

**PLANNING BOARD
BOROUGH OF ATLANTIC HIGHLANDS
JANUARY 2, 2020**

Agenda: to the extent known

Updated December 30, 2019

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: 7:00 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 – Brian Dougherty**
- 9. Announcement of Mayor's Appointment Class II – Martin Hawley**
- 10. Announcement of Mayor's Appointment Class III - Council Representative - Brian Boms**
- 11. Announcement of Mayor's Appointment Class IV – John McGoldrick**
- 12. Announcement of Mayor's Appointment Alternate #1 – Brent Sonnek Schmelz**
- 13. Announcement of Mayor's Appointment Alternate #2 – Kathryn Kloby**
- 14. Announcement of Mayor's Appointment Alternate #3 – Dave Krupinski**
- 15. Appointment of 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 2020 Meeting Dates; 2021 Reorganization Date**
- 22. Adjournment**

WORKSHOP MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment (For items not on this agenda)**
- 4. Pending Litigation**
- 5. Other Business**
- 6. Adjournment**

REGULAR MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for December 12, 2019**
- 4. Approval of Attorney's Voucher for November 2019 in the amount of \$5,346.15**
- 5. PB19-13, Block 26, Lot 2, 16 Keystone Drive (Bisaccia) – Memorialize Resolution for Approval of Application for Bulk Variance**
- 6. PB19-12, Block 107, Lot 7, 11 West Lincoln Ave (Muradi) - Application for Use and Bulk Variance: Decision due by February 26th, 2020**
- 7. PB19-14, Block 87, Lots 12&13, 29 East Garfield (Monmouth Builders/Brian Gill) – Application for Minor Subdivision and Bulk Variance: Decision due by March 16th, 2020**
- 8. Adjournment**