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

NANCY O'NEIL LAND USE BOARD SECRETARY

PLANNING BOARD (LAND USE BOARD) MEETING AGENDA THURSDAY, SEPTEMBER 6, 2018 6:30 PM Executive Session; 7:30 PM PUBLIC MEETING MEETING LOCATION: HENRY HUDSON REGIONAL, 1 GRAND TOUR, HIGHLANDS, NJ

Roll Call:

Executive Session: JIF Insurance Presentation to Board

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:

Approval of Resolutions:

- 1) Appointment New Conflict Engineer for 2018-03 Polaris Retreat LLC, 181 Bay Avenue, David Hoder, Hoder Associates
- 2) 2018-04 17 Ocean Street Construct a Garage for Off-Street Parking

Motions for Adjournment and any other Motions: None

Applications scheduled for Completeness Review: None

Hearings on New Business:

- 1) <u>2018-05 353 Shore Drive</u> Site Plan with Variances for a Proposed New Single Family Home
- 2018-03 Polaris Retreat, LLC, 181 Bay Avenue Minor Site Plan & Non-Permitted Use in Zone

Action on Other Business:

1) Check Lists for Site Plan and Variance Applications

Approval of Minutes:

1) August 8, 2018

Communication and Vouchers:

- 1) Approval Invoices T&M Associates
- 2) Approval Invoices Greg Baxter, Esq.