MAYOR AND COUNCIL BOROUGH OF HIGHLANDS WORKSHOP/REGULAR MEETING WEDNESDAY, APRIL 6, 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

Consent Agenda Resolutions:

- 1. R-11-85 Resolution Amd R-09-213 Prof Planning Services
- 2. R-11-86 Resolution Reducing Deferral of Regional School Tax
- 3. R-11-87 Resolution Reducing Deferral of Local School Tax
- 4. R-11-88 Resolution- Capital Budget Amendment
- 5. R-11-89 Resolution Canceling Unexpended Balances
- 6. R-11-90 Resolution Approving Chief of Police Contract
- 7. R-11-91 Resolution Approving Extended Liq Lic. Permit
- 8. R-11-92 Resolution Dissolve AHHRSA
- 9. R-11-93 Resolution Changing Title of Employee
- 10. R-11-94 Resolution Prof Eng Services RE: Reconstruction of Bay Ave
- 11. R-11-95 Resolution Prof Eng Services RE: Highland Ave Project
- 12. R-11-96 Resolution Supporting 2011 Juvenile Justice Program
- 13. R-11-97 Resolution Setting Salary of Property Maintenance Officer
- 14. Payment of Bills & Supplemental Bill List

Committee Reports:

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

Ordinances: Introduction & Setting of a Public Hearing Date for May 4th

- 1. Ordinance O-11-3 Dog/Park Ordinance
- 2. Ordinance O-11-8 Vehicle Ordinance
- 3. Ordinance O-11-11 Cat Ordinance
- 4. Ordinance O-11-12 Bond Ordinance Various Road Improvements

Other Business:

- 1. Review of Grease Trap Ordinance Amendments
- 2. Designate Budget Review Committee
- 3. Fiscal Year to Calendar Year Conversion
- 4. Review Motor Vehicle Policy
- 5. DPW Request for No Parking in Front of Waterwitch Pump Station
- 6. Highland Ave Speed Calming Devices

Public Portion:

Adjourn:

4/4/2011 1:08 PM