

**MAYOR AND COUNCIL  
BOROUGH OF HIGHLANDS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 3, 2010  
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

**\*\*\*BUDGET COMMITTEE PRESENTATION\*\*\***

**Public Participation on Agenda Items:**

**Workshop Meeting:**

1. Website Services for Borough
2. Building Dept Memo on Procedures
3. Purchasing Electricity

**Committee Reports:**

Finance  
Public Safety  
Department of Public Works  
Building and Housing  
Parks and Recreation  
Public Relations  
Environmental/Shade Tree  
Administration  
Clerk's Office  
Library Committee

**Consent Agenda Resolution:**

1. R-10-26 Resolution Authorizing Support for Application for NJDEP
2. R-10-27 Resolution – Temp Emergency Budget Appropriations
3. R-10-37 Resolution Awarding Prof. Bond Counsel Services
4. R-10-38 Resolution Awarding Special Counsel Services
5. R-10-39 Resolution Awarding Prof. Labor Relation Counsel Services
6. R-10-41 Resolution Awarding Contract for Special Counsel Services
7. R-10-42 Resolution Awarding Prof Eng Services Contract T & M Assoc
8. R-10-43 Resolution Authorizing Receipt of New Bids – Gasoline
9. R-10-44 Resolution Deferring P.H. of the SFY 2010 Municipal Budget
10. R-10- 45 Resolution Civil Rights Policy
11. Payment of Bills & Supplemental Payment of Bills

**Other Resolutions:**

1. R-10-01 Resolution Appointing Borough Attorney
2. R-10-40 Resolution Approving Prof Legal Services Contract
3. R-10-03 Resolution Appointing Borough Prosecutor
4. R-10-19 Resolution Appointing Municipal Court Judge

**Ordinances: 2<sup>nd</sup> Reading, Public Hearing & Adoption**

1. O-10-1 Ordinance to Exceed Mun. Budget Appropriations Limits & Establish CAP Bank
2. O-10-3 Ordinance Amending Chapter IV – ABC Fingerprinting

**Public Portion:**

**Adjourn:**