



PLANNING BOARD
BOROUGH OF ATLANTIC HIGHLANDS
January 4, 2024
Agenda: To the Extent Known

PURSUANT TO 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. THIS MEETING IS A QUASIJUDICIAL PROCEEDING, ANY COMMENTS OR QUESTIONS MUST BE LIMITED TO ISSUES THAT ARE RELEVANT TO WHAT THE BOARD MAY LEGALLY CONSIDER IN REACHING A DECISION. DECORUM APPROPRIATE TO A JUDICIAL HEARING MUST BE MAINTAINED AT ALL TIMES.

REORGANIZATION MEETING: 7:00pm

1. Call to Order
2. Roll Call
3. Procedural Notice
4. Silent Prayer
5. Pledge of Allegiance
6. Appointment of Chair
7. Appointment of Vice Chair
8. Announcement of Mayor's Appointment – Mayor's Designee, Class I: Lynette Ruffo DePasca (Exp. 12/31/2024)
9. Announcement of Mayor's Appointment Class II: Martin Hawley (Exp. 12/31/2024)
10. Announcement of Mayor's Appointment Class III - Council Representative – Brian Dougherty (Exp. 12/31/2024)
11. Announcement of Mayor's Appointment Class IV – John McGoldrick (Exp. 12/31/2027)
12. Announcement of Mayor's Appointment Alternate #2 – Chris Kurdes (Exp. 12/31/2025)
13. Announcement of Mayor's Appointment Alternate #3 – Michele Walter (Exp. 12/31/2025)
14. Announcement of Mayor's Appointment Alternate #4 – Michael Bearmore (Unexpired term ending 12/31/2024)
15. Appointment of Completeness Review Sub-Committee and Alternate Sub-Committee
16. Appointment of Board Attorney
17. Appointment of Board Engineer
18. Appointment of Designated Planner on an as needed basis
19. Appointment of Board Secretary
20. Appointment of the Two River Times and Asbury Park Press for Legal Publications
21. Approval of 2024 Meeting Dates; 2025 Reorganization Date
22. Adjournment

WORKSHOP MEETING: 7:00pm

1. Call to Order
2. Roll Call
3. Public Comment (For items not on this agenda)
4. Pending Litigation
5. Other Business: - Ordinance Committee
- Annual Report
- July & November Meeting Dates
6. Adjournment

REGULAR MEETING: Immediately Following

1. Call to Order
2. Roll Call
3. Approval of November 21, 2023 Special Meeting Minutes
4. Approval of December 7, 2023 Meeting Minutes
5. Approval of Attorney's Voucher for October 2023
6. Resolution for PB23-02: Kalian – 160 First Ave., B101 L4.01
7. Resolution for PB23-08: Ghanian – 42 Hooper Ave., B54 L7
8. Continuance PB22-18: Baker – 170 Ocean Ave., B17 Ls 8.01 & 8.02
9. New Application PB23-09: Messercola Excavating – 43 Avenue C, B125 L8
10. Adjournment