

# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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CAROLYN BROULLON  
MAYOR

ROBERT BURTON  
INTERIM ADMINISTRATOR

MICHELLE HUTCHINSON  
LAND USE BOARD  
SECRETARY

## LAND USE BOARD MEETING AGENDA

**THURSDAY, JANUARY 7, 2021 - 7:30 PM**

HELD VIA VIDEO CONFERENCE THURSDAY, JANUARY 7, 2021

### **Call to Order**

### **Pledge to Flag**

### **Open Public Meeting Statement:**

As per requirement, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Land Use Board and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will be taken.

For instructions and a link to join this meeting from your mobile device or computer please copy and paste the following URL into your browser:

<https://zoom.us/j/94418407836?pwd=NHhrWWZVbU9sN0NOWFpFc2c1ZnFKQT09>

To call into the meeting dial: 1- 929- 436- 2866. Enter Meeting ID: **944 1840 7836**

Passcode: **2021**

### **Roll Call**

### **Open for Public Comments**

### **Action on Other Business:**

### **Reorganization of the Board:**

- 1) Welcome Appointed/Reappointed Members (Administer Oath where necessary)
- 2) Nomination & Vote-Chairperson & Vice-Chairperson
- 3) Executive Session (If Necessary)
- 4) Nomination & Vote:
  - Board Secretary
  - Board Attorney (Resolution Awarding Professional Legal Services Contract)
  - Board Engineer (Resolution Awarding Professional Legal Services Contract)
- 5) Designation of 2021 Meeting Dates & 2022 Reorganization Date
- 6) Designation of Asbury Park Press & The Two River Times as the Official Newspapers

### **Resolutions: None**

### **Hearings on Old Business:**

1. LUB2019-04, 95-99 Bay Avenue, Block 41 Lot 13.01, Chia Inc, Use Variance-  
Hearing complete; on to vote only

### **Hearings on New Business:**

2. LUB2020-06, 1-3 Barberie Avenue, Block 77 Lot 13, Gil, -Subdivision

### **Approval of Minutes:**

- 1) November 5, 2020

**Communication and Vouchers:**

- 1) O-21-06 An Ordinance Amending Chapter 21, Article XIV, Section 21-74 Of The Borough Code
- 2) Redevelopment Resolution 20-225

**Adjournment**

**RESOLUTION SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE BOROUGH OF HIGHLANDS LAND USE BOARD FOR THE YEAR 2021**

BE IT RESOLVED by the Borough of Highlands Land Use Board that the following schedule is hereby designated as the official Regular Meeting Calendar of the Land Use Board for the year 2021. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 4, 2021	August 5, 2021
March 4, 2021	September 2, 2021
April 1, 2021	October 7, 2021
May 6, 2021	November 4, 2021
June 3, 2021	December 2, 2021
July 1, 2021	January 6, 2022 (Regular/Reorganization Meeting)

BE IT FURTHER RESOLVED that all meetings will be held at the Robert D. Wilson Memorial Community Center, 22 Snug Harbor Avenue, Highlands, NJ at 7:30pm

OFFERED BY:

SECONDED BY:

ROLL CALL:

AYES:

NAYES:

ABSTAIN:

DATE: January 7, 2021

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Land Use Board on January 7, 2021

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Michelle Hutchinson, Board Secretary