

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA
Thursday – January 14, 2010
7:00 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 2010 Meeting Schedule (Resolution)
 - f. Designate Official Newspapers (Resolution)
- (6) Motions for adjournment and any other Motions:
- (7) New Business
Review Application & Set P.H. Date:
- (8) Approval of Resolution:
Resolution Amending Professional Legal Services
- (9) Unfinished or Adjourned Hearings:
**PB#2009-1 Highlander Dev Group
Block 105.107 Lot 1.01**
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
- (12) Approval of Minutes
- (12) Communication and Vouchers
**Zoning Board Annual Report to Council
Zoning Ordinance O-09-33**
- (13) Adjournment