



EXECUTIVE SESSION MINUTES

An Executive Session of the Borough of Highlands was held at the Municipal Building, 151 Navesink Ave., Highlands at 7:37 pm on November 5, 2025, following the Regular Meeting.

Prior to going into Executive Session, Municipal Clerk Tran read the following resolution:

RESOLUTION TO ENTER EXECUTIVE SESSION

BE IT RESOLVED that the following portion of this meeting shall not be open to the public,

BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

Litigation

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when the need for privacy no longer exists.

Mayor Broullon offered and Councilmember Chelak seconded. All in favor. None opposed.

Motion carried to move into Executive Session. In attendance were Councilmember Chelak, Councilmember Melnyk, Council President Olszewski, Mayor Broullon, Borough Attorney Andrew Ball, Esq., Borough Administrator Michael Muscillo, Borough Engineer Joseph Raftery, and Municipal Clerk Nancy Tran.

Litigation – Roman E&G

Mr. Ball reported that although the Borough previously engaged in mediation and offered a settlement proposal to the mediator, we subsequently learned that the offer was not extended to Roman as the mediator believed the parties were too far apart to resolve the matter. Mr. Ball asked if the Council still is authorizing the same settlement offer so that we can relay that offer directly to counsel for Roman and the Council confirmed.

Councilmember Melnyk motioned to adjourn the Executive Session. Councilmember Chelak seconded. All in favor. None opposed. Executive Session adjourned at 7:43pm.

Approved: _____
Carolyn Broullon, Mayor

Attest: _____
Nancy Tran, Municipal Clerk