Secretary of the Zoning Board for The Year 2008**

VIII. **Resolutions**

- A. **Resolution No. 1-2008** – Annual Review Report
- B. **Resolution No. 2-2008** – Meeting Dates
- C. **Resolution No. 3-2008** – Appointment of Solicitor
- D. **Resolution No. 4-2008** – Designation of Board Secretary
- E. **Resolution No. 5-2008** – Appointment of Chair & Vice Chair
- F. **Resolution No. 6-2008** – Engineering and Planning Services
- G. **Resolution No. 7-2008** – Depository of Funds
- H. **Resolution No. 8-2008** – Attendance at Meetings and Seminar

IX. **Swearing In Of Employees And Professionals For 2008**

X. **Adjournment**