

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 MEETING WEDNESDAY, SEPTEMBER 16, 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: **Bay Street – Possible Litigation**

Contract Negotiation: **Monmouth County Dept. of Health**

Real Estate: **Municipal Facility - Update**

Personnel: **Charlie Heck, Tax Assessor - Riced**

Investigation:

Attorney-Client Communications: **Jones Creek Bulkhead Repairs
PW/PPDR Update – T & M/K.
Gonzales**

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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-188 Resolution Accepting Letters of Resignation
2. R-15-189 Resolution Approving Raffle License Applications
3. Payment of Bills & Supplemental Bill List
4. Minutes –None

Other Business:

1. Borough Engineers Status Report
2. Veterans Park Update
3. Fire Dept. – Chief Wells

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

Adjourn:

9/16/2015 12:09 PM

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