

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP MEETING WITH SPECIAL ACTION
WEDNESDAY, OCTOBER 7, 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**

Consent Agenda Resolutions: NO PUBLIC HEARING

1. Payment of Bills and Supplemental Payment of Bills
2. R-09-178 Professional Engineering Service – PMK
3. R-09-179 E. O’Neil Compensated Absence Retirement

Committee Reports:

Finance
DPW
Public Safety
Building/Housing
Parks/Recreation
HBP
Public Relations
Environmental/Shade Tree

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Workshop Agenda
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Committee Reports: *continued*

Administration
Clerk's Office
Library Committee

Other Business:

1. Breast Cancer Walk Donation
2. Girls Scout Veterans Dinner Donation
3. First Aide Clothing Allowance
4. NJSP Wake Reduction Initiative
5. Discussion RE: Resolution Endorsing the "Green Acres, Water Supply & Floodplain Protection and Farmland & Historic Preservation Bond Act of 2009201D

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

Adjourn:

10/5/2009 1:18 PM