

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP MEETING
WEDNESDAY, MAY 6, 2009
6:30 P.M.**

EXECUTIVE SESSION: 6:30 P.M.

**Call to Order
Meeting Statement
Roll Call**

REGULAR MEETING: 8:00 P.M.

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

*****FLU PANDEMIC – PRESENTATION*****

Consent Agenda Resolutions: NO PUBLIC HEARING

1. Payment of Bills and Supplemental Payment of Bills
2. R-09-74 Resolution Rejecting or Awarding Bids for Police Vehicle
3. R-09-75 Resolution Changing Employment Status – Communications Operator

Ordinances: Introduce, Set Public Hearing Date for May 20, 2009

1. O-09-10 Ordinance Limiting Parking on Miller Street
2. O-09-11 Ordinance Amendment – Soliciting on Highway 36

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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Other Business:

1. Review Draft Parking Ordinance – Bay Avenue
2. Review Draft Sanitation Ordinance
3. Borough Hall Conceptual Plan
4. Kavookjian Field Cell Tower
5. HBP - Events
6. Parking on Shore Drive
7. Corp or Engineers Request for Access
8. Raffle Application – Fire Dept/Sharon Rafter
9. American Legion Social Affairs Permit

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

Adjourn:

5/6/2009 11:04 AM