

**MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, March 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.

**Ordinance: Introduction & Set Public Hearing Date for April 16<sup>th</sup>**

1. O-14-9 Ordinance to Exceed CAP Bank

**Budget Introduction & Set Public Hearing Date for April 16<sup>th</sup>**

1. R-14-90 Resolution Introducing 2014 Municipal Budget

**Consent Agenda:**

1. R-14-92 Resolution Authorizing Disposal of Equipment
2. R-14-93 Resolution Awarding Prof Engineering Services – Drainage Project
3. R-14-94 Resolution Authorizing NJEIT Agreements
4. R-14-95 Resolution Authorizing Sale of Bonds to NJEIT
5. R-14-96 Resolution Approving Social Affairs Permits for HFD
6. R-14-97 Resolution Approving Raffle License for HI-Mar Striper
7. Payment of Bills & Supplemental Bill List
8. Minutes – February 19, 2014, March 5, 2014 Regular & Executive

**Other Resolutions:**

1. R-14-71 Resolution Appointing Purchasing Agent
2. R-14-91 Resolution Awarding Contract to Purchase Ambulances

**Ordinances: 2<sup>nd</sup> 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
3. O-14-6 Ordinance – Building Housing Nuisances
4. O-14-8 Bond Ordinance for Drainage Project – Motion to Carry P.H. to 4/16 Mtg  
Note: Still waiting for Local Finance Board Approval

**Other Business:**

1. Borough Engineer's Status Report
2. Transportation Alternative Program Grant (TAP)
3. Safe Routes to School Program Grant (SRTS)
4. Request for Refund of Sewer Payments
5. Review Professional Engineering Proposal for Veterans Park
6. Clam Plant Lease
7. Planning Board Memo RE: Master Plan
8. MCPB Request for Representative
- 9.

**PUBLIC PORTION:**

**Adjourn:**

3/18/2014 10:08 AM