

**BOROUGH OF HIGHLANDS
PLANNING BOARD
REGULAR/REORGANIZATION MEETING AGENDA
Thursday – January 9, 2014
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 2014 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:
PB#2013-3 Navesink Capital Partners, LLC
Block 101 Lots 17.02, 27, 27.01, 30 & 30.02
Block 102 Lots 8 & 9
- (10) Hearings on New Business:
- (11) Action of Any Other Business:
- (12) Approval of Minutes
December 12, 2013
- (12) Communication and Vouchers
- (13) Adjournment