

**MAYOR AND COUNCIL
REGULAR/WORKSHOP MEETING
Wednesday, November 6, 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-13-229

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Introduction of Superintendent of Gateway National Park

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-230 Resolution Authorizing Professional Engineering Services
2. R-13-231 Resolution Authorizing Refund of Tax Overpayments
3. R-13-232 Resolution Authorizing Transfer Between Budget Appropriations
4. R-13-233 Resolution Approving Raffle Licenses
5. R-13-234 Resolution Authorizing Capital Budget Amendment
6. R-13-235 Resolution Canceling Capital Encumbrances
7. R-13-237 Resolution Authorizing State Contract Purchase – Cop Cars
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes – October 16, 2013 Regular & Executive

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-13-27 Ordinance Regulating Home Elevations
2. O-13-29 Bond Ordinance for Community Center Improvements
3. O-13-30 Ordinance Concerning Nonconforming Uses

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-13-33 Bond Ordinance for Acquisition of Ambulances
2. O-13-34 Salary Ordinance

Other Resolutions:

1. R-13-236 Resolution Assumption of Obligations for AHHRSA – P.H./Adoption
2. R-13-224 Resolution Appointment of Sewer Plant Operator
3. R-13-238 Resolution Endorsing Long Term Recovery Plan
4. R-13-239 Resolution Amending Prof Engineering Services
5. R-13-240 Resolution Claiming Lien
6. R-13-241 Resolution Authorizing Municipal Alliance Grant 2014
7. R-13-242 Resolution Authorizing Advance for Expenses
8. R-13-243 Resolution Authorizing Purchase Under State Contract

WORKSHOP MEETING

Committee Reports:

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

Other Business:

1. Skate Park

PUBLIC PORTION:

Adjourn:

11/6/2013 4:02 PM