

# 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, OCTOBER 7, 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: **Monmouth County Regional Health Comm  
Highlands Ambulance – VCI Update  
Fisheries Technology**

Real Estate: **Municipal Facility Update  
Purchase of Property bl 109 lot 10**

Personnel: **Personnel Updates**

Investigation:

Attorney-Client Communications: **Recommendations from Prof Special Legal  
Counsel, Bay Street, Upper Bayside Drive, Waterwitch Pump Station, Health  
and Fitness Event Cost**

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Call to Order  
Pledge of Allegiance  
Roll Call

**REGULAR MEETING:** 8:00 p.m.

**\*\* Proclamation – Frankie Montecalvo**

**Consent Agenda:**

1. R-15-190 Resolution Approving Disabled Parking Space Designation

2. R-15-191 Resolution Appointing P/T Special Police Class II Officer
3. R-15-193 Resolution Appointing Fill In Crossing Guard
4. R-14-194 Resolution Approving Municipal Alliance
5. R-15-195 Resolution Rejecting Bid
6. R-15-196 Resolution Appointing P/T Dispatchers
7. R-15-197 Resolution Authorizing Refund of Tax Overpayment
8. R-15-198 Resolution Authorizing Reduction of Performance Guarantees
9. R-15-202 Resolution Approving Raffle License
10. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
11. Minutes: Executive & Regular – September 2, 2015 & September 16, 2015

**Other Resolutions:**

1. R-15-192 Resolution Amending Professional Planning Services
2. R-15-199 Resolution Appointing Zoning Board Member
3. R-15-200 Resolution Authorizing Tax Agreement Settlement
4. R-15-201 Resolution Supporting Flood Officer Letter
5. R-15-203 Resolution Approving Event at Huddy Park
6. R-15-204 Resolution Amending HBP Social Affair Permit for Oct Fest
7. R-15-205 Resolution Approving Veterans Tax Deduction
8. R-15-206 Resolution Authorizing Cancellation of Property Tax

**Committee Reports:**

1. Finance
2. Public Safety
  - Fire Department
3. Administration
4. Board of Education
5. Highlands Business Partnership
6. Shared Services

**Other Business:**

1. T & M Associates Grant Activity Payment Request
2. Streetscape Cost for Additional Work
3. Veteran Park Update
4. Tilt-Up Sandy Memorial Project

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

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