# CITY OF ESTELL MANOR PLANNING AND ZONING BOARD REORGANIZATION MEETING AGENDA JANUARY 25, 2023

#### CALL MEETING TO ORDER: 7:00 P.M.

This meeting is being held in compliance with the Open Public Meeting Notice Act of the State of New Jersey by being advertised in the official newspapers and public places as required in the laws of 1975, Chapter 231.

#### FLAG SALUTE AND MOMENT OF SILENCE

#### **ROLL CALL**

### **REORGANIZATION:**

## **SWEAR IN BOARD MEMBERS**

CLASS I: MAYOR ELIZABETH OWEN

CLASS II: JEANNE OLSEN

CLASS III: COMMITTEE MEMBER CHRISTINE MASKER

CLASS IV: WALTER DILG
CLASS IV: AL BARBETTO
CLASS IV: KAREN MESLE
CLASS IV: ARON BUCHANON
CLASS IV: DENNIS MILLER

CLASS IV: STEPHEN TEASENFITZ ALTERNATE 1: MONTY HOLT

ALTERNATE 2: CAROLYN WIGGLESWORTH ALTERNATE 3: SAMANTHA AMBROSE

**ALTERNATE 4: JOSEPH CONDO** 

# APPOINTMENT OF BOARD CHAIR FOR 2023

## <u>APPOINTMENT OF BOARD SOLICITOR FOR 2023</u>

# **APPOINTMENT OF BOARD ENGINEER FOR 2023**

### <u>APPOINTMENT OF BOARD SECRETARY FOR 2023</u>

# **APPROVAL OF THE DECEMBER 2022 MEETING MINUTES**

**OLD BUSINESS: NO OLD BUSINESS** 

**NEW BUSINESS: NO NEW BUSINESS** 

APPROVAL OF RESOLUTION 1-2023 A RESOLUTION TO ADOPT RULES OF DECORUM FOR THE

**CONDUCT OF BOARD MEETINGS** 

**ZONING REPORT BY MR. CAREGNATO** 

**ADJOURMENT** 

Shelley Lea Board Secretary