

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, APRIL 4, 2012
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-72**

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. North Street Bulkhead Repair
2. North Street Pump Station Repairs – J. Urbanski Memo dated 2/7/12
3. Review of Washington Ave Engineering Proposal
4. Mayors Appointment to the Planning Board
5. Willow Street Pipe Repair

Regular Meeting

Consent Agenda Resolutions:

1. R-12-73 Resolution – Capital Budget Amendment
2. R-12-74 Resolution Authorizing Disabled Vet Tax Exemption
3. R-12-75 Resolution Approving Raffle License
4. R-12-76 Resolution Authorizing Professional Services for FEMA Grant App
5. R-12-77 Resolution Authorizing Disposal of Borough Vehicles & Equipment
6. R-12-78 Resolution Approving CWA Contract
6. Payment of Bills & Supplemental Bill List
15. Minutes –March 21, 2012 Executive Session & Regular Meeting

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-12-9 Revision #2 - Zoning Ordinance Amendments to MH District
2. O-12- Bond Ordinance for Washington Avenue Repairs

Public Portion:

Adjourn: