

**MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, September 17, 2014
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
Opening Prayer
Roll Call

1. Litigation: **Monmouth County Park System
NJ Natural Gas**
2. Contract Negotiation **Sandy Insurance Settlement**
3. Real Estate: **Municipal Facilities Update
Sale of Municipal Properties**
4. Personnel: **Nancy O'Neil – Proposal
Barry Leeser – Contract/Payroll Issues
F/T Code Enforcement Position
Building Dept Overview
Personnel Assistance – Sandy Recovery
PBA Grievance**
5. Investigation:
5. Attorney-Client Communications:
**Noise Ordinance Amd Update
Petition Against Zone Change
Meeting Conduct, Use of Electronics, Conversations
Conflicts of Interest
Mercantile License Amendment Update
Larry Colby – Clam Plant Lease**

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-200 Resolution Establishing Tax Sale Fee
2. R-14-202 Resolution Increasing Public Comment Period – 3 Minutes
3. R-14-203 Resolution Authorizing Refund of Tax Overpayment

4. R-14-204 Resolution Authorizing NJEDA Agreement
5. R-14-205 Resolution Removing Expired Disabled Parking Designation
6. R-14-206 Resolution Authorizing 2014-2015 Mun Alliance Agreement
7. Payment of Bills
8. Minutes – August 20, 2014 Regular & Executive

Other Resolutions:

1. R-14-181 Resolution Authorizing Repairs to S. Bay Ave Pump Station
2. R-14-199 Resolution Approving Strategic Planning Report
3. R-14-201 Resolution Postponing Tax Sale of 1 Locust Street

Ordinance: Introduction & Set Public Hearing Date for October 22nd

1. O-14-25 Ordinance Approving Installation of Stop Sign
2. O-14-26 Bond Ordinance for Com Ctr Playground, Shore Drive Phase II

Ordinance: Second Reading/Public Hearing/ Adoption

1. O-14-18 Zoning Ord RE: Additions for Nonconforming Structures
 - a. Review of Planning Board Recommendations/ Public Hearing
2. O-14-19 Zoning Ordinance RE: Driveway Widths
 - a. Review of Planning Board Recommendations/ Public Hearing
3. O-14-20 Ordinance Approving Annexation of Bl. 17 Lot 1.02
4. Announce Hearing Date Correction for O-14-21,22,24 – Oct 22nd

Other Business:

1. Borough Engineer's Status Report
2. American Legion Liquor License Violation Hearing
3. DOT Road Project Discussion – Shore Drive Phase II
4. North Street Pumpstation Project
5. Valley Ave – Request to be made into a One Way Street
6. First Street Vacation
7. Municipal Facilities Update
8. Zone Change Request – RA Multimedia
9. Website Committee Report
10. Monmouth County Multijurisdictional Natural Hazard Mitigation Plan
11. Review of Bond/Debt Report

PUBLIC PORTION:

Adjourn: