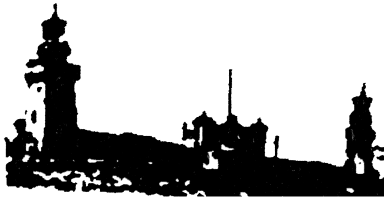


BOROUGH OF HIGHLANDS, N. J.

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, MARCH 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:

Contract Negotiation: **Grant Writer, Shared Services**

Real Estate: **B72 L2 Auction Update**

Personnel: **Judge Interviews, Letter of Resignation-Festa**

Investigation:

Attorney-Client Communications: **Captain's Cove, Havana Request for
Extended Hours**

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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-65 Resolution – Resolution Appointing Municipal Court Judge
2. R-15-66 Resolution – Resolution Appointing Grant Writer
3. R-15-67 Resolution – Resolution Approving Social Affairs Permit - HFD
4. R-15-68 Resolution – Resolution Approving Raffle Licenses – HBP, HFD
5. R-15-69 Resolution - Resolution Appointing Special Officer Class II
6. R-15-70 Resolution – Resolution Appointing P/T Police Communications Operator
7. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office

Other Resolutions:

1. R-15-71 – Resolution – Extend Licensed Premises Permit-Claddagh
2. R-15-72 – Resolution – “Paint the Town Pink” – May 2015

Ordinances: On for Introduction & Setting of a Public Hearing Date:

1. O-15- 10 - Ordinance Replacing Section 3-2 of the Borough Code, “Noise”, in its entirety

Committee Reports:

1. Finance
2. Public Safety
3. Administration
4. Board of Education
5. Highlands Business Partnership
6. Shared Services
7. Website RFP

Other Business:

1. Monmouth County Park System - WWII Gun to Hartshorne Woods Park
2. Discussion: R-14-220 – Resolution concerning Social Media

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

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