MAYOR AND COUNCIL REGULAR MEETING Wednesday, October 16, 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-13-214

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-13-215 Resolution Special Item of Revenue Mun Alliance
- 2. R-13-216 Resolution Special Item of Revenue Hurricane Grant
- 3. R-13-217 Resolution Authorizing Submission of NJDOT Grant Application
- 4. R-13-218 Resolution Authorizing Submission of Zoning/Code Grant Application
- 5. R-13-219 Resolution Authorizing Release of Street Opening Deposit
- 6. R-13-222 Resolution Making Application to Local Finance Board
- 7. Payment of Bills & Supplemental Payment of Bills
- 8. Minutes October 2, 2013Regular & Executive

Other Resolutions:

- 1. R-13-220 Resolution Appointing P/T Code Enforcement Officer
- 2. R-13-221 Resolution Awarding Professional Engineer Services Drainage Rt 36
- 3. R-13-223 Resolution Assumption of Obligations
- 4. R-13-224 Resolution Appointing Sewer Plant Operator

Ordinances: 2nd Reading, Public Hearing, Adoption

- 1. O-13-27 Ordinance Regulating Home Eleveations
- 2. O-13-20 Bond Ordinance North St Pump Station P.H. Previously Held

Ordinances: Introduction & Setting of Public Hearing Date

- 1. O-13-28 Ordinance No Longevity for New Hires
- 2. O-13-29 Bond Ordinance for Community Center Repairs
- 3. O-13-30 Bond Ordinance for North Street Pump Station Engineering Bills
- 4. O-13-31 Bond Ordinance for Dissolution of AHHRSA
- 5. O-13-32 Ordinance Dissolving AHHRSA

Other Business:

- 1. Borough Engineer's Status Report
- 2. Playground Sandy Project
- 3. Building Department Software

PUBLIC PORTION: Adjourn:

10/14/2013 1:45 PM