

**MAYOR AND COUNCIL -- BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, AUGUST 15, 2007
7:00 P.M.
ROBERT D. WILSON COMMUNITY CENTER**

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.

**Presentation of Monmouth County Municipal
Open Space Grant Application**

*****O-07-07 AMENDMENT TO ZONING ORDINANCE*****

**Review Planning Board Recommendations
2nd Reading, Public Hearing, Adoption**

Consent Agenda:

1. R-07-138 Resolution – Compensated Absence – Resignation
2. R-07-139 Resolution Renewing Liquor License – Sugar Shack
3. R-07-140 Resolution – SFY 2008 Temporary Municipal Budget
4. R-07-141 Resolution - Authorizing Engineer to Offer Expert Testimony
5. R-07-142 Resolution – Authorizing Extension of Time for Payment of Taxes
6. R-07-143 Resolution – Change Order – Whirl Construction
7. R-07-144 Resolution – Change Order #7 M&R Mechanical
8. R-07-145 Resolution – Appropriation Reserve Transfers
9. R-07-146 Resolution – MCI Agreement
10. R-07-147 Resolution – Change Order #2 & #3 A. Montone Construction
11. R-07-148 Resolution – Granting Exemptions to Disabled Veterans
12. R-07-149 Resolution – Renewal of Membership in MMJIF

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13. R-07-150 Resolution - Authorizing Cancellation/Discharge of Mortgages
14. R-07-151
15. Payment of Bills and Supplemental Bill List

Other Resolutions:

- 1.

Ordinances: Introduce and Set Public Hearing Date for 9/5 or 9/19/2007

1. O-07-11 Amending and Supplementing Chapter II – Membership in FD
2. O-07-12 Establishing a New Chapter XVIII – Wreckers and Towing
3. O-07-14 Adopting by Reference the ICC Code
4. O-07-16 Amending and Supplementing Collection of Bulk Garbage
5. O-07-17 Designating Police Authority and Procedures for Off Duty Work
6. O-07-18 Amending Tree Removal Ordinance
7. O-07-19 Amending and Supplementing General Police Regulations
- 8.

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-15 Amending Bond Ordinance 06-06 for Sewer Rehabilitation
2. O-07-16

Other Business:

1. Engineer's Status Report including:
- 2.

Minutes:

March 29, 2007

April 4, 2007

April 18, 2007

Public Portion:

Adjourn: