

**MAYOR AND COUNCIL -- BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 5, 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.

**Public Hearing 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-07-156 Resolution Authorizing Disposal of Office Equipment
2. R-07-157 Resolution Releasing Performance Guarantees - Forefront
3. R-07-158 Resolution Refunding Unused Zoning Board Escrows
4. R-07-159 Resolution Awarding Non-fair and Open Contract to Engineer
5. R-07-160 Resolution Awarding Non-fair and Open Contract to Labor Atty.
6. R-07-161 Resolution – Temporary Capital Budget
7. R-07-162 Resolution – Authorizing Corrections to the Tax Map
8. R-07-163 Resolution Authorizing Transfer of Liquor License – 128 Bay
9. R-07-164 Resolution PSA T&M Associates
10. R-07-165 Resolution Appointing Temporary Full-Time Employee
11. R-07-166 SFY 2008 Temporary Appropriations #1
12. R-07-167 Resolution Supporting State House Commission Application
13. R-07-168 Resolution Awarding Basin 8(B) Project Rebid
14. Payment of Bills and Supplemental Bill List

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Other Resolutions:

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-07-13 Substandard Housing Committee
3. O-07-20 Amending C of O Requirements
4. O-07-21 Bond Ordinance Providing Funds for Washington St. Project
5. O-07-22 Amending Chapter 3 regarding Rehabilitation Facilities

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-16 Amending and Supplementing Collection of Bulk Garbage
2. O-07-17 Designating Police Authority and Revising Off Duty Procedures
3. O-07-19 Amending and Supplementing General Police Regulations
- 4.

Other Business:

1. Authorize Engineer to apply for DOT funding for Shore Drive and Valley Ave.
2. ABC Special Affairs Permit: HBP - OktoberFest
3. Raffle License: HBP - OktoberFest

Minutes:

May 16, 2007

Public Portion:

Adjourn: