

**MAYOR AND COUNCIL  
BOROUGH OF HIGHLANDS  
WEDNESDAY, FEBRUARY 7, 2007  
7:00 P.M.**

**EXECUTIVE SESSION:**                    **7:00 P.M.**

**Call to Order  
Meeting Statement  
Roll Call**

**WORKSHOP MEETING:**                    **8:00 P.M.**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**\*\*\*PRESENTATION TO SENIOR FIRE VOLUNTEERS \*\*\***

**Andrew Daino  
Family of John "Jack" Card**

**Resolutions:**

1. R-07-35 Capital Budget Amendment
2. R-07-36 Resolution Accepting Audit
3. R-07-37 Resolution Authorizing Disposal of Equipment
4. R-07-38 Resolution Change Order #4 M&R
5. R-07-39 Resolution Amending Prof Engineering Services
6. R-07-40 Resolution Amending Parking Regulations
7. Payment of Bills and Supplemental Payment of Bills

**Ordinances: Introduction and Setting of Public Hearing Date**

1. O-07-02 Ordinance Amending Trash Receptacle Ordinance
2. O-07-03 Zoning Ordinance Amendments

**Public Hearing and Adoption**

1. O-07-01 Stormwater Management and Control

**Page 2**  
**Agenda**  
**February 7, 2007**

**Committee Reports:**

Finance	-	Mr. Urbanski/Mr. Pfeffer on Note Sale
DPW	-	Mr. Urbanski
Public Safety	-	Mr. Nolan
Building/Housing	-	Mr. Caizza
Parks/Recreation	-	Ms. Thomas
HBP	-	Mrs. Braswell

**Other Business:**

1. Request to Vacate Property
2. Report re: Monmouth Hills Sewer System
3. Report re: PTAK Tower Retaining Wall Repair
4. Request to use K. Field

**Public Portion:**

**Adjourn:**