

DATE January 3, 2017
TO: Board of Adjustment Members
Steven Warner, Esq.
FROM: Kathleen M. Lynch, Secretary
RE: PROPOSED AGENDA – BoA Reorganization meeting 1/9/17

Please be advised that the next regular meeting of the Board of Adjustment will be held on **MONDAY, JANUARY 9th at 7:00 P.M.** in the Municipal Court, 44 Mountain Blvd., Warren.

The agenda will include:

Nomination and Election of Board Chairman
Nomination and Election of Board Vice Chairman
Nomination and Election of Secretary
Appointment of Clerk
Award of Contract and Appointment of Attorney
Award of Contract and Appointment of Planner
Establishment of Meeting Dates
Adoption of Rules of Order
Appointment of Chairman & Members of site Plan & Subdivision Review Committee
Appointment of Representative for Technical Coordinating Committee

Approval of the minutes of the 12/5/16 meeting

Memorialization of Resolution CASE NO. BA16-16 WESTFIELD GOSPEL HALL

Memorialization of Resolution CASE NO. BA16-17 WILLIAM & CHRISTINA LYNCH

Memorialization of Resolution CASE NO. BA16-18 ARISTEDE DE TORRES

If you know you will be unable to attend, kindly notify me as soon as possible.

Thanks!

PROPOSED MEETING DATES – BOARD OF ADJUSTMENT - 2017

All meetings will be held in the Susie Boyce Meeting Room (COURTROOM)
AT 7:00 p.m. EXCEPT OTHERWISE NOTICED.

FEBRUARY 6, 2017

MARCH 6, 2017

APRIL 3, 2017

MAY 1, 2017

JUNE 5, 2017

JULY 3, 2017

AUGUST 7, 2017

SEPTEMBER 18, 2017

OCTOBER 2, 2017

NOVEMBER 6, 2017

DECEMBER 4, 2017

2018 REORGANIZATION DATE TO BE ANNOUNCED.