

**TOWNSHIP OF SOUTH HACKENSACK
BOARD OF ADJUSTMENT
February 25, 2008 – 7:30 PM
AGENDA**

- **MEETING CALLED TO ORDER** – Pursuant to the Open Public Meetings Act, adequate notice of this meeting was advertised in The Record and the Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk's office where notices are customarily posted.
- **FLAG SALUTE**
- **ROLL CALL**
- **MINUTES** – January 28, 2008
- **CORRESPONDENCE**
Bergen County Bar Association 16th Annual Land Use Committee Symposium.

- **OLD BUSINESS**

- **Amend ZB Resolution NO. 2008-02**

- Resolution to appoint Ralph Chandless Jr as legal counsel for the Board of Adjustment and set compensation of a yearly retainer of \$2,500 and \$100 per hour for all work associate with applications and preparation of resolutions and \$100.00 per hour for litigation. These funds are subject by way of adoption of the 2008 municipal budget. The provisions of said contract shall be in accordance with the dictates of the N.J. S.A. 19:44A-20.4 et seq for non fair and open contracts that will exceed \$17,500.

- **Block 13.02 Lot 10**
 - **Block 3 Lot 23.01**
 - **530 Huyler Street**
 - **Park Avenue Auto Group**
 - **ZB#2006-07A**

- **NEW BUSINESS**

- None

- **PUBLIC COMMENTS**
- **BOARD DISCUSSION**
- **ADJOURNMENT**