

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, JULY 18, 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*****

Consent Agenda:

1. R-07-122 Resolution Amending Engineering Prof. Service Resolutions
2. R-07-123 Resolution Authorizing Release of Performance Guarantees
3. R-07-124 Resolution Renewing Liquor Licenses
4. R-07-125 Resolution Appointing Special Counsel Prof. Service
5. R-07-126 Resolution Appropriation Reserve Transfers
6. R-07-127 Resolution Temporary Capital Budget
7. R-07-128 Resolution Canceling Budget Appropriations
8. R-07-129 Resolution Adopting Personnel Policy Manual
9. R-07-130 Resolution Approving Handicap Parking Space
10. R-07-131 Resolution Extending Prof. Services – Engineering
11. R-07-132 Resolution In Opposition to the Sale of State Assets
12. R-07-133 Resolution Amending Legal Prof. Service Resolution
13. R-07-134 Resolution Authorizing Refund of Tax Overpayment
14. R-07-135 Resolution Appointing Special Officer Class II
15. R-07-136 Resolution Request Governor to execute stay on building Bridge
16. Payment of Bills and Supplemental Bill List

Other Resolutions:

- 1.

Ordinances: Introduce and Set Public Hearing Date for 8/15/07

1. O-07-11 Ordinance Re: Fire Department Membership
2. O-07-12 Ordinance Re: Towing Contracts
3. O-07-13 Ordinance Re: Substandard Housing Committee
4. O-07-14 Ordinance Re: ICC Property Maintenance Code
5. O-07-15 Ordinance Amending Bond Ordinance O-06-06

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-10 Ordinance Re: MCIA Lease Program

Other Business:

1. Engineer's Status Report including:
Municipal Aid Program
Washington Avenue Design Authorization
2. Application for Social Affairs Permit – Am Legion
3. Resident requests permission to close road
4. Fire Department Ladies Auxiliary Requests Insurance Coverage
- 5.

Public Portion:

Adjourn: