

**AGENDA
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENT**

January 10, 2011

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Minutes: January 3, 2011 - Reorganization
6. Old Business:
 - A. Resolution R-11-05 National Energy Partners 004-292-10
 - B. Resolution R-11-06 Closed Session – Pending Litigation
7. New Business:
 - A. Ruscitelli & Panna Bulk Variance 005-347-10
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Approve Payment of Bills:

General Billing		Gary Thompson	\$112.50
Litigation		Gary Thompson	\$137.50
		Bach Associates	\$573.75
Dues		NJAPZA	\$45.00
CCP&Q – Quail Hollow		Gary Thompson	\$112.50
		Bach Associates	\$67.50
Nat'l Energy Par's	004-292-10	Bach Associates	\$1,653.75
		Bach Associates	\$1,884.00
		Gary Thompson	\$912.50
Taylor's Glen	013-220-05	Federici & Akin	\$2,172.50
		Federici & Akin	\$1,455.00

11. Adjournment