

**MAYOR AND COUNCIL
REGULAR/WORKSHOP MEETING**

Wednesday, August 21, 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-

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Ordinance – Public Hearing & Adoption

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

Public Hearing & Adoption of 2013 Municipal Budget

1. R-13-168 Resolution Adopting 2013 Municipal Budget

Consent Agenda:

1. R-13-164 Resolution Approving Application to Local Finance Board
2. R-13-165 Resolution Approving MCIA Agreement
3. R-13-166 Resolution Authorizing Execution of Commodity Agreement
4. R-13-167 Resolution Amending R-13-146 DBIZ Loan
5. R-13-169 Resolution Approving Shared Service Agreement for Court
6. R-13-170 Resolution Appointing P/T Recycling Yard Attendant
7. R-13-171 Resolution Appointing Temporary Employees
8. R-13-172 Resolution Appointing P/T Provisional Bldg Dept. Secretary
9. R-13-173 Resolution Authorizing Recycling Tonnage Grant
10. R-13-175 Resolution Authorizing Refund of Tax Overpayments
11. R-13-176 Resolution Accepting Resignation of PB Member
12. R-13-177 Resolution Approving Social Affairs Permit
13. R-13-178 Resolution Approving Raffle License Applications
14. R-13-179 Resolution Renewing Liquor Licenses
15. R-13-180 Resolution Approving Temporary P/T Dispatcher

16. R-13-181 Resolution Awarding Prof Engineering Services Contract
17. R-13-182 Resolution Authorizing Clerk to Sign off Vehicle Registration
18. R-13-184 Resolution Approving Social Affair Permit for HBP
19. R-13-185 Resolution Approving Raffle License for HBP
20. Minutes: June 19th, July 3rd, July 17th Regular & Exec.
21. Payment of Bills & Supplemental Payment of Bills

Other Resolutions:

1. R-13-174 Resolution Change Order Washington Ave
2. R-13-183 Resolution Transit Village

Ordinances: Introduction & Setting of P.H. Date for Sept. 18, 2013

1. O-13-17 Bond Ordinance for Wall Reconstruction
2. O-13-18 Zoning Ordinance Amendment
3. O-13-19 Bond Ordinance for Hazard Mitigation Program
4. O-13-20 Bond Ordinance for North Street Pump station
5. O-13-22 Bond Ordinance Reconstruction of Wall Bay Street
6. O-13-23 Bond Ordinance for Debris Removal
7. O-13-24 Flood Ordinance Amendment

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-0-16 Zoning Amendment for MH Zone
2. Ordinance O-13-21 Ordinance Change to Nonpartisan

Other Business:

1. Borough Engineer's Status Report
2. Mayors Appointment to Planning Board
3. Replacement of Damaged Trees
4. Review of Proposal to Administer Housing Lifting Grant

WORK SHOP MEETING:

Committee Reports:

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

PUBLIC PORTION:

Adjourn: