

WEST WINDSOR TOWNSHIP
ZONING BOARD OF ADJUSTMENT
SPECIAL MEETING

DATE: Thursday, January 17, 2013

TIME: 7:30 p.m.

LOCATION: Meeting Room A

AGENDA

1. **STATEMENT OF ADEQUATE NOTICE**
2. **ROLL CALL OF MEMBERS**
- * 3. **REORGANIZATION:**
Election of Chair
Election of Vice Chair
Appointment of Administrative Secretary – Barbara Watson
Appointment of Recording Secretary – Kerry Philip
- * 4. **RESOLUTIONS OF REORGANIZATION:**
Declaration of Schedule of Regular Meetings
Declaration of Official and Other Newspapers to Receive Meeting Notices
Fixing of Cost of Providing Meeting Notices
- * 5. **DETERMINATION BY MOTION:**
Authorization for Chairman or Vice Chairman to approve bills and vouchers
Appointment of Zoning Board Members to SPRAB (2)
Appointment of Zoning Board Members to Site Inspection Review Subcommittee (3)
- * 6. **APPOINTMENT OF PROFESSIONAL STAFF:**
Professional Legal Service:
Mason, Griffin and Pierson – Ed Schmierer – (Attorney)
Professional Consultant Services:
The Alaimo Group – Jim Ruddiman – (Civil Engineer)
Van Cleef Engineering – Chris Jepson – (Environmental)
Maser Consulting – John Madden – (Planner)
AECOM Technical Services – Gary Davies – (Traffic Engineer)
Comp Comm – Christine Malone – (Radio Frequency Engineer)
Professional In-house Services:
Landscape Architect – Dan Dobromilsky
Fire Marshall – Jim Yates
Traffic Safety Officer – Chief Pica
- * 7. **MINUTES:** October 4, 2012

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