

AGENDA-2022 RE-ORGANIZATION MEETING

Reappointment of Board Members: Cheryl Canale

- **ELECTION OF OFFICERS**
- **APPOINTMENT OF SECRETARY**
- **APPOINTMENT OF ATTORNEY**
- **APPOINTMENT OF ENGINEER**
- **READING OF RESOLUTION OF PROFESSIONAL ATTORNEY AND ENGINEERING SERVICES CONTRACT 2022**
- **CONFIRMATION OF 2022 MEETING DATES**
- **APPROVAL OF ANNUAL REPORT 2021**
- **APPOINTMENT OF PLANNING BOARD LIAISON MEMBER**

**BOARD OF ADJUSTMENT
AGENDA**

February 1, 2022

MEETING CALLED TO ORDER AND “Sunshine Notice” READ

ROLL CALL

Mrs. Maletsky___ Mr. Carpenter____
Mrs. Canale___ Mrs. Holtermann Minett___
Mr. Bender___ Mr. Ott___ Mr. Lockwood ___
Alt #1 Mrs. Herrington_____
Alt#2 _____

SALUTE TO THE FLAG

APPROVAL OF MIN

December 7, 2021

NEW BUSINESS

Application #1538 Michael Markovich, 6 Undercliff Road. The applicant is seeking a side yard variance to install a 12x8 foot shed. This is carried from the December 7, 2021.

Application#1534 Wendy Peredo, 8 Poinsettia Court. The applicant is seeking a front yard variance to demolish the existing house and replace it with a 3-bedroom home. This is carried from the December 7, 2021 meeting.

Application # 1524 Klein Outdoor Advertising, LLC, 1167 Route 23 South. The applicant is seeking approvals to erect a “multiple message advertising billboard”. The applicant is asking for type (d) use variance, height variance and bulk variances. This will be heard at the February 1, 2022 meeting.

APPROVAL OF BILLS

MEMORIALIZATION OF RESOLUTION

REPORTS FROM THE PLANNING BOARD LIAISON

ADJOURNMENT

