

AGENDA
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION (VIRTUAL) MEETING, THURSDAY, JANUARY 12, 2023
7:30 P.M., Hartley Dodge Memorial
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 –

Douglas Osborne, Class IV, Alternate # 1, Unexpired Two-Year Term through December 2023

RE-APPOINTMENTS –

Joseph Santoro, Regular Member Four Year Term through December 31, 2026
Christine Tiritilli, Regular Member Four Year Term through December 31, 2026
Kate Ransom-Silliman Unexpired Four Year Term through December 31, 2025

4. Roll Call
5. Pledge of Allegiance
6. Election of Chairperson for 2023
7. Election of Vice Chairperson for 2023
8. Resolution to appoint Zoning Board Attorney
9. Resolution to appoint Zoning Board Planner
10. Resolution pertaining to the appointment of Board Secretary for 2023
11. Resolution to publish appointment of Board Attorney without competitive bidding
12. Resolution to publish appointment of Board Planner without competitive bidding
13. Resolution appointing Frances Boardman to review applications for completeness
14. Resolution appointing Frances Boardman as Recording Secretary for the Year 2023
15. Resolution designating 2023 meeting dates
16. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk
17. Resolution for continuation of Technical Coordinating Committee Meetings
18. Other Business
19. Adjournment