

**MAYOR AND COUNCIL  
REGULAR/WORK SHOP MEETING  
WEDNESDAY, AUGUST 15, 2012  
7:00 P.M.**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution R-12-176

**EXECUTIVE SESSION:** 7:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**REGULAR MEETING:** 8:00 p.m.

**Consent Agenda:**

1. R-12-174 Resolution Approving TY 2012 Emergency Temp Appropriations #1
2. R-12-176 Resolution Authorizing Renewal of Liquor License
3. R-12-177 Resolution – Temporary Capital Budget
4. R-12-179 Resolution Awarding Professional Legal Services
5. R-12-180 Resolution Awarding Professional Bond Counsel Services
6. R-12-181 Resolution Awarding Professional Labor Counsel Services
7. R-12-182 Resolution Awarding Professional Legal Services
8. R-12-183 Resolution Awarding Professional Engineering Services
9. R-12-184 Resolution Awarding Professional Auditing Services
10. R-12-185 Resolution Approving UFCW Agreement
11. R-12-186 Resolution Approving CWA Agreement
12. R-12-188 Resolution Authorizing Refund of Fee Overpayment
13. R-12-190 Resolution Approving Lease Agreement for Parking Lot
14. R-12-191 Resolution Approving Provisional P/T Police Comm Operator
15. Payment of Bills & Supplemental Payment of Bills
16. Minutes – July 18, 2012 Regular & Executive

### **Other Resolutions**

1. R-12-173 Resolution Appointing Municipal Clerk
2. R-12-175 Resolution Authorizing Non-Binding Referendum
3. R-12-178 Resolution Approving Borough Administrators Contract
4. R-12-187 Resolution – Introduction of TY 2012 Municipal Budget
5. R-12-189 Resolution Authorizing Site Access to Army Corp of Engineers
6. R-12-192 Resolution Approving PBA Memorandum of Agreement

### **Ordinances: Introduction & Setting Public Hearing Date for September 5, 2012**

1. O-12-17 Bond Ordinance for Fire Truck Purchase
2. O-12-18 Ordinance Amending Licensing Chapter IV
3. O-12-19 Ordinance Amending Noise Ordinance Sections 3-2.2, 3-2.3

### **Ordinances: 2<sup>nd</sup> Reading, Public Hearing & Adoption**

1. O-12-15 Ordinance Repealing Section 7-3.8 to Eliminate Parking Permits
2. O-12-16 Ordinance Supplementing Chapter 7-3.4 Prohibit 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. Review Engineers Cost Estimate for Bayside Drive
3. Review of ADP Payroll Proposal
4. Review Zoning Officers Recommendations
5. Request for Use of Huddy Park
6. Short Term Rentals
7. Open Space Grant
8. Review of Draft Tax Abatement Ordinance

**PUBLIC PORTION: Please sign up prior to the meeting**

**Adjourn:**

8/15/2012 12:48 PM

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