

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REORGANIZATION/REGULAR MEETING
JANUARY 1, 2013
12:00 P.M.**

**MEETING LOCATION: Henry Hudson Regional High School,
1 Grand Tour, Highlands, NJ 07732**

Call to Order
Pledge of Allegiance
Meeting Statement
Roll Call

Oath of Office:

Tara Ryan, Councilwoman
Kevin Redmond, Councilman

Mayor's Message to Residents

Oath of Office:

Fire Chief
Captain of First Aide Squad

RESOLUTIONS:

1. R-13-01 Resolution Appointing Borough Attorney
2. R-13-02 Resolution Appointing Council President
3. R-13-03 Resolution Appointing Municipal Court Judge
4. R-13-04 Resolution Appointing Borough Prosecutor
5. R-13-05 Resolution Appointing Alternate Prosecutor
6. R-13-06 Resolution Authorizing Appointment of Municipal Public Defender
7. R-13-07 Resolution Appointing Members of the Zoning Board
8. R-13-08 Resolution Appointing Council Representative to Planning Board
9. R-13-09 Resolution Appointing Community Development Representatives
10. R-13-10 Resolution Appointing Juvenile Officer
11. R-13-11 Resolution Appointing Clean Communities Coordinator
12. R-13-12 Resolution Appointing Special Police Officers
13. R-13-13 Resolution Appointing Finance Committee of Council
14. R-13-14 Resolution Appointing Tax Search & Assessment Search Officers
15. R-13-15 Resolution Appointing Members of the HBP
16. R-13-16 Resolution Appointing Fire Police
17. R-13-17 Resolution Appointing Environmental Commission
18. R-13-18 Resolution Appointing Members of the Shade Tree Commission
19. R-13-19 Resolution Appointing Members to the Open Space Committee
20. R-13-20 Resolution Appointing Bond Counsel & Approving Contract

- 21. R-13-21 Resolution Appointing Labor Attorney & Approving Contract
- 22. R-13-22 Resolution Appointing Borough Engineer
- 23. R-13-23 Resolution Appointing Housing Authority Member
- 24. R-13-24 Resolution Designating Official Newspaper for 2013
- 25. R-13-25 Resolution Setting 2013 Meeting Calendar
- 26. R-13-26 Resolution Authorizing Cash Management Plan
- 27. R-13-27 Resolution Professional Auditing Services
- 28. R-13-28 Resolution Appointing Recycling Coordinator
- 29. R-13-29 Resolution Professional Legal Services – Tax Appeals
- 30. R-13-30 Resolution Appointing Code Enforcement Officer
- 31. R-13-31 Resolution Appointing Temporary Employees
- 32. R-13-32 Resolution Appointing Public Works Road Repairer/Supervisor
- 33. R-13-33 Resolution Accepting Resignation of Plumbing Inspector
- 34. R-13-34 Resolution Appointing P/T Plumbing Inspector
- 35. R-13-35 Resolution Approving Contract for Consultant for FEMA Application

- 26. **Mayor’s Committees:** Public Safety
 Building/Housing
 Public Safety
 Parks/Recreation
 Public Works
 Budget
 Public Relations
 Environmental/Shade Tree Liaison
 Liaison for Sewerage Auth.

- 27. **Mayor’s Appointments to the Planning Board**
 4 year term to expire 12/31/2016 Regular Member
 4 year term to expire 12/31/2016 Regular Member
 2 year term to expire 12/31/2014 Alt #1 Member
 2 year term to expire 12/31/2014 Alt#2 Member
 1 year term to expire 12/31/13 Borough Official

- 28. **Mayor’s Appointment OEM Coordinator**
- 29. **Mayor’s Appointment Depuration Commission Member**

REGULAR MEETING:

Consent Agenda:

Payment of Bills

Minutes – November 21, 2012 Special Meeting

December 5, 2012 Regular & Executive

December 19, 2012 Regular & Executive

Public Portion:

Adjourn: