

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, DECEMBER 4, 2013
7:00 P.M.**

Meeting Location: Highlands Elementary School, 360 Navevsink Ave, Highlands,NJ

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution R-13-248

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-13-249 Resolution Approving Leave of Absence
2. R-13-250 Resolution Authorizing Professional Architectural Services
3. R-13-251 Resolution Authorizing Transfer Between Budget Appropriations
4. R-13-252 Resolution Authorizing Revised Municipal Alliance Grant
5. R-13-253 Resolution Authorizing Extended Hours of Sale of Alcohol
6. R-13-254 Resolution Approving Lease 19 Bay Ave
7. R-13-255 Resolution Canceling Tax & Authorize Refund
8. R-13-256 Resolution Authorizing Application & Agreement for Funding
9. R-13-257 Resolution Requesting Designation of Transit Village
10. R-13-258 Resolution Confirming Appointing
11. R-13-259 Resolution Authorizing Advertisement to Solicit Bids
12. R-13-260 Resolution Authorizing Grant Application
13. R-13-261 Resolution Awarding Contract for Real Property Data Services
14. R-13-262 Resolution Canceling Unexpended Balances
15. R-13-263 Resolution Authorizing Removal of Disabled Parking Space
16. R-13-264 Resolution Accepting Resignation of ZB Member
17. R-13-265 Resolution Authorizing RFP
18. R-13-266 Resolution Authorizing Signatures on Certain Mun. Bank Accounts
19. R-13-267 Resolution Approving Fire Department Membership Applications
20. R-13-270 Resolution Authorizing Waiver of Bldg Permit Fees to First Aide & Fire
21. Payment of Bills & Supplemental Payment of Bills
22. Minutes – November 6, 2013 Regular & Exec

Ordinances – Introduction & Setting of P.H. Date

1. Ordinance Amending Regulations for Home Lifting

Ordinances – 2nd Reading/Public Hearing & Adoption

1. O-13-28 Ordinance Eliminating Longevity for New Employees
2. O-13-30 Zoning Ordinance Amendment
Review of Planning Board Comments
Public Hearing & Adoption
3. O-13-31 Bond Ordinance for Dissolution of AHHRSA
4. O-13-33 Bond Ordinance for Purchase of Ambulances
5. O-13-34 Salary Ordinance

Other Resolutions

1. R-13-223 Res Assumption of Obligations = Public Hearing/Adoption
2. R-13-268 Resolution Providing General Obligation Bonds
3. R-13-269 Resolution Determining Form of Sale

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Paradise Mobile Park – Request for Waiver of Sewer Bills

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/2/2013 11:24 AM

NOTE: Formal Action May Be Taken on Any and All Agenda Items