

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, July 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-13-141

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

**** Highlands Historical Society Presentation****

Ordinance – Introduction & Setting of a P.H. Date of Aug 21st

1. Ordinance O-13-15 Ordinance to Exceed Budget CAP

Introduction of 2013 Municipal Budget

1. R-13-150 Resolution Introducing 2013 Municipal Budget

Consent Agenda:

1. R-13-142 Resolution Renewing Liquor Licenses
2. R-13-144 Resolution Approving Raffle License
3. R-13-145 Resolution Approving Grant Application
4. R-13-151 Resolution Approving Change Order – Black Rock
5. R-13-152 Resolution Approving Change Order – L & L Paving
6. R-13-153 Resolution Approving Request to Temp Close Road
7. R-13-154 Resolution Approving Memo of Understanding
8. R-13-156 Resolution Approving Agreement w/NJ Future
9. Payment of Bills & Supplemental Payment of Bills
10. Minutes – May 8, 2013 & June 5, 2013 Regular & Executive

Other Resolutions:

1. R-13-104 Resolution Awarding Contract to Arcadis – Debris Removal
2. R-13-143 Resolution Approving Application to Extend Licensed Premises
3. R-13-146 Resolution Supporting HBP Loan Application'
4. R-13-147 Resolution Appointing P/T Bldg Dept. Secretary
5. R-13-148 Resolution Appointing P/T Recycling Yard Attendant
6. R-13-149 Resolution Appointing P/T Building Maintenance Worker
7. R-13-155 Resolution Appointing Seasonal Employees
8. R-13-157 Resolution Approving Prof Serv – T & M Disolution of AHHRSA
9. R-13-158 Resolution Authorizing Advanced Payment to AHHRSA

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-13-9 Residency Requirement Ordinance
2. Ordinance O-13-10 Amendment to Noise Ordinance
3. Ordinance O-13-11 Ordinance Creating a DBIZ
4. Ordinance O-13-12 Ordinance MCIA – DPW Equipment
5. Ordinance O-13-13 Ordinance MCIA – Police Cars
6. Ordinance O-13-14 Ordinance MCIA – Guaranty

Other Business:

1. Borough Engineer's Status Report
2. Planning Board Request for Extension of Time to Respond RE: O-13-16
3. Bay Avenue Sidewalks

WORK SHOP MEETING:

Committee Reports:

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

PUBLIC PORTION:

Adjourn: