

**MAYOR AND COUNCIL
WORKSHOP/REGULAR MEETING
WEDNESDAY, January 15, 2014
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

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Workshop Meeting 8:00 p.m.

COMMITTEE REPORTS:

Finance
Public Safety
Administration
Library Committee
HBP
Shared Services
Highlands Affordable Housing Authority

REGULAR MEETING:

Consent Agenda:

1. R-14-32 Resolution Permitting Prepayment of Items
2. R-14-33 Resolution Temporary Budget for 2014
3. R-14-34 Resolution Authorizing Refund of Sewer Overpayment
4. R-14-35 Resolution Approving Raffle License
5. R-14-36 Resolution Approving Grant Agreement Work Force Dev.
6. R-14-37 Resolution Canceling 2013 Budget Appropriations
7. R-14-39 Resolution Authorizing Refund of Unused Escrow Funds
8. R-14-40 Resolution Disposition of Capt's Cove Marina Bond
9. R-14-41 Resolution Authorizing Refund of Bldg Permit Overpayment
10. R-14-42 Resolution Canceling Grant Fund Receivables
11. R-14-43 Resolution Canceling Grant Fund Reserve s
12. R-14-44 Resolution Authorizing Increase in Hourly Wage
13. R-14-45 Resolution Authorizing Refund of Tax Overpayment
14. Payment of Bills & Supplemental Payment of Bills
15. Regular & Executive Minutes – 12/4, 12/10, 12/11/, 12/18/2013

Other Resolutions:

1. R-14-38 Resolution Appointing Police Communication Operators
2. R-14-47 Resolution Authorizing Professional Engineering Services
3. R-14-48 Resolution Amending Professional Legal Services – Arnette
4. R-14-49 Resolution Accepting Letter of Resignation from ZB
5. R-14-50 Resolution Appointing Alt #2 Member of the Zoning Board

Highlands Business Partnerships 2014 Budget Public Hearing & Adoption

1. R-14-46 Resolution Adopting HBP 2014 Budget

Ordinances: Introduction & Setting of P.H. Date of February 5, 2014

1. O-14-03 Zoning Ordinance Amendment RE: Nonconforming Uses
2. O-14-04 Ordinance Amendment RE: Flood Vents

Other Business:

1. Borough Engineer's Status Report
2. Request for Refund of Sewer Interest Payment – Bayview Condo Assoc.
3. Master Plan Discussion
4. Letter of Support
5. Authorization for Bid Specs for 4.6 Million Dollar Flood Control Project
6. Authorization for Bonding for EIT Involvement of Flood Project

PUBLIC PORTION:

Adjourn: