

**MAYOR AND COUNCIL  
REGULAR/WORK SHOP MEETING  
WEDNESDAY, OCTOBER 3, 2012  
7:00 P.M.**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution R-12-214

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

Call to Order  
Pledge of Allegiance  
Roll Call

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

\*\*Paint the Town Pink Presentation\*\*

\*\* Grala, LLC t/a Chubby Pickle Liquor License Violation Hearing\*\*

**Consent Agenda:**

1. R-12-215 Resolution Appointing Member to Environmental Comm.
2. R-12-216 Resolution Authorizing Payment of Accrued Vacation Time
3. R-12-217 Resolution Authorizing Refund of Street Opening Deposit
4. R-12-218 Resolution Approving Raffle License for Hi-Mar Striper
5. R-12-219 Resolution Authorizing Disposal of Borough Equipment
6. Payment of Bills & Supplemental Payment of Bills
7. Minutes – September 19, 2012 Regular & Executive

**Other Resolutions:**

1. R-12-220 Resolution Approving Exxon Agreement
2. R-12-221 Resolution Authorizing Street Opening Permit

**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 ADP Payroll Proposal
2. Review of Draft Tax Abatement Ordinance
3. Review of Procedures for Driveway Permit Parking Ordinance O-12-21
4. Review of 2012 Best Practices Work Sheet
5. Bay Street Repairs

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

**Adjourn:**

10/3/2012 4:23 PM

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