

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, MARCH 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-13-71

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-72 Resolution Emergency Temporary Appropriations#1
2. R-13-73 Resolution Authorizing Refund of Tax Overpayment
3. R-13-74 Resolution Approving Alliance Agreement
4. R-13-75 Resolution Approving Shore GrafX Agreement
5. R-13-76 Resolution Approving Raffle License for Highlands Fire Dept.
6. R-13-77 Resolution Approving Social Affairs Permit for Highlands Fire Dept.
7. Payment of Bills & Supplemental Payment of Bills

WORK SHOP MEETING

Committee Reports:

1. Finance – CFO Report & Discussion RE: Mon Cty Improvement Auth Bond
Leasing Program for 2013
2. Public Safety
3. Administration
4. Library
5. Highlands Business Partnership
6. Shared Services

Other Business:

1. Mayors Appointments to Planning Board
2. Review of PB Letter of Recommendations RE: Flood Damage Prevention Ordinance
3. Hazardous Mitigation Grant Program
 - Town Hall Rebuild/Repair
 - Community Center Repairs
 - T & M Flood Control Proposal
 - North Street Pump Station
4. Review of ZB 2012 Annual Report
5. Certificate of Occupancy Inspections
6. Police Department Move
7. Veterans Park/Angels Playground/Boardwalk

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

Adjourn:

3/6/2013 9:45 PM

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