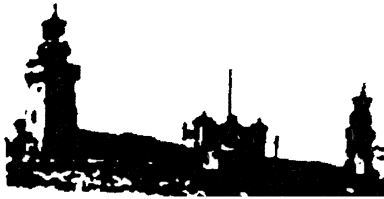


BOROUGH OF HIGHLANDS, N. J.

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, MARCH 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: **Ameri Health Presentation**

Real Estate: **Discuss Potential Property Locations
For Municipal Buildings**

Personnel: **Municipal Judge Position**

Investigation:

Attorney-Client Communications: **FEMA P.W. Work Sheets**

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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-77 Resolution Authorizing CDBG Grant Applications
2. R-15-80 Resolution Amending R-14-210 Municipal Alliance Grant
3. R-15-81 Resolution Removing Handicap Parking Designation 72A Seadrift
4. R-15-82 Resolution Authorizing Refund of Tax Overpayments
5. R-15-83 Resolution Accepting Resignation Melissa Festa, Recreation Leader
6. R-15-84 Resolution Approving Raffle License
7. R-15-86 Resolution Authorizing the Boro to Accept R. Burton Bid for Sale of 72/2

8. Payment of Bills
9. Minutes –Regular & Executive for February 18, 2015

Other Resolutions:

1. R-15-65 Resolution Appointing Municipal Court Judge
2. R-15-75 Resolution Authorizing Application to Local Finance Board
3. R-15-76 Resolution Awarding Prof Planning Services for Master Plan
4. R-15-79 Resolution Approving Temporary Budget
5. R-15-85 Resolution RE: Group Medical Insurance
6. R-15-87 Resolution Retirement of Employee

Introduction of 2015 & Setting Public Hearing Date of

R-15-78 Resolution Introducing 2015 Municipal Budget

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-15-12 Ordinance Refunding Bonds
2. O-15-13 Ordinance to Exceed Budget Limit & Establish a CAP Bank
3. O-15-14 Ordinance Amending BID Ordinance

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-15-7 Ordinance Approving Pulte Homes Easements
2. O-15-8 Ordinance Accepting Easement from Sandy Hook Developer
3. O-15-9 Ordinance Accepting Easement from Scaturro
4. O-15-10 Noise Ordinance
5. O-15-11 Ordinance Repealing O-15-5 Navesink Capital Easements

Other Business:

1. Borough Engineers Status Report
2. R-14-220 Discuss Possible Amendments
3. NJ Recreation Trails Green Acre Program
4. Review of Website RFP

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

3/18/2015 4:20 PM

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