

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
COMBINED MEETING
WEDNESDAY, JANUARY 6, 2010
7:30 P.M.**

EXECUTIVE SESSION: **7:30 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:

1. Payment of Bills and Supplemental Payment of Bills
2. R-10-13 Resolution Appointing Borough Engineer
3. R-10-13A Resolution Appointing Finance Committee Member
4. R-10-15 Resolution Appointing Members of the HBP
5. R-10-17 Resolution Appointing Environmental Commission Members
6. R-10-18 Resolution Appointing Shade Tree Commission Members

Ordinance – Introduction & Setting of a P.H. Date

1. Ordinance O-10-03 Ordinance Amending Chapter IV - ABC

Other Business:

1. Set Public Meeting Date for Flood Control Program Update
2. Mayor Appointments to be made Part of the Record

Public Portion:

Adjourn: