

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 2012
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-34**

REGULAR MEETING: 8:00 P.M.

**Call to Order
Pledge of Allegiance
Roll Call**

Workshop Meeting

Committee Reports:

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

Other Business:

1. Review of Planning Board Comments on HBP Zoning Recommendations
2. Review of Planning Board Comments on Ordinance Revisions to O-07-07
3. Electronic Recycling

Regular Meeting

Consent Agenda Resolutions:

1. R-12-37 Resolution Authorizing the Rebid of Gasoline/Diesel Bid
2. R-12-38 Resolution Approving Drug Testing Contract
3. R-12-39 Resolution Approving Animal Control Service Contract
4. R-12-40 Resolution Awarding Prof Engineering Service Contract
5. Payment of Bills & Supplemental Bill List
15. Minutes – December 21, 2011 Executive Session & Regular Meeting

Other Resolutions:

1. R-12-01 Resolution Appointing Boro Attorney & Award Contract
2. R-12-28 Resolution Appointing Shade Tree Member
3. R-12-35 Resolution Appointing Member to Depuration Commission
4. R-12-36 Resolution Changing School Election Date to General Election

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-12-1 Ordinance Converting Borough back to a Calendar Year
2. O-12-2 Ordinance Amending Bldg Dept. Fees
3. O-12-3 Ordinance Requiring Educations Requirements for Elected Officials
4. O-12-4 Ordinance Establishing Attendance Policy for Elected Officials
5. O-12-5 Ordinance Amend Requirements for Employees handling Alcohol
6. O-12-6 Ordinance Amending Permit Parking on Shore Drive
7. O-12-7 Ordinance Amending Chapter 4-10 entitled “Bicycles”
8. O-12-8 Ordinance Amending Dog Canvass Ordinance

Public Portion:

Adjourn: