

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, June 19, 2013 7:00 P.M.
Meeting Location: Ptak Towers, 215 Shore Drive,
Highlands, NJ 07732**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-13-128

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-129 Resolution Approving Work Force Development Agreement
2. R-13-130 Resolution Establishing Written Procedures for Private Debris Removal
3. R-13-131 Resolution Approving Liquor License Renewals
4. R-13-132 Resolution Appointing Seasonal Employees
5. R-13-133 Resolution Appointing P/T Recreation Leader
6. R-13-134 Resolution Approving (2) Social Affair Permits
7. R-13-135 Resolution Approving (2) Raffle Licenses for HBP
8. R-13-136 Resolution – Proclamation for HHR Band
9. Payment of Bills & Supplemental Payment of Bills
10. Minutes – May 1st, May 8th, May 22nd Regular & Executive

Other Resolutions:

1. R-13-137 Resolution Recovery Planning Management
2. R-13-138 Resolution Releasing Cash Portion of Perf Bond & Escrow Fees
3. R-13-139 Resolution Approving Handicap Parking Designation
4. R-13-140 Resolution Authorizing Agreement with County for Snug Harbor Dredging

Ordinances: Introduction & Setting of Public Hearing Date of July 17th

1. O-13-9 Ordinance for Residency Requirements
2. O-13-10 Ordinance Amending Noise Ordinance
3. O-13-11 DBIZ Ordinance
4. O-13-12 Ord MCI A Lease Purchase Ord – Capital Equipment
5. O-13-13 Ord MCI A Lease Purchase Ord – Police Cars
6. O-13-14 Ord Guaranty for Police Cars
7. O-13-15 Ordinance Restoring Non-Conforming Uses

Other Business:

1. Borough Engineer's Status Report
2. Dredge Spoils on Shore Drive
3. FEMA – Disaster Recovery Coordination Plan – Steering Committee
4. Post Sandy Planning Assistance Grant Program

PUBLIC PORTION:

Adjourn:

6/19/2013 1:52 PM