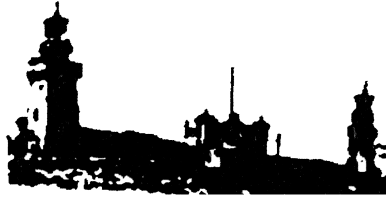


# BOROUGH OF HIGHLANDS, N. J.

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 MEETING WEDNESDAY, FEBRUARY 18, 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: **UFCW Union Contract**

Real Estate:

Personnel:

Investigation:

Attorney-Client Communications: **Special Council – Clam Plant Bid Specs  
Honey Suckle Lodge Flood Rating  
Special Professional Services – CDBG**

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

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

**\*\*Proclamation for Craig Marshall\*\***

**Consent Agenda:**

1. R-15-56 Resolution - NJEIFP Loan
2. R-15-58 Resolution Approving C-2 License Agreement
3. Payment of Bills
4. Minutes – February 4, 2015

**Other Resolutions:**

1. R-15-57 Resolution Appointing Police Officer
2. R-15-59 Resolution – Professional Engineering Services – Shrewsbury/North St Project
3. R-15-60 Resolution Appointing P/T Dispatchers

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

1. O-15-7 Ordinance Accepting Easements
2. O-15-8 Ordinance Accepting Easements
3. O-15-9 Ordinance Accepting Easements

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

1. O-14-33 Bungalow Colony Ordinance – Review PB Comments, P.H., Adoption
2. O-15-1 Noise Ordinance
3. O-15-2 Vacancy Ordinance
4. O-15-3 BID Ordinance
5. O-15-5 Easement Ordinance
6. O-15-6 Bond Ordinance
- 7.

**Other Business:**

1. Borough Engineers Status Report

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

2/23/2015 2:35 PM

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