

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, JANUARY 17, 2006
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

2. R-07-23 Resolution - Change Order #3 for M&R – Firehouse Project
3. R-07-24 Resolution Approving Separation Agreement
4. R-07-25 Resolution Compensated Absence-Resignation
5. R-07-26 Retroactive Salary Increases for CASE Staff
6. R-07-27 Resolution Authorizing Non-Fair and Open Engineering Contract
7. R-07-28 Resolution Authorizing Refund of Street Opening Dep.
8. R-07-29 Resolution Authorizing Refund of Bldg. Permit Monies
9. R-07-30 Resolution Appointing Juvenile Officer
10. R-07-31 Rescinding R-05-193 Diversion of Property
10. Payment of Bills & Supplemental Payment of Bills

Other Resolutions:

1. R-07-15 Resolution Appointing Finance Committee Member
2. R-07-32 Resolution Appointing Special Attorney

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Other Business:

1. Engineer's Status Report
2. Highlands on the Bay – Performance Bond
3. For Review: O-07-01 Stormwater Management and Control
for Introduction on 2/7/07
4. Applications to Fire Department:
Michael Armstrong
Justin Vanbencholton
Howard Paronto
5. Zoning Board Annual Report
6. Resident requests Street Light assessment
7. Correspondence from Chief Blewett re: Restricted Parking
- 8.

Minutes:

September 20, 2006

Public Portion:

Adjourn:

1/17/2007 5:55 PM