

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, DECEMBER 7, 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**

Committee Reports:

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

***** SFY2012 MUNICIPAL BUDGET – PUBLIC HEARING & ADOPTION**
Resolution R-11-233 Adopting SFY 2012 Municipal Budget**

Consent Agenda Resolutions:

1. R-11-215 Resolution Supporting Extension of Time to Award Bay Ave Proj
2. R-11-216 Resolution – Compensated Absence Retirement
3. R-11-217 Resolution Authorizing Refund of Tax Overpayment
4. R-11-218 Resolution Changing Title of Employee
5. R-11-219 Resolution Amending R-11-156 Compensated Absence
6. R-11-220 Resolution Extending Access to Borough Properties

7. R-11-221 Resolution Approving Disabled Parking Space
8. R-11-222 Resolution Approving SCAT Agreement for 2012
9. R-11-223 Resolution Acknowledging Receipt of HBP Goals & Objectives
10. R-11-224 Resolution Approving HBP 2012 Calendar of Events
11. R-11-226 Resolution Appointing Temp P/T Cashier
12. R-11-229 Resolution Awarding Contract for Bay Ave Project
13. R-11-231 Resolution – Change Order Highland Avenue
14. Payment of Bills & Supplemental Bill List
16. Minutes – November 2, 2011 Executive Session & Regular Meeting

Other Resolutions:

1. R-11-195 Resolution Appointing Member to Depuration Comm for Unexpired
2. R-11-208 Resolution Appointing Resident Member to Housing Authority
3. Mayors Appointment of Member of Housing Authority
4. R-11-225 HBP 2012 Budget – Introduction & Setting of a P.H. Date of 1/18/12
5. R-11-227 A or B Resolution Appointing Borough Administrator or Interim
6. R-11-228 Resolution Appointing P/T Recreation Leader
7. R-11-230 Resolution Awarding Contract for Emergency Generator Switches
8. **R-11-232 Resolution Approving Person to Person Transfer of Liquor License
SUBJECT TO WRITTEN POLICE APPROVAL PRIOR TO ADOPTION
OF RESOLUTION**

Other Business:

1. North Street Pump
2. NJ Environmental Infrastructure Financing Program
3. Review of Planning Board recommendations to HBP Zoning Request
4. Review of PB Recommendations for Zone Change
5. Request for Sewer Abatement from Jeanne Rich

Public Portion:

Adjourn: