

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

March 14, 2011

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Minutes: February 14, 2011 regular
6. Old Business:
 - A. Resolution R-11-08 Closed Session – Pending Litigation
 - B. Review and approval of proposed settlement in NVR litigation
7. New Business:
 - A. Phillips, Alan Use/Bulk Variance & Site Plan 001-003-11
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Approve Payment of Bills:

<u>General Billing</u>		<u>Bach Associates</u>	<u>\$371.25</u>
<u>Phillips, Alan</u>	<u>001-003-11</u>	<u>Bach Associates</u>	<u>\$135.00</u>
<u>Nat'l Energy Partners</u>	<u>004-292-10</u>	<u>Bach Associates</u>	<u>\$270.00</u>
<u>Ruscitelli & Panna</u>	<u>005-347-10</u>	<u>Bach Associates</u>	<u>\$520.00</u>
		<u>GC Times</u>	<u>\$14.00</u>
<u>DeStefano, Charles</u>	<u>011-307-04</u>	<u>Federici & Akin</u>	<u>\$4,090.00</u>

11. Adjournment

CANCELED DUE TO LACK OF A QUORUM