

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, AUGUST 19, 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:

Contract Negotiation: **Hazard Mitigation RFP's
Website RFP's, Clam Plant
Shared Services Sea Bright**

Real Estate: **Municipal Facility Update
Property Appraisal
11 & 15 4th Street – Lot Issue**

Personnel: **Dave Mercado – Riced**

Investigation:

Attorney-Client Communications: **Prof Special Legal Counsel Services,
Windansea Liquor License, Honey Suckle Lodge,
Bay Street, Unsafe Structure Update PPDR/DCA,
Traffic Ordinance Amendments, Jones Creek Repairs**

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-151 Resolution Approving Dev Agreement for Sandy Hook Dev
2. R-15-160 Resolution Approving Osadecz Agreement
3. R-15-164 Resolution Extending Baymens Lease
4. R-15-165 Resolution Accepting Letter of Resignation
5. R-15-166 Resolution Appointing P/T Dispatcher M. Golembieski

6. R-15-167 Resolution Extending 3rd Qtr Property Tax Payment Deadline
7. R-15-168 Resolution Authorizing Street Opening
8. R-15-169 Resolution Authorizing Electronic Tax Sale
9. R-15-170 Resolution Adding Summer Food Grant to Budget Revenue
10. R-15-171 Resolution Approving MCIA
11. R-15-172 Resolution Adding Municipal Alliance Grant to Budget Revenue
12. R-15-173 Resolution Approving Social Affairs Permit & Raffle License for HFD & VFW
13. R-15-174 Resolution Approving Person-to-Person Transfer of Liquor Lic
14. R-15-175 Resolution Awarding Prof Engineering Services Vet's Park
15. R-15-176 Resolution Authorizing Refund of Unused ZB Escrow Funds
16. R-15-177 Resolution Renewing Liquor Licenses
17. R-15-178 Resolution Renewing Tomaini Liquor License w/Special Ruling
18. R-15-179 Resolution Approving Shared Snow Removal Services Agreement HES
19. R-15-180 Resolution Approving Event – Mindful Fitness Festival
20. R-15-181 Resolution Amending Municipal Alliance Grant Resolution
21. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
22. Minutes: Executive & Regular – July 15, 2015, July 23, 2015, August 5, 2015

Other Resolutions:

1. R-15-140 Resolution Authorizing Purchase of Street Sweeper

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-15-21 Noise Ordinance Amendment
2. O-15-22 Ordinance – MCIA 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

Other Business:

1. Engineers State Report
2. Veterans Park Update
3. NJDOT 2016 State Aide Program
4. Mindful Fitness Festival
5. Abandoned Properties
6. Girl Scout Service Project
7. Fort Hancock Rolling RFP'S

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

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