

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 18, 2009
6:30 P.M.**

Call to Order
Meeting Statement
Roll Call

EXECUTIVE SESSION: 6:30 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

*****Bid Budget – Public Hearing and Possible Adoption*****

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

Consent Agenda:

1. R-09-59 Resolution – Hazard Mitigation
2. R-09-60 Resolution Appointing Member of Environmental Commission
3. R-09-61 Resolution Authorizing Tax Refund
4. R-09-62 Resolution – Drug and Alcohol Abuse
5. R-09-63 Resolution Authorizing Agreement for SCAT Services
6. R-09-64 Resolution Approving List of LOSAP Qualifying Volunteers
7. R-09-65 Resolution Awarding Contract for Shore Drive Project
8. R-09-66 Resolution Awarding Contract for Fire House Apron Project
9. R-09-67 Resolution Authorizing NJDOT Application for Portland Rd.
10. Payment of Bills and Supplemental Bill List

Other Resolutions:

1. R-09-46 Resolution Prof. Ser. Agreement – LGA for Engineering Ser.

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Ordinances; Introduce, Set Public Hearing Date for April 15, 2009

1. O-09-06 Ordinance - Amending Highlands Sewer Ordinance
2. O-09-07 Ordinance - Highlands Open Space Committee
3. O-09-08 Ordinance – Highland Avenue Weight Limitations

Ordinances: 2nd, Public Hearing and adoption:

1. O-09-02 Noise Ordinance
2. O-09-03 Bond Ordinance – Valley Street Sewer Repair
3. O-09-04 Ordinance - Open Space Trust
4. O-09-05 Bond Ordinance – Demolition Wastewater Treatment Plant

Other Business:

1. Garden Club request for Borough Support
2. Engineer's Report:
Downtown Drainage and Cost Analysis
3. Conners – Improve Parking Lot for additional uses
4. Borough Hall – Conceptual Plans

MINUTES:

February 4, 2009

February 18, 2009

March 4, 2009

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

3/17/2009 11:31 PM