



**BOROUGH OF HIGHLANDS
LAND USE BOARD MEETING**
151 Navesink Avenue, Highlands NJ 07732
Thursday, January 11, 2024 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.

ROLL CALL

OATH OF OFFICE

1. Robert Burton
2. Jo-Anne Olszewski
3. Laurie LaRussa

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

RESOLUTIONS

4. LUB Resolution 2024-01 Nomination & Vote for Chairperson
5. LUB Resolution 2024-02 Nomination & Vote for Vice-Chairperson
6. LUB Resolution 2024-03 Board Secretary
7. LUB Resolution 2024-04 Awarding Professional Legal Services Contract
8. LUB Resolution 2024-05 Awarding Professional Engineer Services Contract
9. LUB Resolution 2024-06 Designation of 2024 Meeting Dates & 2025 Reorganization Date

10. LUB Resolution 2024-07 Designation of Asbury Park Press & The Two River Times as the Official Newspapers
11. LUB Resolution for 2nd Extension Approval for LUB2021-01: LDN, LLC
12. LUB Resolution Master Plan Consistency for O-23-22 Private Salt Storage

APPROVAL OF MINUTES

13. December 14, 2023 LUB Meeting Minutes

HEARINGS ON NEW BUSINESS

14. LUB2023-07 Kelly-Hall 40 Grand Tour B14 L6-02

COMMUNICATION AND VOUCHERS

15. LUB Annual Report 2023
16. Master Plan Planning

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.