

**PLANNING BOARD
BOROUGH OF ATLANTIC HIGHLANDS
JANUARY 10, 2008
Agenda: to the extent known**

PURSUANT TO SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT THIS MEETING HAS BEEN DULY ADVERTISED IN ACCORDANCE WITH LAW BY PUBLICATION IN THE OFFICIAL NEWSPAPERS OF THE BOROUGH AND BY POSTING IN BOROUGH HALL BY THE BOROUGH CLERK AS PART OF THE ANNUAL NOTICE

REORGANIZATION MEETING: 7:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Silent Prayer**
- 4. Pledge of Allegiance**
- 5. Appointment of Chairman**
- 6. Appointment of Vice Chairman**
- 7. Announcement of Mayor's Appointment Mayor's Designee Class I – Michele Rast (12/31/08)**
- 8. Announcement of Mayor's Appointment Class II – Mark Ackerson (12/31/08)**
- 9. Announcement of Mayor's Appointment Class III - Council Representative - Louis Fligor (12/31/08)**
- 10. Announcement of Mayor's Appointment Class IV – Justin D'Aguanno (12/31/11)**
- 11. Announcement of Mayor's Appointment Class IV – William Kuzman (12/31/10)**
- 12. Announcement of Mayor's Appointment Alternate #3 – Deborah Murray (12/31/09)**
- 13. Appointment of Review Sub-Committee and Alternate Sub-Committee**
- 14. Appointment of Board Attorney**
- 15. Appointment of Board Engineer**
- 16. Appointment of Designated Planner on a as needed basis**
- 17. Appointment of Board Secretary**
- 18. Appointment of The Courier and Asbury Park Press for Legal Publications**
- 19. Approval of 2008 Meeting Dates; 2009 Reorganization Date**
- 20. Adjournment**

WORKSHOP MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Pending Litigation**
- 5. Other Business:**
- 6. Adjournment**

REGULAR MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Memorialize Resolution Appointing Planning Consultant for Special Services**
- 4. PB02-11, Block 17, Lot 41, 44 Ocean Boulevard (Grote) - Memorialize Resolution Granting Extension of Variance Approval**
- 5. PB06-14, Block 112, Lot 10, First Avenue (Scotto) - Memorialize Resolution Approving Administrative Plan Changes**
- 6. PB07-09, Block 97, Lot 18, 42 First Avenue (Rast) – Application for Variances and Site Plan Approval (Time for decision: February 13, 2008)**
- 7. PB06-02, Block 117, Lot 8, 35 First Avenue (SFC Enterprises) – Application for Use Variance (Time for decision: extended) CARRY TO 1/31/08**
- 8. PB07-10, Block 114, Lot 4, 85-87 First Avenue (Atlantic One) – Application for Certification of Pre-existing, Non-conforming Use (Time for decision: February 5, 2008)**
- 9. Approval of Annual Report**
- 10. Approval of Minutes from November 29, 2007 Regular Meeting**
- 11. Approval of Attorney's voucher for November 2007 in the amount of \$2,919.00**
- 12. Adjournment**