



**BOROUGH OF HIGHLANDS  
COUNCIL REGULAR MEETING**  
22 Snug Harbor Avenue, Highlands NJ 07732  
Wednesday, April 06, 2022 at 7:00 PM

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## **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**

### **APPROVAL OF MINUTES**

1. March 16, 2022 Meeting Minutes

### **INTRODUCTION OF PROPOSED ORDINANCES**

### **PUBLIC HEARING ON PROPOSED ORDINANCES**

2. O-22-06 Bond Ordinance Providing for the Reconstruction of the Skatepark at Snug Harbor Park, Appropriating \$650,000 Therefor and Authorizing the Issuance of \$500,247 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and By the Borough of Highlands, in the County of Monmouth, New Jersey
3. O-22-07 Bond Ordinance Providing for the Phase I And II Sanitary Sewer Improvements Projects, Appropriating \$4,500,000.00 Therefor and Authorizing the Issuance of \$4,006,592.44 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and By the Borough of Highlands, in the County of Monmouth, New Jersey
4. O-22-08 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

### **RESOLUTIONS**

5. R 22-092 Resolution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
6. R 22-093 Resolution Authorizing the Borough of Highlands to Enter Into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement
7. R 22-094 Resolution Authorizing the Purchase of a Municipal Management Software System
8. R 22-095 Resolution Awarding a Fair and Open Contract for Construction of the New Municipal Complex in the Borough of Highlands
9. R 22-096 Resolution Authorizing the Purchase of Products and Services From Spohn Ranch, Inc. to Design and Build a Skatepark at Snug Harbor Park
10. R 22-097 Resolution Awarding a Fair and Open Contract for the Improvements to Snug Harbor Park Project
11. R 22-098 Resolution Awarding a Fair and Open Contract for the South Bay Avenue and Hillside Avenue Improvements Project
12. R 22-099 Resolution Awarding a Fair and Open Contract for the Phase I Sanitary Sewer Improvements Project
13. R-22-100 Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With Improvements To Snug Harbor Park
14. R-22-101 Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Construction Administration Services Regarding Phase I Sanitary Sewer Improvements
15. R-22-102 Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services In Connection With Improvements To South Bay Avenue And Hillside Avenue

## **CONSENT AGENDA**

16. R 22-103 Resolution Authorizing Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for the Provision of Lifeguard Operations
17. R 22-104 Resolution Authorizing Contract for Animal Control Services
18. R 22-105 Property Tax Cancellation
19. R 22-106 Resolution Authorizing Payment of Bills
20. R 22-107 Authorizing Submission of an Application for DMHAS Youth Leadership Grant
21. R 22-108 Resolution Authorizing Execution of an Agreement for Snow Removal and Street Lighting Reimbursement Between the Borough of Highlands and Ferry Landing

22. R 22-109 Resolution Approving Request for Waiver of Alcohol Ban for Community Center Rental

23. R 22-110 Resolution Appointing Aidan Carey as Special Law Enforcement Officer Class I

## **OTHER BUSINESS**

## **REPORTS**

24. Mayor's Report

25. Borough 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:** 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](mailto:clerk@highlandsborough.org)*