

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, MARCH 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.

** Acknowledgement of Emergency Services**

Consent Agenda:

1. R-14-76 Resolution Amending Professional Labor Counsel Services
2. R-14-78 Resolution Approving Raffle License for Fire Dept.
3. R-14-79 Resolution Approving Agreement w/ Mon Cty Mosquito Comm.
4. R-14-80 Resolution Approving Petition to Extend Licensed Premises – Claddagh
5. R-14-81 Resolution Canceling Capital Ordinances
6. R-14-82 Resolution Approving Participation in “Paint the Town Pink”
7. R-14-83 Resolution Authorizing Refund of Planning Board Escrow Funds
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes: Regular & Executive Session – February 5, 2014

Other Resolutions:

1. R-14-77 Resolution Approving Street Opening Permit
2. R-14-84 Resolution – Emergency Appropriations #2
3. R-14-85 Resolution Releasing Cash Bond for Captains Cove Marina
4. R-14-86 Resolution Making Application to Local Finance Board
5. R-14-87 Resolution Authorizing Purchasing from State Contracts
6. R-14-88 Resolution – Temporary Capital Budget

Ordinances: Public Hearing & Adoption

1. O-14-5 Bond Ordinance for Force Mains

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-14-8 Bond Ordinance for Storm water Pump Station

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Windansea Request for Extended Hours for Noise for Memorial & Labor Day
2. Paint the Town Pink Announcement
3. Property Maintenance Cody Compliance Committee Report to Council
4. Rutgers Post Sandy Survey
5. Guinness Run
6. Review of Engineers Proposal for Drainage Project
7. Fire House Upgrades

PUBLIC PORTION: *Please sign up prior to the meeting*

Adjourn:

3/5/2014 11:34 AM

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