

AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/24/13

Reorganization

1. Appointments to Board
 - a. Mr. Fritz, Class IV Member, Four Year Term 1/1/14 to 12/31/17
 - b. Mr. Manfredi, Class IV Member, Four Year Term 1/1/14 to 12/31/17
 - c. Mr. Kozak, Alternate II, Two Year Term 1/1/14 to 12/31/15
 - d. Mr. Sebastian, Council Liaison

2. Election of Chairman

3. Election of Vice Chairman

4. Resolutions 14-01 to 14-07

Memorialization of Resolution -2013

1. Resolution #13-35 – Application #09-02 – Christopher Fazzio/Jason Giloley – Extension of Use Variance Appr.

Public Portion

Reports

Approval of Minutes

December 17, 2013 Regular meeting

Adjournment