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

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-228

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Highlands for payment from a list, prepared and dated, December 10, 2021 which totals as follows:

Current Fund	**$1,021,858.49**
Sewer Account	**$ 535,506.54**
Capital Fund	**$ 100,017.20**
Trust-Other	**$ 27,408.40**
Federal/State Grants	**$ -**
Total	**$ 1,684,790.63**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the vouchers, totaling **$ 1,684,790.63** to be paid to the person[s] named, for the amounts set opposite their respective name[s], and endorsed and approved on said vouchers. An individual listing of all bills is posted on the borough website at www.highlandsborough.org and on file in the Municipal Clerk's office for reference.

Motion to Approve R-21-228:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands

RECAP OF PAYMENT OF BILLS
12/15/2021

CURRENT:		$	1,021,858.49
Payroll	(12/15/2021)	$	
Manual Checks		$	
Voided Checks		$	
SEWER ACCOUNT:		$	53,506.54
Payroll	(12/15/2021)	$	
Manual Checks		$	
Voided Checks		$	
CAPITAL/GENERAL		$	100,017.20
CAPITAL-MANUAL CHECKS		$	
Voided Checks		$	
WATER CAPITAL ACCOUNT		$	
TRUST FUND		$	27,408.40
Payroll	(12/15/2021)	$	
Manual Checks		$	
Voided Checks		$	
UNEMPLOYMENT ACCT-MANUALS		$	
DOG FUND		$	
GRANT FUND		$	
Payroll	(12/15 /2021)	$	
Manual Checks		$	
Voided Checks		$	
DEVELOPER'S TRUST		$	
Manual Checks		$	
Voided Checks		$	

THE COMPLETE PAYMENT OF BILLS IS AVAILABLE IN THE CLERK'S OFFICE FOR ANYONE THAT WISHES TO REVIEW THE LIST.

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ARMYN005	ARMY & NAVY STORE									
21-01180	10/20/21 Uniforms-DPW Draw Down									
1	Uniforms-DPW Draw Down	621.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978360	N
2	Uniforms-DPW Draw Down	385.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978353	N
3	Uniforms-DPW Draw Down	415.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978357	N
4	Uniforms-DPW Draw Down	205.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978359	N
5	Uniforms-DPW Draw Down	480.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978356	N
6	Uniforms-DPW Draw Down	370.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		978358	N
7	Uniforms-DPW Draw Down	300.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/08/21		633962	N
		2,776.00								
	Vendor Total:	2,776.00								
ATC	ATC VOICE/DATA, INC.									
21-01282	11/19/21 Equipment Maintenance/Repairs									
1	Install Battery Back Up	110.00	1-01-25-240-000-254	B Police: Equipment Maintenance	R	11/19/21	12/08/21		55447	N
	Vendor Total:	110.00								
ATLAN010	ATLANTIC SECURITY & FIRE									
21-01293	11/22/21 quarterly monitoring & inspect									
1	quarterly monitoring & inspect	300.00	1-01-28-360-000-296	B Community Ctr: Machinery & Equipment	R	11/22/21	12/08/21		125155	N
	Vendor Total:	300.00								
BAYSH010	BAYSHORE SINGLE STREAM SOLUTIO									
21-01406	12/10/21 commingling									
1	commingling	25.38	1-01-35-410-000-201	B Contingent	R	12/10/21	12/10/21		12086	N
	Vendor Total:	25.38								

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BAYVIEW	BAYVIEW CONDO ASSOCIATION										
21-01392	12/09/21 ELECTRIC REIMBURSEMENT										
1	ELECTRIC REIMBURSEMENT	1,122.31	1-01-26-325-000-217	B	Condo Services: Street Lighting	R	12/09/21	12/09/21		11/1-12/6/21	N
	Vendor Total:	1,122.31									
CAVAN005	CAVANAUGH'S EXTERMINATING CO										
21-01399	12/09/21 pest control										
1	pest control	30.00	1-01-26-310-000-178	B	B&G: Building Maintenance	R	12/09/21	12/09/21		838457	N
2	pest control	30.00	1-01-26-310-000-178	B	B&G: Building Maintenance	R	12/09/21	12/09/21		838459	N
		60.00									
	Vendor Total:	60.00									
CDWG0005	CDW GOVERNMENT										
21-01115	10/08/21 dell optiplex,sound bar,mouse										
1	dell optiplex,sound bar,mouse	697.02	1-01-20-130-000-275	B	Finance: Computer Maintenance	R	10/08/21	12/10/21		L536164	N
2	dell optiplex,sound bar,mouse	71.96	1-01-20-130-000-275	B	Finance: Computer Maintenance	R	10/08/21	12/10/21		L511604	N
		768.98									
21-01148	10/13/21 HP Z-book fury 17 G7 mobile										
1	HP Z-book fury 17 G7 mobile	3,664.74	T-03-56-855-000-000	B	Trust: Storm Recovery Trust	R	10/13/21	12/10/21		M124130	N
2	wireless mouse	26.76	T-03-56-855-000-000	B	Trust: Storm Recovery Trust	R	10/13/21	12/10/21		M124130	N
		3,691.50									
	Vendor Total:	4,460.48									
CME01	CME ASSOCIATES										
20-00923	09/11/20 snug harbor park lsrp										
14	snug harbor park lsrp	921.00	C-04-20-101-000-202	B	ORD#20-07 Various Capital Improv	R	09/11/20	12/10/21		0294193	N
21-00008	01/19/21 2021 general engineering										
75	general engineering	655.00	1-01-20-165-000-244	B	Engineering:General Engineering	R	12/10/21	12/10/21		0293365	N
76	general engineering	572.00	1-01-20-165-000-244	B	Engineering:General Engineering	R	12/10/21	12/10/21		0293366	N
77	Barberie drainage improvements	1,163.50	1-01-20-165-000-244	B	Engineering:General Engineering	R	12/10/21	12/10/21		0293338	N
		2,390.50									

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CME01 CME ASSOCIATES	Continued								
21-01105 10/07/21 Improvement to Gertrude Park									
3 Improvement to Gertrude Park	5,180.50	1-01-20-165-000-244	B Engineering:General Engineering	R	10/07/21	12/09/21		0293341	N
21-01106 10/07/21 Improvements to Veterans Park									
3 Improvements to Veterans Park	7,392.00	1-01-20-165-000-244	B Engineering:General Engineering	R	10/07/21	12/09/21		0293340	N
21-01107 10/08/21 land surveying/Improv Hillside									
3 land surveying/Improv Hillside	3,627.00	C-04-14-108-000-510	B Ord 14-08 Engineer	R	10/08/21	12/09/21		0293337	N
21-01271 11/15/21 Overlook Park Improvements									
1 Overlook Park Improvements	1,650.00	C-04-17-101-000-201	B Ord#17-03 Various Improv-Open Space	R	11/15/21	12/09/21		0293342	N
21-01272 11/15/21 Engineering services									
1 Engineering services	3,991.00	C-04-17-101-000-201	B Ord#17-03 Various Improv-Open Space	R	11/15/21	12/09/21		0293339	N
Vendor Total:	25,152.00								
COLLI005 COLLIERS ENGINEERING/DESIGN									
21-00680 06/22/21 Restoration bulkheads									
6 Restoration bulkheads	2,194.85	C-04-20-101-000-202	B ORD#20-07 Various Capital Improv	R	06/22/21	12/10/21		713435	N
21-00681 06/22/21 Veterans Park rip rap slope									
6 Veterans Park rip rap slope	270.00	C-04-20-101-000-202	B ORD#20-07 Various Capital Improv	R	06/22/21	12/10/21		713429	N
21-00774 07/15/21 Electric upgrade/North St Pump									
4 Electric upgrade/North St Pump	3,153.69	1-01-20-165-000-244	B Engineering:General Engineering	R	07/15/21	12/10/21		713181	N
21-01184 10/21/21 Engineering services/Snugharbo									
1 Engineering servicesSnugHarbor	24,733.25	C-06-18-001-000-202	B ORD#18-23 Storm Water Improv-Contracts	R	10/21/21	12/10/21		713188	N
Vendor Total:	30,351.79								
COMCAST COMCAST									
21-01342 11/30/21 17-1 SHORE DRIVE									
1 17-1 SHORE DRIVE	89.90	1-01-31-450-000-213	B Telecommunications	R	11/30/21	12/08/21		17-1 SHORE DR	N
2 22 SNUGHARBOR AVENUE	260.31	1-01-31-450-000-213	B Telecommunications	R	11/30/21	12/08/21		22 SNUGHARBOR	

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COMCAST COMCAST Continued									
21-01342 11/30/21 17-1 SHORE DRIVE		Continued							
3 40 SHORE DRIVE	166.49	1-05-55-502-000-213	B Sewer: Telephone	R	12/08/21	12/08/21		40 SHORE DRIVE	N
	516.70								
Vendor Total:	516.70								
DAV02 DAVISON,EASTMAN,MUNOZ,LEDERMAN									
21-00136 02/12/21 municipal attorney-reso 21-001									
47 Borough attorney-nov 2021	5,500.00	1-01-20-155-000-242	B Legal Services: Consultants -Boro Attny	R	12/09/21	12/09/21		389396	N
48 Borough attorney-hourly	4,236.08	1-01-20-155-000-252	B Legal Services: Consultants Hourly	R	12/09/21	12/09/21		389397	N
	9,736.08								
Vendor Total:	9,736.08								
EAGLEPOI EAGLE POINT GUN/TJ MORRIS/SON									
21-01366 12/07/21 Ammo									
1 556x/xm196	4,814.85	1-01-25-240-000-207	B Police: Ammo	R	12/07/21	12/08/21		155661	N
2 AE40R1: 180 gr FMJ Amer. Eagle	4,225.18	1-01-25-240-000-207	B Police: Ammo	R	12/07/21	12/08/21		155661	N
	9,040.03								
Vendor Total:	9,040.03								
EUGEN005 EUGENE VENTIMIGLIA									
21-01376 12/08/21 medicare reimbursement									
1 medicare reimbursement	2,083.30	1-01-36-472-000-000	B Statutory: Social Security	R	12/08/21	12/08/21		SEPT- DEC.2021	N
Vendor Total:	2,083.30								
FIRECOMP FIRECOMPANIES.COM									
21-00225 03/08/21 website services drawdown									
4 website services drawdown	239.97	1-01-25-263-000-170	B Fire Dept: Leased Equipment	R	03/08/21	12/09/21		18-105172	N
Vendor Total:	239.97								
FIREFIGH FIREFIGHTER ONE LLC									
21-01325 11/23/21 work on engine									
1 work on engine	3,000.00	1-01-25-263-000-296	B Fire Dept: Machinery & Equipment	R	11/24/21	12/09/21		10273664/1	

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FIREFIGH FIREFIGHTER ONE LLC	Continued								
21-01325 11/23/21 work on engine		Continued							
2 work on engine	3,968.97	1-01-35-410-000-201	B Contingent	R	11/24/21	12/09/21		10273664/1	N
	6,968.97								
Vendor Total:	6,968.97								
GANNE005 GANNETT NJ									
21-01402 12/10/21 Publications									
1 Publications	34.15	1-01-20-120-000-220	B Municipal Clerk: Advertising	R	12/10/21	12/10/21		30882	N
Vendor Total:	34.15								
GLE01 GLENCO SUPPLY, INC									
21-01210 10/29/21 posts/signs new ordinance									
1 posts/signs new ordinance	2,500.00	1-01-26-290-000-181	B Streets: General Hardware - Minor Tools	R	10/29/21	12/08/21		27480	N
Vendor Total:	2,500.00								
GLIAG005 GLIA GROUP									
21-01377 12/08/21 LIEN REDEMPTION									
1 LIEN REDEMPTION	14,402.40	T-03-56-851-000-003	B Trust: Redemption O/S Liens	R	12/08/21	12/08/21		B110/L13	N
2 PREMIUM BID	6,500.00	T-03-56-851-000-001	B Trust: Tax Sale Premiums	R	12/08/21	12/08/21		B110/L13	N
	20,902.40								
Vendor Total:	20,902.40								
GRAINGER GRAINGER									
21-01308 11/23/21 Dog bags									
1 Dog bags	590.82	1-01-28-375-000-117	B Parks: Building Materials & Supplies	R	11/23/21	12/08/21		9133572009	N
Vendor Total:	590.82								
GROWI005 GROWING CONCERN INC.									
21-01270 11/15/21 Winterization of Irrigation									
1 Winterization of Irrigation	444.00	1-01-28-375-000-117	B Parks: Building Materials & Supplies	R	11/15/21	12/08/21		R109521-IN	N
Vendor Total:	444.00								

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H2MAS005 H2M ASSOCIATES, INC.									
20-01163 11/09/20 waterwitch wastewater pumpstat									
6 waterwitch wastewater pumpstat	7,375.00	C-06-18-001-000-201	B ORD#18-23 Storm Water-Soft Costs	R	11/09/20	12/09/21		222269	N
7 waterwitch wastewater pumpstat	44,275.00	C-06-18-001-000-201	B ORD#18-23 Storm Water-Soft Costs	R	11/09/20	12/09/21			N
	51,650.00								
Vendor Total:	51,650.00								
HACKE010 HACKENSACK MERIDIAN HEALTH									
21-01102 10/07/21 Physicals									
1 Pre-Employment Crossing Guard	135.00	1-01-25-240-000-240	B Police: Physicals	R	10/07/21	12/09/21		474178	N
Vendor Total:	135.00								
HALFM005 HALF MOON IMPRINTS LLC									
21-01277 11/17/21 Job shirts									
1 Job shirts	300.00	1-01-25-265-000-109	B Uniform Fire: Emergency Safety Materials	R	11/17/21	12/08/21		1183	N
2 Flexfit hats	176.00	1-01-25-265-000-109	B Uniform Fire: Emergency Safety Materials	R	11/17/21	12/08/21		1183	N
3 winter hats/front embroidery	120.00	1-01-25-265-000-109	B Uniform Fire: Emergency Safety Materials	R	11/17/21	12/08/21		1183	N
4 digitizing fee	30.00	1-01-25-265-000-109	B Uniform Fire: Emergency Safety Materials	R	11/17/21	12/08/21		1183	N
	626.00								
Vendor Total:	626.00								
HENRY HENRY HUDSON REGIONAL HIGH SCH									
21-01393 12/09/21 SCHOOL TAXES- DECEMBER 2021									
1 SCHOOL TAXES- DECEMBER 2021	308,047.00	1-01-99-999-002-206	B Regional School Taxes Payable	R	12/09/21	12/09/21		DECEMBER 2021	N
Vendor Total:	308,047.00								
HIGHBDED HIGHLANDS BOARD OF EDUCATION									
21-01394 12/09/21 SCHOOL TAXES-DECEMBER 2021									
1 SCHOOL TAXES-DECEMBER 2021	349,965.00	1-01-99-999-001-206	B Local School Taxes Payable	R	12/09/21	12/09/21		DECEMBER 2021	N
Vendor Total:	349,965.00								

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HOMEDEPO HOME DEPOT CREDIT SERVICES									
21-01223 11/02/21 Winter and storage									
1 Winter and storage	466.95	1-01-28-360-000-243	B Community Ctr: Winter Programs	R	11/02/21	12/08/21		603532250073181	N
Vendor Total:	466.95								
HUNTE005 HUNTER TRUCK									
20-01056 10/12/20 2021 peterbilt 348 single axle									
1 2021 peterbilt 348 single axle	195,000.00	0-01-44-901-000-269	B Snow Removal Equipment	R	10/12/20	12/08/21		2022 PETERBILT	N
2	1,748.00	0-01-26-292-000-296	B Snow Removal: Machinery & Equipment	R	11/06/20	12/08/21		2022 PETERBILT	N
	196,748.00								
Vendor Total:	196,748.00								
IMPAC005 IMPAC									
21-01385 12/08/21 fuel									
1 fuel	5,321.65	1-01-31-460-000-192	B Fuel	R	12/08/21	12/08/21		SQLCD-724193	N
Vendor Total:	5,321.65								
JANIT005 Janitor Supply Corp									
21-01354 12/02/21 sewer degreaser									
1 sewer degreaser	4,360.00	1-05-55-502-000-118	B Sewer: Chemicals	R	12/02/21	12/09/21		10569	N
Vendor Total:	4,360.00								
JCPL JCP & L									
21-01396 12/09/21 201-203 Bay Avenue									
1 201-203 Bay Avenue	65.58	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95167464126	N
2 streetscape	74.00	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371891	N
3 27a police trailer	389.06	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371890	N
4 27 shore dr	94.68	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371889	N
5 waterwitch ave/bay ave	15.45	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371887	N
6 waterwitch ave	31.82	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371886	N
7 linden avenue	10.41	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95217371885	N
8 1 shore dr	95.82	1-01-31-430-000-215	B Electric	R	12/09/21	12/09/21		95137899997	N

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JCPL	JCP & L	Continued								
21-01396	12/09/21 201-203 Bay Avenue		Continued							
9	valley st pump station	14.79	1-05-55-502-000-214	B Sewer: Gas & Electric	R	12/09/21	12/09/21		95217371888	N
		791.61								
	Vendor Total:	791.61								
JERSE005	JERSEY AUTO SPA CAR WASH									
21-01169	10/15/21 Car Wash									
1	Full Service Super Car Books	48.00	1-01-25-240-000-265	B Police: Car Wash	R	10/15/21	12/08/21		689	N
21-01284	11/19/21 Car Wash									
1	Full Service Super Car Wash	50.00	1-01-25-240-000-265	B Police: Car Wash	R	11/19/21	12/08/21		710	N
	Vendor Total:	98.00								
JOHNG005	JOHN GUIRE LLC									
21-00285	03/19/21 catch basin block/paver									
1	catch basin block/paver	304.00	1-01-26-294-000-188	B Stormwater: Drains	R	03/19/21	12/10/21		279668	N
21-00971	09/08/21 FISHER UTV PLOW KIT									
1	FISHER UTV PLOW KIT	5,016.07	C-04-20-101-000-202	B ORD#20-07 Various Capital Improv	R	09/09/21	12/08/21		44174	N
2	INSTALL LABOR 1 HOUR	104.95	C-04-20-101-000-202	B ORD#20-07 Various Capital Improv	R	09/09/21	12/08/21		44174	N
		5,121.02								
	Vendor Total:	5,425.02								
JOHNO010	JOHN O'CONNOR									
21-01228	11/03/21 Pre-Teen Dance									
1	Pre-Teen Dance	350.00	1-01-28-360-000-242	B Community Ctr: Fall Programs	R	11/03/21	12/10/21		12/30/21	N
	Vendor Total:	350.00								
JUNGLE	JUNGLE LASERS, LLC									
21-01407	12/10/21 geo 3.0 grease trap									
1	geo 3.0 grease trap	1,350.00	1-01-22-195-000-252	B Construction: Contractual Service	R	12/10/21	12/10/21		59738	N
2	geo 3.0 grease trap	1,350.00	1-01-22-195-000-252	B Construction: Contractual Service	R	12/10/21	12/10/21		59781	
3	geo 3.0 grease trap	1,350.00	1-01-22-195-000-252	B Construction: Contractual Service	R	12/10/21	12/10/21		59823	

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
JUNGLE	JUNGLE LASERS, LLC	Continued								
21-01407	12/10/21 geo 3.0 grease trap		Continued							
4	geo 3.0 grease trap	1,350.00	1-01-22-195-000-252	B Construction: Contractual Service	R	12/10/21	12/10/21		59847	N
		5,400.00								
	Vendor Total:	5,400.00								
WIG01	KEVIN P. WIGENTON, ESQ									
21-00005	01/19/21 municipal public defender 2021									
12	municipal public defender 2021	416.66	1-01-43-495-000-011	B Public Defender: Salaries & Wages	R	01/19/21	12/09/21		DECEMBER 2021	N
	Vendor Total:	416.66								
LANIGAN	LANIGAN ASSOCIATES, INC.									
19-01586	12/31/19 PATTERSON LEATHER JACKET									
1	PATTERSON LEATHER JACKET	800.00	0-01-25-240-000-294	B Police: Other	R	12/31/19	12/10/21			N
2	UNIFORMS(BLEWETT)	28.00	0-01-25-240-000-294	B Police: Other	R	12/31/19	12/10/21		27482	N
3	UNIFORMS-Braswell	372.70	0-01-25-240-000-235	B Police: Initial Outfitting	R	02/12/20	12/10/21		27708	N
		1,200.70								
20-01100	10/22/20 Initial Outfitting									
1	Drawdown Uniforms	208.95	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		96350	N
4	Drawdown Uniforms	300.00	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97211	N
5	Drawdown Uniforms	21.95	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97150	N
6	Drawdown Uniforms	114.00	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97210	N
7	Drawdown Uniforms	474.00	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97421	N
8	Drawdown Uniforms	241.70	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97494	N
9	Drawdown Uniforms	79.90	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		97585	N
10	Drawdown Uniforms	778.60	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21			N
11	Drawdown Uniforms	386.70	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		96470	N
12	Drawdown Uniforms	360.00	0-01-25-240-000-235	B Police: Initial Outfitting	R	10/22/20	12/10/21		96981	N
13	Drawdown Uniforms	95.85	0-01-25-240-000-235	B Police: Initial Outfitting	R	12/10/21	12/10/21		25814	N
		3,061.65								
	Vendor Total:	4,262.35								

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract PO Type / Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MASTE005	MASTER MAINTENANCE OF RED BANK										
21-01398	12/09/21 cleaning of borough buildings										
1	cleaning of borough buildings	840.00	1-01-26-310-000-178	B	B&G: Building Maintenance	R	12/09/21	12/09/21		5475	N
	Vendor Total:	840.00									
MATTH015	MATTHEW CHESEK										
21-01384	12/08/21 out of pocket reimbursement										
1	out of pocket reimbursement	228.88	1-01-25-240-000-236	B	Police: Schooling/Training	R	12/08/21	12/08/21		12/3/21	N
	Vendor Total:	228.88									
MCMANIMO	MCMANIMON SCOTLAND & BAUMANN										
21-01378	12/08/21 DOWNTOWN REDEVELOPMENT										
1	DOWNTOWN REDEVELOPMENT	11,339.26	1-01-20-155-000-294	B	Legal Services: Other	R	12/08/21	12/08/21		186156	N
2	SHADOW LAWN REDEVELOPMENT	2,779.50	1-01-20-155-000-294	B	Legal Services: Other	R	12/08/21	12/08/21		186157	N
		14,118.76									
	Vendor Total:	14,118.76									
MFSC0005	MFS CONSTRUCTION										
21-01275	11/16/21 Construction management servic										
1	Construction management servic	5,859.08	C-04-16-101-000-201	B	ORD#16-7 Prel Const New Borough Hall	R	11/16/21	12/08/21		1221014.00-1	N
	Vendor Total:	5,859.08									
MIDDL040	MIDDLETOWN TWP.										
21-01258	11/05/21 Shared service leaf/brush disp										
1	Shared service leaf/brush disp	450.00	1-01-26-305-000-284	B	Sanitation: Brush & Bulk	R	11/05/21	12/09/21		12/9/21	N
	Vendor Total:	450.00									
MONMOUTH	MONMOUTH COUNCIL										
21-01336	11/29/21 CHARTER FEE										
1	CHARTER FEE	75.00	T-03-56-850-000-013	B	Trust: Police Explorers	R	11/29/21	12/08/21		POST 1900	N
2	YOUTH	315.00	T-03-56-850-000-013	B	Trust: Police Explorers	R	11/29/21	12/08/21		POST 1900	N
3	ADULTS	210.00	T-03-56-850-000-013	B	Trust: Police Explorers	R	11/29/21	12/08/21		POST 1900	

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MONMOUTH MONMOUTH COUNCIL	Continued								
21-01336 11/29/21 CHARTER FEE		Continued							
4 INSURANCE	50.00	T-03-56-850-000-013	B Trust: Police Explorers	R	11/29/21	12/08/21		POST 1900	N
	650.00								
Vendor Total:	650.00								
MONMOUPO MONMOUTH COUNTY POLICE ACADEMY									
21-01283 11/19/21 Training									
1 Arrest, Search & Seizure	125.00	1-01-25-240-000-236	B Police: Schooling/Training	R	11/19/21	12/08/21		4212	N
Vendor Total:	125.00								
NJAMERIC NEW JERSEY AMERICAN WATER									
21-01395 12/09/21 17-1 SHORE DR									
1 17-1 SHORE DR	165.62	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		17-1 SHORE DR	N
2 22 SNUGHARBOR AVE	86.03	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		22 SNUGHARBOR	N
3 S 2ND ST GARAGE	41.73	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		GARAGE	N
4 42 SHORE DR	19.79	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		42 SHORE DR	N
5 S BAY AVENUE	19.79	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		S BAY AVENUE	N
6 WATERWITCH AVENUE	19.79	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		WATERWITCH AVE	N
7 BAY AVE PARK	49.48	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		BAY AVE PARK	N
8 LINDEN AVENUE	19.79	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		LINDEN AVE	N
9 8 MILLER ST	15.62	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		8 MILLER	N
10 27 SHORE DR	34.41	1-01-31-445-000-219	B Water	R	12/09/21	12/09/21		27 SHORE DR	N
11 GRAVELLY PT HYD	185.70	1-01-31-463-000-193	B Fire Hydrants	R	12/09/21	12/09/21		GRAVELLY HYDTS	N
12 17-1 SHORE HYDT	82.50	1-01-31-463-000-193	B Fire Hydrants	R	12/09/21	12/09/21		17-1 SHORE HYDT	N
13 40 SHORE DR	49.48	1-05-55-502-000-219	B Sewer: Water	R	12/09/21	12/09/21		40 SHORE DR	N
	789.73								
Vendor Total:	789.73								
NJSEX005 NJ SEX CRIMES OFFICERS ASSOC.									
21-01203 10/27/21 Training									
1 Annual Sex Crimes Conference	400.00	1-01-25-240-000-236	B Police: Schooling/Training	R	10/27/21	12/08/21		2021120121	N
Vendor Total:	400.00								

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
OMSOL005 O&M SOLUTIONS, LLC									
21-00486 05/07/21 MAINTENANCE OF WASTEWATER									
11 MAINTENANCE OF WASTEWATER	1,840.00	1-05-55-502-000-154	B Sewer: Equipment Maintenance	R	05/07/21	12/09/21		2924	N
Vendor Total:	1,840.00								
ONE CALL ONE CALL CONCEPTS, INC.									
21-01381 12/08/21 Mark-Outs									
1 Mark-Outs	147.29	1-05-55-502-000-154	B Sewer: Equipment Maintenance	R	12/08/21	12/08/21		1115082	N
Vendor Total:	147.29								
POORJ005 POOR JOHNS PORTABLE TOILETS									
21-00500 05/10/21 handicap bathroom/kavoojian									
4 handicap bathroom/kavoojian	148.00	1-01-28-375-000-181	B Parks: Restroom rental	R	05/10/21	12/10/21		1274	N
Vendor Total:	148.00								
PORZI005 PORZIO,BROMBERG & NEWMAN,PC									
20-00457 05/07/20 special education council									
12 special education council	154.00	0-01-20-110-000-251	B Mayor/Council:Consultants	R	05/07/20	12/09/21		3272718	N
Vendor Total:	154.00								
QBESP010 QBE SPECIALTY INSURANCE CO.									
21-01379 12/08/21 CARUSO V BOROUGH OF HIGHLANDS									
1 CARUSO V BOROUGH OF HIGHLANDS	21,415.41	1-01-23-210-000-251	B Current: Insurance - Other	R	12/08/21	12/08/21		QBE RETENTION	N
Vendor Total:	21,415.41								
RUTGER RUTGERS									
21-01266 11/12/21 Online class-Preparing Recycli									
1 Online class-Preparing Recycli	25.00	1-01-26-290-000-294	B Streets: Other	R	11/12/21	12/08/21		111355	N
21-01267 11/12/21 Online class									
1 Online class	150.00	1-01-26-290-000-294	B Streets: Other	R	11/12/21	12/08/21		111357	N
Vendor Total:	175.00								

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CLARK RYAN CLARK									
21-01383 12/08/21 OUT OF POCKET REIMBURSEMENT									
1 OUT OF POCKET REIMBURSEMENT	228.88	1-01-25-240-000-236	B Police: Schooling/Training	R	12/08/21	12/08/21		12/3/21	N
Vendor Total:	228.88								
SEAB0005 SEABOARD WELDING SUPPLY, INC.									
21-01400 12/09/21 oxygen/argon									
1 oxygen/argon	39.50	1-01-26-310-000-170	B B&G: Leased Equipment	R	12/09/21	12/09/21		931530	N
Vendor Total:	39.50								
SHAMR010 SHAMROCK STAGECOACH									
21-01404 12/10/21 Bowling - after school program									
1 Bowling - after school program	390.00	T-03-56-850-000-011	B Trust: Recreation	R	12/10/21	12/10/21		12/23/21	N
Vendor Total:	390.00								
SPECTROL SPECTROTEL, INC.									
21-01391 12/09/21 POLICE DEPARTMENT									
1 POLICE DEPARTMENT	355.30	1-01-31-440-000-213	B Telephone	R	12/09/21	12/09/21		10603824	N
Vendor Total:	355.30								
STAPLES STAPLES ADVANTAGE									
21-01298 11/22/21 COPY PAPER, PENS									
1 COPY PAPER, PENS	122.08	1-01-20-152-000-203	B Central Services: Consumable Supplies	R	11/22/21	12/08/21		8064359348	N
Vendor Total:	122.08								
SUBUR005 SUBURBAN DISPOSAL INC.									
21-01382 12/08/21 November 2021									
1 November 2021	27,798.40	1-01-26-306-000-284	B Sanitation Contract: Solid Waste	R	12/08/21	12/08/21		8251	N
2 November 2021	2,618.26	1-01-26-305-000-294	B Sanitation: Other	R	12/08/21	12/08/21		8251	N
3 November 2021	16,512.24	1-01-26-309-000-220	B Mon Cty Rec: Tipping Fees	R	12/08/21	12/08/21		8251	N

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
SUBUR005 SUBURBAN DISPOSAL INC.	Continued								
21-01382 12/08/21 November 2021		Continued							
4 November 2021	3,117.43	1-01-26-305-000-284	B Sanitation: Brush & Bulk	R	12/08/21	12/08/21		8251	N
	50,046.33								
Vendor Total:	50,046.33								
TM T&M ASSOCIATES									
21-01380 12/08/21 ldn REAL ESTATE LLC									
1 LDN REAL ESTATE LLC	1,410.50	T-03-56-875-000-142	B TRUST: LUB2021-01 49 Miller B54 L7.01	R	12/08/21	12/08/21		FMK415412	N
2 210 BAY AVENUE	182.00	T-03-56-875-000-118	B TRUST LUB: 210 BAY AVE B64 L25	R	12/08/21	12/08/21		FMK415411	N
3 2021 LUB MEETING	375.00	1-01-21-180-000-244	B Mun Land Use Law: Consultants - Engineer	R	12/08/21	12/08/21		FMK415410	N
	1,967.50								
21-01397 12/09/21 Harborside at Hudson Ferry									
1 Harborside at Hudson Ferry	182.00	T-13-58-901-000-207	B Eng> 5,000 Harbor/Hudson Ferry 101/27.02	R	12/09/21	12/09/21		FMK415408	N
Vendor Total:	2,149.50								
TOMSA T.O.M.S.A.									
21-01409 12/10/21 November 2021									
1 November 2021	46,764.17	1-05-55-502-000-196	B Sewer: TOMSA	R	12/10/21	12/10/21		NOVEMBER 2021	N
Vendor Total:	46,764.17								
MARRIAGE TREASURER, STATE OF NJ									
21-01361 12/03/21 State Report July Aug Sept2021									
1 State Report July Aug Sept2021	325.00	1-01-99-999-001-286	B Due State of NJ - Marriage Lic	R	12/03/21	12/08/21		JULY AUG SEPT21	N
Vendor Total:	325.00								
STATE08 TREASURER, STATE OF NJ									
21-01410 12/10/21 life hazard use fee									
1 life hazard use fee	769.50	1-01-20-152-000-294	B Central Services: Other	R	12/10/21	12/10/21		2568577	N
Vendor Total:	769.50								

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
TWORIVER TWO RIVER TIMES									
21-01367 12/07/21 Ads/Publications									
1 Ads/Publications	221.03	1-01-20-120-000-220	B Municipal Clerk: Advertising	R	12/07/21	12/08/21		SEE NOTES	N
	10.23	1-01-21-180-000-220	B Municipal Land Use Law: Advertising						
	231.26								
Vendor Total:	231.26								
US FOOD US FOODS, INC.									
21-01335 11/29/21 turkey for Thanksgiving									
1 turkey for Thanksgiving	759.04	1-01-20-110-000-294	B Mayor/Council: Misc. Expenses	R	11/29/21	12/09/21		2493517	N
Vendor Total:	759.04								
VERIZON1 VERIZON									
21-01341 11/30/21 VALLEY ST PUMP STATION									
1 VALLEY ST PUMP STATION	40.31	1-05-55-502-000-213	B Sewer: Telephone	R	11/30/21	12/08/21		11/19/21	N
2 40 SHORE DRIVE	124.01	1-05-55-502-000-213	B Sewer: Telephone	R	11/30/21	12/08/21		11/19/21	N
	164.32								
21-01405 12/10/21 17-1 shore drive									
1 17-1 shore drive	257.41	1-01-31-440-000-213	B Telephone	R	12/10/21	12/10/21		12/1/21	N
Vendor Total:	421.73								
VETER005 VETERANS OF FOREIGN WARS									
21-01349 12/01/21 Polling Location Rental 2021									
1 Polling Location Rental 2021	400.00	1-01-20-120-000-226	B Municipal Clerk: Election Expense	R	12/01/21	12/09/21		21-19123	N
Vendor Total:	400.00								
COAST VILLAGE OFFICE SUPPLY									
21-01290 11/22/21 bottles of water									
1 bottles of water	58.90	1-01-20-152-000-294	B Central Services: Other	R	11/22/21	12/08/21		4472889-0	N
21-01291 11/22/21 bottles of water									
1 bottles of water	5.89	1-01-20-152-000-294	B Central Services: Other	R	11/22/21	12/08/21		4472887-0	

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
COAST VILLAGE OFFICE SUPPLY	Continued								
21-01292 11/22/21 bottles of water									
1 bottles of water	11.78	1-01-20-152-000-294	B Central Services: Other	R	11/22/21	12/08/21		4472885-0	N
Vendor Total:	76.57								
WALLI005 WALLING LOCKSMITH									
21-01360 12/03/21 keys									
1 keys	60.00	1-01-26-310-000-154	B B&G: Equipment Maintenance	R	12/03/21	12/08/21		20213168	N
2 keys	60.00	1-01-26-310-000-154	B B&G: Equipment Maintenance	R	12/08/21	12/08/21		20213126	N
3 keys	60.00	1-01-26-310-000-154	B B&G: Equipment Maintenance	R	12/08/21	12/08/21		20213134	N
	180.00								
Vendor Total:	180.00								
ZEEK ZEEK'S TEE'S									
21-01179 10/20/21 Clothing DPW									
1 Clothing DPW-Draw Down	713.00	1-01-26-290-000-132	B Streets: Uniform Clothing & Access.	R	10/20/21	12/10/21		21-876	N
Vendor Total:	713.00								

Total Purchase Orders: 86 Total P.O. Line Items: 156 Total List Amount: 1,202,790.63 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	0-01	201,164.35	0.00	201,164.35	0.00	0.00	201,164.35
	1-01	820,694.14	0.00	820,694.14	0.00	0.00	820,694.14
	1-05	53,506.54	0.00	53,506.54	0.00	0.00	53,506.54
Year Total:		874,200.68	0.00	874,200.68	0.00	0.00	874,200.68
CAPITAL PROJECTS	C-04	23,633.95	0.00	23,633.95	0.00	0.00	23,633.95
	C-06	76,383.25	0.00	76,383.25	0.00	0.00	76,383.25
Year Total:		100,017.20	0.00	100,017.20	0.00	0.00	100,017.20
TRUST NON BUDGET-TWO RIVER	T-03	27,226.40	0.00	27,226.40	0.00	0.00	27,226.40
	T-13	182.00	0.00	182.00	0.00	0.00	182.00
Year Total:		27,408.40	0.00	27,408.40	0.00	0.00	27,408.40
Total Of All Funds:		1,202,790.63	0.00	1,202,790.63	0.00	0.00	1,202,790.63

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-229

RESOLUTION INCREASING THE AMOUNT OF THE NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL WASTEWATER ENGINEERING SERVICES REGARDING IMPROVEMENTS AT THE WATERWITCH WASTEWATER PUMP STATION

WHEREAS, by Resolution 20-196, adopted on September 2, 2020, the Borough awarded a non-fair and open contract for professional Wastewater Engineering Services in connection with the improvements at the Waterwitch Wastewater Pump Station to H2M Associates, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, in order to meet the project needs, the existing design services are required to be amended due to the age of the existing building; and

WHEREAS, H2M Associates, Inc. has set forth its amended proposal for services in a written proposal dated November 24, 2021, copy of which is available at the office of the Borough Clerk; and

WHEREAS, the proposed amended services include an increase in Phase 2 – Detailed Design only in the amount of $18,500.00 thereby making the total fee for Phase 2 of $48,000.00.

WHEREAS, the governing body has determined that it is in the best interest of the Borough to increase the amount of the contract for Phase 2 – Detailed Design of H2M Associates for the proposed wastewater engineering services in connection with the improvements at the Waterwitch Wastewater Pump Station; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows: C-06-18-001-000-202

____
Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands that the increase of $18,500,00 of the contract price for the Phase 2 – Detailed Design for the proposed wastewater engineering services in connection with the improvements at the Waterwitch Wastewater Pump Station is hereby approved.

Motion to Approve R-21-229:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

____
Michelle Hutchinson, Municipal Clerk
Borough of Highlands

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-230

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

WHEREAS, the Borough of Highlands has a need for professional emergency medical services, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, John F. Kennedy Medical Center Emergency Medical Services ("JFK EMS") is a licensed provider of Basic Life Support (BLS) and Advanced Life Support (ALS) Services by the New Jersey Department of Health and Human Services Office of Emergency Medical Service; and

WHEREAS, JFK EMS has a long history of supporting municipal BLS agencies by way of providing primary, dedicated back-up or mutual aid BLS assistance; and

WHEREAS, the Borough wishes to enter into an Agreement with JFK EMS, for the period beginning January 1, 2022 through December 31, 2022, wherein JFK shall provide a staffed and dedicated BLS ambulance from the hours of 5am to 5pm, Monday through Friday, based in the Borough of Highlands to provide primary BLS response in the Borough and mutual aid to surrounding municipalities, for a fee of $15,000 per month; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to enter into a contract with JFK Medical Center for the proposed emergency medical services; and

WHEREAS, JFK Medical Center has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit JFK Medical Center from making any reportable contributions through the term of the contract; and

WHEREAS, JFK Medical Center has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows: Account # 2-01-42-737-000-299

Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands as follows:

1. JFK Medical Center is hereby retained to provide emergency medical services to the Borough of Highlands for an amount not to exceed $180,000.00.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-21-230:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-231

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

WHEREAS, the Borough of Highlands has a need for professional engineering services in connection with the improvements to King Street and Matthews Street, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CME Associates has set forth its proposed services in a written proposal dated December 9, 2021, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said Proposal encompasses construction phase services; and

WHEREAS, the proposed amount of the contract with CME Associates is $38,000.00, consisting of the following:

1. Attend preconstruction meeting.
2. Prepare and distribute preconstruction meeting minutes.
3. Provide assistance with interpretation of contract documents.
4. Review shop drawings for site-related items.
5. Provide construction observation services.
6. Coordinate testing of new sanitary sewer system
7. Manage project per NJDOT funding requirements.
8. Prepare contractor punch lists.
9. Review and approve monthly progress pay estimates; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed engineering services in connection with improvements to King Street and Matthews Street set forth in its proposal; and

WHEREAS, this contract is to be awarded for an amount not to exceed $38,000.00 for professional engineering services as stated in CME Associates' proposal dated December 9, 2021; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and

WHEREAS, CME Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows: G-02-41-815-000-101

____

Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THERFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

1. CME Associates is hereby retained to provide engineering services in connection with the improvements to King Street and Matthews Street as described above in their proposal dated December 9, 2021, for an amount not to exceed $38,000.00.

2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-21-231:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-232

RESOLUTION AWARDING A FAIR AND OPEN CONTRACT FOR THE IMPROVEMENTS TO KING STREET AND MATTHEWS STREET

WHEREAS, the Borough of Highlands advertised a request for proposals for the improvements to King Street and Matthews Street; and

WHEREAS, three (3) bids were received for the aforesaid project which were reviewed by the Borough Engineer's Office, as follows:

Bidder's Name	Base Bid
James R. Ientile, Inc.	$349,943.00
Lima Charlie	$434,429.50
Black Rock Enterprises	$435,205.32; and

WHEREAS, James R. Ientile, Inc., appears to be the lowest responsible bidder for the aforesaid Proposal; and

WHEREAS, by way of correspondence dated December 8, 2021, the Borough Engineer's Office has made the recommendation that the contract be awarded to James R. Ientile, Inc., as the lowest responsible bidder, subject to the availability of funds by the Chief Financial Officer of the Borough of Highlands, concurrence of the award by the NJDOT, as well as the submission of the required bonds and insurance certificates for the project; and

WHEREAS, a certification of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.

I hereby certify funds are available as follows: G-02-41-815-000-101

____
Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Highlands governing body as follows:

1. That the Contract for the improvements to King Street and Matthews Street is hereby awarded to James R. Ientile, Inc. in an amount not to exceed $349,943.00, subject to concurrence of the award by the NJDOT and submission of the required bonds and insurance certificates for the project.

2. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

3. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-21-232:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-233

A RESOLUTION AUTHORIZING "WINDOW" CONTRACTS

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough of Highlands must award by resolution all goods and services contracts with a dollar amount between $17,500 and $43,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between $17,500 and the bid threshold of $44,000 in the aggregate, an approval by resolution must be in place; and

WHEREAS, the Borough of Highlands retained the services of

Advanced Micro Distribution

ATC Voice/Data

Peter Faccas & Sons

John Guire LLC

Realty Data Systems, LLC

Wright National Flood Company

WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Highlands authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order in the amount not to exceed of $44,000.

Motion to Approve R-21-233:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-234

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

WHEREAS, the Borough of Highlands has a need for professional engineering and land surveying services in connection with the NJDOT improvements to South Bay Avenue and Hillside Avenue pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CME Associates has set forth its proposed services in a written proposal dated November 4, 2021, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said Proposal includes the following: Survey and Base Map Services, Design Phase Services, Permit Phase Services, Preparation of Bid Documents and Bid Phase Services; and

WHEREAS, the proposed amount of the contract with CME Associates is $53,900.00, consisting of the following:

• Survey and Base Map Services		$12,100.00
• Design Phase Services		$31,500.00
• Permit Phase Services		$ 3,500.00
• Preparation of Bid Documents		$ 3,300.00
• Bid Phase Services		$ 3,500.00
	Total	$53,900.00

; and

WHEREAS, such professional engineering and land surveying services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed engineering and land surveying services in connection with the NJDOT improvements to South Bay Avenue and Hillside Avenue set forth in its proposal; and

WHEREAS, this contract is to be awarded for an amount not to exceed $53,900.00 for professional engineering and land surveying services as stated in CME Associates' proposal dated November 4, 2021; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and

WHEREAS, CME Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows:
1-01-26-294-000-144 $51,000.00
1-01-20-165-000-245 $ 2,900.00

Patrick DeBlasio, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THERFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

1. CME Associates is hereby retained to provide engineering and land surveying services in connection with the NJDOT improvements to South Bay Avenue and Hillside Avenue as described above in their proposal dated November 4, 2021, for an amount not to exceed $53,900.00.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-21-234:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN						
MAZZOLA						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 15, 2021

Michelle Hutchinson, Municipal Clerk
Borough of Highlands