

# BOURGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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HISTORIC "TWIN LIGHTS"

FRANK L. NOLAN  
MAYOR

CAROLYN M. CUMMINGS  
BOROUGH CLERK

## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, October 22, 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

Litigation:  
Contract Negotiation:  
Real Estate:  
Personnel:

**Captains Cover Marina**

**Building Dept Staffing Overview  
Nancy O'Neil - Riced**

Investigation:  
Attorney-Client Communications:

**House Lifting Requirements  
Zoning Ordinance Amend RE:  
bungalow Colonies**

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

**\*\*PRESENTATION – PILOT Programs – Sal Alfieri, Esq.\*\***

**Consent Agenda:**

1. R-14-211 Resolution RE: Transportation Trust Fund
2. R-14-212 Resolution Requiring Extension of Time RE: Shore Drive Project
3. R-14-213 Resolution Approving NJDOT Grant Application for Miller Street
4. R-14-214 Resolution Approving NJDOT Grant Application for Bike Path
5. R-14-215 Resolution Authorizing Refund of Tax Overpayment
6. R-14-218 Resolution Appointing Temp Work Force Dev Employees
7. R-14-219 Resolution Authorizing Settlement with American Legion
8. R-14-220 Resolution RE: Face Book Page
9. Payment of Bills
10. Minutes: Regular & Executive Session – September 17, 2014 & Oct 1, 2014

**Other Resolutions:**

1. R-14-216 Resolution Appointing P/T Recreation Aide
2. R-14-221 Resolution Approving Special Council
3. R-14-222 Resolution Hiring Temp Clerical Help for Recovery Efforts

**Ordinances: Introduction & Setting of a Public Hearing Date for Dec 3rd**

1. O-14-29 Ordinance Repealing Depuration Commission
2. O-14-30 Ordinance Authorizing Sale of Borough Property bl. 72 lt 2
3. O-14-31 Ordinance Amending Mercantile License Ordinance

**Ordinances: 2<sup>nd</sup> Reading, Public Hearing & Adoption**

1. O-14-21 Ordinance Amending Fees
2. O-14-22 Ordinance Amending Increasing Number of Peddler Licenses
3. O-14-24 Ordinance Amending Building & Housing Code RE: Vacant Property
4. O-14-25 Ordinance Authorizing Installation of Stop Sign
5. O-14-28 Ordinance Designating Portion of Valley Ave a One-Way

**Other Business:**

1. Review of 2014 Best Practices Inventory/Adoption of R-14-217
2. House Raising Requirements
3. Noise Ordinance Update
4. Veterans Park Project
5. North Street Pump Station
6. NJ Resiliency Coastal Community Initiative

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

**Adjourn:**

10/23/2014 3:05 PM

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