



**BOROUGH OF HIGHLANDS  
COUNCIL REGULAR MEETING  
22 Snug Harbor Avenue, Highlands NJ 07732  
Wednesday, March 02, 2022 at 7:00 PM**

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**AGENDA**

**REGULAR MEETING:**

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, 2022. Items listed on the agenda are subject to change.

**ROLL CALL**

Councilmember Cervantes | Councilmember Chelak

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS / CERTIFICATES**

1. Proclamation in Support of the People of Ukraine

**APPROVAL OF MINUTES**

2. February 16, 2022 Meeting Minutes

**INTRODUCTION OF PROPOSED ORDINANCES**

**PUBLIC HEARING ON PROPOSED ORDINANCES**

3. O-22-05 Ordinance Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities

**RESOLUTIONS**

4. R 22-072 Authorizing Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2023
5. R 22-073 Approving Plant Sale at Huddy Park
6. R 22-074 Resolution Certifying and Approving 2021 LOSAP Contributions
7. R 22-075 Resolution Rejecting Bids for the Snug Harbor Park Improvements Project

8. R 22-076 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with the Snug Harbor Skatepark Project
9. R 22-077 Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program
10. R 22-078 Resolution Authorizing the Application to the US Department of Defense Readiness and Environmental Protection Integration (REPI) Grant Program
11. R 22-079 Resolution to Support Preservation Of SH 600 / Sandlass House
12. R 22-080 Resolution Authorizing Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for Street Sweeping Services
13. R 22-081 Resolution Authorizing Payment of Bills
14. R 22-082 Resolution Referring the Revised Proposed Redevelopment Plan for the Central Business District Redevelopment Area to the Land Use Board of the Borough for Reconsideration

## **OTHER BUSINESS**

15. Gaming Tables

## **REPORTS**

16. Mayor's February 2022 Report
17. Administrator's Report

## **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 3-minute time limit for your comments.

## **EXECUTIVE SESSION:**

Executive Session will be held following the Regular Council Meeting. Prior to each Executive Session, the Borough Council will convene in open session at which time a resolution will be adopted in accordance with N.J.S.A. 10:4-13. No formal action will be taken during Executive Session.

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

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

18. Matters of Personnel – PBA Grievance

19. Attorney/Client Privilege - ABC Matter

20. Attorney/Client Privilege – Flood Damage Prevention Ordinance

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.

**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](mailto:clerk@highlandsborough.org)*