

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, JUNE 1, 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-11-125 Resolution Appointing F/T Recreation Aide
2. R-11-129 Resolution Canceling Unexpended Balances
3. R-11-130 Resolution Auth CFO To Cancel SFY 2011 Budget Appropriations
4. R-11-131 Resolution Authorizing Transfers Between Budget Appropriations
5. R-11-132 Resolution Approving Preliminary Tax Levy for 2011
6. R-11-133 Resolution Granting Tax Exemption
7. R-11-134 Resolution Appointing Raffle Licenses for HBP & Fire Dept.
8. Payment of Bills & Supplemental Bill List

Other Resolutions:

1. R-11-106 Resolution – Appointments to Depuration Commission
2. R-11-107 Resolution – Appointments to Depuration Commission
3. R-11-108 Resolution – Appointments to Depuration Commission

Committee Reports:

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

Other Business:

1. Block 40 Lot 11.01 Env Comm. Proposed Overlook Park
2. Memoria Project
3. Hawley Memorial Foundation

Approval of Minutes:

1. April 6, 2011 Regular, May 4 Exec. & Reg, May 18, 2011 Exec. & Reg
(O'Neil & Francy Absent at May 18th Mtg)

Public Portion:

Adjourn:

6/1/2011 4:04 PM