

# BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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FRANK L. NOLAN  
MAYOR  
TIM HILL  
ADMINISTRATOR  
CAROLYN M. CUMMINS  
BOROUGH CLERK

## MAYOR AND COUNCIL REGULAR/WORK SHOP MEETING WEDNESDAY, DECEMBER 2, 2015 7:00 P.M.

**Meeting Location: Robert D. Wilson Memorial Community Center, 22 Snug Harbor Avenue, Highlands, NJ**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution

### **EXECUTIVE SESSION:** 7:00 p.m.

Litigation: Assessment **Demonstration Program, Tax Settlement - Britton**

Contract Negotiation: **Streetscape Project Contract, COAH RFP's, Lead Inspection RFP's, Lead Hazard RFP's**

Real Estate: **Municipal Facility Update  
Clam Plant Lease**

Personnel: **Two Police Officer Positions – R. Osadacz - RICED**

Investigation:

Attorney-Client Communications: **Rezoning Request, Bay Street Repair Update, D- Biz Loan Update**

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Call to Order  
Pledge of Allegiance  
Roll Call

### **REGULAR MEETING:** 8:00 p.m.

**\*\* Presentation in Recognition of Fire Dept from North Brunswick\*\***

### **Consent Agenda:**

1. R-15-223 Resolution Accepting Letters of Resignation
2. R-15-225 Resolution Consolidating Clerks Salary

3. R-15-226 Resolution Accepting 2014 Audit
4. R-15-228 Resolution Approving Disabled Vet Tax Deduction
5. R-15-229 Resolution Approving Change Order #1 Streetscape Project
6. R-15-230 Resolution Approving Change Oder #1 Community Center Project
7. R-15-233 Resolution Renewing Liquor License
8. R-15-234 Resolution Releasing Maintenance Bond for Quick Check
9. R-15-235 Resolution Approving Municipal Service Contract – Hilltop at Highlands
10. R-15-236 Resolution Authorizing Tax Refund
11. Payment of Bills – Complete Copy Available for Public View at Borough Clerks Office
12. Minutes: Executive & Regular – October 21 & November 4, 2015

**Other Resolutions:**

1. R-15-224 Resolution Appointing Housing Authority Member
2. R-15-227 Resolution Authorizing Transfer of Surplus
3. R-15-231 Resolution Awarding Contract for Shrewsbury & North Street
4. R-15-232 Resolution Appointing Crossing Guard
5. R-15-237 Resolution Accepting Goals and Objectives
6. R-15-238 Resolution Approving HBP 2016 Calendar of Events
7. R-15-239 Resolution Appointing P/T Clerical
8. Addendum to Payment of Bills

**Ordinances: Introduction and Setting of a Public Hearing Date of Dec. 16<sup>th</sup>**

1. O-15-24 Ordinance Amending Code Enforcement to F/T & Salary Ord
2. O-15-25 Ordinance Amending Salary Ordinance for Clerk

**Committee Reports:**

1. Finance
2. Public Safety
  - Fire Department
3. Administration
4. Board of Education
5. Highlands Business Partnership
6. Shared Services

**Other Business:**

1. Verizon Brief Presentation
2. Schedule Reorganization Meeting Date & Time
3. Cat TNR Ordinance Review

**PUBLIC PORTION: Please sign up prior to the meeting**

**Adjourn:**

**NOTE: Formal Action May Be Taken on Any and All Agenda Items**