## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, JUNE 4, 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-14-139 Resolution Approving Shared Service Agreement
- 2. R-14-140 Resolution Special Item of Revenue Clean Community Grant
- 3. R-14-141 Resolution for Safety Compliance
- 4. R-14-142 Resolution Approving Two Social Affairs Permits
- 5. R-14-144 Resolution Approving Raffle License for HFD
- 6. Payment of Bills
- 7. Minutes: Regular & Executive Session May 21, 2014

#### **Other Resolutions:**

- 1. R-14-143 Resolution Appointing Summer Seasonal Employees
- 2. R-14-145 Resolution Appointing Dep Commission Members Mayors Appt w/ Council Consent
- 3. R-14-146 Resolution Appointing Dep Comm Members Governing Body Appts
- 4. R-14-147 Resolution Appointing P/T Special Class II Officer

# Ordinances: 2<sup>nd</sup> Reading, Public Hearing, Adoption

1. O-14-14 Ordinance Approving Acceptance of Property

## **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 Appointments to Planning Board
- 2. Green Acres Funding
- 3. Monmouth County Open Space Grant Program
- 4. Continuation in Participation of the Community Dev. Block Grant Program
- **5.** COAH
- 6. Veterans Park Board Walk

PUBLIC PORTION: Please sign up prior to the meeting

### Adjourn:

6/4/2014 2:01 PM

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