

**THE BOROUGH OF WILDWOOD CREST
ZONING BOARD**

Draft MEETING AGENDA JANUARY 15, 2019 5P.M.

WILDWOOD CREST BOROUGH HALL, 6101 Pacific Ave., Wildwood Crest

1. CALL TO ORDER: Pledge of allegiance. Announce emergency exits.

OPENING: In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice on the Bulletin Board in the Wildwood Crest Municipal Building and by publishing same in the Cape May County Herald and/or in the Atlantic City Press. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

This meeting is being recorded. Under certain circumstances a transcript of these proceedings may be required, therefore, please speak clearly and one at a time.

2. ROLL CALL: Secretary takes member roll call, verification of Board quorum and voting membership.

3. MINUTES: Minutes of the meeting of 18 December 2018 were distributed for review and approval or correction.

**RE-ORGANIZATION:
AFFIRMATION AND SWEARING IN OF ZBA MEMBERS**

ELECTION OF OFFICERS FOR THE 2019 CALENDAR YEAR:
Resolution ZB-A-19-01 memorializing election of Officers for the 2019 Calendar Year

APPOINTMENT/HIRING OF BOARD SOLICITOR, BOARD ENGINEER, BOARD SECRETARY:
Resolution ZB-A-19-02 memorializing hiring of secretary for the 2019 Calendar Year
Resolution ZB-A-19-03 memorializing hiring of solicitor for the 2019 Calendar Year
Resolution ZB-A-19-04 memorializing hiring of engineer for the 2019 Calendar Year

GENERAL RE-ORGANIZATION:
Resolution ZB-A-19-05 memorializing dates, places and publication of meetings for the 2019 calendar year

4. APPLICATIONS:
None

5. RESOLUTIONS MEMORIALIZING BOARD ACTIONS:
ZB-19-07: Memorializing action taken on application ZB-18-11-01.

6. ADMINISTRATIVE RESOLUTIONS:
None further

7. OLD BUSINESS:

8. NEW BUSINESS:
Annual Report
Resolution ZB-A-19-06 memorializing Annual report.

9. OPEN TO PUBLIC COMMENT:

10. ANNOUNCEMENTS:

There is one application for the meeting of 19 February.

11. ADJOURN.