**Monroe Township Zoning Board Meeting Agenda**

**January 9, 2018 at 7:00 pm**

**Pledge of Allegiance**

**Call to Order**

Proper notice of this meeting was given as required in the Open Public Meetings Act on December 28, 2017 and a copy was posted on the first floor bulletin board and a copy was given to the Township Clerk.

“Be advised, no new business or item of discussion will be started after 10:30 pm and the meeting shall terminate no later than 11:00 pm”.

**Roll Call:**

**Members:**

Mrs. Fox

Mr. Fritz

Mr. Kozak

Mr. Manfredi

Mr. McLaughlin

Mr. Mercado

Mr. Salvadori

Mr. O’Reilly Alt.#1

Mr. Sebastian Alt. #2

**Reorganization of the Planning Board for the Year of 2018**

**Appointments to the Board:**

* Mr. Fritz, Class IV Member, 4 Year Term 1/1/2018 – 12/31/2021
* Mr. Manfredi, IV Member, 4 Year Term 1/1/2018 – 12/31/2021
* Mr. Sebastian, IV Member, 4 Year Term 1/1/2018 – 12/31/2020

**Council Laision to the Board:**

* Council Liaison, Ronald Garbowski, 1 Year Term to 12/31/2018

**Election of Chairman:**

At this time the Secretary to the Board will open nominations for the position of Chairman for the Year of 2018.

* ***The Chairman will officially oversee the meeting at this time.***

**Election of Vice-Chairman**

At this time the Chairman to the Board will open nominations for the position of Vice Chairman for the Year of 2018.

**Resolutions ZBA-1-2018 to ZBA-9-2018**

* Resolution ZBA-1-2018 Zoning Board of Adjustment Secretary
* Resolution ZBA-2-2018 Zoning Board of Adjustment Schedule of Meetings
* Resolution ZBA-3-2018 Zoning Board of Adjustment Solicitor
* Resolution ZBA-4-2018 Zoning Board of Adjustment Rules and Regulations
* Resolution ZBA-5-2018 Zoning Board of Adjustment Consultant
* Resolution ZBA-6-2018 Zoning Board of Adjustment Engineer
* Resolution ZBA-7-2018 Zoning Board of Adjustment Clerk Transcriber
* Resolution ZBA-8-2018 Zoning Board of Adjustment Official Newspaper
* Resolution ZBA-9-2018 Zoning Board of Adjustment Conflict Solicitor

**Public Portion:**

**At this time anyone wishing to address the public for comments or discussion may do so.**

**Correspondences/Discussion:**

**Reports:**

**Adjourn:**