

**Borough of Pine Hill
Reorganization Agenda
Planning and Zoning Board of Adjustments
January 10, 2013**

Call to order:

Pledge of the Flag:

Sunshine Law: This is a regularly scheduled meeting of the Pine Hill Planning and Zoning Board. This meeting has been duly advertised and is in full compliance with the Sunshine Law.

**Swearing in of New/
Reappointed Members:**

Roll Call:

Class I Member	Mayor Christopher Green	expire 12/31/13
Class II	Raymond Hallworth	expire 12/31/13
Class III	Councilmen Steven Shultz	expire 12/31/13
Class IV	Felix James	expire 12/31/15
Class IV	Patricia Bruno	expire 12/31/16
Class IV	Joseph Castor	expire 12/31/16
Class IV	Scott Ford	expire 12/31/13
Class IV	Kevin Waddington	expire 12/31/16
Class IV	Elwood Harris	expire 12/31/13
Alternate #1	Robert Hagy	expire 12/31/14
Alternate#2	Terry Burke	expire 12/31/13

Election of Chairman, Vice-Chairman and Board Secretary:

Appointments of Board Professionals:

Swearing in of Board Professionals:

Resolution #2013-1 RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR PLANNING AND ZONING BOARD

Resolution #2013-2 RESOLUTION CONSENTING TO THE APPOINTMENT OF WILLIAM E. SITZLER ESQUIRE OF SAPONARO & SITZLER AS PLANNING AND ZONING SOLICITOR

Resolution #2013-3 RESOLUTION CONSENTING TO THE APPOINTMENT OF HUGH DOUGHERTY P.E. C.M.E FROM PENNONI & ASSOCIATES AS ENGINEER FOR PLANNING AND ZONING BOARD

Resolution #2013-4 RESOLUTION APPOINTING PLANNING AND ZONING CHAIRPERSON

Resolution #2013-5 RESOLUTION APPOINTING PLANNING AND ZONING VICE-CHAIRPERSON

Resolution #2013-6 RESOLUTION APPOINTING PLANNING AND ZONING BOARD SECRETARY

Approval of Minutes: September 13, 2012
November 8, 2012

New Business: RATIFICATION OF PROFESSIONAL CONTRACT

Open meeting to the Public:

Close meeting to the Public:

Motion to Adjourn: