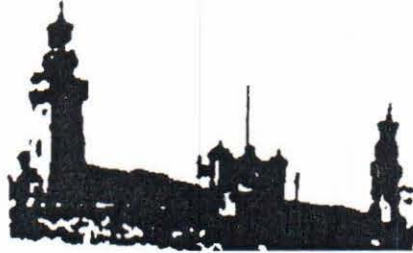


BOROUGH OF HIGHLANDS, N. J.  
INCORPORATED 1900

171 BAY AVENUE  
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COUNTY OF  
MONMOUTH

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HISTORIC "TWIN LIGHTS"

RICK O'NEIL  
MAYOR

BRIAN J.  
GEOGHEGAN  
ADMINISTRATOR

KATHY BURGESS  
ACTING SECRETARY

PLANNING BOARD (LAND USE BOARD)  
REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 09, 2017  
7:30 P.M.

MEETING LOCATION: Community Center, 22 Snug Harbor Avenue, Highlands

As per requirement, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Planning Board (Land Use Board) and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will be taken.

- February 09th meeting was cancelled due to a snow storm; therefore, all the pending matters were moved to March 08th meeting without the need for further notice.**
- (1) Call to Order
  - (2) Pledge to Flag
  - (3) Open Public Meeting Statement
  - (4) Roll Call
  - (5) Open For Public Comments
  - (6) Motions for adjournment and any other Motions: None
    - a. Nomination and Vote continued: Resolution Appoint Board Attorney & Award Prof Legal Service Contract Resolution Appoint Board Engineer & Award Prof Engineering Service Contract Res
    - b. Contracts for the Professionals

(7) Applications scheduled for completeness review:

1. 2017-01 347 Pavonia Ave, INC 20 Gravelly Point Rd – Height Variance for a stairway/access to roof deck.

(8) New Business:

2. 2016-14 Shama Kajiji, 15 Seadrift Ave – (*Carried from January meeting*) Bulk Variance to rebuild a new single family dwelling.
3. 2016-13 Freglette, 210 Bay Ave – Variance for mixed use commercial/residential use of the building.
4. 2017-02 Anstatt, 43 Washington Ave – Bulk Variances for a new shed.
5. Resolution 16-228 Authorizing the Land Use Board to Undertake a Preliminary Investigation to Determine whether Block 105.107, Lot 1.1 (commonly referred to as Shadow Loan Mobile Home Park) and Block 84, Lot 2.01 (commonly referred as Captain’s Cove Marina), Qualify for Designation as Areas in Need of Redevelopment. (*Letter from Dec.08, 2016*)
6. Consistency Report Pursuant To N.J.S.A. 40:50D-26. Introduction to Ord.17-01 Amending Definition of Lot Coverage.

(9) Approval of Resolutions:

7. 2016-12 Harborside at Hudson’s Ferry Block 101, Lot 27.02:
  - Amended Final Site Plan,
  - Lot Line Adjustment,
  - Minor Subdivision,

(10) Unfinished or Adjourned Hearings: None

(11) Hearings of New Business: None

(12) Action of Any Other Business: None

(13) Approval of Minutes:

- December 08<sup>th</sup>,

(14) Communication and Vouchers: None

(15) Adjournment

February 09th meeting was cancelled due to a snow storm; therefore, all the pending matters were moved to March 08th meeting without the need for further notice.