

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, FEBRUARY 4, 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: **Captains Cove Marina**
Contract Negotiation:
Real Estate:
Personnel: **Municipal Judge Position**
Investigation:
Attorney-Client Communications:

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

REGULAR MEETING: 8:00 p.m.

**National Park Service Presentation – Update of Rehab of Historic Buildings
at Sandy Hook**

Consent Agenda:

1. R-15-48 Resolution – Municipal Alliance Grant Application
2. R-15-49 Resolution – Corrective Action Plan
3. R-15-50 Resolution – Joint Insurance Fund
4. R-15-51 Resolution – Approving Raffle License
5. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
6. Regular & Executive Minutes – January 21, 2015

Other Resolutions:

1. R-15-31 Resolution Establishing Additional Public Portion Comment Period
2. R-15-36 Resolution Awarding Professional Engineering Service – Street Scape
3. R-15-52 Resolution Awarding Professional Engineering Service – Stormwater Proj
4. R-15-53 Resolution Awarding Professional Engineering Services – N. Street Pump
5. R-15-54 Resolution Approving Title 39 for Block 101 Lot 27.02 & 27.03
6. R-15-55 Resolution Authorizing Bid for Lease of Clam Depuration Plant

Ordinances: Introduction & Setting of Public Hearing Date

1. O-15-6 Bond Ordinance for Various Projects

Committee Reports:

1. Finance
2. Public Safety
3. Administration
4. Board of Education
5. Highlands Business Partnership
6. Shared Services
7. Highlands Art Council
8. Green Team

Other Business:

1. F. Pallone Letter to FEMA

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

2/4/2015 2:59 PM

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