

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT
900 West Bay Avenue
Barnegat, NJ 08005-1298

AGENDA
REORGANIZATION MEETING

Tuesday
January 8, 2008
7:30 p.m.

1. CAUCUS
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
FLAG SALUTE
3. CERTIFICATION OF COMPLIANCE – N.J. OPEN PUBLIC MEETINGS ACT:
The time, date and location of this meeting was published in *The Asbury Park Press* on January 5, 2008 and posted on the bulletin board in the office of the Township of Barnegat on January 4, 2008. Advance written Notice has been filed with the Township Clerk for purpose of public inspection, and a copy of this Agenda has been mailed, faxed or delivered to at least two of the following newspapers: *The Beacon, The Observer, The Atlantic City Press and The Asbury Park Press* at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.
4. ROLL CALL OF MEMBERS AND CONSULTANTS:

Anthony Gorman	John Germano	
Grady Gibson	William Wiseman	
Jacqueline Szal	Robert Laviola	(Alternate I)
Joseph Talluto	Maria Capriotti	(Alternate II)
John VanDerBas	John Murphy	(AlternateIII)
Cynthia Rahn (Secretary)	Fred Bost	(AlternateIV)
5. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - § Chair
 - § Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- § Attorney
- § Engineer/Planner
- § Landscape Architect/Planner

- § Conflict Attorney
- § Conflict Engineer
- § Conflict Landscape Architect /Planner

- § Secretary
- § Acting Secretary

6. RESOLUTIONS:

- § **No. Z-2008-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, Transcription Service, Conflict Professionals

- § **No. Z-2008-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

7. BUSINESS OF THE BOARD

- A. Discussion- Appointment to Open Space Advisory Committee
- B. Discussion-Appointment to Flood Mitigation Committee

8. OPEN MEETING FOR GENERAL PUBLIC FORUM

9. ADJOURN MEETING:

NEXT REGULAR MEETING: JANUARY 29, 2008