

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA
Thursday – JANUARY 8, 2009
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
Approve Board Attorney Contract
Appoint Board Engineer & Approve Contract – One Resolution
 - e. Set 2009 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:
- (8) Approval of Resolution:
Resolution – Professional Engineering Services for Preparation of Steep Slope Ordinance
- (9) Unfinished or Adjourned Hearings:
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
Amendment to Master Plan
- (12) Approval of Minutes
- (12) Communication and Vouchers
Memo RE: Steep Slope Ordinance
- (13) Adjournment