



**Chairman: Resolution to be adopted authorizing the award of a contract to Attorney \_\_\_\_\_, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.**

Appointment of Board of Adjustment Engineer:  
(2018 Robert Martucci – Van Cleef Engineering)  
1<sup>st</sup> 2<sup>nd</sup>

Appointment of the Board of Adjustment Planner:  
(2018 Darlene Green – Maser Consulting)  
1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Secretary:  
(2018 Maria Elena Jennette Kozak)  
1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Court Reporter:\  
(2018 Lucille Grozinski)  
1<sup>st</sup> 2<sup>nd</sup>

Hunterdon County Democrat as the official Newspaper:  
(2018 The Democrat)  
1<sup>st</sup> 2<sup>nd</sup>

Announcement of time, date and location of monthly meetings: Previously distributed and published

Identification of those at the podium for the benefit of recording machine.

**Minutes of the last meeting:** I would like to entertain a motion to dispense with the reading of the minutes of September 26, 2018 meeting and to approve the minutes as recorded.

**Report of the Board of Adjustment Attorney for 2018 – none required**

**New Business**

**Old Business**

**Completeness**

Mike and Lisa Rasimowicz – Block 13 Lot 38 – 676 Riegelsville Road –  
Variance - hardship – Rec'd into our office January 28, 2019. The 45-day completeness deadline is March 14, 2019. Board Action required

**Resolution**

**Public Hearing**

**Resolution**

**Public Comment**

**Adjourn**