

## **AGENDA-2017 RE-ORGANIZATION MEETING**

- **SWEAR IN MEMBERS – John Carpenter, Rich Ruocco & Lou Diani**
- **ELECTION OF OFFICERS**
- **APPOINTMENT OF ATTORNEY**
- **APPOINTMENT OF ENGINEER**
- **APPOINTMENT OF SECRETARY**
- **READING OF RESOLUTION OF PROFESSIONAL SERVICES CONTRACT 2017**
- **READING OF PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES 2017**
- **CONFIRMATION OF 2017 MEETING DATES**
- **APPROVAL OF ANNUAL REPORT 2016**
- **APPOINTMENT OF PLANNING BOARD LIAISON MEMBER**

**BOARD OF ADJUSTMENT**

**AGENDA – January 10, 2017**

**MEETING CALLED TO ORDER AND “Sunshine Notice” READ**

**ROLL CALL**

Mrs. Maletsky\_\_\_ Mr. Ruocco\_\_\_ Mr. Carpenter\_\_\_

Mr. Ott\_\_\_ Mr. Diani\_\_\_ Mrs. Canale\_\_\_

Mrs. Holtermann Minett\_\_\_

**SALUTE TO THE FLAG**

**APPROVAL OF MIN**

**NEW BUSINESS**

**Application #1434, Verizon Wireless, 414 Kinnelon Road.** The applicant is requesting a one year extension.

**APPROVAL OF BILLS**

Verizon Wireless \$375.00

Ago \$250.00

K Dream \$875.00

Bury \$500.00

Tapkas \$625.00

Flar \$500.00

**MEMORIALIZATION OF RESOLUTION**

**ADJOURNMENT**