



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## LAND USE BOARD RESOLUTION 2023-06

### SETTING THE SCHEDULE FOR LAND USE BOARD MEETINGS OF THE BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2023

**WHEREAS**, Pursuant to the Revised General Ordinances of the Borough of Highlands Land Use Volume § 21-10A the Land Use Board shall fix the time and place for holding its regular meetings for business authorized to be conducted by the Board;

**WHEREAS**, N.J.S.A 10:4-18 provides for "Annual Notice" which means at least once each year, within seven (7) days following the annual organization or reorganization meeting of a public body, every public body shall adopt, post, and distribute a schedule of its regular meetings for the coming year. The schedule must contain the date, time, and location of the meeting, in addition, it shall be mailed, telephoned, telegraphed, or hand delivered to at least two (2) newspapers which newspapers shall be designated by the public body to receive such notices; and

**NOW, THEREFORE, BE IT RESOLVED** by the Land Use Board of the Borough of Highlands, County of Monmouth, and the State of New Jersey, that Meetings of the Board will begin at **7:00 PM** during the year 2023, at the **Robert D. Wilson Community Center, 22 Snug Harbor Avenue, Highlands, New Jersey 07732** in accordance with § 21-1.7A.4 as follows:

1. Meetings will be held on the following dates:

Thursday	February 9, 2023
Thursday	March 9, 2023
Thursday	April 13, 2023
Thursday	May 11, 2023
Thursday	June 8, 2023
Thursday	July 13, 2023
Thursday	August 10, 2023
Thursday	September 14, 2023
Thursday	October 12, 2023
Thursday	November 9, 2023
Thursday	December 14, 2023
Thursday	January 11, 2024*

\* Regular/Reorganization Meeting

2. Formal action will be taken at all Regular meetings. Public comments will be permitted at designated periods during all meetings. Executive Sessions, which are closed to the public, may be held to discuss matters authorized for closed sessions under N.J.S.A. 10:4-12. Prior to each Executive Session, the Land Use Board will convene in open session at which time a

resolution will be adopted in accordance with N.J.S.A. 10:4-13 to enter Executive Session. Regular meetings may be adjourned, rescheduled, or held on different dates providing such are duly noticed as provided by law.

3. The Reorganization Meeting for 2024 shall be held at 7:00 PM on Thursday, January 11, 2024, at the Robert D. Wilson Community Center, 22 Snug Harbor Avenue, Highlands, New Jersey 07732.
4. The Land Use Board Secretary shall post this "Annual Notice" on the official bulletin board in the Municipal Building, transmit it to the Asbury Park Press and Two River Times, and file this notice in the Office of the Land Use Board Secretary and the Municipal Clerk of the Borough of Highlands, all in accordance with the "Open Public Meetings Law".

Member, Class, and Name	Intro	2nd	Aye	Nay	Abstain	Absent
<b>Class I: Mayor</b>						
Mayor Carolyn Broullon						
<b>Class II: Official of Borough</b>						
Chief Rob Burton						
<b>Class III: Council Member</b>						
Councilmember Jo-Anne Olszewski						
<b>Class IV: Members</b>						
Robert Knox						
Bruce Kutosh						
Laurie LaRussa						
Frank Montecalvo						
Annemarie Tierney						
Mark Zill						
<b>Alt (in order):</b>						
1 Helen Chang						
2 Dean Cramer						
3 Denis Ziemba						
4 Ann Petersen						

I, Nancy Tran, certify that this is a true and correct record of the actions of the Borough of Highlands Land Use Board on January 12, 2023.

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Nancy Tran  
Land Use Board Secretary