

AGENDA

REGULAR MEETING:

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, 2022. 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

OATH OF OFFICE

- 1. Carolyn Broullon Mayor
- 2. William Kane Fire Chief
- 3. Bill Mount First Aid Chief
- 4. Jason Reynolds Open Space Committee Member
- 5. Johnny Rivera Communications Committee Member

APPROVAL OF MINUTES

6. December 21, 2022 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

- 7. O-23-01 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities
- 8. O-23-02 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities

CONSENT AGENDA

- 9. R 23-001 Authorizing Execution of Memorandum of Agreement, to be Incorporated into the Collective Negotiations Agreement, With CWA Local 1032 with an Effective Date of January 1, 2023 Through December 31, 2025
- 10. R 23-002 Reappointing Michael Muscillo to Serve as Borough Administrator
- 11. R 23-003 Electing Council President for the Calendar Year 2023
- 12. R 23-004 Appointing Municipal Attorney for the Calendar Year 2023 & Authorizing the Award of a Fair and Open Contract for Professional Legal Services
- 13. R 23-005 Appointing a Borough Engineer for the Calendar Year 2023 & Authorizing the Award of a Fair and Open Contract for Professional Engineering Services
- 14. R 23-006 Authorizing Award of a Fair and Open Contract for Professional Services Municipal Auditor
- 15. R 23-007 Authorizing Award of a Fair and Open Contract for Professional Services as Borough Bond Counsel
- 16. R 23-008 Authorizing Award of a Fair and Open Contract for Professional Services for the Borough of Highlands Information Technology Services
- 17. R 23-009 Authorizing Award of a Fair and Open Contract for Professional Services as Borough Labor Counsel
- 18. R 23-010 Authorizing Award of a Fair and Open Contract for Professional Services Landscape Architect and Design Services
- 19. R 23-011 Appointing Municipal Prosecutor and Authorizing the Award of a Fair and Open Contract
- 20. R 23-012 Appointing Municipal Public Defender and Authorizing the Award of a Fair and Open Contract
- 21. R 23-013 Authorizing Award of a Fair and Open Contract for Professional Services as Redevelopment Counsel
- 22. R 23-014 Authorizing Award of a Fair and Open Contract for Professional Legal Counsel for Tax Appeal And Tax Foreclosure Matters
- 23. R 23-015 Setting the Schedule for Meetings of the Mayor and Council of the Borough of Highlands for the Calendar Year 2023
- 24. R 23-016 Designating Official Newspapers of the Borough of Highlands
- 25. R 23-017 Approving the 2023 Temporary Budget
- 26. R 23-018 Authorizing a Cash Management Plan
- 27. R 23-019 Appointing Council Liaisons (1 Year Ending 12/31/2023)
- 28. R 23-020 Appointing Communications Committee Members

- 29. R 23-021 Appointing Members of the Environmental Advisory Commission
- 30. R 23-022 Appointing Green Team Members
- 31. R 23-023 Appointing Open Space Committee Members
- 32. R 23-024 Appointing Shade Tree Commission Members
- 33. R 23-025 Appointing Land Use Board Members
- 34. R 23-026 Appointing Economic Development Review Board Members
- 35. R 23-027 Appointing Community Development Representative
- 36. R 23-028 Appointing a Clean Communities Coordinator
- 37. R 23-029 Appointing Fire Police
- 38. R 23-030 Appointing Juvenile Officer
- 39. R 23-031 Appointing Special Police Officers
- 40. R 23-032 Designating a Public Agency Compliance Officer (PACO)
- 41. R 23-033 Appointing a Public Officer
- 42. R 23-034 Appointing the 2023 Recycling Coordinator
- 43. R 23-035 Appointing a Deputy Municipal Clerk
- 44. R 23-036 Appointing a Tree Commissioner
- 45. R 23-037 Appointing a Land Use Board Secretary
- 46. R 23-038 Appointing Tax Search and Assessment Search Officer
- 47. R 23-039 Approving 2023 Events on Various Borough Properties
- 48. R 23-040 Appointing Steven Ussman as Licensed C2 Operator and Joseph Accardi as Back-Up Operator to Oversee the Operation and Maintenance of the Borough's Wastewater Pump Stations
- 49. R 23-041 Authorizing Award of a Fair and Open Contract for Professional Services Sanitary Engineer
- 50. R 23-042 Authorizing Award of a Fair and Open Contract for Professional Services Marine Engineer
- 51. R 23-043 Authorizing Payment of Bills

REPORTS

PUBLIC PORTION

www.highlandsborough.org

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 3-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