

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, MAY 1, 2013
7:00 P.M.**

Meeting Location: Highlands Elementary School, 360 Navesink Ave, Highlands

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution R-13-99

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-100 Resolution Approving Seastreak Ferry License
2. R-13-101 Resolution Approving Raffle License for HHR
3. R-13-102 Resolution Approving 2013 Emergency Temp Appropriation #2
4. R-13-103 Resolution Amending R-13-95 Summer Food Program
5. Payment of Bills & Supplemental Payment of Bills
6. R-13-106 Resolution Authorizing to Originate Debt Files
7. Minutes: April 3, 2013 Regular & Executive Session

Other Resolutions:

1. R-13-104 Resolution Approving Arcadius Contract
2. R-13-105 Resolution Approving Arcadius Contract
3. R-13-107 Resolution Appointing Administrator of Substandard Housing Comm.
4. R-13-108 Resolution – Collateral Security for FEMA Funding
5. R-13-109 Resolution Awarding Contract for Bayside Drive Improvement Project

Ordinances: Introduction & Setting of a Public Hearing Date of May 15, 2013

1. O-13-7 Noise Ordinance

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Discussion RE: Challenging FEMA/DEP Rules of V-Zone
2. Review of Local Finance Notice RE: Impact from Super Storm Sandy
3. North Street Pump Station Plans

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn: