

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, OCTOBER 5, 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**

****PUBLIC HEARING OPEN SPACE GRANT APPLICATION****

Committee Reports:

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

Consent Agenda Resolutions:

1. R-11-191 Resolution Approving Tax Exemption for Disabled Veteran
2. R-11-192 Resolution Approving Fire Dept. Membership Application
3. R-11-193 Resolution Cancelling Sewer Charges
4. Payment of Bills & Supplemental Bill List
15. Minutes – September 21, 2011 Executive Session & Regular Meeting

Other Resolutions:

1. R-11-194 Resolution Appointing Member to AHHRSA for Unexpired Term
2. R-11-195 Resolution Appointing Member to Depuration Comm for Unexpired
3. R-11-196 Resolution Appointing Borough Administrator or Acting Administrator

Other Business:

1. Cat License Removal Discussion
2. Original Oyster – Change of Corp Structure for Liquor License
3. Funding for Finance Computer Program
4. Memoria Project Update
5. North Street Pump

Public Portion:

Adjourn:

10/3/2011 8:59 PM

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