

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, NOVEMBER 4, 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: **Highlands Ambulance – VCI Update
COAH RFP's, Health Dept**

Real Estate: **Municipal Facility Update**

Personnel:

Investigation:

Attorney-Client Communications:

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Consent Agenda:

1. R-15-212 Resolution Authorizing Budget Transfers
2. R-15-213 Resolution Authorizing Stipend
3. R-15-214 Resolution Extending Tax Payment Due Date
4. R-15-215 Resolution Approving 2014 Fire Dept LOSAP
5. R-15-216 Resolution Setting Tax Cashier Hours
6. R-15-217 Resolution Approving 2016 SCAT Agreement

7. R-15-218 Resolution Accepting Bid for Sale of Block 109 Lot 10
8. R-15-219 Resolution Authorizing NJDOT Grant Application
9. R-15-220 Resolution Appointing Crossing Guard
10. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
11. Minutes: Executive & Regular – October 7, 2015

Other Resolutions:

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.

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

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