



Borough of Cape May Point  
Zoning Board of Adjustment  
Post Office Drawer 490  
Cape May Point, NJ 08212

## **AGENDA**

**January 26, 2011**

**7:00 PM**

**Fire Hall Meeting Room, Yale Avenue**

**OPENING:** In compliance with the Open Public Meetings Act of 1975, adequate notice of this meeting has been provided. 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 state so at this time.

### **FLAG SALUTE**

### **ROLL CALL**

**MINUTES:** Minutes from the July 28, 2010 Board Meeting are provided for review and approval or correction.

### **BUSINESS**

1. Swearing in of all Board Members
2. Personnel Matters
  - a. Resolution 2011-01: Enter Closed Session to Discuss Personnel Matters
  - b. Resolution 2011-02: Secretary
  - c. Resolution 2011-03: Solicitor
  - d. Resolution 2011-04: Engineer
3. Presentation of Certificates from Department of Community Affairs
4. Board Reorganization
  - a. Resolution 2011-05: Chairperson and Vice-Chairperson
  - b. Resolution 2011-06: Meetings, Notices
5. Any and all other pending matters deemed necessary by this Board for action.

### **ANNOUNCEMENTS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**