

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WEDNESDAY, MAY 2, 2007
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call**

REGULAR MEETING: 8:00 P.M.

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

Consent Agenda Resolutions:

1. R-07-72 Resolution Authorizing Release of Performance Guarantees
2. R-07-73 Resolution Canceling Unexpended Balances – Gen'l Cap Fund
3. R-07-74 Resolution Authorizing Release of Performance Guarantees
4. R-07-75 Resolution Authorizing Sale of Personal Property
5. R-07-76 Resolution Authorizing Release of Performance Guarantees
6. R-07-77 Resolution Authorizing Release of Performance Guarantees
7. R-07-78 Resolution Authorizing Payment to T&M Associates
8. R-07-79 Resolution Authorizing Budget Transfers
9. R-07-80 Resolution Approving LOSAP Roster as Submitted
10. R-07-81 Resolution Authorizing Disposal of Equipment
11. R-07-82 Resolution Refunding Tax Overpayment
12. R-07-83 Resolution Approving Change Order #1 A. Montone
13. R-07-86 Resolution Awarding Contract for Com. Center Playground
14. R-07-87 Resolution Approving Change Order #2 A. Montone
15. Payment of Bills and Supplemental Payment of Bills

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Possible Other Resolutions:

1. R-07-84 Resolution – Hold Harmless Gravelly Point Condo Assn. (possible)
2. R-07-85 Resolution Approving Gravelly Point Agreement (possible)

ORDINANCES: Introduce and Set Public Hearing for May 16, 2007

1. O-07-07 Ordinance Amending and Supplementing O-07-06 Land Use Ordinance
2. O-07-08 Ordinance Placement of Dumpsters and Portable Storage Containers

Committee Reports:

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

Other Business:

1. Community Development
2. Request to Vacate – Scatauro

MINUTES:

January 17, 2007

February 7, 2007

February 21, 2007

Public Portion:

Adjourn: