BOROUGH OF HIGHLANDS, N. J.

42 SHORE DRIVE 07732 COUNTY OF MONMOUTH 732-872-1224 PH

732-872-0670 FX WWW.HIGHLANDSBOROUGH.ORG



RICHARD W. O'NEIL MAYOR

KIMBERLY GONZALES ADMINISTRATOR

> ERIN URIARTE LAND USE BOARD SECRETARY

LAND USE BOARD MEETING AGENDA

THURSDAY, JANUARY 3, 2019 - 7:30 PM

MEETING LOCATION: ROBERT WILSON COMMUNITY CENTER, 22 SNUG HARBOR ROAD, HIGHLANDS, NJ 07732

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.

Roll Call

Open for Public Comments

Action on Other Business:

Reorganization:

- 1. Welcome Appointed/Re-Appointed Members (Administer Oath where necessary)
- 2. Nomination & Vote: Chairperson, Vice-Chairperson
- 3. Appointment of Board Secretary
- 4. Appointment of Board Attorney/Award Professional Legal Services Contract
- 5. Appointment of Board Engineer /Award Professional Engineer Services Contract
- 6. Resolution Adopting 2019 Meeting Dates (2020 Re-Org Date)
- 7. Resolution Designating Official Newspapers

Resolutions:

1) **2018-05 353 Shore Drive, Block 103 Lots 6 & 15 (Maier)** – Memorialization of Denial for Site Plan Application with Variances for New Single Family Home

Hearings on New Business:

- 2) <u>2018-07 22-24 5th Street, Block 56, Lot 15 (Scanlon)</u> Application for Site Plan Approval & Use Variance
- 3) 2018-08, 38 North Street, Block 54, Lot 5 (John Flannery) Application for Bulk Variance

Approval of Minutes:

1) December 6, 2018

Communication and Vouchers:

1) Approval of Invoices from T&M Associates & Greg Baxter, Esq

Adjournment