

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WEDNESDAY, FEBRUARY 4, 2009
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call**

REGULAR MEETING: 8:00 P.M.

**Call to Order
Pledge of Allegiance
Roll Call**

*****PRESENTATION TO OSBORN SICKLES – FIRE POLICE*****

Consent Agenda Resolutions: NO PUBLIC HEARING

1. Payment of Bills and Supplemental Payment of Bills
2. R-09-39 Resolution Appointing Personnel within the Police Department
3. R-09-41 Resolution Extending Date for Payment of Taxes
4. R-09-42 Resolution Authorizing Administrator to Proceed with Layoff Process

Committee Reports:

Finance
DPW
Public Safety
Building/Housing
Parks/Recreation
HBP
Public Relations
Environmental/Shade Tree
Administration
Clerk's Office
Library Committee

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Workshop Agenda
February 4, 2008

Other Business:

1. AHHRSA Report – John Bentham
2. Budget Advisory Committee
3. Potential Layoffs
4. Municipal Services Act – Contracts
5. Draft Ordinance - Noise
6. Draft Ordinance – Establishing Open Space Trust Fund Ordinance
7. Draft Ordinance – Establishing Open Space Committee
8. Review for Next Meeting: Reso: 100% Tax Deduction – Disabled Vets
9. Residential Sanitation Collection
10. Mercantile License Committee Report
11. Intergovernmental Affairs Memo – Pension Deferral Outline
12. Engineer: Cost Estimate Streets & Roads
13. Engineer: Cost Estimate Bayside Drive
14. Schools: Exempt from Sanitation Ordinance
15. Scenic Byways Committee

Public Portion: *Please sign up before the meeting.*

Adjourn: