

**BOARD OF ADJUSTMENT  
TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY  
29 Park Avenue  
Berkeley Heights, NJ 07922**

**AGENDA  
Special Meeting:  
Reorganization Meeting  
January 10, 2019 @ 7:30 PM**

NOTE: Meeting is being held in conformance with all regulations of the SUNSHINELAW and proper notice has been given to the Courier; also, the Agenda has been posted in Town Hall, Board Office and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

**Members:** Mr. Siburn, Mr. Boyer, Mr. Nappi, Mr. Delia, and Mr. Mustacchi,

**Oath of Public Officers – Newly Appointed Members**

**Roll Call:**

**Reorganization:**

**Election of Connie Valenti as Temporary Chairperson**

**Election of Board Chairman**

**Election of Board Vice Chairman**

**Designation of and Adoption of Resolutions:**

Meeting Dates

Official Newspapers

Secretarial Services

Secretary

Escrow Official

Court Reporter

2018 Zoning Board of Adjustment Annual Report

**Reorganization (continued):**

**Executive Session:**

Discussion of RFPs – Board of Adjustment Attorney

**Designation of and Adoption of Resolution:**

Board Attorney

**Adoption of Minutes:**

December 13, 2018 Regular Meeting

**Adjournment:**

Connie Valenti, Secretary