

BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900



HISTORIC "TWIN LIGHTS"

42 SHORE DRIVE
07732
COUNTY OF MONMOUTH
732-872-1224 PH
732-872-0670 FX

CAROLYN BROULLON
MAYOR
KIMBERLY GONZALES
ADMINISTRATOR
MICHELLE HUTCHINSON
LAND USE BOARD
SECRETARY

WWW.HIGHLANDBOROUGH.ORG

LAND USE BOARD MEETING AGENDA

THURSDAY, JANUARY 2, 2020 - 7:30 PM

MEETING LOCATION: ROBERT WILSON COMMUNITY CENTER,
22 SNUG HARBOR ROAD, HIGHLANDS, NJ 07732

Call to Order

Pledge to Flag

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

Reorganization of the Board:

- 1) Administer the Oath of Office for:
 - i. Carolyn Broullon as a Class I Member of the Land Use Board
 - ii. Bruce Kutosh as a Class IV Member of the Land Use Board
 - iii. Christian Lee as a Class IV Member of the Land Use Board
 - iv. Laurie Larussa as a Class IV Member of the Land Use Board
 - v. Jaelyn Walsh as the Alternate 1 Member of the Land Use Board
 - vi. Miranda Nash as the Alternate 3 Member of the Land Use Board
 - vii. Annemarie Tierney as the Alternate 4 Member of the Land Use Board
- 2) Resolutions:
 - i. LUBR 20-01 A Resolution Electing a Chairman from the Borough of Highlands Land Use Board Class IV Members
 - ii. LUBR 20-01 A Resolution Electing a Vice Chairman from the Borough of Highlands Land Use Board Class IV Members
 - iii. LUBR 20-03 A Resolution Setting the Schedule for Meetings of the Land Use Board of the Borough of Highlands for the Calendar Year 2020
 - iv. LUBR 20-04 A Resolution Designating the Official Newspapers of the Borough of Highlands Land Use Board for 2020
 - v. LUBR 20-05 A Resolution Appointing a Land Use Board Attorney for the Calendar Year 2020 and Authorizing the award of a Non-Fair and Open Contract for Professional Legal Services
 - vi. LUBR 20-06 A Resolution Appointing a Land Use Board Engineer for the Calendar year 2020 and Authorizing the award of a Fair and Open Contract for Professional Engineering Services
 - vii. LUBR 20-07 A Resolution Appointing a Land Use Board Secretary and Assistant Secretary

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Open for Public Comments

Action on Other Business:

- 1) Referral of Ordinance O-20-01 to the Land Use Board for Master Plan Consistency (Discussion)

Memorialized Resolutions: None

Hearings on New Business:

- 1) 2019-7 12 Fourth St, Block 57 Lot 14, Arjika Property Inc. – Application for Bulk Variance Approval
- 2) 2019-8 40 Ocean Ave, Block 100 Lot 10, Arjika Property Inc. – Application for Bulk Variance Approval

Approval of Minutes:

- 1) November 7, 2019
- 2) December 5, 2019

Communication and Vouchers:

- 1) Approval of Invoices from Greg Baxter, Esq.

Adjournment