

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, May 16, 2007
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.

*****CITIZEN'S PARTICIPATION GROUP PRESENTATION***
PUBLIC HEARING AT 8:30 P.M.**

Consent Agenda:

1. R-07-87 Resolution – Change Order #2 A. Montone
2. R-07-88 Resolution – Change Order #6 M&R
3. R-07-89 Resolution - Transfer Between Accounts
4. R-07-90 Resolution Appointing Joint Insurance Fund Representative
5. R-07-91 Resolution Fixing Salary for Borough Official
6. R-07-92 Resolution Hold Harmless for Gravelly Point Condo Agreement
7. R-07-93 Resolution – McCauley Agreement
8. Payment of Bills and Supplemental Payment of Bills

Other Resolutions:

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Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-08 Ordinance Amending Police Regulations regarding PODs
2. O-07-09 Ordinance Amending Police Regulations regarding Bulk Waste

Other Business:

1. Engineer's Status Report including:
 - Emergency Generator at WW Pump Station
 - South Bay Pump Station
 - Emergency Generator at Community Center; etc.
2. Scatauro Vacation Request
3. Application for Social Affairs Permit – American Legion annual event
4. Mackiewicz/Sims Vacation Request
5. Request for Release of Guarantees – Aragon, Robert
- 6.

Minutes: March 7, 2007

Public Portion:

Adjourn: