

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, SEPTEMBER 5, 2012
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-194

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-12-195 Resolution Authorizing Application for Waiver to Local Finance Brd
3. R-12-196 Resolution Permitting Prepayment of Certain Items
4. R-12-197 Resolution – Appropriation Reserve Transfers
5. R-12-198 Resolution – Temporary Capital Budget
6. R-12-199 Resolution Approving Raffle Licenses
7. R-12-200 Resolution Approving Social Affairs Permit for American Legion
8. R-12-201 Resolution Approving Renewal of Liquor License – J. Tomaini
9. R-12-202 Resolution Authorizing Seasonal P/T Clerical Employee
10. Payment of Bills & Supplemental Payment of Bills
11. Minutes – August 8, 2012 & August 15, 2012 Regular & Executive

Other Resolutions:

1. R-12-203 Resolution Determining Entire Borough Rehabilitation Area

Ordinances: Introduction & Setting Public Hearing Date for September 19, 2012

1. O-12-19 Ordinance Amending Noise Ordinance Sections 3-2.2, 3-2.3
2. O-12-20 Bond Ordinance Storm Water Improvements - \$1,200,000

Ordinances: 2nd Reading, Public Hearing & Adoption

1. O-12-17 Bond Ordinance for Purchase of Fire Truck - \$522,500
2. O-12-18 Ordinance Amending “Licensing” Creating Penalties

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Review of Zoning Officers Recommendations
2. Review of ADP Payroll Proposal
3. Review of Draft Tax Abatement Ordinance
4. Review of Draft Ordinance Prohibiting Operation on Flooded Streets
5. Review of Depuration Commissions Annual Report
6. Open Space Grant
7. Letter of Resignation – K. Connelly, ZB Member
8. Short Term Rentals – Review of Committee Meeting Notes
9. NJDOT FY 2012 State Aide Program

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

9/4/2012 11:18 AM

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