

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, October 24, 2013
7:00 P.M.
Meeting Location: Ptak Towers
215 Shore Drive
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

REGULAR MEETING: 8:00 p.m.

NJ Futures – Steve Nelson Introduction

Consent Agenda:

1. R-13-215 Resolution Special Item of Revenue – Municipal 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. R-13-227 Resolution Approving Publication & Solicitation of Real Property Data Services
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes – October 2, 2013 Regular & Executive

Highlands First Aid Squad Needs

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-13-224 Resolution Appointing Sewer Plant Operator
4. R-13-225 Capital Budget Amendment
5. R-13-226 Resolution Authorizing 2013 Revised Municipal Alliance Grant App.

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-13-27 Ordinance Regulating Home Elevations
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 Zoning Ord Amendment – Repairs of Nonconforming Uses
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:

10/24/2013 8:58 PM

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