



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, January 19, 2022 at 7:00 PM

AGENDA

REGULAR MEETING: 7:00PM

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, 2022. Items listed on the agenda are subject to change.

REGULAR MEETING: 7:00 PM

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PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Cervantes | Councilmember Chelak

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

APPROVAL OF MINUTES - January 1, 2022 Meeting Minutes

1. 01-01-2022 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

2. O-22-03 Ordinance Amending Schedule A of the Borough of Highlands Salary Ordinance
3. O-22-04 Designating Restricted Parking in Front of a Residence

PUBLIC HEARING ON PROPOSED ORDINANCES

4. O-22-01 An Ordinance Amending Section 22-1.3 (Definitions And Word Usage) And Section 22-1.7 (Review Of Applications) Of Section 22-1 Of The Borough Code Entitled Tree Removal And Protection
5. O-22-02 An Ordinance Amending Section 21-115 (Basis For Establishing The Areas Of Special Flood Hazard) Of The Borough Code

RESOLUTIONS

6. R 22-048 Resolution Authorizing to Apply for NJDEP I-Bank Grant for Phase 2 Sanitary Sewer Improvements
7. R 22-049 Resolution Authorizing Award of a Fair and Open Contract for Drainage Improvements to Barberie Ave

CONSENT AGENDA

8. R 22-050 A Resolution Appointing a Deputy Municipal Clerk
9. R 22-051 A Resolution Authorizing Award of a Fair and Open Contract for Professional Services for the Borough of Highlands Information Technology Services
10. R 22-052 Authorizing Refund of Tax Overpayment
11. R 22-053 Resolution Appointing Borough Planner for Business District and Residential Development Modifications for the Calendar Year 2022 & Authorizing the Award of a Non-Fair and Open Contract for Professional Services
12. R 22-054 Resolution Appointing Special Counsel For Redevelopment Projects for the Calendar Year 2022 & Authorizing the Award of a Non-Fair and Open Contract for Professional Services
13. R 22-055 A Resolution Approving 2022 Events on Various Borough Properties
14. R 22-056 Resolution Authorizing Payment of Bills
15. R 22-057 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services Regarding Phase 2 Sanitary Sewer Improvements

OTHER BUSINESS

16. NJLM 28th Annual Scholarship Competition
17. 2022 Economic Development Review Board Report

REPORTS

18. Committee 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 three-minute time limit for your comments.

ROLL CALL

Councilmember Cervantes | Councilmember Chelak

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

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.

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:

19. Attorney/Client Privilege - Regionalization Feasibility Study
20. Pending or Anticipated Litigation – Docket No. P2021-003358
21. Matters of Personnel - Personnel Matter

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