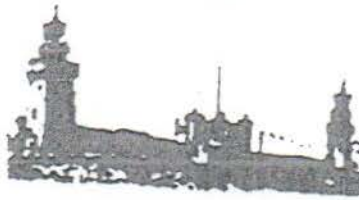


BOROUGH OF HIGHLANDS, N.J.

INCORPORATED 1900



HISTORIC "TWIN LIGHTS"

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, FEBRUARY 6, 2013
7:00 P.M.**

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

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution R-13-52

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-53 Resolution Accepting SFY 2012 Audit
2. R-13-54 Resolution Authorizing Professional Engineering Services
3. R-13-55 Resolution Accepting Resignation
4. R-13-56 Resolution Authorizing Refund of Tax Overpayment
5. R-13-57 Resolution Authorizing Appropriation Reserve Transfers
6. R-13-58 Resolution Amending R-13-50 Professional Engineer Services
7. R-13-59 Resolution Amending R-13-31 Res Appointing Temp Employees
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes – January 16, 2013 Regular & Executive

Other Resolutions:

1. R-13-60 Resolution Approving Petition to Extend Liquor Licensed Premises
2. R-13-61 Resolution Appointing Member of Open Space Committee

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FRANK L. NOLAN
MAYOR

CAROLYN M. CUMMINS
BOROUGH CLERK

WORK SHOP MEETING

Committee Reports:

1. Finance
2. Public Safety
3. Administration
4. Library
5. Highlands Business Partnership
6. Shared Services

Other Business:

1. Monmouth County Improvement Authority
2. Mayors Appointments to Planning Board
3. Review of Subcommittee Report RE: Flood Damage Prevention Ordinance
4. Municipal Communications
5. Mayors Appointment to Depuration Commission

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

Adjourn:

2/1/2013 1:20 PM

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