

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, April 17, 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-13-91

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING:

Consent Agenda:

1. R-13-92 Resolution Authorizing Refund of Tax Overpayment
2. R-13-93 Resolution Accepting Letter of Resignation D. Vargas
3. R-13-94 Resolution Appointing P/T Police Communication Operator N. Riker
4. R-13-95 Resolution Authorizing 2013 Summer Food Program
5. R-13-96 Resolution Correcting R-13-25 2013 Council Meeting Schedule
6. R-13-97 Resolution Authorizing Purchase Under State Contract
7. R-13-98 Resolution Approving Catering Permit for Chilango's
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes – March 20, 2013 Regular & Executive

Other Resolutions:

1. R-13-89 Resolution – Change Order Fiore Paving

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-13-2 Zoning Ord Waiver of Variance for Property damaged in Sandy Review of PB Recommendations, 2nd Rdg, Public Hearing, Adoption
2. Ord O-13-3 Certification of Occupancy Ord Amendment – 2nd Rdg, P.H., Adoption
3. Ordinance O-13-4 Ord Waiving Construction Dept. Fees, 2nd Rdg, P.H., Adoption
4. Ordinance O-13-5 Zoning Ord RE: ABFE – Review PB Recommendations, 2nd Reading, Public Hearing, Adoption
5. Ordinance O-13-6 Brush, Debris Removal Ord, 2nd Reading, P.H., Adoption

Other Business:

1. Borough Engineer's Status Report
2. Mayor's Appointments to Planning Board
3. Unified Redevelopment
4. Rutgers NOAA Planning Grant

PUBLIC PORTION:

Adjourn: