AGENDA - ZONING BOARD OF ADJUSTMENT MEETING REORGANIZATION & REGULAR MEETING <u>THURSDAY, JANUARY 18, 2024</u> ALPINE BOROUGH HALL - 100 CHURCH STREET <u>7:30 P.M.</u>

I. CALL TO ORDER/ SALUTE TO FLAG PUBLIC ANNOUNCEMENT (Open Public Meetings Law)

II. SWEARING IN 2024 APPOINTEES: Anthony Clores, Member Richard Bonhomme, Member Bruce Pomerantz, Alternate II

III. ROLL CALL of the 2024 Zoning Board of Adjustment

IV. APPOINTMENTS by Resolution:

- 1) Chairman
- 2) Vice Chairman
- 3) Acting Secretary
 - a. Reaffirm prior Acting Secretary Term 5/12/2023-12/31/2023
 - b. One year term eff 1/1/2024
- 4) Board Attorney

V. COMMUNICATIONS

VI. MEMORIALIZATIONS

1) Rafferty: 23 DuBois Avenue, Block 41, Lot 8

VII. PROCEDURAL MOTIONS

- 1) **Resolution:** Approval of Minutes December 21, 2023
- 2) Resolution: Approval of Bills and Claims

VIII. HEARINGS - None

IX. OTHER BUSINESS or Closed Session – (If needed)

1) 2023 Annual Report

2) NJDEP Mandatory Online Training – Initial Training OR One Cont. Ed Class per term

X. ADJOURNMENT