

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, MAY 20, 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:	JCP & L Possible Litigation
Contract Negotiation:	
Real Estate:	Municipal Facility Discuss Potential Property Locations For Municipal Building
Personnel:	
Investigation:	Public Defender Candidates
Attorney-Client Communications:	David Clark, Esq., Special COAH Attorney, Public Relations

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

REGULAR MEETING: 8:00 p.m.

Presentation

T & M Presentation on Private Property Debris Removal (PPDR)

Consent Agenda:

1. R-15-114 Resolution Authorizing 2015 Summer Food Program
2. R-15-115 Resolution Authorizing MOA w/ Bay Head Investment

3. R-15-116 Resolution – Green Design for Municipal Buildings
4. R-15-117 Resolution Approving Grant Consultant Agreement
5. Payment of Bills
6. Minutes –Regular & Executive for May 6, 2015

Other Resolutions:

1. R-15-111 Resolution Amending Professional Special Legal Counsel Services
2. R-15-118 Resolution Appointing Public Defender
3. R-15-119 Resolution Refunding Bonds

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

1. O-15-7 Ordinance Accepting Deed of Easement Pulte Homes
2. O-15-8 Ordinance Accepting Deeds of Easements – Sandy Hook Dev
3. O-15-15 Ordinance RE: Prohibited Animals
4. O-15-16 Ordinance Regulating Parking on Portland Road
5. O-15-17 Ordinance Updating Drug Free School Zone Map – Needs to be Tabled

Other Business:

1. Borough Engineers Status Report
2. Valley Ave One Way Report – Councilwoman T. Ryan
3. Monmouth County Open Space Grant Program
- 4.

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

Adjourn:

5/15/2015 12:50 PM

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