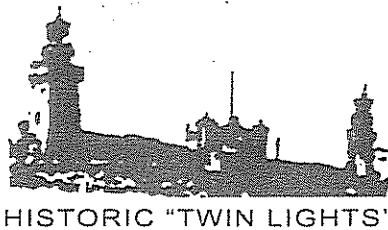


# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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COUNTY OF MONMOUTH  
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FRANK L. NOLAN  
MAYOR  
TIM HILL  
ADMINISTRATOR  
CAROLYN M. CUMMINS  
BOROUGH CLERK

## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, APRIL 1, 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: **Clam Plant RFP - Interview**  
**Review of Hazard Mitigation RFP'S**

Real Estate: **Municipal Facility Location/Facility Update**

Personnel: **Paul Vitale, Construction Official, Officer, H. Clagett,**  
**Officer L. Fundora – RICED, Municipal Judge Position**  
**Life Guards, Recycling Coordinator Position**

Investigation:

Attorney-Client Communications: **Navesink Capital Marina Project**

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

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

**\*\* Presentation of Timeline for Community Center \*\***

**Consent Agenda:**

1. R-15-89 Resolution Approving Raffle Licenses
2. R-15-92 Resolution Authorizing Mosquito Aerial Operations

3. R-15-93 Resolution Approving Refund of Tax Overpayment
4. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
5. Minutes – Regular & Executive - March 4, 2015 & March 18, 2014

**Other Resolutions:**

1. R-15-65 Resolution Appointing Municipal Judge
2. R-15-90 Resolution Approving Hazard Mitigation Plan
3. R-15-91 Resolution Authorizing RFP's for Website Design & Hosting Services
4. R-15-94 Resolution Accepting Resignation

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

1. O-15-7 Ordinance Amending Ordinance Accepting Easements
2. O-15-8 Ordinance Amending Ordinance Accepting Easements
3. O-15-15 Ordinance Prohibiting Certain Animals
4. O-15-16 Ordinance Amending Parking Regulations of Portland Road

**Ordinances: Second Reading, Public Hearing, Adoption:**

- O-15-12 Ordinance Refunding Bonds  
O-15-13 Ordinance to Exceed Budget Appropriation Limits  
O-15-14 BID Ordinance – Table, Carry to May 6, 2015

**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. NJ American Water Grant – Rain Barrels
2. Review R-14-220

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

**Adjourn:**

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