

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, April 16, 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.

2014 Budget Public Hearing & Adoption

1. R-14-120 Resolution Approving the Adoption of the 2014 Municipal Budget

Consent Agenda:

1. R-14-112 Resolution Authorizing PB to do a Reexamination of the Master Plan
2. R-14-113 Resolution Approving Application to Extend Licensed Premises
3. R-14-114 Resolution Approving Renewal of Ferry License
4. R-14-117 Resolution to Sell Back Unused Vacation Time
5. R-14-118 Resolution Authorizing Signatures of Bank Accounts
6. R-14-119 Resolution Authorizing Refund of Unused ZB Escrow Funds
7. R-14-121 Resolution Authorizing Payment to Tim Hill of Accrued Time
8. R-14-122 Resolution Adopting Handbook & Policies Employee Handbook
9. R-14-123 Resolution to Affirm Borough of Highlands Civil Rights Policy Ryan
10. Payment of Bills & Supplemental Bill List
11. Minutes – April 2, 2014 Regular & Executive

Other Resolutions:

1. R-14-115 Resolution Appointing P/T Qualified Purchasing Agent
2. R-14-116 Resolution Appointing P/T Finance Clerk

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-14-8 Bond Ordinance for Drainage Improvements
2. O-14-9 Ordinance to Exceed Municipal Budget Appropriations
3. O-14-11 Special Emergency Appropriation for Master Plan
4. O-14-12 Ordinance to Incorporate AHHRSA Rules & Regulations

Other Business:

1. Borough Engineer's Status Report
2. Mayors Appointment to Planning Board
3. Municipal Facilities Update
4. Arts & Education Center

PUBLIC PORTION:

Adjourn:

4/16/2014 12:02 PM