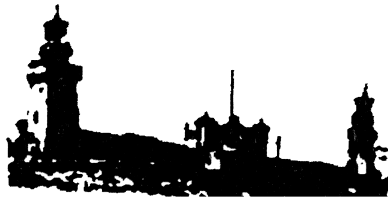


# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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HISTORIC "TWIN LIGHTS"

FRANK L. NOLAN  
MAYOR  
TIM HILL  
ADMINISTRATOR  
CAROLYN M. CUMMINS  
BOROUGH CLERK

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

Thursday – January 8, 2015 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 - Resolution  
Vice-Chairperson - Resolution
  - c. Executive Session (if needed)
  - d. Nomination and Vote continued: (Resolutions)  
Appoint Board Secretary – Resolution  
Appoint Board Attorney & Award Prof Legal Service Contract Resolution  
Appoint Board Engineer & Award Prof Engineering Service Contract Res
  - e. Set 2015 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:  
**PB# 2013-1 Amended Quick Chek Corp.**  
**440 Navesink Avenue – Block 108 lot 1.01**
- (8) Approval of Resolution:
- (9) Unfinished or Adjourned Hearings:
- (10) Hearings on New Business:
- (11) Action of Any Other Business:  
**Confirm Master Plan Subcommittee Meeting Dates**  
**Review of Ordinance O-14-33**  
**Adoption of Resolution RE: O-14-33**
- (12) Approval of Minutes  
**December 11, 2014**
- (12) Communication and Vouchers
- (13) Adjournment