

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, JULY 18, 2012
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-155

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

****Fire Department Grant Presentation****

Consent Agenda:

1. R-12-144 Resolution Approving Developers Agreement for Quick Chek
2. R-12-156 Resolution Canceling Unexpended Balances
3. R-12-157 Resolution Authorizing CFO to Cancel Accounts Payable
4. R-12-158 Resolution Approving Application to Extend Licensed Premises
5. R-12-159 Resolution Authorizing Waiver of Municipal Fees for Fire Hydrant
6. R-12-160 Resolution Authorizing Refund of Unused Escrow Funds
7. R-12-164 Resolution Rescinding R-12-138
8. R-12-165 Resolution – Change Order for Highland Ave Project
9. R-12-166 Resolution – Emergency Repairs to S. Bay Lift Station
10. R-12-167 Resolution Canceling Budget Appropriations
11. R-12-169 Resolution – Change Order for 2011 Road Improvement Program
12. Payment of Bills & Supplemental Payment of Bills
13. Minutes – June 20, 2012 Regular & Executive

Other Resolutions

1. R-12-161 Resolution Appointing a Police Officer
2. R-12-162 Resolution Adopting Temporary Budget
3. R-12-163 Resolution Appointing Depuration Commission Member

4. R-12-168 Resolution Awarding Contract for Lease of Borough Lot
5. R-12-170 Resolution Approving 2013 Municipal Alliance Program

Ordinances: Introduction & Setting Public Hearing Date for Aug. 15, 2012

1. O-12-15 Ordinance Repealing Permit Parking
2. O-12-16 Ordinance Prohibiting Parking on Portion of Bayview Street

Ordinances: 2nd Reading, Public Hearing & Adoption

1. O-12-13 Ordinance Prohibiting Parking

WORK SHOP MEETING

Committee Reports:

1. Finance
2. Public Safety
3. Administration
4. Library
5. Highlands Business Partnership
6. Shared Services

Other Business:

1. Borough Engineer's Status Report
2. Short Term Rentals
3. Review of Sidewalk Ordinance
4. Highland Avenue Traffic Calming Petition
5. Borough Lot on Hwy 36 – Formerly known as Stymies
6. Referendum Question for Flood Project
7. Review of Noise Ordinance

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

7/18/2012 1:44 PM

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