## BOROUGH OF HIGHLANDS PLANNING BOARD REGULAR MEETING AGENDA

## Thursday – October 9, 2014

**Thursday – October 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) Motions for adjournment and any other Motions:
- (6) New Business
  Review Application & Set P.H. Date:
- (7) Approval of Resolution:

  Resolution Awarding Professional Planning Services Master Plan

  Resolution Awarding Professional Legal Services Master Plan
- (8) Unfinished or Adjourned Hearings:
- (9) Hearings on New Business:
- (10) Action of Any Other Business:
  Informal Review Steve Hamby Subdivision
  Creation of Master Plan Subcommittee & Set Meeting Dates
- (11) Approval of Minutes **September 11, 2014**
- (12) Communication and Vouchers

National Park Service Notice RE: Sandy Hook dated 9/15/14
Montecalvo Block 1 Lot 4.02 Application for Waterfront Dev Permit
McGague letter dated 9/5/14 RE: Navesink Capital Project
Freehold Soil Conservation letter dated 9/18/14 RE: bl 101 lot 17.02
NJDEP Letter dated 8/25/14 RE: Water Front Permit block 43 lots
11.02/11.02
Borough Ordinances O-14-18 & O-14-19

(13) Adjournment

The next scheduled meeting will be held on November 13, 2014 at the HES.