

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, DECEMBER 17, 2008
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.

Public Participation on Agenda Items: Please sign up prior to meeting

Consent Agenda:

1. R-08-203 Cancel Tax Overpayments
2. R-08-204 Authorize Refund of Unused Zoning Board Escrows
3. R-08-205 Appoint Member of Housing Authority
4. R-08-206 Support Effort To Establish Scenic Byway
5. R-08-207 Cancel Open Encumbrance
6. R-08-208 Amend Bond Counsel Professional Service Resolution
7. Payment of Bills and Supplemental Bill List

*****PUBLIC HEARING/ADOPTION SFY2009 MUNICIPAL BUDGET***
Possible Amendment SFY2009 Municipal Budget**

*****2nd Reading, Public Hearing, Adoption*****

O-08-17

**AMENDING THE BOROUGH OF HIGHLANDS
CODE TO ADD THE FOLLOWING REGULATIONS ON
“GARBAGE COLLECTION”**

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-08-14 Ordinance Amending Police Ordinance Re: Noise
2. O-08-15 Ordinance State Fiscal Year 2009 Cap Bank
3. O-08-16 Amend Traffic Ordinance

Other Business:

1. Engineer's Report
Stimulus Package: Federal Grants for Infrastructure
Valley Avenue Drain – NJDOT Discretionary Aid
2. Letter from Resident re: Master Plan
3. Mercantile Licensing – Need for Ordinance Review
4. Planning Board – Request for Add'l Time to Conclude Steep Slope Review

MINUTES:

November 12, 2008

December 3, 2008

PUBLIC PORTION: *Please sign up prior to the meeting*

Adjourn:

12/16/2008 4:50 PM