

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, JUNE 6, 2012
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution R-12-128

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. FEMA House Lifting Program Financing Discussion
2. Highlands Garden Club – Request for Annual Donation
3. Review of Engineers Proposal for 3rd Supplier of Electric
4. HBP Request for Craft Beer Festival Event
5. Open Space Grant Program
6. Peddlers License Review
7. Short Term Rental Discussion

Regular Meeting

Consent Agenda Resolutions:

1. R-12-129 Resolution Authorizing Refund of Unused Escrow Funds
2. R-12-130 Resolution Approving HBP Adopt a Bench Program
3. R-12-132 Resolution Approving Social Affairs Permit for American Legion
4. R-12-133 Resolution Amending R-12-72 Disposal of Borough Vehicles
5. R-12-134 Resolution Approving Waiver of Municipal Permit Fee
6. R-12-135 Resolution Authorizing Engineer to Move Forward with FEMA Proj.
11. Payment of Bills & Supplemental Bill List
12. Minutes –May 23, 2012 Executive Session & Regular Meeting

Other Resolutions:

1. R-12-127 Resolution Approving HBP Social Affairs Permit
2. R-12-123 Resolution Approving Separation Agreement
3. R-12-131 Resolution Approving VFW Social Affairs Permit

Ordinances: Introduction & Set Public Hearing Date

1. Ordinance O-12-13 Ordinance - No Parking Portion of Locust Street
2. Ordinance O-12-14 Ordinance Adopting Construction Easements

Public Portion:

Adjourn: