

BOROUGH OF HIGHLANDS COUNCIL REGULAR MEETING

22 Snug Harbor Avenue, Highlands NJ 07732 Wednesday, May 17, 2023 at 7:00 PM

AGENDA

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, 2023. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilmember Cervantes | Councilmember Chelak | Councilmember Melnyk

Council President Olszewski | Mayor Broullon

RESOLUTIONS

- 1. R 23-121 Accepting the Voluntary Withdrawal of Retail Liquor License Corporate Structure Change Application for Inlet Cafe, License Number 1317-33-007-004
- 2. R 23-122 Authorizing the Execution of an Agreement Between the Borough of Highlands and Captain's Cove Marina, LLC Concerning the Repair of Washington Avenue
- 3. R 23-123 Approving an Updated Emergency Operations Plan

CONSENT AGENDA

- 4. R 23-124 Approving Closeout Change Order and Declaring Acceptance of the Contract for CDBG Marine Place Walkway West Project
- 5. R 23-125 Authorizing the Execution of a Shared Services Agreement Between the Borough of Highlands and the Highlands Board of Education
- 6. R 23-126 Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with Highlands' 2024 NJDOT State Aid Applications (Hereafter Municipal Aid and Safe Streets to Transit Applications)
- 7. R 23-127 Appointing Donna Conrad to Serve in the Position of Deputy Registrar
- 8. R 23-128 Authorizing Payment of Bills
- 9. R 23-129 Acknowledging Receipt and Review of the Land Use Board Consistency Report for Ordinance 0-23-07
- 10. R 23-130 Acknowledging Receipt and Review of the Land Use Board Consistency Report for Ordinance 0-23-08

- 11. R 23-131 Approval of First Aid Squad Membership Application
- 12. R 23-132 Formal Recognition of Artists and Local Organizations in the Community
- 13. R 23-133 Authorizing Issuance of Fireworks Permit for Serpico Pyrotechnics
- 14. R 23-134 Approving Closeout Change Order and Declaring Acceptance of Contract for Improvements to Snug Harbor Park Project

PUBLIC HEARING ON PROPOSED ORDINANCES

- 15. O-23-07 Adding Section 21-65.6A of the Revised General Ordinances of the Borough of Highlands to Authorize and Encourage Electric Vehicle Supply/Service Equipment (EVSE) & Make-Ready Parking Spaces
- 16. O-23-08 Adding Chapter 21 (Zoning and Land Use Regulations), Section 21-65.19A ("Solar Energy") of the Revised General Ordinances of the Borough of Highlands Related to Solar Energy Systems

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.

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