

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, DECEMBER 10, 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 Cove Marina
Fisher Complaint**

Contract Negotiation: **C-2 Sewer Operations
Street Sweeper BID
Health Benefits**

Real Estate:

Personnel:

Investigation:
Attorney-Client Communications: **Conflicts of Interest
30 Jackson Street**

Call to Order
Pledge of Allegiance
Opening Prayer
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-14-240 Resolution Setting 2015 Council Meeting Dates
2. Payment of Bills

Other Resolutions:

1. R-14-241 Resolution Appointing Prosecutor
2. R-14-242 Resolution Appointing Alternate Prosecutor
3. R-14-243 Resolution Appointing Zoning Board Members
4. R-14-244 Resolution Council Rep to Planning Board
5. R-14-245 Resolution Appointing Juvenile Police Officer
6. R-14-246 Resolution Appointing Special Police Officers for 2015
7. R-14-247 Resolution Appointing P/T Police Communications Operator
8. R-14-248 Resolution Appointing Search Officers
9. R-14-249 Resolution Approving Cash Management Plan
10. R-14-250 Resolution Designating Official Newspapers for 2015
11. R-14-251 Resolution RE: FEMA Directive
12. R-14-252 Resolution Approving Municipal Service Agreement w/ Bayview Condo
13. R-14-253 Resolution Amd R-14-181 Res Approving South Bay Pump Station Repairs
14. R-14-254 Resolution Authorizing Emergency Sewer Repairs for Portland Road
15. R-14-255 Resolution Renewing Lease at 19 Bay Ave

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

1. O-14-33 Bungalow Colony Ordinance
2. O-14-34 Noise Ordinance

Other Business:

1. Snug Harbor Pump Station Funding Update from CFO
2. Council President Term of Expiration Legal Opinion
3. Governing Body Vacancy Procedures Legal Opinion
4. Bollerman – Navesink Capital Request for Special Council Meeting
5. Meeting Agenda Request Deadline
6. Fire Dept & First Aid Monthly Reports
7. BID Expiration Date 12/31/14
8. Conflicts of Interest
9. Highlands Garden Club Request for 2015 Funding \$3,500
10. Review and Approval of the HBP 2015 Calendar of Events

HBP 2015 Budget Introduction and Setting of a Public Hearing Date

1. R-14-256 Resolution Introducing HBP 2015 Budget & Set P.H. Jan 7th

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/10/2014 1:53 PM

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