

AGENDA
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, THURSDAY, JANUARY 10, 2019
7:30 P.M., Hartley Dodge Memorial, Court Room
50 Kings Road, Madison, New Jersey

1. Meeting Called to Order
2. Announcement of Notice
3. Oath of Office administered to appointed and re-appointed Board members

APPOINTMENTS –

Timothy Fitzsimmons, Regular Member Four Year Term through December 31, 2022
Anthony Di Ionno, Class IV, Alternate # 2, Two Year Term through December 31, 2020

RE-APPOINTMENTS –

Joseph Santoro, Regular Member Four Year Term through December 31, 2022
Chris Tomlin, Class IV, Alternate # 1 Unexpired Two Year Term through December 31, 2019

4. Roll Call
5. Pledge of Allegiance
6. Election of Chairperson for 2019
7. Election of Vice Chairperson for 2019
8. Resolution to appoint Zoning Board Attorney
9. Resolution to appoint Zoning Board Planner
10. Resolution pertaining to the appointment of Board Secretary for 2019
11. Resolution to publish appointment of Board Attorney without competitive bidding
12. Resolution appointing Frances Boardman to review applications for completeness
13. Resolution appointing Lorraine Sola as Recording Secretary for the Year 2019
14. Resolution designating 2019 meeting dates
15. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk
16. Resolution for continuation of Technical Coordinating Committee Meetings
17. Other Business
18. Adjournment