

**LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION & REGULAR MEETING AGENDA
JANUARY 8, 2018**

Meeting called to order at _____ p.m. by _____.

Flag Salute and Moment of Silence.

Opening Statement: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH BOARD MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK.

Swearing in new members by Solicitor:

1. Kathy Love-Moore
2. Will Drew
3. Douglas Dorner, Alt #1

Roll Call: Howard Clark _____ Will Drew _____ Kathy Love-Moore _____ Joseph Mulvenna _____
Mike Rutch _____ Ken Seelig _____ Gerry Siglow _____ Doug Dorner (Alt) _____ Dave Siek (Alt) _____

REORGANIZATION:

Selection of Officers:

Chairperson _____ nominated by _____ second _____

Motion to accept made by _____ second _____

Roll Call: HC _____ WD _____ KLM _____ JM _____ MR _____ KS _____ GS _____ DD (Alt) _____ DS (Alt) _____

Motion carried/denied

Vice-Chairperson _____ nominated by _____ second _____

Motion to accept made by _____ second _____

Roll Call: HC _____ WD _____ KLM _____ JM _____ MR _____ KS _____ GS _____ DD (Alt) _____ DS (Alt) _____

Motion carried/denied

Board Secretary _____ nominated by _____ second _____

Motion to accept made by _____ second _____

Roll Call: HC _____ WD _____ KLM _____ JM _____ MR _____ KS _____ GS _____ DD (Alt) _____ DS (Alt) _____

Motion carried/denied

Selection of Professionals:

Solicitor _____ nominated by _____ second _____

Motion to accept made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

Engineer & Planner _____ nominated by _____ second _____

Motion to accept made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

Selection of 2018 Meeting times and dates and Reorganization Meeting of January 2019:

Motion to accept the Meeting Times and Dates made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

Selection of Official Newspapers: South Jersey Times and Courier Post:

Motion to accept the South Jersey Times and Courier Post made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

Business:

Motion to accept minutes of December 11, 2017 made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

Resolutions for Reorganization Meeting:

1. **01-2018** Resolution Electing Officers, setting forth the disposition of escrow and other funds and specifying document custody for the Zoning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2018.

Resolution as read by the Solicitor. Motion to adopt Resolution made by _____ second _____

Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____

Motion carried/denied

2. **02-2018** Resolution appointing a Solicitor, Professional Planner and Engineer to the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the Year 2018.

Resolution as read by the Solicitor. Motion to adopt Resolution made my _____ second _____
Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____
Motion carried/denied

3. **03-2018** Resolution setting forth a schedule of Public meetings to be held by the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the Year 2018.

Resolution as read by the Solicitor. Motion to adopt Resolution made my _____ second _____
Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____
Motion carried/denied

4. **04-2018** Resolution designating official newspapers of the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the Year 2018.

Resolution as read by the Solicitor. Motion to adopt Resolution made by _____ second _____
Roll Call: HC ____ WD ____ KLM ____ JM ____ MR ____ KS ____ GS ____ DD (Alt) ____ DS (Alt) ____
Motion carried/denied

Motion to open the meeting to the Public made by _____ second by _____
All in favor _____, all opposed _____. Motion carried/denied.

Motion to close the meeting to the Public made by _____ second by _____
All in favor _____, all opposed _____. Motion carried/denied.

New Business: None at this time

Correspondence: None at this time

Professional's Comments:

Motion to adjourn meeting made by _____ second by _____
All in favor _____, all opposed _____. Motion carried/denied.

Meeting Adjourned at _____ p.m.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

The items listed on this tentative agenda of the Logan Township Zoning Board of Adjustments constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.