MAYOR AND COUNCIL REGULAR MEETING Wednesday, September 18, 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-13-196

EXECUTIVE SESSION: 7:00 p.m.

Call to Order Pledge of Allegiance Roll Call

<u>REGULAR MEETING:</u> 8:00 p.m.

Consent Agenda:

- 1. R-13-198 Resolution Approving Raffle & Social Affair Permits
- 2. R-13-199 Resolution Approving LOSAP for Fire Dept for 2012
- 3. Payment of Bills & Supplemental Payment of Bills
- 4. Minutes August 21, 2013Regular & Executive

Other Resolutions:

- 1. R-13-197 Resolution Appointing P/T Recreation Aide
- 2. R-13-200 Resolution Updating Employment Status for Wayne O'Neil

Ordinances: 2nd Reading, Public Hearing, Adoption

- 1. O-13-17 Bond Ordinance for Wall Reconstruction
- 2. O-13-18 Zoning Ordinance Amendment RE: Setbacks for House Lifting Review of Planning Board Recommendations then P.H. & Adoption
- 3. O-13-19 Bond Ordinance for Hazard Mitigation
- 4. O-13-20 Bond Ordinance for North Street Pump Station
- 5. O-13-24 Ordinance Designating Flood Officer
- O-13-25 Zoning Ordinance Amendment Modify MH Zone Review of Planning Board Recommendations then P.H. & Adoption

Other Business:

1. Borough Engineer's Status Report

PUBLIC PORTION:

Adjourn:

9/17/2013 3:45 PM