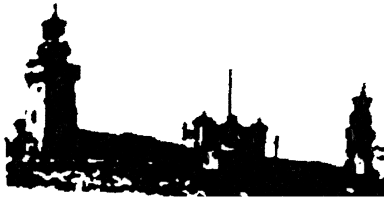


# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

171 BAY AVENUE  
07732  
COUNTY OF MONMOUTH  
PHONE: 732-872-1224  
FAX: 732-872-0670  
WWW.HIGHLANDSNJ.US



HISTORIC "TWIN LIGHTS"

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

## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, DECEMBER 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.

Litigation: **Captains Cover Marina  
Kavanaugh vs. Cert Clam**

Contract Negotiation: **C-2 Sewer Operations  
CWA Contract**

Real Estate: **Municipal Facility Property  
Block 68 Lot 1 & Holly St**

Personnel: **Building Dept. Staffing  
Nancy O'Neil - RICED**

Investigation:  
Attorney-Client Communications: **Conflicts of Interest  
Fire Department Investigation  
FEMA Directive - Leubner**

---

Call to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call

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

Resolution R-14-240 Resolution – Hiring of Two Police Officers  
Swearing In – Ryan Clark & Ronald Osadacz

**Consent Agenda:**

1. R-14-232 Resolution Authoring Refund of ZB Escrow Funds
2. R-14-233 Resolution Amending R-14-227 Liq Lic Transfer Res
3. R-14-235 Resolution Authorizing Transfer Between Budget Appropriations

4. R-14-236 Resolution Renewing SCAT Agreement with County
5. R-14-237 Resolution Removing Designated Disabled Parking Spot
6. R-14-238 Resolution Authorizing Shared Service Agreement w/ County for 911
7. R-14-239 Resolution Authoring Grant Application
8. Payment of Bills
9. Minutes: Regular & Executive Session – October 22, 2014 & November 5, 2014

**Other Resolutions:**

1. R-14-234 Resolution Awarding Contract for Bay Street Retaining Wall

**Ordinances: Introduction & Setting of a Public Hearing Date of Jan 7, 2015**

1. O-14-34 Ordinance Vacating Right of Way Easement
2. O-14-35 Ordinance – Vacant Property Registration
3. O-14-36 Ordinance Prohibiting Parking Twinlight Terrace
4. O-14-37 Ordinance Only Accepting Certified Check or M.O. for Bldg Dept.

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

1. O-14-25 Ordinance Approving Stop Sign
2. O-14-29 Ordinance Repealing Depuration Commission
3. O-14-30 Ordinance Authorizing Sale of Borough Property 72/2
4. O-14-31 Ordinance Amending Mercantile License Ord
5. O-14-33 Ordinance Exempting Existing Bungalow Colonies for Requirements
  - Review of Planning Board Recommendations
  - 2<sup>nd</sup> Reading , Public Hearing, Adoption

**Committee Reports**

1. Finance
2. Public Safety
3. Administration
4. Board of Education Report
5. Highlands Business Partnership
6. Shared Services

**Other Business:**

1. North Street Pump Station Project
2. Snug Harbor Pump station Project
3. DBIZ Pipe Project
4. Website Committee Report
5. Highlands Health & Fitness Summary prepared by Rick Korn
6. FEMA Directive
7. Mayors Appointments to the Planning Board
8. Change in Curfew
9. Request for Repeal of R-14-220 – Claudette D'Arrigo

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

**Adjourn:**

12/3/2014 11:56 AM

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