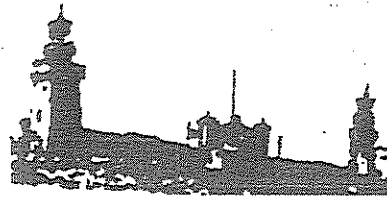


BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

171 BAY AVENUE
07732
COUNTY OF MONMOUTH
PHONE: 732-872-1224
FAX: 732-872-0670
WWW.HIGHLANDSNJ.US



HISTORIC "TWIN LIGHTS"

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

MAYOR AND COUNCIL REGULAR MEETING WEDNESDAY, April 15, 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: Retiree Health Benefit Arbitration
NJNG Litigation – Pat McNamara Esq
Contract Negotiation: Clam Plant RFP Interview
Hazard Mitigation RFP's
Real Estate: Discuss Potential Property Locations
For Municipal Buildings
Personnel:
Investigation:
Attorney-Client Communications:

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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-99 Resolution Approving First Aide LOSAP
2. R-15-100 Resolution Approving Raffle License
3. Payment of Bills
4. Minutes –Regular & Executive for April 1, 2015

Other Resolutions:

1. R-15-90 Resolution Approving Hazard Mitigation County Plan
2. R-15-96 Resolution Approving Title 39 Agreement – Bayview Condo
3. R-15-97 Resolution Approving Person to Person Transfer of Liquor License
4. R-15-98 Resolution Appointing Shade Tree/Tree Commissioner

Ordinances: Introduction & Setting of a Public Hearing Date

1. O-15-17 Ordinance Amending Drug Free School Zone Map

Ordinances: 2nd Reading, P.H. & Adoption

1. O-15-13 CAP Bank Ordinance – P.H held on 4/1/15 Vote Only
- 2.

Other Business:

1. Borough Engineers Status Report
2. R-14-220 Discuss Possible Amendments
- 3.

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

Adjourn:

4/9/2015 3:06 PM

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