

BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY October 05, 2016
7:00 P.M.**

Community Center, 22 Snug Harbor Avenue, Highlands

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: 7:00PM

Contract Negotiation- Highlands Housing Authority
Emergency Contract – Pipe Repair

REGULAR MEETING: 8:00PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: - September 07, 2016 – Regular Meeting

PUBLIC PORTION- Resolutions

Consent Agenda:

R-16-197- Appointing Member to Open Space Committee – Scott Keller
R-16-198- Adopting Corrective Action Plan – 2015 Audit
R-16-199- Authorizing Chapter 159 - Drunk Driving Enforcement Grant
R-16-200- Refunding of Taxes
R-16-201- Authorizing Change order #8 – DeFino Contracting
R-16-202- Authorizing Handicapped Parking Space – 7 Locust St
R-16-203- Payment of Bills \$860,319.29

Ordinances: 2nd Reading, Public Hearing & Adoption

O-16-20- Authorizing Borough Clerk to Issue Raffle/Bingo Licenses

O-16-21- Capital Ordinance Providing for \$400,000 – General Improvements

Ordinances: Introduction

O-16-22- Capital Ordinance Providing for \$400,000 – General Improvements

Other Business:

Recreation Committee Report – Council Member Kane

Public Portion:

Adjourn: