

**MAYOR AND COUNCIL  
COMBINED MEETING  
WEDNESDAY, July 21, 2010  
6:30 P.M.**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution

**EXECUTIVE SESSION:** 6:30 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**REGULAR MEETING:** 8:00 p.m.

**Public Participation on Agenda Items**

**Consent Agenda:**

1. R-10-132 Resolution – Temporary Capital Budget
2. R-10-133 Resolution of Support & Authorizing Sustainable Jersey Grant
3. R-10-134 Resolution – SFY 2011 Temporary Municipal Budget
4. R-10-135 Resolution Professional Bond Counsel Services Gibbons, PC
5. R-10-136 Resolution Authorizing CFO to Cancel Sewer Accounts Payable
6. R-10-137 Resolution Amending R-09-194 Prof Planning Services T & M
7. R-10-138 Resolution – Change Order #2 & Final JH Reid Gen Contractor
8. R-10-139 Resolution Authorizing Prof Legal Service Arnette Law Firm
9. R-10-140 Resolution Permitting Pre-Payment of Certain Items
10. R-10-141 Resolution Cancelling SFY 2010 Budget Appropriations
11. R-10-142 Resolution Authorizing Prof Engineering Services T & M Assoc
12. R-10-143 Resolution Authorizing Prof Labor Relations Counsel Services
13. R-10-144 Resolution Authorizing Contract for Special Counsel Services
14. R-10-145 Resolution Authorizing Special Counsel Services
15. R-10-146 Resolution Approving HBP Raffle License
16. R-10-147 Resolution Approving Preliminary Tax Levy for 2010
17. R-10-148 Resolution Approving Raffle License for Hi-Mar Striper
18. R-10-149 Resolution Supporting Assembly Bill A-2931 RE: Dog Census
19. R-10-150 Resolution Amd R-10-108 & Appt Additional Lifeguards
20. R-10-151 Resolution Approving Disabled Parking Spaces
21. R-10-152 Resolution Approving Stipend for Acting DPW Supervisor
22. R-10-153 Resolution Approving Fire Dept. Raffle License
23. R-10-155 Resolution Approving Medical Leave of Absence
24. R-10-156 Resolution Awarding Contract for Emergency Generators
25. R-10-157 Resolution Auth Release of Escrow Funds for Firehouse Project
26. R-10-158 Resolution Approving Change Order #1 G. Kubiak & Son Electric
27. R-10-159 Resolution Renewing Liquor Licenses
28. R-10-160 Resolution Renewing JIF Membership
29. Payment of Bills – June 30, 2010
30. Payment of Bills and Supplemental Bill List
31. Regular Meeting Minutes – May 12, 2010, June 2, 2010, June 16<sup>th</sup> ( All Present)
32. Executive Session Minutes – June 2, 2010, June 16, 2010 (All Present)

**Other Resolutions:**

1. R-10-123 Resolution Accepting Ownership of a Vehicle
2. R-10-154 Resolution Authorizing NJDOT Grant Application for Woodland St

**Ordinances: Introduction and set PHD for August 18th**

1. O-10-14 Bond Ordinance – Improvements to Highland Ave \$170,000
2. O-10-15 Amend BHI Inspection Fees
3. O-10-16 Private Storm Drain Ordinance
4. O-10-17 Refuse Ordinance

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

1. O-10-13 Ordinance Amending Chapter 3 – Loitering Ord.

**COMMITTEE REPORTS:**

Finance  
DPW  
Public Safety  
Building/Housing  
Parks/Recreation  
HBP  
Public Relations  
Environmental/Shade Tree  
Administration – incl. Sub-standard Housing  
Clerk's Office  
Library Committee

**Other Business:**

1. Engineer's Report  
Flood Project Engineer Update Presentation
2. Security Cameras – Recycling Yard & Skate Park
3. Highlands Garden Club – Re: Park Irrigation Systems
4. Review Fingerprint Ordinance
5. Discussion RE: Borough Employee Layoff's

**MINUTES:**

Executive Session & Regular – May 19, 2010 (Nolan & Little Absent)

**PUBLIC PORTION:****Adjourn:**