



**BOROUGH OF HIGHLANDS
COUNCIL SPECIAL MEETING
151 Navesink Ave., Highland, NJ 07732
Monday, November 20, 2023 at 10:00 AM**

AGENDA

SPECIAL MEETING: 10:00AM

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 November 7, 2023. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilmember Cervantes | Councilmember Chelak | Councilmember Melnyk

Council President Olszewski | Mayor Broullon

KNOWN ACTION

DISCUSSION ITEMS

1. R 23-221 Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$8,036,736 Authorized by Six Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough of Highlands, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities, Sale and Other Details of Said Consolidated Issue
2. R 23-222 Providing for the Transfer of Surplus Funds
3. R 23-223 Requesting Approval of Insertion of \$20,049.03 the 2023 Budget Revenue Available from the Municipal Alliance Program Grant
4. R 23-224 Requesting Approval of Insertion of \$37,000 the 2023 Budget Revenue Available from the American Rescue Plan Firefighter Grant
5. R 23-225 Authorizing Payment of Bills

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.