

**2009 REORGANIZATION MEETING**  
**SOUTH HARRISON TOWNSHIP**  
**PLANNING/ZONING BOARD OF ADJUSTMENTS**

**JANUARY 12, 2009**

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oath of Office for Board Members Stephen Galati, Donald Palmuccio, Jonathan Roth, and Joseph Wille
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Resolutions Presented for Adoption
  - A. 2009 Reorganization Resolution – R-09-01
  - B. 2009 Resolution Appointing Celeste A. Keen to the position of Secretary for the South Harrison Township Planning/Zoning Board of Adjustment – R-09-02
  - C. 2009 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor – R-09-03
  - D. 2009 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer – R-09-04
  - E. 2009 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Planner – R-09-05
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Adjournment