

**MAYOR AND COUNCIL  
REGULAR/WORK SHOP MEETING  
WEDNESDAY, MAY 7, 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.

**\*\*Highlands Elementary School Presentation\*\***

**Consent Agenda:**

1. R-14-124 Resolution - Approval of CFO to Authorize Wire Transfers
2. R-14-125 Resolution – Special Item of Revenue
3. R-14-126 Resolution – Raising Awareness of FOA
4. R-14-127 Resolution – Waiving Fire Hydrant Installation Fee
5. R-14-129 Resolution - Special Item of Revenue
6. R-14-130 Resolution – Approving Handicap Parking Spaces
7. R-14-131 Resolution – Approving Raffle Licenses for HBP
8. Payment of Bills
9. Minutes: Regular & Executive Session – April 16, 2014

**Other Resolutions:**

1. R-14-128 Resolution – Authorizing Emergency Notes for Master Plan Reexam

**Ordinances: Public Hearing & Adoption**

1. O-14-13 Noise Ordinance

## **WORK SHOP MEETING**

### **Committee Reports:**

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

### **Other Business:**

1. Mayors Appointment to Planning Board
2. G. Hawley Memorial Foundation Fundraiser
3. Website Committee
4. Community Garden Request
5. Community Electronic Information Signage
6. DPW Summer Seasonal Help
7. New Jersey American Water Grant
8. Request to Amend Resolution R-14-110 Designate Reps for MCPB Master Plan Review
9. Review of Estimated Cost for Repairs to Veterans Park
10. NJDEP Grant – Public Access Plans for Beaches
11. Depuration Commission Membership
12. Navesink Capital Partners Project – Sewer Connection
13. Rutgers Study Presentation Announcement

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

**Adjourn:**

5/7/2014 1:30 PM

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