

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, February 20, 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

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Highlands Business Partnership

1. Public Hearing on 2013 HBP Budget
2. R-13-68 Resolution Adopting the HBP 2013 Budget

REGULAR MEETING:

Consent Agenda:

1. R-13-62 Resolution Approving Corrective Action Plan
2. R-13-63 Resolution Approving Disabled Vet Tax Exemption
3. R-13-64 Resolution Establishing Dedicated Trust – Employee Impact Fund
4. R-13-65 Resolution Authorizing CDBG 2013 Agreement
5. R-13-66 Resolution Prohibiting Use of Excess Force
6. R-13-67 Resolution Authorizing Contract for Drug Testing Services
7. Payment of Bills & Supplemental Payment of Bills
8. Minutes – February 6, 2013 Regular & Executive

Other Resolutions:

1. R-13-61 Resolution Appointing Member to Open Space Committee

Ordinances: Introduction & Set Public Hearing Date for March 20, 2013

1. Ordinance O-13-1 Ordinance Setting Due Dates/Interest for Sewer Bills

Other Business:

1. Borough Engineer's Status Report
2. Mayor's Appointments to Planning Board
3. Acknowledgement of Punta Gorda Fundraising Efforts

PUBLIC PORTION:

Adjourn: