

AGENDA-2020 RE-ORGANIZATION MEETING

- **ELECTION OF OFFICERS**
- **APPOINTMENT OF SECRETARY**
- **APPOINTMENT OF ATTORNEY**
- **APPOINTMENT OF ENGINEER**
- **READING OF RESOLUTION OF PROFESSIONAL ATTORNEY AND ENGINEERING SERVICES CONTRACT 2020**
- **CONFIRMATION OF 2020 MEETING DATES**
- **APPROVAL OF ANNUAL REPORT 2019**
- **APPOINTMENT OF PLANNING BOARD LIAISON MEMBER**

**BOARD OF ADJUSTMENT
AGENDA – January 7, 2020**

MEETING CALLED TO ORDER AND “Sunshine Notice” READ

ROLL CALL

Mrs. Maletsky___ Mr. Ruocco___ Mr. Carpenter___
Mr. Diani___ Mrs. Canale___ Mrs. Holtermann Minett___
Mr. Bender___
Alt #1 Mr. Ott___

SALUTE TO THE FLAG

APPROVAL OF MIN

December 3, 2019

NEW BUSINESS

Application #1510 168 Kakeout Road, Tania Javed. The applicant is asking front and side yard variances to construct a second story addition, patio addition and a portico at the front entry. This is carried from the November 12th meeting.

APPROVAL OF BILLS

MEMORIALIZATION OF RESOLUTION

ADJOURNMENT