

**PLANNING BOARD  
BOROUGH OF ATLANTIC HIGHLANDS  
JANUARY 10, 2019  
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. THIS MEETING IS A QUASI-JUDICIAL 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 TIME.**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Silent Prayer**
- 5. Pledge of Allegiance**
- 6. Appointment of Chairman**
- 7. Appointment of Vice Chairman**
- 8. Announcement of Mayor's Appointment Mayor's Designee Class I – Kathryn Kloby (12/31/2019)**
- 9. Announcement of Mayor's Appointment Class II – Martin Hawley (12/31/2019)**
- 10. Announcement of Mayor's Appointment Class III - Council Representative - Lou Fligor (12/31/2019)**
- 11. Announcement of Mayor's Appointment Class IV – Douglas Pepe (12/31/2022)**
- 12. Announcement of Mayor's Appointment Alternate #1 – Brian Dougherty (12/31/2020)**
- 13. Announcement of Mayor's Appointment Alternate #4 – Lou Illiano – (12/31/2020)**
- 14. Appointment of Review Sub-Committee and Alternate Sub-Committee**
- 15. Appointment of Board Attorney**
- 16. Appointment of Board Engineer**
- 17. Appointment of Designated Planner on an as needed basis**
- 18. Appointment of Board Secretary**
- 19. Appointment of The Two River Times and Asbury Park Press for Legal Publications**
- 20. Approval of 2019 Meeting Dates; 2020 Reorganization Date**
- 21. 2018 Annual Report**
- 22. Adjournment**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (for items not on this Agenda or pending before the Board)
- 4. Pending Litigation**
- 5. Other Business:**
  - **Master Plan – General Questions**
- 6. Adjournment**

**REGULAR MEETING: Immediately Following**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for December 13, 2018**
- 4. Approval of Attorney's Voucher for November 2018 in the amount of \$4,023.00**
- 5. PB18-14, Block 35, Lot 13, 87 E. Garfield Ave (Chelsea Bldg & Development) – Resolution of Approval for Bulk Variances**
- 6. PB18-12, Block 89, Lots 1.01 & 1.02, 37 E. Washington Street (Senz Residence) – Resolution of Approval for Minor Subdivision with Bulk & Use Variances**
- 7. PB18-10, Block 127, Lot 1, 73 Avenue A (Tartivita) – Resolution of Approval for Bulk and Use Variances**
- 8. Adjournment**