



**BOROUGH OF HIGHLANDS
LAND USE BOARD REORGANIZATION AND
REGULAR MEETING**

**22 Snug Harbor Avenue, Highlands NJ 07732
Thursday, January 06, 2022 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

OPEN FOR PUBLIC COMMENTS

*General Procedural Process Questions or Comments **not pertaining to ANY Applications.***

ACTION ON OTHER BUSINESS: None

RESOLUTIONS

1. Nomination & Vote
2. Resolution 2022-01 Board Secretary and Assistant Secretary
3. Resolution 2022-02 Board Attorney (Resolution Awarding Professional Legal Services Contract)
4. Resolution 2022-03 Board Engineer (Resolution Awarding Professional Legal Services Contract)
5. Administer Oath where necessary.
6. Resolution 2022-04 Nomination & Vote Chairperson

7. Resolution 2022-05 Nomination & Vote Vice-Chairperson
8. Executive Session (If Necessary)
9. Resolution 2022-06 Designation of 2022 Meeting Dates & 2023 Reorganization Date
10. Resolution 2022-07 Designation of Asbury Park Press & The Two River Times as the Official Newspapers

RESOLUTIONS: None

HEARINGS ON OLD BUSINESS: None

HEARINGS ON NEW BUSINESS:

11. LUB 2019-01: Alvator, Block 35 Lots 6 & 7 (10 North Peak) – Extension of resolution

APPROVAL OF MINUTES

12. LUB Meeting Minutes Dec. 2, 2021

ANNUAL REPORT:

“Observations/Recommendations” portion of Annual Report 2021

13. DRAFT LUB Annual Report 2021

COMMUNICATION AND VOUCHERS:

1. Approval of invoices from Board Professionals
2. New monthly meeting date and time for 2022 meetings starting next month -- **2nd Thursdays starting at 7pm**

Board Policy: • All meetings shall adjourn no later than 10:00 PM 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 PM 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.

ADJOURNMENT