

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, May 15, 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-13-110

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

**** Arcadis – Presentation ****

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-111 Resolution Accepting Resignation
2. R-13-112 Resolution Approving Extension of Licensed Premises Permit
3. R-13-113 Resolution Approving Raffle License for HBP
4. R-13-114 Resolution Directing Code Enforcement to Enforce Mercantile Ord
5. R-13-115 Resolution Approving State-Local Grant Agreement Hazard Mitigation
6. R-13-116 Resolution Approving Alliance Grant
7. Payment of Bills & Supplemental Payment of Bills
8. Minutes – April 17, 2013 Regular & Executive

Other Resolutions:

1. R-13-107 Resolution Appointing Public Officer for Substandard Housing

Ordinances: Introduction & Setting of Public Hearing Date of June 19th

1. O-13-8 Construction Permit Fee Waiver Ordinance

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-13-5 Zoning Ord RE: ABFE
2. Ordinance O-13-7 Noise Ordinance

Other Business:

1. Borough Engineer's Status Report
2. Mayor's Appointments to Planning Board
3. Monmouth County Open Space Grant Program
4. Request Benefit Walk – Run for Tony

PUBLIC PORTION:

Adjourn: