



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, February 16, 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

APPROVAL OF MINUTES

1. January 19, 2022 Meeting Minutes
2. January 19, 2022 Executive Session Minutes
3. February 2, 2022 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

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

RESOLUTIONS

5. R 22-066 Resolution Authorizing Execution of a Municipal Services Agreement Twin Lights Terrace Condominium Association
6. R 22-067 Resolution Extending the Revised Emergency Temporary Approval Process for Outdoor Dining and/or Business Operations Due to the Covid-19 Pandemic
7. R 22-068 Resolution Authorizing an Amendment to the 2022 Temporary Budget
8. R 22-069 Resolution Authorizing Sale by Public Auction of Municipally Owned Property
9. R 22-070 Resolution Authorizing Payment of Bills

10. R 22-071 Resolution Appointing Nancy Tran to Serve in the Position of Acting Municipal Clerk for an Additional Ten (10) Month Period

OTHER BUSINESS

11. WaterWheels -- Floating Beach wheelchair for accessibility

REPORTS

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:

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