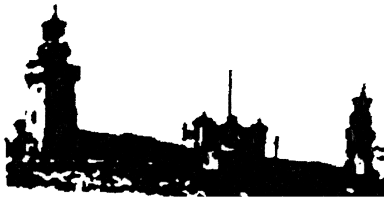


# BOROUGH OF HIGHLANDS, N. J.

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, JANUARY 21, 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: **Baymen's Lease  
Union Contracts**

Real Estate:

Personnel: **Personnel**

Investigation:

Attorney-Client Communications: **Request for Special Counsel for D. Card  
Special Council to Conduct Investigation**

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

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

A Future with Hope & St. Bernard Project Information

**Consent Agenda:**

1. R-15-33 Resolution Authorizing Tax Cancelations
2. R-15-35 Resolution Rejecting Bids for Sale of Block 72 Lot 2
3. R-15-37 Resolution Rejecting Street Sweeper Bids

4. R-15-38 Resolution Authorizing Transfer Between Budget Appropriations
5. R-15-39 Resolution Authorizing Sale of Block 72 Lot 2
6. R-15-40 Resolution Approving Raffle Licenses for HBP
7. R-15-41 Resolution Awarding Contract for FEMA Special Consultant Services
8. R-15-42 Resolution Approving Leave of Absence
9. R-15-43 Resolution Approving Disabled Parking Spaces
10. Payment of Bills
11. Minutes – January 7, 2015

**Other Resolutions:**

1. R-15-04 Resolution Awarding Professional Services for Master Plan
2. R-15-05 Resolution Approving Municipal Service Agreement for Bayview Condo
3. R-15-31 Resolution Adding Additional Public Portion
4. R-15-32 Resolution Appointing Alternate Prosecutor
5. R-15-34 Resolution Appointing Green Team
6. R-15-36 Resolution Awarding Professional Services for Streetscape Project
7. R-15-45 Resolution Approving Tilt Up Project
8. R-15-46 Resolution Approving Professional Engineering Services

**HBP 2015 BUDGET**

1. Public Hearing
2. Resolution R-15-44 Resolution Authorizing Adoption of HBP 2015 Budget

**Committee Reports:**

1. Finance
2. Public Safety
3. Administration
4. Library
5. Highlands Business Partnership
6. Shared Services

**Other Business:**

1. Borough Engineers Status Report
2. CTW Community Team Works
3. Army Corp of Engineers Update
4. Council Liaison for Building Dept/Code Enforcement/Engineering

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

**Adjourn:**

1/21/2015 2:50 PM

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