

**MAYOR AND COUNCIL
REGULAR/WORK SHOP MEETING
WEDNESDAY, October 1, 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:
2. Contract Negotiation: **Professional Engineering Services**
3. Real Estate: **Sale of Municipal Properties (2)**
4. Personnel: **Sandy Recovery Employee**
5. Investigation:
6. Attorney-Client Communications: **Noise Ordinance Amendments
Mercantile Lic Ord – Modify
Conflicts of Interest Update
Peddlers License Ordinance
Depuration Commission Existence
Barry Leaser Payment Strategies**

REGULAR MEETING: 8:00 p.m.

**** American Legion Liquor License Violation Hearing****

Consent Agenda:

1. Payment of Bills
2. Minutes: Regular & Executive Session – September 3, 2014
3. Resolution R-14-209 Resolution Authorizing Refund of Overpayment

Other Resolutions:

1. R-14-207 Resolution Rejecting Bids for Bay Street Retaining Wall
2. R-14-208 Resolution Authorizing HBP to Perform Work
3. R-14-210 Resolution Authorizing Municipal Alliance 1-B Grant Application

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-14-27 Ordinance Prohibiting Parking on Portland Road
2. O-14-28 Ordinance Designating Portion of Valley Ave a One Way

WORK SHOP MEETING

Committee Reports:

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

Other Business:

1. Community Center Playground Project Update
2. North Street Pump Station Project
3. Veterans Park Funding
4. Getting to Resilience Report
5. Cat License Ordinance
6. Recycling Ordinance
7. Pallone Meeting Report

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

10/1/2014 3:02 PM

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