

**MAYOR AND COUNCIL  
REGULAR/WORK SHOP MEETING  
WEDNESDAY, APRIL 2, 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-14-98 Resolution Authorizing Summer Food Program
2. R-14-99 Resolution Authorizing Disposal of Boro Equipment
3. R-14-100 Resolution Canceling Grand Fund Receivable
4. R-14-101 Resolution Approving Social Affair Permit for American Legion
5. R-14-102 Resolution Approving Siren & Blue Light Permits for First Aide Member
6. R-14-103 Resolution Authorizing Refund of Tax Overpayment
7. R-14-104 Resolution Number Not Used
8. R-14-106 Resolution Approving Raffle Licenses
9. R-14-107 Resolution Approving Petition to Extend Licensed Premises for Chilango
10. Payment of Bills & Supplemental Payment of Bills
11. Minutes: Regular & Executive Session – March 19, 2014

**Other Resolutions:**

1. R-14-105 Resolution Appointing Open Space Committee Member
2. R-14-108 Resolution Authorizing Tonnage Grant App & Appt Recycling Coordinator
3. R-14-109 Resolution Accepting Letter of Resignation
4. R-14-110 Resolution Designating Municipal Reps
5. R-14-111 Res for C-2 License
6. Proclamation – Public Health Week
7. Proclamation – Francesco's

**Ordinances: Introduction & Setting of a Public Hearing Date**

1. O-14-11 Special Emergency Appropriation for Master Plan

**WORK SHOP MEETING**

**Committee Reports:**

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

**Other Business:**

1. Transportation Alternative Program Grant (TAP)
2. Safe Routes to School Program Grant (SRTS)

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

**Adjourn:**

4/2/2014 1:23 PM

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