

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

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-47**

REGULAR MEETING: 8:00 P.M.

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

Workshop Meeting

Committee Reports:

Finance
Public Safety
Administration
Library
Highlands Business Partnership
Shared Services

Other Business:

1. Veterans Park – Proposal from Top One Maintenance Corp.
2. Letter of Resignation
3. Police Vehicles
4. North Street Bulkhead – J. Urbanski Memo dated 2/7/12
5. HBP Request for Approval of Additional Event

Regular Meeting

Consent Agenda Resolutions:

1. R-12-48 Resolution NJEITP Loan #S340901-03
2. R-12-49 Resolution Proclaiming March Developmental Disabilities Awareness Month
3. R-12-50 Resolution Awarding Gasoline Contract
4. R-12-51 Resolution Appointing AHHRSA Member
5. R-12-52 Resolution Approving Fire Dept 2011 LOSAP
6. R-12-53 Resolution Authorizing Agreement with SPCA
7. R-12-54 Resolution Authorizing Shared Service Agreement for MOD IV
8. R-12-55 Resolution Appointing Temp P/T Cashier/Typist
9. R-12-56 Resolution Appointing Provisional P/T Recycling Yard Attendant
10. R-12-57 Resolution Appointing Juvenile Officer
11. R-12-58 Resolution Authorizing Disposal of Borough Equipment
12. R-12-59 Resolution Approving 2012 Alliance Agreement
13. R-12-60 Resolution Awarding Contract for 2011 Road Improvement Program
14. Payment of Bills & Supplemental Bill List
15. Minutes –February 15, 2012 Executive Session & Regular Meeting

Other Resolutions:

1. R-12-01 Resolution Appointing Boro Attorney & Award Contract

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-12-9 Zoning Ordinance Amendments to MH District
2. O-12-10 Zoning Ordinance Amendments to Zones B-1, B-2, WC-2, R-1.03 & MXD

Ordinances: Second Reading, Public Hearing, Adoption:

1. O-12-1 Ordinance Reverting to a Calendar Fiscal Year

Public Portion:

Adjourn: