

BOROUGH OF HIGHLANDS, N. J.
INCORPORATED 1900

171 BAY AVENUE
07732
COUNTY OF
MONMOUTH

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HISTORIC "TWIN LIGHTS" (LAND USE) SECRETARY

RICK O'NEIL
MAYOR

KIM GONZALES
ADMINISTRATOR

KATHY BURGESS
PLANNING BOARD

PLANNING BOARD (LAND USE BOARD)
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 10TH, 2018
7:30 P.M.

MEETING LOCATION: Community Center, 22 Snug Harbor Avenue, Highlands

As per requirement, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Planning Board (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.

- (1) Call to Order
- (2) Pledge to Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Open For Public Comments
- (6) Reorganization
 - a. Welcome appointed/reappointed members (Administer Oath where necessary)

- b. Nomination and Vote: (Resolutions) Chairperson - Resolution Vice-Chairperson - Resolution
- c. Executive Session (if needed)
- d. Nomination and Vote continued: (Resolutions) Appoint Board Secretary – Resolution Appoint Board Attorney & Award Prof Legal Service Contract Resolution Appoint Board Engineer & Award Prof Engineering Service Contract Res
- e. Set 2017 Meeting Schedule Resolution
- f. Designate Official Newspapers Resolution

(7) Motions for adjournment and any other motions: None

(8) Applications scheduled for completeness review: None

(9) New Business:

1. **2017-13 SmokeNmirrors DBA WindAnSea, 56 Shrewsbury Ave** – Minor Site Plan Approval to change existing stairway to seating area.
2. **2017-14 Catcherman LLC, 5 Seadrift Ave** – Bulk Variance to construct a new single family dwelling.
3. **66 Highway 36 (Block 40, Lot 3), Rosa** - Subdivision extension request.
4. **Ordinance O-18-01 – An Ordinance Amending Chapter 21 of the Borough Code Concerning Revisions to the CBD Zone and Deletion of the B-1 and B-2 Overlay Districts.**

(10) Approval of Resolutions: None

(11) Unfinished or Adjourned Hearings: None

(12) Hearings on New Business: None

(13) Action of Any Other Business:

- Parking Traffic Study – Seastreak

(14) Approval of Minutes:

- December 13th,

(15) Communication and Vouchers: None

(16) Adjournment