



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, December 15, 2021 at 6:30 PM

AGENDA

EXECUTIVE SESSION: 6:30PM- CANCELLED

REGULAR MEETING: 8:00PM

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press and the Two River Times and by posting at the Borough of Highlands Municipal Building and filing with the Borough Clerk all on January 1, 2021. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Martin | Councilmember Mazzola

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PROCLAMATIONS / CERTIFICATES

APPROVAL OF MINUTES

1. Approval of Special Meeting Minutes 10/18/2021
2. Approval of Meeting Minutes 11/10/2021
3. Approval of Meeting Minutes 11/30/2021
4. Approval of Meeting Minutes 12/1/2021
5. Approval of Special Meeting Minutes 12/06/2021

INTRODUCTION OF PROPOSED ORDINANCES

PUBLIC HEARING ON PROPOSED ORDINANCES

RESOLUTIONS

6. R 21-228 A Resolution Authorizing the Payment of Bills
7. R 21-229 A Resolution Increasing The Amount Of The Non-Fair And Open Contract For Professional Wastewater Engineering Services Regarding Improvements At The Waterwitch Wastewater Pump Station

8. R 21-230 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Emergency Medical Services Between The Borough Of Highlands And JFK Medical Center ("JFK") For EMS Services
9. R 21-231 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With The Improvements To King Street And Matthews Street
10. R 21-232 A Resolution Awarding A Fair And Open Contract For The Improvements To King Street And Matthews Street
11. R 21-233 A Resolution Authorizing "Window" Contracts
12. R 21-234 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering And Land Surveying Services For The NJDOT Improvements To South Bay Avenue And Hillside Avenue

OTHER BUSINESS

REPORTS

13. Committee Reports

PUBLIC PORTION

Individuals wishing to address the Council shall be recognized by the presiding officer and shall give their name, address, and the group, if any, they represent. Although the Council encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. If any individual refuses to conduct themselves in a proper manner, they will be removed from the meeting. The Council will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific or prospective or current employee. There is a three-minute time limit for your comments.

ADJOURNMENT

If you have any questions regarding this agenda, please contact the Borough Clerk at 732-872-1224 ext. 201 or email clerk@highlandsborough.org