

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2012
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-41

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-12-42 Resolution Authorizing Refund of Tax Overpayments
2. R-12-43 Resolution Approving Raffle License for Fire Dept.
3. R-12-44 Resolution Rescinding R-11-230 & Awarding Contract for Reconstruction of Bay Ave
4. R-12-45 Resolution Approving Social Affairs Permit for American Legion
5. R-12-46 Resolution Approving Taxicab License for Jersey Shore Cab
6. Payment of Bills & Supplemental Payment of Bills
7. Minutes – January 18, 2012 Regular – All Present
8. Minutes – February 1, 2012 Regular & Executive – All Present

Other Resolutions:

1. R-12-01 Resolution Appointing Borough Attorney & Awarding Contract

Other Business:

1. Engineer's Report
2. Zoning Board Annual Report Review
3. Review of Planning Board Comments of HBP Zoning Recommendations
4. Review of Planning Board Comments on Zoning Ordinance Amendments

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

2/14/2012 6:40 PM

NOTE: Formal Action May Be Taken on Any and All Agenda Items

HIGHLANDSNJ.COM