

# BOROUGH OF HIGHLANDS COUNCIL REGULAR MEETING

22 Snug Harbor Avenue, Highlands NJ 07732 Wednesday, October 20, 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

1. Proclamation - Highlands First Aid Squad 90th Anniversary

### APPROVAL OF MINUTES

## INTRODUCTION OF PROPOSED ORDINANCES

2. 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

# PUBLIC HEARING ON PROPOSED ORDINANCES

- 3. O-21-33 An Ordinance Approving And Recommending Naming Of A Private Road In Block 41, Lot 13.01
- 4. O-21-34 An Ordinance Designating Restricted Parking In Front Of A Residence Occupied By A Person With Disabilities

## RESOLUTIONS

- 5. R 21-191 A Resolution Authorizing the Payment of Bills
- 6. R 21-192 A Resolution Authorizing Shared Services Municipal Court Services

- 7. R 21-193 A Resolution Awarding A Fair And Open Contract For Marine Place Bulkhead Improvements
- 8. R 21-194 A Resolution Authorizing Purchase Of Police Vehicles
- 9. R 21-195 A Resolution Authorizing the Refund of Sidewalk and Curb Cut Escrow Deposit Fee
- 10. R 21-196 A Resolution Requesting Approval of Insertion of \$38,722.00 For The 2021 Budget Revenue Available From The Body Worn Camera Grant
- 11. R 21-197 A Resolution Authorizing The Execution Of A Shared Services Agreement For Code Enforcement Officer Services Between The Borough Of Highlands And The Borough Of Atlantic Highlands
- 12. R 21-198 A Resolution of the Governing Body for Certification of the Annual Audit
- 13. R 21-199 A Resolution Of The Borough Council Of The Borough Of Highlands, In The County Of Monmouth, New Jersey Designating Certain Properties Within The Borough As A Non-Condemnation Redevelopment Area Pursuant To The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1 Et Seq., And Authorizing The Preparation Of A Redevelopment Plan For Such Non-Condemnation Redevelopment Area
- 14. R 21-200 A Resolution Setting The Hours Of Trick Or Treating In The Borough Of Highlands
- 15. R 21-201 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With The Snug Harbor Pump Station And North Street Pump Station Upgrades
- 16. R 21-202 Resolution Authorizing Adoption Of Amendments To The Borough's Employee Handbook To Be Entitled "Personnel Policies And Procedures Manual" And Personnel Policies And Procedures Manual To Be Entitled "Personnel Policies And Procedures Manual Supervisory Supplement"

## OTHER BUSINESS

# **REPORTS**

17. 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.

## **ADJOURNMENT**

| Syou have any questions regarding this agenda, please contact the Borough Clerk at 732<br>OI or email clerk@highlandsborough.org | 2-872-1224 ext. |
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