

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, October 2, 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.

Consent Agenda:

1. R-13-204 Resolution Authorizing Prof Eng Services for Wall Reconstruction
2. R-13-205 Resolution Awarding Contract Extra Ordinary Services to Arcadis
3. R-13-206 Resolution Authorizing Release of Perf Bond for L & L Paving
4. R-13-207 Resolution Authorizing Reimbursement for Towing Fees to Tierney, A.
5. R-13-208 Resolution Authorizing Release of Perf Bond for Quick Check
6. R-13-209 Resolution Approving HFD Social Affairs & Raffle License
7. Payment of Bills & Supplemental Payment of Bills
8. Minutes – September 4, 2013 & September 18, 2013 Regular & Executive

Other Resolutions:

1. R-13-210 Resolution Awarding Contract to Arcadis for Irene Housing Lifting Grant Administration
2. R-13-211 Resolution Auth Emergency Appropriations for Com Ctr Repair

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-13-26 Bond Ordinance Flood Mitigation \$800,000

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-13-27 Ordinance Establishing House Lifting Regulations

WORKSHOP MEETING

Committee Reports:

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

Other Business:

1. Discussion RE: Wall Reconstruction Add Drainage System to Project
2. Drainage System for Highway 36
3. Request from Resident to Create Finance Committee
4. Bldg Department Computer Software
5. Best Practices Inventory

PUBLIC PORTION:

Adjourn:

9/27/2013 6:39 PM