



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, November 10, 2021 at 6:30 PM

AGENDA

EXECUTIVE SESSION: 6:30PM-CANCELED

REGULAR MEETING: 8:00PM

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, 2021. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Martin | Councilmember Mazzola

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PROCLAMATIONS / CERTIFICATES

APPROVAL OF MINUTES

1. Regular Meeting Minutes for 10/6/2021
2. Regular Meeting Minutes for 10/20/2021

INTRODUCTION OF PROPOSED ORDINANCES

PUBLIC HEARING ON PROPOSED ORDINANCES

3. O-21-35 Capital Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, And Appropriating \$500,000 Therefor, Authorized In And By The Borough of Highlands, In the County of Monmouth, New Jersey

RESOLUTIONS

4. R 21-203 A Resolution Authorizing The Payment Of Bills
5. R 21-204 A Resolution Authorizing Execution Of A Transportation Agreement With The County Of Monmouth For The Special Citizens Area Transportation System (SCAT)
6. R 21-205 A Resolution Providing For The Transfer Of Surplus Funds

7. R 21-206 Cancel Tax Overpayments
8. R 21-207 Cancellation Of Outstanding Checks
9. R 21-208 A Resolution Authorizing The Borough Of Highlands To Participate In Intra-County Mutual Aid And Assistance Agreement With Participating Units In The County Of Monmouth
10. R 21-209 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With The Overlook Park Improvements Project
11. R 21-210 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With The Snug Harbor Park, Huddy Park And Veterans Park Improvements Project
12. R 21-211 A Resolution Awarding A Fair And Open Contract For The North Street Stormwater Pump Station Electrical Upgrades
13. R 21-212 A Resolution Of The Borough Of Highlands, In The County Of Monmouth, Extending The Designation Of Alpine Residential, Llc As The Redeveloper For The Property Known As Block 105.107, Lot 1.1 Located Within The Shadow Lawn Mobile Home Park Redevelopment Area
14. R 21-213 A Resolution Authorizing Execution Of A Loaner Agreement With VCI Emergency Vehicle Specialists For A Ford E-450 Wheeled Coach
15. R 21-214 A Resolution Authorizing The Execution Of A Shared Services Agreement Between The Borough Of Highlands And Borough Of Atlantic Highlands For Basic Life Support Response
16. R 21-215 A Resolution Authorizing Execution Of A Federal Aid Agreement With The New Jersey Department Of Transportation In Connection With The Safe Routes To School Phase 1 Project
17. R 21-216 A Resolution Authorizing The Purchase Of An Ambulance
18. R 21-217 Appointing Members To The Highlands Housing Authority Board Of Commissioners
19. R 21-218 A Resolution Authorizing Execution Of A Memorandum Of Agreement Between The Borough Of Highlands And Argiris And Androula Serghis Regarding Boundary Line Adjustments Between Block 101, Lot 4 And Block 101, Lot 3

OTHER BUSINESS

20. Oath of Office - Lori Hohenleitner - Highlands Housing Authority
21. Oath of Office - Ida Tkoch- Highlands Housing Authority
22. Oath of Office - Nancy Messina - Highlands Housing Authority

REPORTS

23. Mayor's Report 10-31-2021

24. Bay Ave Redevelopment Final Survey Results

25. Administrator's Report

26. 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 three-minute time limit for your comments.

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