

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2010
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.

****** SFY 2010 BUDGET Public Hearing & Adoption****
Possible Budget Amendment to be provided by CFO**

******Community Theatre Presentation/Borough Hall Renovations******

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

Consent Agenda:

1. R-10-23 Resolution Amending Cash Management Plan
2. R-10-46 Resolution Appointing Member to Shade Tree Commission
3. R-10-47 Resolution Accepting SFY 2009 Audit
4. R-10-48 Resolution Supporting Participation in the Sustainable Jersey Program
5. Payment of Bills and Supplemental Bill List

Mayor's Proclamation:

1. ARC Awareness Month

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Ordinances: 2nd Reading/ P.H. & Adoption

1. O-10-4 Ordinance Creating Business Improvement District

Other Business:

1. Engineer's Report
2. 2010 Smart Growth Planning Grant
3. Highlands Garden Club Request for Donation
4. Henry Hudson PTO(2)Raffle License Applications
5. Highlands Fire Department (1) Raffle License Application
6. Highlands Fire Department (1) Social Affair Permit Application
7. Review Draft Ordinance – Extended Hours for Sale of Alcohol

MINUTES:

1. Regular Meeting - December 16, 2009, January 20, 2010, January 27, 2010
2. Executive Session – December 16, 2010, January 20, 2010

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

Adjourn:

2/16/2010 9:28 AM