

# 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

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

#### **APPROVAL OF MINUTES**

1. January 9, 2025 LUB Meeting Minutes

#### RESOLUTIONS

2. Memorialize Resolution for LUB24-05: McGhee – 43 Gravelly Point Rd., B100 L26.43

#### ACTION ON OTHER BUSINESS

- 3. LUB Annual Report 2024
- 4. LUB2022-04: Kirsh Kraft 9 Fifth St., B57 Ls 8 & 9 Extension Request

#### **HEARINGS ON NEW BUSINESS**

5. LUB24-03: Wheeler – 63 Washington Ave., B80 L17 (carried from 1/9/2025)

### EXECUTIVE SESSION

6. Attorney/Client Privilege: LUB Res 2022-09 Appeal

#### 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.