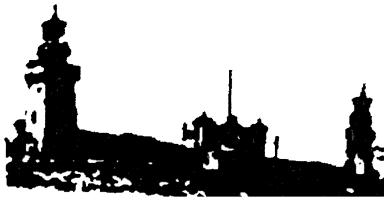


# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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COUNTY OF MONMOUTH  
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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, JANUARY 7, 2015 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:

Contract Negotiation:

Real Estate:

Personnel:

Investigation:

Attorney-Client Communications:

**Bayview Condo Agreement**

**Street Scape RFP's**

**Grant Writer**

**FEMA Special Services Consultant**

**Clam Plant Lease**

**Sale of Borough Land 72/2**

**Municipal Judge**

**Request for Document – Chief Blewett**

**Special Counsel**

**Street Sweeper Bid Review of Objection**

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Call to Order  
Pledge of Allegiance  
Opening Prayer/Moment of Silence  
Roll Call

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

**Consent Agenda:**

1. R-15-01 Resolution Amending 2015 Meeting Dates
2. R-15-03 Resolution Accepting 2013 Audit
3. R-15-08 Resolution Amending R-14-261 HBP 2015 Events Calendar
4. R-15-11 Resolution Appointing Winter Seasonal Employees
5. R-15-12 Resolution Appointing Fire Police
6. R-15-13 Resolution Authorizing Grant Submission

7. R-15-25 Resolution Approving 2013 Fire Dept. LOSAP
8. R-15-26 Resolution Approving 2015 Temporary Budget
9. R-15-27 Resolution Adopting Deferred Compensation Plan
10. Payment of Bills
11. Minutes – December 3 2014 & December 10, 2014 Reg & Exec

**Other Resolutions:**

1. R-15-02 Resolution Appointing Zoning Board Alt #2 Member
2. R-15-04 Resolution Awarding Professional Planning for Master Plan
3. R-15-05 Approving Municipal Service Agreement w/ Bayview Condo
4. R-15-06 Resolution Appointing Public Defender
5. R-15-07 Resolution Authorizing 2015 Agreement w/ SPCA
6. R-15-09 Resolution Awarding Professional Grant Writing Services
7. R-15-10 Resolution Appointing Council President
8. R-15-14 Resolution Appointing Borough Attorney & Awarding Contract
9. R-15-15 Resolution Appointing Clean Communities Coordinator
10. R-15-16 Resolution Appointing Finance Chair
11. R-15-17 Resolution Appointing Bond Counsel & Awarding Contract
12. R-15-18 Resolution Appointing Labor Attorney & Awarding Contract
13. R-15-19 Resolution Awarding Professional Legal Services – Tax Appeals
14. R-15-20 Resolution Awarding Professional Auditing Contract
15. R-15-21 Resolution Appointing Community Development Reps
16. R-15-22 Resolution Appointing Members to Environmental Commission
17. R-15-23 Resolution Appointing Shade Tree Commission Members
18. R-15-24 Resolution Awarding Animal Control Contract
19. R-15-28 Resolution Appointing Open Space Committee Members
20. R-15-29 Resolution Authorizing Refund of Tax Overpayments
21. R-15-30 Resolution Releasing Performance Guarantees

**Ordinances: Introduction & Setting of a Public Hearing**

1. O-14-33 Bungalow Colony Ordinance- Review PB Comments & Intro
2. O-15-1 Noise Ordinance
3. O-15-2 Ordinance Concerning Vacancies on Council
4. O-15-3 Ordinance Reenacting the BID

**Ordinances: Second Reading, Public Hearing, Adoption**

1. O-14-34 Ordinance Vacating Right of Way Easement
2. O-14-35 Ordinance Creating Vacant Property Registration Ordinance
3. O-14-36 Ordinance Prohibiting Parking on Portion of Twinlight Terrace
4. O-14-37 Ordinance Authorizing Construction Office to Accept Cert Check
- 5.

**Other Business:**

1. Letter of Support for 3<sup>rd</sup> Round Sandy Funding
2. Mayors Appointment to Planning Board

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

**Adjourn:**

1/7/2015 12:26 PM

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