

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
COMBINED MEETING
WEDNESDAY, JANUARY 5, 2011
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**

Resolutions:

1. R-11-26 Resolution Amending Professional Labor Counsel
2. R-11-27 Resolution Authorizing Bond Aggregating
3. R-11-28 Resolution Accepting Resignation Agreement for Borough Employee
4. Payment of Bills & Supplemental Payment of Bills

Other Resolutions:

1. R-11-01 Resolution Appointing Borough Attorney
2. R-11-03 Resolution Appointing Borough Prosecutor
3. R-11-04 Resolution Appointing Alt Borough Prosecutor
4. R-11-05 Resolution Authorizing Appointing of Mun. Public Defender
5. R-11-06 Resolution Appointing Zoning Board Members
6. R-11-10 Resolution Appointing Deputy Court Administrator
7. R-11-17 Resolution Appointing Env Commission

Mayors Appointments to Planning Board

1. Regular Member of PB – 4 year term
2. Borough Official Rep to PB – 1 year term
3. Alt No. 1 Member of the PB – 2 year term

Committee Reports:

Finance
Public Safety
Department of Public Works
Building & Housing
Parks & Recreation
Public Relations
Environmental Shade Tree
Administration
Library
Highlands Business Partnership

Other Business:

1. Review BID Ordinance
2. Review ZB 2010 Annual Report w/ no Recommendations
3. Review of Municipal Court Fine Amendments
4. Review of Grease Trap Ordinance Amendments
5. Review of Building Department Fee Amendments
6. Review of Community Center Fee Ordinance Amendments
7. BHI Inspections – Auth Mayor to Send Letter to State to Give Inspections Back to State
8. Discuss Park Ordinance & Dogs

Public Portion:**Adjourn:**

1/4/2011 5:35 PM