

**BOROUGH OF HIGHLANDS  
PLANNING BOARD  
REGULAR/REORGANIZATION MEETING AGENDA  
Thursday – January 12, 2012  
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 & Award Prof Legal Service Contract  
Appoint Board Engineer & Award Prof Engineering Service Contract
  - e. Set 2012 Meeting Schedule (Resolution)
  - f. Designate Official Newspapers (Resolution)
- (6) Motions for adjournment and any other Motions:  
**PB#2011-1 Scaturro Irrevocable Trust – Postponed to February 9, 2012  
Portland Road, Block 1 Lots 14-18, Block 3 Lots 9-11**
- (7) New Business  
Review Application & Set P.H. Date:
- (8) Approval of Resolution:
- (9) Unfinished or Adjourned Hearings:
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
- (12) Approval of Minutes  
**October 13, 2011**
- (12) Communication and Vouchers
- (13) Adjournment