

**BOROUGH OF HIGHLANDS  
PLANNING BOARD  
REGULAR/REORGANIZATION MEETING AGENDA  
Thursday – JANUARY 11, 2007  
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)  
Appoint Board Secretary  
Appoint Board Attorney  
Appoint Board Engineer & Approve Contract – One Resolution
  - e. Set 2007 Meeting Schedule (Resolution)
  - f. Designate Official Newspapers (Resolution)

**Page 2**  
**PB Meeting Agenda**  
**January 11, 2007**

- (6) Motions for adjournment and any other Motions:  
**PB#2006-1 Fleming, Daniel – Request for Postponement to March 8, 2007**  
**Without the Need for Further Public Notice**  
**Block 26 Lot 12 – 127 Highland Avenue**
- (7) New Business  
Review Application & Set P.H. Date:
- (8) Approval of Resolution:  
**Approval of AHHRSA Capital Project Review**  
**\*Resolution will be made available at Meeting\***
- (9) Unfinished or Adjourned Hearings:
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
- (12) Approval of Minutes  
**December 14, 2006**
- (12) Communication and Vouchers
  - a. **T & M letter dated 1/4/04 RE: Catsaros Block 14 Lot 3.01**
  - b. **Letter from Freehold Soil RE: Roadway Improvements**
  - c. **AHHRSA – Copy of New Rules & Regulations**
- (13) Adjournment

The Next Regular Scheduled Meeting will be held on February 8, 2007.

NOTE: