

**MAYOR AND COUNCIL
WORKSHOP/REGULAR MEETING
WEDNESDAY, January 16, 2013
7:00 P.M.**

**Meeting Location: Highlands Elementary School 360 Navesink Ave,
Highlands, NJ 07732**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-13-36

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Workshop Meeting 8:00 p.m.

COMMITTEE REPORTS:

Finance
DPW
Public Safety
Building & Housing/Substandard Housing
Parks/Recreation
Public Relations
Environmental/Shade Tree
Administration
Library Committee
HBP

REGULAR MEETING:

Consent Agenda:

1. R-13-34 Resolution Appointing P/T Plumbing Inspector
2. R-13-37 Resolution Approving HBP 2013 Calendar of Events Services for
3. R-13-38 Resolution Approving 2013 SCAT Agreement
4. R-13-39 Resolution Approving SPCA 2013 Agreement

5. R-13-40 Resolution Approving Animal Control Contract
6. R-13-42 Resolution Authorizing Submission of 2013 Municipal Alliance Grant
7. R-13-45 Resolution Temporary Municipal Budget for 2013
8. R-13-46 Resolution Approving County Grant Agreement
9. R-13-47 Resolution Accepting Proposed Cty Water Quality Mgt Plan
10. R-13-48 Resolution Approving Raffle License for Henry Hudson PTO
11. Payment of Bills & Supplemental Payment of Bills
12. Minutes – January 1, 2013

Other Resolutions:

1. R-13-31 Resolution Appointing Temporary Employees
2. R-13-41 Resolution Introducing HBP 2013 Budget & Set P.H. Date
3. R-13-43 Resolution Appointing AHHRSA Member
4. R-13-44 Resolution Privatizing Position of Zoning Officer
5. R-13-49 Resolution Setting Salary Increase Rates for Clerk & CFO
6. R-13-50 Resolution Professional Engineering Services Contract

Other Business:

1. Borough Engineer's Status Report
2. CY 2013 Budget Matters Discussion
3. Transitional Aide Application Process Discussion
4. CFO Report of Special Emergency Bond Notes
5. Review of STEP Program

PUBLIC PORTION:

Adjourn:

1/16/2013 12:47 PM