

**MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, July 16, 2014  
7:00 P.M.**

**Meeting Location: Henry Hudson Regional High School, 1 Grand Tour,  
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  
Opening Prayer

Roll Call

1. Litigation/ Possible Litigation: **Payment to Atlantic Highlands  
Navesink Capital Fill Material**
2. Contract Negotiation:
3. Real Estate:
4. Personnel: **Code Enforcement Position  
Police Officer Position**
5. Investigation:
5. Attorney-Client Communications: **OPMA & Meeting Conduct  
Mayors Committee Appointments – Conflicts of Interest  
Executive Session – Pre or Post Public Portion  
Noise Ordinance Amendments  
Cat Ordinance Amendments  
Zoning Ordinance Amendments**

**REGULAR MEETING: 8:00 p.m.**

**Consent Agenda:**

1. R-14-162 Resolution Appointing DPW Summer Employees
2. R-14-163 Resolution Approving Compensation in lieu of Medical Benefits
3. R-14-164 Resolution Renewing Liquor Licenses
4. R-14-165 Resolution Authorizing Purchases from State Contracts
5. R-14-166 Resolution Approving Grant Agreement
6. R-14-167 Resolution Approving Developers Agreement (CVS)
7. R-14-168 Resolution – Special Item of Revenue
8. R-14-169 Resolution Approving LOSAP for First Aide
9. R-14-172 Resolution Authorizing Main Street NJ Associate Tier Application
10. Payment of Bills & Supplemental Bill List
11. Minutes – June 18, 2014 Regular & Executive

**Other Resolutions:**

1. R-14-145 Resolution Appointments to Depuration Commission
2. R-14-146 Resolution Appointments to Depuration Commission
3. R-14-158 Resolution Authorizing Temporary Move of House onto Roadbed
4. R-14-170 Resolution Approving Change Order #2/Final for Bayside Drive Project
5. R-14-171 Resolution Authorizing Purchase of Bldg Dept. Software

**Ordinance: Introduction & Set Public Hearing Date for August 20th**

1. O-14-16 Noise Ordinance Amendments

**WORKSHOP MEETING****Committee Reports**

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

**Other Business:**

1. Borough Engineer's Status Report
2. Bayside Drive Project Engineer Invoices
3. Mayors Appointments to Depuration Commission
4. Mayors Committee Appointments – Conflicts of Interest
5. Executive Session – Pre or Post Public Portion Discussion
6. Review of Engineers Cost Estimate for Shore Drive Phase II Improvements
7. Review of Engineers Cost Estimate for Snug Harbor Ave Park
8. Review of Engineers Cost Estimate for Veteran Park Repairs
9. Review of Cat Ordinance
10. Recommendations for Strategic Recovery Planning Report

**PUBLIC PORTION:****Adjourn:**