

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Governing Body of the Borough of Highlands will conduct a Special Meeting on Wednesday, November 21, 2012 at 8:00 p.m. The meeting is for the sole purpose of taking formal action on the following agenda items:

### **Adoption of Resolution:**

- R-12-235 Resolution Auth Emergency Approp due to Damaged Caused by Hurricane \$1,000,000 to the Response, Recovery & Restoration Services
- R-12-236 Resolution – Change Order #1 for L & L Paving- Decrease Bay Ave Proj.
- R-12-237 Resolution Auth Sale of Notes for Special Emergency \$1,000,000
- R-12-238 Resolution Auth Sale of Notes for Emergency Approp - \$1,000,000
- R-12-239 Resolution Auth Sale of Notes for Emerg Approp. - \$500,000
- R-12-240 Resolution Auth Special Emergency Appropriations - \$1,000,000
- R-12-241 Resolution Auth Special Emergency Appropriations -\$1,000,000
- R-12-242 Resolution Declaring Emergent Condition – Hurricane Sandy
- R-12-243 Resolution Extending Due Date for 4<sup>th</sup> Qtr Tax Payments
- R-12-244 Resolution Appointing Housing Authority Member
- R-12-245 Resolution Approving NJDOT Grant Application for Shore Drive Phase 2
- R-12-246 Resolution Seeking FEMA Assistance
- R-12-247 Resolution Appointing Temp P/T Fire Inspector – C. Wells

### **Ordinances: Introduction & Setting of Public Hearing Date for Dec. 19, 2012**

1. O-12-23 Salary Ordinance
2. O-12-24 Tax Abatement Ordinance

### **Other Business:**

1. Discussion RE: Awarding Emergency Contracts.
2. Discussion RE: Rental of Office Space for Borough Use.
3. Possible Resolution to Enter into Executive Session.

The meeting will be conducted at the Highlands Elementary School located at 360 Navesink Ave, Highlands, NJ 07732. Please be advised that formal action will be taken on all agenda items.

**Carolyn Cummins**  
**Borough Clerk**