

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/WORK SHOP MEETING WEDNESDAY, JUNE 17, 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: **Ronald Osadecz, Bay Street, Sandy Hook Bay Marina Project,
Veterans Park Improvements**

Contract Negotiation: **Hazard Mitigation RFP's
Community Center Rehab
Clam Plant**

Real Estate: **Electronic Messaging System - Lease**

Personnel: **Promotions within the Police Dept.
F/T Code Enforcement Update
Professional Legal COHA Services**

Investigation:

Attorney-Client Communications: **Possible Liquor License Ord Amendment**

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

REGULAR MEETING: 8:00 p.m.

1. R-15-126 Resolution Authorizing Promotions within the Police Dept.
Swearing In

Consent Agenda:

1. R-15-123 Resolution Approving Social Affairs Permit
2. R-15-124 Resolution Awarding Professional Engineering for PPDR
3. R-15-125 Resolution Approving Raffle Licenses
4. R-15-128 Resolution Authorize Bid Spec Fee for Community Center
5. R-15-130 Resolution Disposal of Vehicles
6. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
7. Minutes: Executive & Regular – May 20, 2015

Other Resolutions:

2. R-15-111 Resolution Amending Professional Special Counsel Services
3. R-15-122 Resolution Approving CWA Memorandum of Agreement
4. R-15-127 Resolution Appointing Summer Seasonal Employees
5. R-15-129 Resolution Renewing Liquor Licenses
6. R-15-131 Resolution Authorizing Reforeclosure of Bl 47 Lt 10
7. R-15-132 Resolution Approving Street Opening Permit
8. R-15-133 Resolution Approving Handicap Parking Designation

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-15-19 Ordinance Removing bl. 43 lot 1 from BID Ord
2. O-15-20 Ordinance Modifying Requirements of the MH Zone District
 - Review Planning Board Recommendations
 - Public Hearing/Adoption

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. Engineers State Report
2. Request for a No Smoking Ordinance
3. NJNG NJ Rise Infrastructure Program
4. Schedule Special Meeting June 25th
5. Valley Ave One Way Report Review from Police/OEM
6. Highlands Arts Council
7. Request for Use of Veterans Park for Concert
8. Request – Twin Lights Five K Race

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

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