



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, June 15, 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

1. Proclamation Congratulating Orianna Nolan

APPROVAL OF MINUTES

2. June 1, 2022 Meeting Minutes

RESOLUTIONS

3. R 22-144 Authorizing Payment of Bills
4. R 22-145 Approving Renewal of Liquor Licenses for the 2022-2023 Term
5. R 22-146 Authorizing Refund of Municipal Fee for Liquor License Renewal Overpayment
6. R 22-147 Resolution Authorizing Special Counsel to Prepare and Submit a Petition to the Commissioner of Education Seeking Authorization to Hold a Referendum on the Issue of the Addition of a Purpose to Henry Hudson to Convert it from a Limited Purpose into an All-Purpose Regional Serving Highlands, Atlantic Highlands and Sea Bright
7. R 22-148 Accepting Donation of a Motorized Scooter from Highlands Business Partnership, Inc.

CONSENT AGENDA

8. R 22-149 Reappointing Gerald Jay Briscione to Serve as the Tax Assessor for the Borough of Highlands
9. R 22-150 Appointing Green Team member
10. R 22-151 Cancelling Grant Balances
11. R 22-152 Awarding a Fair and Open Contract for the Waterwitch Wastewater Pump Station Project
12. R 22-153 Appointing Nancy Tran, RMC, to Serve in the Position of Municipal Clerk
13. R 22-154 Acknowledging Consistency Report O-22-09
14. R 22-155 Acknowledging Consistency Report O-22-11

INTRODUCTION OF PROPOSED ORDINANCES

PUBLIC HEARING ON PROPOSED ORDINANCES

15. O-22-09 Ordinance Amending Section 21-84B "Steep Slopes and Slump Blocks" of the Borough of Highlands Municipal Code
16. O-22-11 Ordinance Repealing Chapter 21 (Zoning and Land Use Regulations), Part VII (Flood Damage Prevention), Article XXIV (Flood Damage Prevention), Sections 21-109 Through 21-127 and Replacing It with a New Article XXIV (Floodplain Management Regulations) to Adopt Flood Hazard Maps and to Designate a Floodplain Administrator

OTHER BUSINESS

17. Monmouth Hills

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: Cancelled

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