

A G E N D A

Call to Order/Salute to the Flag/Roll Call/Proper Notice 1/05/2023

1. Appointments to the Board:

- a. Class IV Member, Brian Kerr, 4 year term, 1/1/23 to 12/31/2026
- b. Class IV Member, Joseph Carino, 4 year term (unexpired), 1/1/2023 to 12/31/2025
- c. Alternate I Member, Shane Papsen, 2 year term, 1/1/2023 to 12/31/2024
- d. Council Liaison, Don Heverly, 1/1/2023 to 12/31/2023

2. Election of Chairman:

3. Election of Vice Chairman

4. Reorganization Resolutions #01-2023 to 03-2023:

- a. Resolution #01-2023 – Appointment of ZBA Secretary and Assistant Secretary
- b. Resolution #02-2023 – Approval of ZBA 2023 Schedule of Meetings
- c. Resolution #03-2023 – Appointment of ZBA Solicitor
- d. Resolution #04-2023 – Approval of ZBA Rules and Regulations
- e. Resolution #05-2023 – Appointment of ZBA Planner
- f. Resolution #06-2023 – Appointment of ZBA Engineer
- g. Resolution #07-2023 – Appointment of ZBA Clerk Transcriber
- h. Resolution #08-2023 – Approval of ZBA Official Newspapers
- i. Resolution #09-2023 – Appointment of ZBA Conflict Solicitor

Memorialization of 2022 Resolutions:

- 1. Resolution #84-2022 - #22-65 – Ronald Thomas – Meeting Adjourned to 2/2/23
- 2. Resolution #85-2022 - #22-59 – Steven Wolf – Meeting Adjourned to 1/19/23
- 3. Resolution #86-2022 - #22-61 – Dennis & Colleen Gurovich – Side & Rear Yard Variances
- 4. Resolution #88-2022 - #22-66 – John Amugo – Use Variance
- 5. Resolution #89-2022 - #22-68 – Keith Mayo – Front Yard Setback Variance

Public Portion:

Reports:

Approval of Minutes:

- 1. December 15, 2022 regular meeting.

Adjournment: