

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, February 19, 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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-64 Resolution Approving SPCA 2014 Contract
2. R-14-65 Resolution – 2% CAP on Interest Arbitration
3. R-14-66 Resolution Approving Shared Service Agreement for C2 License
4. R-14-67 Resolution Approving Handicap Parking
5. R-14-68 Resolution Approving Refund of Sewer Overpayment
6. R-14-69 Resolution Approving Municipal Services Agreements
7. R-14-70 Resolution Approving Refund of Landlord Registration Fee
8. R-14-72 Resolution Capital Budget
9. Payment of Bills & Supplemental Bill List
10. Minutes – January 15, 2014 Regular & Executive

Other Resolutions:

1. R-14-71 Resolution Making Application to Local Finance Board
2. R-14-73 Resolution Emergency Appropriations

Ordinances: Introduction & Setting of Public Hearing Date of March 5, 2014

1. O-14-5 Bond Ordinance for Replacement of Force Main
2. O-14-6 Ordinance for Repairs to Structures

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-14-3 Zoning Ordinance Amendment for Nonconforming Lots
Review PB Comments, Public Hearing, Adoption
2. O-14-4 Ordinance RE: Enclosure Openings
Review PB Comments, Public Hearing, Adoption

Other Business:

1. Borough Engineer's Status Report
2. Review of Zoning Board 2014 Annual Report

PUBLIC PORTION:

Adjourn: