

**WEST CAPE MAY PLANNING-ZONING BOARD
RE-ORGANIZATION MEETING**

AGENDA FOR JANUARY 23, 2018, 7:00 PM

1. Call to Order/Sunshine Statement
2. Flag Salute
3. Roll call
4. New Business:
 - A. **Oath of Office Board Members**
 - B. **Resolution # 0001-18 for Closed Session to Discuss Personnel Issues**
 - C. **Reorganization**
 1. Appointment of Chairperson
 2. Appointment of Vice Chairperson
 3. Appointment of Board Secretary
 4. Designation of Board Solicitor
 5. Designation of Board Engineer
 6. Motion to Establish Meeting Dates & Publications/Newspaper
 - D. **Review of Annual Report**
5. Minutes:
 - A. **December 12, 2017, Regular Meeting**
6. Resolutions:
 - A. **Resolution No. 0016-17**
Mark Lukas and Edward Celata
Block 4, Lots 4 & 20.01
119 Myrtle Avenue & 123 Broadway
Preliminary and Final Site Plan Approval with Variances
Denied
7. Applications:
 - A. **Jennifer Radano, Application 013-17**
313 Fow Ave., Block 29, Lot 5
New
Variance Relief – Substantial Benefit (Shed)
 - B. **France Devost, Application 014-17**
136 Leaming Ave., Block 9, Lot 21
New
Variance Relief for Accessory Use (Addition over Garage)
8. Privilege of the Floor
9. Adjournment