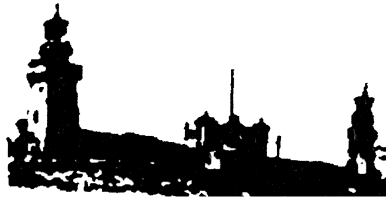


BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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FRANK L. NOLAN
MAYOR

CAROLYN M. CUMMINS
BOROUGH CLERK

HISTORIC "TWIN LIGHTS"

BOROUGH OF HIGHLANDS PLANNING BOARD REGULAR/REORGANIZATION MEETING AGENDA

Thursday – January 14, 2016

7:30 P.M.

MEETING LOCATION: Robert D. Wilson Memorial Community Center, 22 Snug Harbor Avenue, 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 2016 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:
**Review Engineers Scope of Work for Zoning Change Request
Master Plan**
- (12) Approval of Minutes
**November 12, 2015
December 10, 2015**
- (12) Communication and Vouchers
- (13) Adjournment