

**PLANNING BOARD
BOROUGH OF ATLANTIC HIGHLANDS**

January 7, 2021

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 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 TIME.

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 – Jon Crowley**
- 11. Announcement of Mayor's Appointment Class IV – Richard Colangelo**
- 12. Announcement of Mayor's Appointment Class IV- Joseph Caccamo**
- 13. Announcement of Mayor's Appointment Class IV- James Neff**
- 14. Announcement of Mayor's Appointment Alternate #1 – Martin Crowther**
- 15. Announcement of Mayor's Appointment Alternate #2 – Thomas Josko**
- 16. Announcement of Mayor's Appointment Alternate #4 – Michael Curry**
- 17. Appointment of Review Sub-Committee and Alternate Sub-Committee**
- 18. Appointment of Board Attorney**
- 19. Appointment of Board Engineer**
- 20. Appointment of Designated Planner on an as needed basis**
- 21. Appointment of Board Secretary**
- 22. Appointment of the Two River Times and Asbury Park Press for Legal Publications**
- 23. Approval of 2021 Meeting Dates; 2022 Reorganization Date**
- 24. 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**
 - 1. Appoint Conflict Engineer for PB20-22 Block 89, Lot 1.021, 37 East Washington Avenue**
- 6. Adjournment**

REGULAR MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes for December 3, 2020**
- 4. Approval of the Attorney Voucher in the amount of \$2578.50**
- 5. PB20-17 Block 6, Lot 2.05, 351 Ocean Blvd. (Woods/King)- Memorialize Resolution granting approve for bulk variances**
- 6. PB20-13 , Block 97, Lot 28, 31 Second Avenue(Niles)-Application for Bulk Variances**
- 7. PB20-19, Block 9, Lot 5.03, 254 E Highland Avenue (Jasontek/Zilincar)- Application for Bulk Variances**
- 8. PB20-18 Block 61, Lot 4, 87 Memorial Parkway (Zlata/Clancy)- Application for variance**
- 9. PB20-03 Block 37, Lots 16 & 17, 144-146 Wesley Avenue (Evergreen Builders/Hoffman)-Application for Minor Subdivision, Lot Line Adjustment**