

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA**

Thursday – January 10, 2013

7:30 P.M.

**MEETING LOCATION: Highlands Elementary School, 360 Navesink Ave,
Highlands**

- (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:
- (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:
1. FEMA'S Coastal Construction Guidelines
- (12) Approval of Minutes
October 11, 2012
- (12) Communication and Vouchers
- (13) Adjournment