

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, December 18, 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-13-275

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

**** ARCADIS PRESENTATION****

REGULAR MEETING:

Consent Agenda:

1. R-13-276 Resolution Special Item of Revenue
2. R-13-277 Resolution Special Item of Revenue
3. R-13-278 Resolution Special Item of Revenue
4. R-13-279 Resolution Approving Corrective Action Plan
5. R-13-280 Resolution Authorizing Transfer Between Budget Appropriations
6. R-13-281 Resolution Canceling Unexpended Balances Capital Fund
7. R-13-282 Resolution Accepting Audit of Transition Year 2012
8. R-13-283 Resolution Extending Hours Sale of Alcoholic Beverages
9. R-13-285 Resolution Approving Alliance Grant
10. R-13-286 Resolution Approving Change Order #1 Bayside Drive
11. R-13-287 Resolution Approving HBP 2014 Calendar of Events
12. R-13-288 Resolution of Concurrence for locations of Route 36 Bus Stops
13. R-13-290 Resolution Appoint P/T Police Communications Operator
14. R-13-291 Resolution Approving SCAT 2014 Agreement
15. R-13-292 Resolution Approving SCAT Agreement
16. R-13-292 Resolution Reducing Performance Guarantees
17. R-13-293 Resolution Releasing Performance Guarantees
18. Payment of Bills & Supplemental Payment of Bills
19. Minutes –

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-13-31 Bond Ordinance for Dissolution of AHHRSA
2. Ordinance O-13-32 Ordinance Dissolving AHHRSA
3. Ordinance O-13-35 Ordinance Amending Home Elevation Regulations
4. Ordinance O-13-36 Ordinance Amending Section 7-3.8A Parking

Other Resolutions:

1. R-13-223 Resolution Assumption of Debt AHHRSA – Public Hearing/Adoption
2. R-13-284 Resolution – Introduction & Set P.H. Date for HBP 2014 Budget
3. R-13-289 Resolution Approving MOD Space Trailer Lease
4. R-13-294 Resolution Creating Advisory Committee
5. R-13-295 Resolution Awarding Contract for Solid Waste Removal
6. R-13-296 Resolution Appointing Chief Financial Officer
- 7.

Other Business:

1. Borough Engineer's Status Report
2. CFO Bond Report

PUBLIC PORTION:

Adjourn:

12/13/2013 4:20 PM