

**MAYOR AND COUNCIL  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 21, 2012  
8:00 P.M.**

**MEETING LOCATION: Highlands Elementary School, 360 Navesink Ave,  
Highlands**

Call to Order  
Meeting Statement  
Pledge of Allegiance  
Roll Call

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

**Consent Agenda:**

1. R-12-235 Resolution Auth Emergency Approp due to Damage Caused by Hurricane \$1,000,000 to the Response, Recovery & Restoration of Services
2. R-12-236 Resolution – Change Order #1L & L Paving – Decrease Bay Ave Proj.
3. R-12-237 Resolution Auth Sale of Notes for Special Emergency - \$1,000,000
4. R-12-238 Resolution Auth Sale of Notes for Emergency Approp -\$1,000,000
5. R-12-239 Resolution Authorizing Sale of Notes for Emerg Approp. - \$500,000
6. R-12-240 Resolution Auth Emerg Approp for Damage Caused by Hurricane - \$500,00
7. R-12-241 Resolution Authorizing Special Emergency Appropriations - \$1,000,000
8. R-12-242 Resolution Declaring Emergent Condition – Hurricane Sandy
9. R-12-243 Resolution Extending Due Date for 4<sup>th</sup> Qtr Tax Payments
10. R-12-245 Resolution Approving NJDOT Grant Application – Shore Drive Phase 2
11. R-12-246 Resolution Seeking FEMA Assistance
12. Payment of Bills & Supplemental Payment of Bills
13. Minutes – October 17, 2012 Regular & Executive

**Other Resolutions**

1. R-12-244 Resolution Appointing Housing Auth Member
2. R-12-247 Resolution Appointing Temporary P/T Fire Inspector C. Wells

**Ordinances: Introduction & Setting of P.H for December 19, 2012**

1. O-12-23 Salary Ordinance
2. O-12-24 Tax Abatement Ordinance

**Other Business**

1. Discussion RE: Awarding Emergency Contracts
2. Discussion RE: Rental of Office Space for Borough Office

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

**Adjourn:**

11/19/2012 1:11 PM

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