

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, OCTOBER 21, 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 Reg Health Comm
Clam Plant Lease**

Real Estate: **Municipal Facility – Update**

Personnel:

Investigation: **Special Confidential Report - Court**

Attorney-Client Communications: **Combined Board – PB/ZB
Executive Session Confidentiality
Waterwitch Pump Station**

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

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-200 Resolution Approving Tax Settlement
2. R-15-207 Resolution – Best Practices Inventory
3. R-15-208 Resolution Rejecting Bids

4. Payment of Bills & Supplemental Bills

5. Minutes –September 16, 2015

Other Resolutions:

1. R-15-199 Resolution Appointing ZB Member
2. R-15-209 Resolution Appointing F/T Code Enforcement Officer
3. R-15-210 Resolution Appointing F/T Laborer
4. R-15-211 Resolution Authorizing Prof Engineering Services – Grant Admin

Other Business:

1. Mindful Fitness Event Presentation – Rick Korn
2. Borough Engineers Status Report
3. Naming of Street in New Development – Pulte Homes
4. Request to Vacate Portion of Holly Street
5. Request to Change Name of Street – Willow Street
6. Mayors Appointments to Planning Board

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

10/21/2015 10:58 AM

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