

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2012
7:00 P.M.**

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

Call to Order
Meeting Statement
Pledge of Allegiance
Roll Call
Executive Session Resolution R-12-263

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-12-264 Resolution – Extension of Time Period for Taxes
2. R-12-265 Resolution Compensated Absence
3. R-12-267 Resolution Authorizing Payment of Accumulated Sick Leave
4. R-12-268 Resolution Authorizing Refund of Tax Overpayment
5. R-12-269 Resolution Authorizing Transfer Between Budget Appropriations
6. R-12-270 Resolution Approving Change Order for 2011 Road Improvement Project
7. R-12-271 Resolution Approving Change Order for Highland Ave Area Road Proj
8. R-12-272 Resolution Approving Raffle License for HBP
9. Payment of Bills & Supplemental Payment of Bills
10. Minutes – None

Other Resolutions

1. R-12-244 Resolution Appointing Housing Auth Member
2. R-12-257 Resolution Appointing Temp Employees
3. R-12-266 Resolution Appointing P.W. Road Repairer/Supervisor

Ordinances: 2nd Reading, Public Hearing & Adoption

1. O-12-23 Salary Ordinance
2. O-12-24 Tax Abatement Ordinance
3. O-12-25 Mutual Aide Agreement w/ Atlantic Highlands

Other Business

1. Borough Engineers Status Report
2. Review of HBP 2013 Proposed Budget
3. Review of HBP 2013 Calendar of Events

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/19/2012 11:47 AM

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