



**BOROUGH OF HIGHLANDS
LAND USE BOARD MEETING**
151 Navesink Ave. - Court Room
Thursday, January 09, 2025 at 7:00 PM

AGENDA

Please be advised that the agenda as shown may be subject to change. This meeting is a quasi-judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times.

CALL TO ORDER: *The chair reserves the right to change the order of the agenda.*

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT: *As per requirement, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Land Use Board and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will be taken.*

OATH OF OFFICE

1. Robert Burton
2. Jo-Anne Olszewski
3. Frank Montecalvo
4. Paul Sayah
5. Dean Cramer
6. Stacy Vickery

ROLL CALL

OPEN FOR PUBLIC COMMENTS: *General Questions or Comments not pertaining to Applications*

RESOLUTIONS

7. LUB Resolution 2025-01 Nomination & Vote for Chair
8. LUB Resolution 2025-02 Nomination & Vote for Vice-Chair
9. LUB Resolution 2025-03 Appointing Board Secretary and Assistant Secretary
10. LUB Resolution 2025-04 Appointing and Awarding Professional Legal Services Contract
11. LUB Resolution 2025-05 Appointing and Awarding Professional Engineer Services Contract

12. LUB Resolution 2025-06 Designation of 2025 Meeting Dates & 2026 Reorganization Date
13. LUB Resolution 2025-07 Designation of Asbury Park Press & The Two River Times as the Official Newspapers

APPROVAL OF MINUTES

14. December 12, 2024 LUB Meeting Minutes

HEARINGS ON NEW BUSINESS

15. Amended Captain's Cove Redevelopment Study - **TO BE CARRIED**
16. LUB24-05: McGhee – 43 Gravelly Point Rd., B100 L26.43
17. LUB24-03: Wheeler – 63 Washington Ave., B80 L17 - **TO BE CARRIED**

ADJOURNMENT

Board Policy: • All meetings shall adjourn no later than 10:00 P.M. unless a majority of the quorum present at said hour vote to continue the meeting to a later hour. • No new hearing shall commence after 9:15 P.M. unless the Chairperson shall rule otherwise. • The Chair may limit repetitive comments or irrelevant testimony and may limit the time or number of questions or comments from any one citizen to ensure an orderly meeting and allow adequate time for members of the public to be heard.