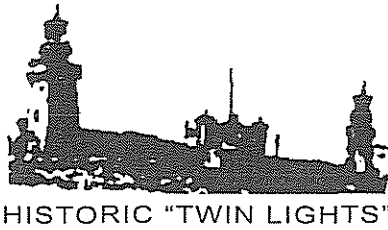


# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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

## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, MAY 6, 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: NJNG Litigation – Pat McNamara

Contract Negotiation: **Clam Plant Consultancy, Public Defender RFP's,  
Hazard Mitigation RFP's**

Real Estate: **Sale of Municipal Property**

Personnel: **Personnel Matter, Temp P/T Bldg. Dept. Secretary,  
PBA Grievance Agreement**

Investigation:

Attorney-Client Communications: **COAH Declaratory Judgment,  
Petition RE: Bollerman Project, Possible Liq Lic Ord Amendment,  
First Aide Rig Purchase**

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

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

### **Consent Agenda:**

1. R-15-105 Resolution Approving UFCW Contract
2. R-15-106 Resolution Authorizing Refund of Street Opening Deposit

3. R-15-110 Resolution Making Provisional Employee Permanent
4. R-15-111 Resolution Amending Professional Special Counsel Services
5. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
6. Minutes: Executive & Regular – April 15, 2015

**Other Resolutions:**

1. R-15-101 Resolution Appointing P/T Recreation Leader
2. R-15-102 Resolution Awarding Prof Legal Services
3. R-15-103 Resolution Appointing Recycling Coordinator & Auth Tonnage Grant
4. R-15-104 Resolution Amending Temporary Budget
5. R-15-107 Resolution Appointing Temp Bldg Dept Secretary
6. R-15-108 Resolution Approving Person & Place Transfer of Liq License

**Municipal Budget 2015**

1. Public Hearing on the 2015 Municipal Budget

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

1. O-15-18 Noise Ordinance Amendment
2. O-15-19 Ordinance Amending BID Ordinance Removing a Parcel
3. O-15-20 Ord Modifying Requirements of Mobile Home District & Allowing Multi-Family Development in the MH Zone as a Conditional Use

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

1. O-15-14 BID Ordinance

**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.

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

**Adjourn:**

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