



# The Borough of Hightstown Planning Board

156 Bank Street, Hightstown, New Jersey 08520  
609-490-5100, extension 617

## **PLANNING BOARD MEETING AGENDA January 11, 2016 – 7:30 P.M.**

### **Meeting call to order by Fred Montferrat**

**STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Laws 1975, Chapter 231. Said notice was advertised in the, Trenton Times and Windsor-Hights Herald as required by law, and is posted in the Borough Clerk's Office.

Flag Salute

Roll Call – Planning Board

Approval of Agenda

Nominations - Chairperson and Vice Chairperson

Approval of Minutes            December 14, 2015 Regular Meeting & Executive

Resolutions                      2016-01 – 2016 Meeting Schedule

2016-02 - Newspaper Designation

2016-03 – Appointing the Planning Board Secretary

2016-04– Appointing the Planning Board Engineer

2016-05 – Appointing the Planning Board Planner

2016-07 – Adopting the Proposed Master Plan Amendment –  
Visioning for Downtown and Lakeside Improvements

Old Business:

- Zoning: Signage in the Highway Commercial Zone of Hightstown Borough
- Portable A-Frame Signs
- Workshop - Historic Preservation Ordinance

## New Business

- Proposed Resolution – Gary S. Rosensweig, Esq. – Recognition of his years of service to the Planning Board and residents of Hightstown
- Appoint member of Planning Board to serve as liaison to the Environmental Commission
- Appoint member of Planning Board to serve as liaison to the Historic Preservation Commission

## Executive Session: Resolution 2016-06

- COAH – Tamara Lee
- Professional Services – Planning Board Attorney

(Action may be taken following executive session.)

## Committee and Professional Reports

## Chairman and Board Member Comments

Next Meeting – February 8, 2016

## Adjournment