

**PLANNING BOARD  
BOROUGH OF ATLANTIC HIGHLANDS  
JANUARY 11, 2018  
Agenda: to the extent known**

**PURSUANT TO SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT THIS MEETING HAS BEEN DULY ADVERTISED IN ACCORDANCE WITH LAW BY PUBLICATION IN THE OFFICIAL NEWSPAPERS OF THE BOROUGH AND BY POSTING IN BOROUGH HALL BY THE BOROUGH CLERK AS PART OF THE ANNUAL NOTICE**

**REORGANIZATION MEETING: 7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Silent Prayer**
- 5. Pledge of Allegiance**
- 6. Appointment of Chairman**
- 7. Appointment of Vice Chairman**
- 8. Announcement of Mayor's Appointment Mayor's Designee Class I – Louis Illiano (12/31/2018)**
- 9. Announcement of Mayor's Appointment Class II – Martin Hawley (12/31/2018)**
- 10. Announcement of Mayor's Appointment Class III - Council Representative - Lou Fligor (12/31/2018)**
- 11. Announcement of Mayor's Appointment Class IV – Deborah Murray (12/31/2021)**
- 12. Announcement of Mayor's Appointment Alternate #2 – Kevine Ilarraza (12/31/2019)**
- 13. Announcement of Mayor's Appointment Alternate #3 – John McGoldrick – (12/31/2019)**
- 14. Appointment of Review Sub-Committee and Alternate Sub-Committee**
- 15. Appointment of Board Attorney**
- 16. Appointment of Board Engineer**
- 17. Appointment of Designated Planner on an as needed basis**
- 18. Appointment of Board Secretary**
- 19. Appointment of The Two River Times and Asbury Park Press for Legal Publications**
- 20. Approval of 2018 Meeting Dates; 2019 Reorganization Date**
- 21. Adjournment**

**WORKSHOP MEETING: Immediately Following**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment (For items not on this agenda)**
- 4. Pending Litigation**

5. **Other Business:**
  - a. **Master Plan Update**
  - b. **Board Discussion and Possible Approval of Annual Report**
  - c. **Discussion and possible approval – Conflict engineer**
6. **Adjournment**

**REGULAR MEETING: Immediately Following**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes for December 14, 2017**
4. **Approval of Attorney's Voucher for November 2017 in the amount of \$4,684.50**
5. **PB17-12, Block 101, Lot 4.02 & 5, 158 First Avenue (P&C 2, LLC) – Application for Preliminary & Final Site Plan Approval and Use and Bulk Variances – To be carried to March 8, 2018**
6. **Adjournment**