

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, SEPTEMBER 3, 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
Opening Prayer
Roll Call

1. Litigation/ Possible Litigation: **1 Locust Street
J. Holmfield vs. Highlands Housing Auth**
2. Contract Negotiation: **Barry Leeser – RICED**
3. Real Estate:
4. Personnel: **Judge Peter Locasio – RICED – Update from Padula
PBA Grievance – Update from Padula
Request for P/T Secretary for PB/ZB**
5. Investigation:
5. Attorney-Client Communications: **Navesink Capital Tax Abatement
Navesink Capital Request to Construct Retaining Wall
Mayors Committee Appointments – Conflicts of Interest
Noise Ordinance Amendment – Status
Zone Change Request for RA Multimedia
OLPH Request for Bldg Permit Fee Waiver
Mercantile License Requirements – Update from Padula
2 Minute Rule – Legal Opinion from Padula
Depuration Commission Ordinance Review**

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-195 Resolution Acknowledging Sandy Plaque & Safety Award Received
2. Payment of Bills

Other Resolutions:

1. R-14-145 Resolution Appointing Depuration Commission Members
2. R-14-146 Resolution Appointing Depuration Commission Members
3. R-14-192 Resolution – Intent to Grant Tax Abatement
4. R-14-193 Resolution for Supporting College Tuition Credit for Volunteers
5. R-14-194 Resolution Appointing Work Force Dev Employees
6. R-14-196 Resolution Approving Raffle and Social Affairs Permits
7. R-14-197 Resolution – Electronic Tax Sale
8. R-14-198 Resolution – Tax Cancellation

Ordinances: Introduction & Set P.H. Date

1. O-14-20 Ordinance RE: Abandoned Properties
2. O-14-21 Ordinance – Peddlers License Fees
3. O-14-22 Ordinance – Increase Number of Licenses Issued
4. O-14-23 Ordinance – Waiving Certain Fees

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Create Sub Committee to Prepare Capital Project Priority List
2. FEMA Volunteer Grant Status
3. Review of Code Enforcement Violation Report
4. Mayors Appointment to Depuration Commission
5. Millennium

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

9/3/2014 2:04 PM

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