

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 16, 2009  
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.

**\*\*\*\*Awards Presentation for Police Officers\*\*\*\***

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

**Consent Agenda:**

1. R-09-216 Resolution – SFY 2010 Emergency Appropriations #5
2. R-09-217 Resolution – SFY 2010 Emergency Appropriations #6
3. R-09-211 Resolution Approving UFCW Union Contract
4. R-09-212 Resolution Authorizing Prof Engineering Services T & M – Valley Ave
5. R-09-213 Resolution Authorizing Prof Engineering Services T & M – Waterwitch
6. R-09-214 Resolution Authorizing Prof Auditing Services – Fallon & Larsen
7. R-09-215 Resolution Authorizing Prof Engineering Services – T & M – Design  
Flood Mitigation
8. R-09-218 Resolution Authorizing Pymt to Employee In lieu of Receiving Benefits
9. R-09-219 Resolution Authorizing Disposal of Borough Vehicles
10. R-09-220 Resolution Approving Person-to-Person Liquor License Transfer
11. R-09-222 Resolution Auth Shared Service Agreement Flood Warning System
12. R-09-223 Resolution Authorizing Expense for Legal Services
13. Payment of Bills and Supplemental Payment of Bills

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**Regular Meeting**  
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**Other Resolutions:**

1. Resolution R-09-221 Resolution Renewing Liquor License for Claddagh

**Ordinances; 2<sup>nd</sup> reading, Public Hearing and adoption:**

1. O-09-31 Ordinance Amending Ferry License Fee
2. O-09-32 Special Police Duty Ordinance Amendment
3. O-09-33 Zoning Ordinance Amendment

**Other Business:**

1. Engineer's Report.
2. Review RFP – Event Management Services
3. Schedule Special Council Meeting for purpose of Introducing Budget
4. Schedule 2010 Mayor & Council Reorganization Meeting
5. Authorize Change in Corporate Structure for Sandy Hook Hldgs, LLC
6. Social Affair Permits – Highlands Fire Dept. – Two Applications
7. Raffle Applications – Highlands Fire Dept – Two Raffle Applications
8. Raffle Application – Highlands Business Partnership

**MINUTES:**

Regular Minutes - October 7, 2009, October 22, 2009 November 4, 2009  
Executive Session - October 22, 2009, November 4, 2009, December 2, 2009

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

**Adjourn:**

12/14/2009 12:04 PM