

**PLANNING BOARD  
BOROUGH OF ATLANTIC HIGHLANDS  
FEBRUARY 12, 2009  
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**

**\*\*Due to a notice defect PB08-01, Block 12, Lot 1, 66 Prospect Road (Moro/Cheetham) –will be carried to March 12, 2009**

**WORKSHOP MEETING: 7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Pending Litigation**
- 5. Other Business:**
  - a. Discussion of Ordinance to Amend Code**
- 6. Adjournment**

**EXECUTIVE SESSION:**

**Discussion of Pending Litigation: Krikorian vs SFC**

**REGULAR MEETING: Immediately Following**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from January 8, 2009 Reorganization Meeting**
- 4. Approval of Attorney's Voucher for December 2008 in the amount of \$2,389.50**
- 5. Adjournment**