

**HIGHLAND PARK PLANNING BOARD
HIGHLAND PARK BOROUGH HALL
Council Chambers-immediately following the Reorganization Meeting
221 South Fifth Ave.
Highland Park, NJ**

January 14, 2016

1. Call to Order
2. Statement of Compliance with Open Public Meetings Act.
3. Roll Call.

Ms. Hammond____
Mr. Kluger____
Mr. Williams____
Mr. Lanaris____
Mr. George_____
Mr. Millet_____
Mr. Nolan_____
Ms. Kim_____
Ms. Monk_____

Professionals

Mr. Thomas_____
Mr. Schectel_____,
Mr. Koch_____
Mr. Brescher_____,
Ms. Santiago__X_____

4. Motions for adjournment of any scheduled cases and any other motions.
5. Unfinished or adjourned hearings.
6. Hearing of new cases.
7. Approval of minutes of previous meetings.
8. Memorialization of resolutions.
9. Correspondence and reports.
10. Action on any other business and work session.
11. Public comment on any item not on the agenda.
12. Adjournment

Hearing of new cases

**American Properties at Highland Park, LLC
Cleveland Avenue
Block 170, Lots 5 & 6**

**P2015-04
Preliminary Major Site Plan Approval
Final Major Site Plan Approval
Preliminary Minor Subdivision Approval
Final Minor Subdivision Approval**

Motion: _____ Second: _____

Mr. Kluger____	Mr. George_____	Ms. Monk_____
Mr. Williams____	Mr. Millet_____	Ms. Hammond_____
Mr. Lanaris____	Mr. Nolan_____	
Ms. Kim_____		

Memorialization of Resolutions

**Chelsea Builders, LLC
316 & 320 Lawrence Ave
Block 161 Lots(s) 25, 26**

**P2015-05
Preliminary and Final Minor
Subdivision Approval**

Motion: _____

Second: _____

Mr. Kluger _____

Mr. George _____

Ms. Monk _____

Mr. Williams _____

Mr. Millet _____

Ms. Hammond _____

Mr. Lanaris _____

Mr. Nolan _____

Ms. Kim _____

Approval of minutes of previous meetings

December 17, 2015 – Regular Meeting

VOICE VOTE

Motion: _____

Second: _____

Public Comment

Adjournment VOICE VOTE

Motion: _____

Second: _____