



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
151 Navesink Ave., Highlands, NJ 07732
Wednesday, April 03, 2024 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, 2024. 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

PROCLAMATIONS/AWARDS/OATH OF OFFICE

1. Arbor Day Proclamation

APPROVAL OF MINUTES

2. March 20, 2024 Meeting Minutes
3. March 20, 2024 Executive Session Minutes

INTRODUCTION OF PROPOSED ORDINANCES

4. O-24-05 Bond Ordinance Amending in Part Bond Ordinance No. O-22-07 Adopted on April 6, 2022, Providing for the Phase I and II Sanitary Sewer Improvements Projects, in Order to Increase the Appropriation Therefor by \$3,000,000.00 for a Total Appropriation of \$7,500,000.00, to Increase the Authorized Bonds and Notes to be Issued to Finance a Portion of the Costs Thereof by \$3,000,000.00 for a Total Debt Authorization of \$7,006,592.44, and to Increase the Allocation of the Appropriation to Costs Permitted Under N.J.S.A. 40A:2-20, Authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey
5. O-24-06 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS

6. R 24-091 Authorizing the Budget to be Read by Title Only
7. R 24-092 Introduction of 2024 Municipal Budget

CONSENT AGENDA

8. R 24-093 Authorizing Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for Street Sweeping Services
9. R 24-094 Authorizing Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for the Provision of Lifeguard Operations from the Borough of Sea Bright
10. R 24-095 Permitting the Placement of a Remembrance Plaque at Miller Beach
11. R 24-096 Recognizing NJ Local Government Week April 7-13, 2024, and Encouraging All Citizens to Support the Celebration and Corresponding Activities
12. R 24-097 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with the Marine Place East Pedestrian Walkway Project
13. R 24-098 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with the Shore Drive Pedestrian Improvements Project
14. R 24-099 Accepting Donation of Hometown Heroes Banners for Bay Avenue
15. R 24-100 Authorizing Payment of Bills

OTHER BUSINESS

16. CRS Coordinator Presentation
17. Boat Parade

REPORTS

18. Mayor's Report
19. Administrator'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.

RESOLUTION TO ENTER 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:

20. Potential Litigation

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.