

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA
Thursday – JANUARY 12, 2006
7:30 P.M.**

- (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
Vice-Chairperson
 - c. Executive Session (if needed)
 - d. Nomination and Vote continued: (Resolutions)
Board Secretary
Board Attorney
Board Engineer
 - e. Set 2006 Meeting Schedule (Resolution)
 - f. Designate Official Newspapers (Resolution)

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- (6) Motions for adjournment and any other Motions:
- (7) New Business
Review Application & Set P.H. Date:
PB#2005-8A Osborn, Christopher
Block 58 Lot 26 – 164 Bay Avenue
- (8) Approval of Resolution:
- (9) Unfinished or Adjourned Hearings:
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
 - a. Review & Make Recommendations for Zoning Ordinance Amendments**
 - b. Resolution – Recommendations to Zoning Ordinance Amendments**
 - c. Henry Hudson Regional School – Long Range Facility Plan**
- (12) Approval of Minutes
December 8, 2005
- (12) Communication and Vouchers
 - a. Letter from M. Knox Withdrawing PB#2005-10**
- (13) Adjournment

The Next Regular Scheduled Meeting will be held on February 9, 2006.

NOTE:

Feb 2006 Meeting
Broderick P.H.
Johnson P.H.