

- I. Regular Meeting called to order by the Chairman List
- II. Pledge of Allegiance and Moment of Silence
- III. Open Public Notice read by the Board Secretary
- IV. Roll Call taken by the Board Secretary
- V. Announcements and Review of Boards Procedures by the Chairman List
- VI. Memorialize Resolutions:
  1. Daniel F. & Maureen Samanna, ZB#16-C-23, 315 Linden Lane, Bulk Variance
  2. Back Nine Ramblewood Associates, LLC ZB#16-C/D-19, 200 Country Club Pkwy
  3. Davis Raceway, LLC ZB#15-D-14, 503 Fellowship Road, (1) year Extension Use Var.
  4. Davis Raceway, LLC, ZB#15-D-14, 503 Fellowship Road, Prel. & Final Site Plan
- VII. Adopt the Regular & Special Meeting Minutes of: 12/07/2016, 12/19/2016 & 01/11/17
- VIII. Swearing in of Board's Professional by the Zoning Board Solicitor
- IX. Petitions before the Board:
  1. TEC LIQUORS, INC., ZB#15-D-16, 3214 Route 38, Block 301.12, Lot 2 - B zone  
The Use Variance and Minor Site Plan sought is from section 154-43 of the Zoning Ordinance to enable the application to: Construct ground support solar carport panels extending over existing parking spaces.  
PROF. STAFF MTG.: 1/17/2017  
ACT BY: 02/25/2017
- X. Discussion Item:
  1. Adopt the By-Laws/Rules and Regulation for 2017
  2. Annual Report Zoning Board of Adjustment Applications 2014, 2015 & 2016
- XI. Temporary Use Permit: NONE
- XII. Adjournment:
- XIII. New Applications(s) Pending: Information only –
  1. HIRSHLAND & COMPANY, ZB#15-D-19, 3531 Route 38, Block 514, Lot 2 – I zone  
The Major Preliminary and Final Site Plan with Bulk Variances sought is from sections 154-69B of the Zoning Ordinance to enable the application to: Propose 42 parking spaces for the project and Design Waiver are requested. The Use Variance was previously granted.  
PROF. STAFF MTG.: 01/17/2017 & 02/07/2017  
P.H. MTG.: 03/01/2017 ACT BY: 04/21/2017