

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, JUNE 20, 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.

*****O-07-07 AMENDMENT TO ZONING ORDINANCE***
PRESENTATION – SHADOW LAWN PARK**

Consent Agenda:

1. R-07-112 Resolution Renewing 2007-2008 Liquor Licenses
2. R-07-113 Resolution Canceling Various Grant Fund Reserves
3. R-07-114 Resolution Canceling Grant Fund Receivables
4. R-07-115 Resolution Authorizing Transfers Between Appropriations
5. R-07-116 Resolution Authorizing Purchase Under State Contract
6. R-07-117 Resolution Appointing Temporary Summer Employee
7. R-07-118 Resolution Appointing Permanent Building Dept. Secretary
8. R-07-119 Resolution Appointing Provisional Principal Tax Clerk
9. Payment of Bills and Supplemental Payment of Bills

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Other Resolutions:

Ordinances: Introduce and Set Public Hearing Date for 7/18/07

1. O-07-10 Ordinance Authorizing MCIA Agreement

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-

Other Business:

1. Engineer's Status Report including:
2. Application for Social Affairs Permit – VFW for Clam Fest
3. HBP Application for Raffle
4. Sandy Hook Foundation Application for Raffle
- 5.

Public Portion:

Adjourn: