

Call to Order
Roll Call
Meeting Statement:

As per requirement of Public Law 1975, Chapter 231, notice is hereby given that this is a Regular Meeting of the Borough of Highlands Mayor and Council and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will be taken.

Workshop:

Pocket Park
Municipal Building
Report from DPW Superintendent

EXECUTIVE SESSION: 7:00PM

Litigation:	NJNG Caruso
Attorney Client Privilege:	Deeds and Surveys Site Remediation
Contract Negotiations:	TOMSA Agreement
Personnel:	Police appointment

REGULAR MEETING: 8:00PM

Call to Order
Pledge of Allegiance
Roll Call

Consent Agenda

R-19-180	Approve Payment of the Bills
R-19-181	Authorize Refund of Street Opening Deposit
R-19-182	Amend Resolution Appointing Summer Seasonal Recreation Employees
R-19-183	Amend Summer Seasonal Recreation Employee Salary
R-19-184	Approve Fireworks for Clam Festival
R-19-185	Execute Agreement between the USCG and the Borough of Highlands
R-19-186	Execute Agreement between BOH and Mon. County Sheriff's Ofc
R-19-187	Waive Alcohol Ban for Community Center Rental

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Mayor and Council
Borough of Highlands
Meeting of 7/17/19

Approval of Minutes

June 19, 2019

June 24, 2019

Resolutions

- R-19-188 Approve Grant Application with DOT – Locust, King and Matthews St Projects
- R-19-189 Request Approval to Insert \$275,000 for Safe Routes to School Grant
- R-19-190 Authorize Contract with Guardian Contracting
- R-19-191 Authorize Shared Service Agreement with Atlantic Highlands
- R-19-192 Authorize Contract for Huddy Park Improvements
- R-19-193 Award to Scarinci Hollenbeck for Remediation work
- R-19-194 Award Professional Services Contract for Cedar St. and Jones Creek Bulkhead Improvements
- R-19-195 Authorizing Settlement Agreement with NJNG
- R-19-196 Appoint Police Officer Flores
- R-19-197 Award Contract for PD Computers
- R-19-198 Appoint Special Education Counsel
- R-19-199 Award Contract to Lombardy Door Sales & Service for Firehouse Windows
- R-19-200 Authorize Mayor and Clerk to Execute Project Agreement with Mon. County For FY 2019 Community Development Projects
- R-19-201 Prohibiting Use of Excessive Force and Prohibiting the use of Federal funds For Lobbying
- R-19-202 Resolution Authorizing Advertisement for Solicitation of bids for Emergency Sanitary Sewer Repairs
- R-19-203 Resolution Authorizing Advertising for Solicitation of bids for Improvements to Cornwell St. and John St.
- R-19-204 Resolution Authorizing Advertising for Solicitation of Bids for Improvements to Shore Dr., 2nd St., and Cedar St.

Other Business

Administrator's Report
Engineer's Report
Police Chief's Report

Public Comments:

Adjourn