

BOROUGH OF HIGHLANDS, N. J.

INCORPORATED 1900

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COUNTY OF MONMOUTH
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HISTORIC "TWIN LIGHTS"

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

MAYOR AND COUNCIL REGULAR MEETING MONDAY, DECEMBER 28, 2015 7:00 P.M.

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

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

Litigation: **Tax Settlement Agreement - Britton**

Contract Negotiation: **CWA Sick Time, PBA Contract**

Real Estate: **Municipal Facility - Update**

Personnel: **L. Fundora & A. Macri – Riced**

Investigation:

Attorney-Client Communications: **Realty Data Assessment Agreement**

Call to Order
Pledge of Allegiance
Opening Prayer/Moment of Silence
Roll Call

REGULAR MEETING: 8:00 p.m.

R-15-241 Resolution Appointing Two Police Officers

Swearing In

Consent Agenda:

1. R-15-242 Resolution Approving Corrective Action Plan

2. R-15-243 Resolution Awarding Contract for Lead Hazard Inspections
3. R-15-244 Resolution for Municipal Alliance
4. R-15-245 Resolution Approving Verizon Agreement
5. R-15-246 Resolution Authorizing State Contract Purchase for Police Dept.
6. R-15-247 Resolution Authorizing State Contract Purchase for Police Dept
7. R-15-248 Resolution Approving Memorandum of Agreement between Borough of Highlands and PBA Local#148 for Successor Collective Negotiated Agreement
8. Payment of Bills & Supplemental Bill List
9. Regular & Executive Minutes – December 2, 2015

Ordinances: Public Hearing & Adoption

1. O-15-24 Ordinance Amending Code Enforcement Officer Position & Salary Ord
2. O-15-25 Ordinance Amending Clerk Salary Ordinance

Other Business:

1. Borough Engineers Status Report
2. Planning Board Request for Additional Time to Comment of Zone Change Request
3. Engineers Request for Additional Funds
4. Clam Plant Lease

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/28/2015 10:26 AM

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