MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, FEBRUARY 2, 2011
7:00 P.M.

EXECUTIVE SESSION: **7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution

REGULAR MEETING: **8:00 P.M.**

Call to Order
Pledge of Allegiance
Roll Call

Reorganization Resolution:
1. R-11-01 Resolution Appointing Borough Attorney
2. R-11-03 Resolution Appointing Borough Prosecutor
3. R-11-04 Resolution Appointing Alternate Borough Prosecutor
4. R-11-05 Resolution Appointing Municipal Public Defender
5. R-11-10 Resolution Appointing Deputy Court Administrator

*Awards Presentation - Presented by Chief Blewett & D. Parker, O.E.M.

*Budget Amendment – Public Hearing

*Adoption of the SFY 2011 Municipal Budget – Resolution R-11-48

*HBP Budget – Review & Possible Introduction & Setting of a P.H. date

Consent Agenda Resolutions:
1. R-11-46 Resolution Amd R-11-37 Compensated Absence Retirement
2. R-11-47 Resolution Approving Raffle Licenses Henry Hudson Reg School PTO
3. R-11-49 Resolution Approving Dan-Rob Lease Renewal
4. R-11-50 Resolution Appointing P/T Provisional Cashier/Typist
5. R-11-51 Resolution Awarding Professional Legal Services Contract
6. Payment of Bills & Supplemental Payment of Bills

Ordinances: Public Hearing & Adoption:
1. O-11-2 Ordinance Authorizing Special Emergency Appropriations

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 of Grease Trap Ordinance Amendments
2. Review of Building Department Fee Ordinance Amendments
3. Community Center Fee Ordinance Discussion
4. Community Center Crawl Space Piping Discussion
5. Review of Park Ordinance & Dogs Ordinance Amendments
6. Mercantile License Fingerprinting Discussion
7. BID Ordinance Amendment Discussion
8. Garden Club Improvements to Ederle Park

Public Portion:

Adjourn:

1/31/2011 12:16 PM