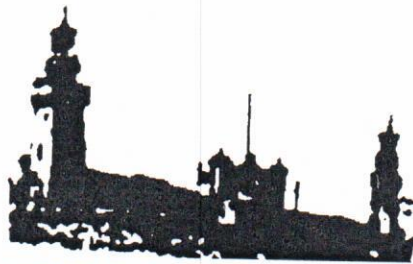


BOROUGH OF HIGHLANDS, N. J.
INCORPORATED 1900

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HISTORIC "TWIN LIGHTS"

FRANK L. NOLAN
MAYOR

BRIAN J.
GEOGHEGAN
ADMINISTRATOR

KATHY BURGESS
ACTING SECRETARY

**PLANNING BOARD (LAND USE BOARD)
REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2017
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) 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 2016 Meeting Schedule Resolution
- f. Designate Official Newspapers Resolution

(6) Motions for adjournment and any other Motions: None

(7) Applications scheduled for completeness review:

1. 2017-01 347 Pavonia Ave, INC 20 Gravelly Point Rd – Height Variance for a stairway/access to roof deck.
2. 2017-02 Anstatt, 43 Washington Ave – Bulk Variances for a new shed.

(8) New Business:

1. (*Carried from December 08th meeting*) 2016-12 Harborside at Hudson's Ferry Block 101, Lot 27.02:
 - Amended Final Site Plan,
 - Lot Line Adjustment,
 - Minor Subdivision,
2. 2016-13 Freglette, 210 Bay Ave – Variance for mixed use commercial/residential use of the building.
3. 2016-14 Shama Kajiji, 15 Seadrift Ave - Bulk Variance to rebuild a new single family dwelling.

(9) Approval of Resolutions:

- Review of proposed Borough Ordinance 16-14 Standards and requirements for the use of Small Wind Energy Systems.
- Discussion/vote on a final draft of a Master Plan re-examination.

(10) Unfinished or Adjourned Hearings: None

(11) Hearings on New Business: None

(12) Action of Any Other Business: None

(13) Approval of Minutes:

- December 08th,
- December 27th,

(14) Communication and Vouchers: None

(15) Adjournment