

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, JULY 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: **Ronald Osadecz, Sandy Hook Bay Marina Developers Perf Bond**

Contract Negotiation: **Hazard Mitigation RFP's
Clam Plant, Bay Street**

Real Estate: **Municipal Facility Update
Property Appraisal**

Personnel: **Wayne O'Neil – Riced**

Investigation:

Attorney-Client Communications: **COAH Requirements,
Prof Legal Counsel Services, 2015 Budget,
FEMA PW Update, Windansea Liquor License
Conditions**

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-139 Resolution Removing Handicap Parking Designation
2. R-15-140 Resolution Authorizing Purchase of Street Sweeper
3. R-15-141 Resolution Authorizing Mutual Aide Agreement
4. R-15-142 Resolution Approving Social Affairs Permit HBP

5. R-15-143 Resolution Approving Handicap Parking Designation
6. R-15-144 Resolution Accepting Resignation
7. R-15-147 Resolution for Participation in Cooperative Pricing System
8. R-15-148 Resolution Authorizing Prepayment of Certain Bills
9. R-15-150 Resolution Approving Developers Agreement – Pulte Homes
10. R-15-151 Resolution Approving Developers Agreement – Sandy Hook Dev
11. R-15-152 Resolution Appointing Member of Fire Police
12. R-15-153 Resolution Approving Raffle Licenses for HBP
13. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
14. Minutes: Executive & Regular – June 17, 2015 & June 25, 2015

Other Resolutions:

1. R-15-145 Resolution Raising Bid Threshold
2. R-15-146 Resolution Appointing F/T Police Communications Operator
3. R-15-149 Resolution To Amend 2015 Budget & Set P.H. Date
4. R-15-154 Resolution Renewing Liquor Licenses
5. R-15-155 Resolution Appointing DPW Summer Seasonal
6. R-15-156 Resolution Authorizing Bid for Electrical/Lighting at Vet Park w/ Open Space Funds
7. R-15-157 Resolution Authorizing Descretionary Spending with Open Space Funds for Veterans Park

Ordinances: Introduction & Schedule Public Hearing Date

1. O-15-21 Noise Ordinance Amendment
2. O-15-22 Ordinance – MCI Capital Lease Equipment
3. O-15-23 Ordinance Authorizing Sale of Land

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. Veterans Park Update
3. No Smoking Ordinance – Chief Blewett's Comments
4. Request for Use of Huddy Park

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

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