

**AGENDA**  
**TOWNSHIP OF HARRISON**  
**ZONING BOARD OF ADJUSTMENT**  
**REORGANIZATION MEETING**  
**JANUARY 25, 2006 - TIME: 7:00 P.M.**

I. **Opening**

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

II. **Announcement Of Membership Appointments**

- A. Leona Ballinger – 4 Year Term (expires Dec. 2009)
- B. Steven A. Cimer – 4 Year Term (expires Dec. 2009)
- C. Michael Fadini – 4 Year Term (expires Dec. 2008)
- D. Greg Klipstein – 4 Year Term (expires Dec. 2006)
- E. Vacant – 2 Year Term Alternate #1 (expires Dec. 2006)
- F. Beth Date – 2 Year Term Alternate #2 (expires Dec. 2007)

III. **Nomination And Appointment Of Chairman Of The Zoning Board For The Year 2006**

IV. **Nomination And Appointment Of Vice Chairman Of The Zoning Board For The Year 2006.**

V. **Nomination and Appointment of Engineer and Planner of the Zoning Board for The Year 2006**

VI. **Nomination and Appointment of Solicitor of the Zoning Board for The Year 2006**

VII. **Nomination and Appointment of Secretary of the Zoning Board for The Year 2006**

VIII. **Resolutions**

- A. **Resolution No. 1-2006** – Annual Review Report
- B. **Resolution No. 2-2006** – Meeting Dates
- C. **Resolution No. 3-2006** – Appointment of Solicitor
- D. **Resolution No. 4-2006** – Designation of Board Secretary
- E. **Resolution No. 5-2006** – Appointment of Chairman & Vice Chairman
- F. **Resolution No. 6-2006** – Engineering Services
- G. **Resolution No. 7-2006** – Depository of Funds
- H. **Resolution No. 8-2006** – Attendance at Meetings and Seminar

IX. **Swearing In Of Employees And Professionals For 2006**

X. **Adjournment**