

**BOROUGH OF HIGHLANDS**  
**Public Notice**

**PLEASE TAKE NOTICE** that the Mayor and Council of the Borough of Highlands will hold a Special Meeting on **Thursday, October 24, 2013** at Ptak Towers Located at 215 Shore Drive, Highlands, NJ. Executive Session will begin at 7:00 p.m and the Regular Meeting will begin at 8:00 p.m. Formal action will be taken. The public is invited to attend. The Agenda, to the extent know, shall include the following:

**CALL TO ORDER**

- Meeting Statement
- Roll Call
- Executive Session Resolution R-13-214

**EXECUTIVE SESSION: 7:00 p.m.**

- Call to Order
- Pledge of Allegiance
- Roll Call

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

**NJ Futures – Steve Nelson Presentation**

**Consent Agenda:**

1. R-13-215 Resolution Special Item of Revenue – Municipal Alliance
2. R-13-216 Resolution Special Item of Revenue – Hurricane Grant
3. R-13-217 Resolution Authorizing Submission of NJDOT Grant Application
4. R-13-218 Resolution Authorizing Submission of Zoning/Code Grant Application
5. R-13-219 Resolution Authorizing Release of Street Opening Deposit
6. R-13-222 Resolution Making Application to Local Finance Board
7. R-13-227 Resolution Approving Publication & Solicitation of Real Property Data Services
8. Payment of Bills & Supplemental Payment of Bills
9. Minutes – October 2, 2013 Regular & Executive

**Highlands First Aid Squad Needs**

**Other Resolutions:**

1. R-13-220 Resolution Appointing P/T Code Enforcement Officer
2. R-13-221 Resolution Awarding Professional Engineer Services – Drainage Rt 36
3. R-13-223 Resolution Assumption of Obligations
4. R-13-224 Resolution Appointing Sewer Plant Operator
5. R-13-225 Capital Budget Amendment
6. R-13-226 Resolution Authorizing 2013 Revised Municipal Alliance Grant App.

**Ordinances: 2<sup>nd</sup> Reading, Public Hearing, Adoption**

1. O-13-27 Ordinance Regulating Home Elevations
2. O-13-20 Bond Ordinance North St Pump Station – P.H. Previously Held

**Ordinances: Introduction & Setting of Public Hearing Date**

1. O-13-28 Ordinance – No Longevity for New Hires
2. O-13-29 Bond Ordinance for Community Center Repairs
3. O-13-31 Bond Ordinance for Dissolution of AHHRSA
4. O-13-32 Ordinance Dissolving AHHRSA

**Other Business:**

1. Borough Engineer's Status Report
2. Playground Sandy Project
3. Building Department Software

**PUBLIC PORTION**

**ADJOURN**

Carolyn Cummins  
Borough Clerk