

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, SEPTEMBER 2, 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: **Britton – Tax Matter,**

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

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

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,
COAH, ARCADIS**

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
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. R-15-182 Resolution Rejecting Bids
22. R-15-183 Resolution Authorizing Agreement – W. O'Neil
23. R-15-184 Resolution Approving Handicap Parking
24. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
25. 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 Aid Program
4. Mindful Fitness Festival
5. Abandoned Properties
6. Girl Scout Service Project
7. Fort Hancock Rolling RFP'S
8. Fall Marketing Program & Zombie Parade and Pub Crawl
9. NJNG – Shore Drive Upgrades

10. Request to Change Street Name
11. Historic Preservation Grant Program

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

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

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