

**TOWN OF HARRISON**  
**Uniform Construction Board of Appeals**  
**Town Hall, 318 Harrison Avenue**  
**Harrison, N.J. 07029**  
**#(973) 268-2446**

**REGULAR MEETING**  
**A G E N D A**  
**February 1, 2018**

1. I HEREBY DECLARE THIS MEETING TO ORDER AND STATE THAT THIS IS A MEETING OF THE CONSTRUCTION BOARD OF APPEALS OF THE TOWN OF HARRISON SCHEDULED FOR February 1, 2018. THIS IS A REGULAR MEETING AND PROPER PUBLIC NOTICE IN COMPLIANCE WITH THE "SUNSHINE LAW" HAS BEEN PUBLISHED AND A COPY FILED IN THE TOWN CLERK'S OFFICE.

2. Roll Call.

3. Salute to the Flag.

\* See Below

(a) Approval of List of 2018 Meeting Dates

4. Approval of Minutes of Meeting: February 16, 2017

5. Reading of Correspondence: None

6. Report of counsel

7. Old Business: None

8. New Business:

Appeal #0104 for Alexandre Fernandes, Property Address: 24 Washington Street

10. Adjournment

\* THE REGULAR MEETING IS DISPENSED WITH IN ORDER TO CONDUCT THE REORGANIZATIONAL MEETING.

(1) Nominations opened for election of a President for the year 2018. \_\_\_\_\_ nominated \_\_\_\_\_, seconded by \_\_\_\_\_. There were no further nominations and \_\_\_\_\_ moved that nominations be closed. Roll Call.

(2) Nominations opened for election of a Vice President for the year 2018. \_\_\_\_\_ nominated \_\_\_\_\_, seconded by \_\_\_\_\_. There were no further nominations and \_\_\_\_\_ moved that nominations be closed. Roll Call.

THE REGULAR ORDER OF BUSINESS THEN RESUMED