

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, JUNE 5, 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-13-120

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-121 Resolution Appointing Permanent P/T Cashier/Typist
2. R-13-122 Approving LOSAP for First Aide for 2012
3. R-13-123 Resolution Approving Shared Service Agreement H.E.S.
4. R-13-124 Resolution Permitting Pre-Payment of Certain Items
5. Payment of Bills & Supplemental Payment of Bills
6. Minutes: May 15, 2013 Regular & Executive Session

Other Resolutions:

1. R-13-117 Resolution Authorizing Estimated Tax Bills
2. R-13-118 Resolution Authorizing Release of Catsaros Performance Bond
3. R-13-125 Resolution Approving FEMA Private Debris Removal & Demo
4. R-13-126 Resolution Approving Monmouth County Park System Grant App

Ordinances: Introduction & Setting of a Public Hearing Date of June 19, 2013

1. O-13-8 Ordinance Waiving Construction Permit Fees
2. O-13-9 Ordinance Re: Residency Requirements

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Administration of House Lifting Grant - Irene
2. FEMA Federal Disaster Recovery Plan
3. DBIZ Grant
4. Restoring Non-Conforming Uses
5. Garbage Contract
6. Monmouth County Improvement Authority – Equipment List

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

6/3/2013 12:59 PM

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