

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA
Thursday – JANUARY 10, 2008
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 2008 Meeting Schedule (Resolution)
 - f. Designate Official Newspapers (Resolution)

Page 2
PB Meeting Agenda
January 10, 2008

- (6) Motions for adjournment and any other Motions:
- (7) New Business
Review Application & Set P.H. Date:
- (8) Approval of Resolution:
- (9) Unfinished or Adjourned Hearings:
PB#2007-4 Knox 400, LLC, Block 108 Lot 2.01 – 460 Hwy 36
PB#2007-5 Balland, Thomas, Block 91 Lot 1 – 14 Huddy Avenue
- (10) Hearings on New Business:
PB#2007-1 Scaturro Irrevocable Trust, Bl. 2 Lt 1 & Bl. 3 Lts 6 & 7
Portland Road
- (11) Action of Any Other Business:
Amendment to Master Plan – Public Hearing Limited to Amendments
Resolution – Adoption of Amendments to Master Plan
Review of Steep Slope Ordinance
- (12) Approval of Minutes
- (12) Communication and Vouchers
- (13) Adjournment