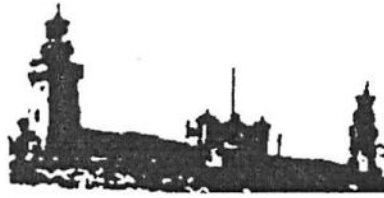


BOROUGH OF HIGHLANDS, N. L

INCORPORATED 1900

171 BAY AVENUE 07732
COUNTY OF MONMOUTH
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HISTORIC "TWIN LIGHTS"

FRANK L. NOLAN, MAYOR
BRIAN GEOGHEGAN
ADMINISTRATOR
CAROLYN M. CUMMINS
BOROUGH CLERK

MAYOR AND COUNCIL REGULAR MEETING WEDNESDAY, July 20, 2016 7:00 P.M.

As per requirement of Public Law 1975, Chapter 231, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Mayor and Council and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will Be taken.

Call to Order Meeting Statement Roll Call
Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

- Litigation: Subdivision Request 53/55 Grand Tour
COAH Report
- Contract Negotiation: Honeysuckle Lodge, Real Estate
Acquisition, Bay Avenue Streetscape- Phase 2
- Personnel: Retirements - Anthony Marci, Louis Fundora
- Investigation: Attorney-Client Communications: Borough
Hall - Investigation Tilt-Up Update

Call to Order Pledge of Allegiance Roll Call

REGULAR MEETING: 8:00p.m.

Resolution 16-151 - Amending Resolution 16-137 - Summer Food Program

Resolution 16-152- Sanitary Sewer Easement - Gravelly Point

Resolution 16-153 - Approving Raffle Application - Highlands Business Partners

Resolution 15-154 - Approving Social Affairs Permit - Highlands VFW Post 6902

Resolution 16-155 - Appointing CDBG Representative - Brian Geoghegan

Resolution 16-156 - Authorizing NJNG Street Excavation - Shrewsbury Ave

Resolution 16-157 - Approving Disabled Parking Spot - Barberie Ave

Resolution 16-158 - Appointing Temp. Summer Seasonal DPW Employees

Resolution 16-159 - Renewing Liquor License - Highlands VFW Post 6902

Resolution 16-160 - Payment of Bills

Resolution 16-161- Prepare and mail estimated Tax Bills

Public Portion – Resolutions

Ordinances: Reading/Introduction

1. O-16-13 - Refunding MCI A Bonds
2. O-16-14 - Wind Ordinance

Other Business:

1. Bike Route Safety [Alison Urbanski]
2. Approve Block Party– Atlantic St. – August 13 Noon – 10:00pm
3. HPD- Body Camera notification

PUBLIC PORTION:

Adjourn: