

BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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HISTORIC "TWIN LIGHTS"

FRANK L. NOLAN
MAYOR
TIM HILL
ADMINISTRATOR
CAROLYN M. CUMMINS
BOROUGH CLERK

MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, November 5, 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:	Captains Cover Marina
Contract Negotiation:	
Real Estate:	Municipal Facility Property Block 72 Lot 2 Borough Lot
Personnel:	Salary Ordinance
Investigation:	
Attorney-Client Communications:	Removal of Planning Board Member

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-224 Resolution Accepting Resignations
2. R-14-225 Resolution Approving Refund of Tax Overpayment
3. R-14-226 Resolution Renewing Liquor License
4. R-14-228 Resolution Authorizing Advance for Expenses for Convention
5. R-14-230 Resolution Approving Social Affair Permit
6. Payment of Bills
7. Minutes: Regular & Executive Session – October 22, 2014

Other Resolutions:

1. R-14-227 Resolution Approving Transfer of Liquor License
2. R-14-229 Resolution Appointing Housing Authority Members

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

1. O-14-32 Ordinances Amending Noise Ordinance
2. O-14-33 Zoning Ordinance Amendment RE: Bungalow Colonies

Other Business:

1. Website Survey Report
2. Fire Department Boat

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

11/5/2014 2:02 PM

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

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