

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, FEBRUARY 5, 2014
7:00 P.M.**

Meeting Location: Highlands Elementary School, 360 Navesink Ave, Highlands

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-51 Resolution Appointing Temporary Recreation Leader
2. R-14-52 Resolution Appointing Special P/T Special Officer
3. R-14-53 Resolution Authorizing Refund of Unused ZB Escrow Funds
4. R-14-54 Resolution Declaring Emergent Condition – Fire House
5. R-14-55 Resolution Appointing Commission Reps for MCRHC
6. R-14-56 Resolution Appointing Temporary Winter Seasonal Employees
7. R-14-61 Resolution Supporting Highlands Art Council
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes: Regular & Executive Session

Other Resolutions:

1. R-14-57 Resolution Awarding Professional Services for Grant Writer
2. R-14-58 Resolution Awarding Professional Eng. Services for Strategic Plan (SRPR)
3. R-14-59 Resolution Awarding Professional Bond Counsel Services
4. R-14-60 Resolution Awarding Contract for Solid Waste/Recycling Pickup

Ordinances: Public Hearing & Adoption

1. O-14-01 Ordinance Dissolving the AHHRSA
2. O-14-02 Bond Ordinance for Dissolution of AHHRSA

WORK SHOP MEETING

Committee Reports:

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

Other Business:

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

1/31/2014 3:18 PM

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