



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, May 04, 2022 at 7:00 PM

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

APPROVAL OF MINUTES

1. April 20, 2022 Meeting Minutes
2. April 20, 2022 Executive Session Minutes

INTRODUCTION OF PROPOSED ORDINANCES

3. O-22-09 Ordinance Amending Section 21-84B "Steep Slopes and Slump Blocks" of the Borough of Highlands Municipal Code
4. O-22-10 Ordinance of the Borough Council of the Borough of Highlands, in the County of Monmouth, New Jersey Adopting the Central Business District Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 Et Seq.

PUBLIC HEARING ON PROPOSED ORDINANCES

CONSENT AGENDA

5. R 22-123 Authorizing Refund of Tax Overpayment
6. R 22-124 Authorizing Refund Curb Cut Escrow Deposit Fee
7. R 22-125 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with the Construction of an Elevated Pedestrian Walkway at Marine Place West

8. R 22-126 Resolution Authorizing Payment of Bills
9. R 22-127 Resolution Authorizing Execution of a Deed Consolidating Block 37, Lots 12.01 and 13 into One Lot to be Known as Block 37, Lot 13
10. R 22-128 Sustainable Land Use Pledge Resolution
11. R 22-129 Endorsing the Adoption of Green Building Practices for Civic, Commercial, and Residential Buildings

OTHER BUSINESS

REPORTS

12. Mayor's Report
13. Administrator's Report
14. Borough Engineer'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:

15. Personnel - Shared Services
16. Attorney/Client Privilege: Redevelopment Update

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