

**MAYOR AND COUNCIL  
BOROUGH OF HIGHLANDS  
WORKSHOP/REGULAR MEETING  
WEDNESDAY, MAY 2, 2012 - 7:00 P.M.**

**EXECUTIVE SESSION:                    7:00 P.M.**

**Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution R-12-95**

**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 & Pump Station Repair
2. Street Vacation Request
3. Mayors Appointment to the Planning Board

**Regular Meeting**

**Consent Agenda Resolutions:**

1. R-12-96 Resolution Authorizing Transfer Between Budget Appropriations #1
2. R-12-97 Resolution Authorizing Waiver of Municipal Bldg Permit Fees
3. R-12-98 Resolution Authorizing Agreement with American Legion
4. R-12-99 Resolution Authorizing Contract to Purchase Police Vehicle
5. R-12-100 Resolution Authorizing Three Raffle Licenses for HBP
6. R-12-101 Resolution Removing Disabled Parking Space Designation
7. R-12-102 Resolution Authorizing Release of Performance Guarantees
8. R-12-103 Resolution Authorizing Release of Zoning Board Escrow Funds
9. R-12-104 Resolution Appointing Provisional Special Law Enforcement Officers
10. R-12-105 Resolution Appointing P/T Recreation Employee
11. Payment of Bills & Supplemental Bill List
12. Minutes –April 18, 2012 Executive Session & Regular Meeting

**Other Resolutions:**

1. R-12-106 Resolution Approving Agreement with UFCW

**Ordinances: Introduction & Set Public Hearing Date for June 20, 2012**

1. Ordinance O-12-9 (3<sup>rd</sup> Revision) Zoning Ordinance Amendment
2. Ordinance O-12-10 (2<sup>nd</sup> Revision) Zoning Ordinance Amendment

**Public Portion:**

**Adjourn:**

5/2/2012 11:59 AM