

**MAYOR AND COUNCIL
WORKSHOP/REGULAR MEETING**

Wednesday, August 20, 2014

7:00 P.M.

**Meeting Location: Highlands Elementary School, 360 Navesink Avenue
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: **New Jersey Natural Gas**
2. Contract Negotiation:
3. Real Estate: **11 Marine Place**
4. Personnel: **Police Dept. Matters T. Gardiner – Riced
Judge Locasio – RICED RE: Formal Complaint
Nancy O’Neil – RICED RE: Request for F/T
PBA Grievance
F/T Code Enforcement Position**
5. Investigation:
6. Attorney-Client Communications: **Conflicts of Interest w/ Mayors
Committee Appointments
R-14-186 Regulations
Peddlers Lic Ord – Possibly Increase #
Noise Ordinance Amendments
Mercantile Lic Ord – Modify
Requirements
Petition Against 2 Minute Rule**

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-173 Resolution Accepting Letters of Resignation
2. R-14-174 Resolution Approving Two Social Affair Permits
3. R-14-175 Resolution to Auth Boro to Enter into Coop Pricing Agreement
4. R-14-176 Resolution Amending Community Development Agreement
5. R-14-177 Resolution Renewing Liquor License
6. R-14-178 Resolution Approving Social Affair Permit & Raffle License
7. R-14-179 Resolution Auth Participation in the Municipalites Coop Initiative
8. R-14-180 Resolution Supporting the Drive Sober Crackdown
9. R-14-182 Resolution Supporting Complete Street Bike Lanes
10. Payment of Bills & Supplemental Bill List
11. Minutes – July 1, 2-14 & July 16, 2014 Regular & Executive

Other Resolutions:

1. R-14-181 Resolution Authorizing Emergency Repairs S. Bay Pump Station
2. R-14-183 Resolution Authorizing Temporary Move of a Structure
3. R-14-184 Resolution Authorizing Prof Engineering Services Com Ctr Walkway
4. R-14-185 Resolution Amending Prof Eng Services RE: Bayside Drive
5. R-14-186 Resolution Adopting Guidelines for use of Electronics
6. R-14-187 Resolution Approving Strategic Plan Recommendations - Table
7. R-14-189 Resolution Approving TOMSA Agreement
8. R-14-190 Resolution Authorizing Payment to Borough of Atlantic Highlands
9. R-14-191 Resolution Consenting to Deannexation

Ordinance: Introduction & Set Public Hearing Date

1. O-14-18 Zoning Ordinance Amendment
2. O-14-19 Zoning Ordinance Amendment - Driveway
3. O-14-20 Ordinance Annexing Bl 7 lot 1.02 into the Borough of Highlands

WORKSHOP MEETING**Committee Reports**

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

Other Business:

1. Borough Engineer's Status Report
2. Mayors Appointments to Depuration Commission
3. Mayors Committee Appointments – Conflicts of Interest
4. Review of Engineers Cost Estimate for Shore Drive Phase II Improvements
5. Review of Engineers Cost Estimate for Snug Harbor Ave Park
6. Review of Engineers Cost Estimate for Veteran Park Repairs
7. NJDOT 2015 State Aide Program
8. Petition for De-annexation of properties – Review of PB Recommendations
9. American Legion Request for Postponement of Hearing on Liquor Lic Violations
10. Application for Zoning Change for Block 84 Lot 2
11. Review Memo From Environmental Commission RE: Steep Slopes

PUBLIC PORTION:**Adjourn:**