

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

Meeting Location: Highlands Elementary School, 360 Navevsink Ave, Highlands,NJ

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-12-248 Resolution Approving Employment Contract – J. Blewett
2. R-12-249 Resolution Authorizing Refund of Tax Overpayment
3. R-12-250 Resolution Approving DPW Supervisor Stipend
4. R-12-251 Resolution Deferral of Local School Tax
5. R-12-252 Resolution Reducing Deferring Reg Highlands School Tax
6. R-12-253 Resolution Authorizing CFO to Cancel TY 2012 Budget Approp
7. R-12-258 Resolution Approving Seastreak Agreement
8. R-12-255 Resolution Awarding Washington Ave Bid Contract
9. R-12-256 Resolution Authorizing Borough to Administer Mun Alliance Grant
10. R-12-259 Resolution Approving Chubby Pickle Settlement
11. R-12-260 Resolution Approving Lease Agreement for 19 Bay Ave
12. Payment of Bills & Supplemental Payment of Bills
13. Minutes – August 8, 2012 & August 15, 2012 Regular & Executive

Other Resolutions:

1. R-12-244 Resolution Appointing Housing Authority Member
2. R-12-257 Resolution Appointing Temp Employees
3. R-12-254 Resolution Authorizing Bond Aggregate

Ordinances: 2nd Reading, Public Hearing & Adoption

1. O-12-22 Bond Ordinance – Bayside Drive Reconstruction

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 Concerns
2. Mayors Appointments to Planning Board
3. Pending Capital Project Update

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/5/2012 3:32 PM

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