MAYOR AND COUNCIL REGULAR MEETING Wednesday, June 18, 2014

w eanesaay, June 18, 2 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

1. Litigation:

2. Contract Negotiation:

Shared Services Sewer Operation

3. Real Estate:

Requests for property deannexation 11 Marine Place – Temp Relocation Borough Hall Update

4. Personnel:

Joseph Blewett, Chief of Police – RICED (Complaint) Lifeguards

5. Investigation:

Social Affairs Permit – American Legion

5. Attorney-Client Communications:

Outdoor Occupancy – Paul Vitale Seastreak Complaint / Petition Re: Fire Dept. Dep. Comm.

REGULAR MEETING: 8:00 p.m.

** Girl Scout Awards**

Consent Agenda:

- 1. R-14-148 Resolution Supporting Senate Bills 268 & 1021
- 2. R-14-156 Resolution Approving Social Affairs Permit
- 3. R-14-153 Resolution Approving Internship
- 4. R-14-154 Resolution Releasing Cell Phone Number to Francy
- 5. R-14-155 Resolution Authorizing Refund of Fees
- 6. Payment of Bills
- 7. Minutes Regular & Executive June 5, 2014

Other Resolutions:

- 1. R-14-149 Resolution Renewing Liquor Licenses
- 2. R-14-157 Resolution Authorizing Change Order Bayside Drive
- 3. R-14-150 Resolution Approving Shared Services for Sewer Operations
- 4. R-14-151 Resolution Approving Temporary Partial Road Closure
- 5. R-14-152 Resolution Approving Summer Seasonal Employees
- 6. R-14-158
- 7. Resolution RE: 11 Marine Place

Ordinances: 2nd Reading, Public Hearing, Adoption

- 1. O-14-7 Ordinance Moving Municipal Election to General November Election
- 2. O-14-15 Ordinance Annexing a Parcel of Land

Other Business:

- 1. Borough Engineer's Status Report
- 2. Tree Permit Inspector

PUBLIC PORTION:

Adjourn:

6/18/2014 11:56 AM