

**HIGHLAND PARK PLANNING BOARD
HIGHLAND PARK BOROUGH HALL
Council Chambers-7:30 PM
221 South Fifth Ave.
Highland Park, NJ**

November 13, 2014--Regular Meeting

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

Unfinished or adjourned hearings.

Abraham and Bessie Hann Charitable Foundation, Inc
114 Johnson St.
Block 16 Lots 5, 6, 7

Docket # P2014-02

Approval of minutes of previous meetings

September 18, 2014 Regular Meeting
October 23, 2014 Regular Meeting
November 3, 2014 Special Meeting

Memorialization of resolutions

Merriewold at Highland Park-Kaplan & Sons
433 River Rd.
Block 189 Lot 4

Docket # P2014-01

Action on any other business and work session

- Ordinance in furtherance of litigation settlement
- Amendment to the Master Plan
Block 170 Lots 5 and 6

Public Comment

Adjournment