

## NOTICE

Regular meeting of the Board of Adjustment of the Town of Morristown will be held on **Wednesday, January 4, 2012**, in the Court/Council Room of the Municipal Building, 200 South Street, Morristown, NJ, beginning at **7:30PM**. The agenda to the extent now known is as follows. Formal action may be taken

- 1.) Call to Order
- 2.) Open Public Meetings Act Statement
- 3.) Roll Call
- 4.) Reports/Correspondence
- 5.) Resolutions:
- 6.) New Business:
  - a.) Reorganization
    - 1.) Election of Chairman
    - 2.) Election of Vice Chairman
    - 3.) Selection of Secretary
    - 4.) Appointment of Board Attorney
    - 5.) Appointment of Consulting Board Engineer
    - 6.) Appointment of Consulting Board Planner
    - 7.) Designation of Official Newspaper
    - 8.) Appointment of Site Plan Committee Chairman & Members
    - 9.) Setting Regular Meeting Schedule (Proposed Schedule Attached)
    - 10.) Adoption of By-Laws
- 7.) Old Business
- 8.) Adjourn

JOHN FUGGER  
Administrative Officer  
Board of Adjustment  
December 19, 2011