



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
151 Navesink Ave., Highlands, NJ 07732
Wednesday, May 01, 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

APPROVAL OF MINUTES

1. April 17, 2024 Meeting Minutes
2. April 17, 2024 Executive Session Minutes

INTRODUCTION OF PROPOSED ORDINANCES

3. O-24-07 Amending Chapter 3 (General Police Regulations) Section 3-7A.2.1 (Brush and Branch Pickup) and Section 3-7A.2.2 (Leaf Pickup), and Adding Section 3-7A.7 (Commercial Recycling)

RESOLUTIONS

4. Public Hearing on the 2024 Municipal Budget
5. R 24-106 Adopting 2024 Municipal Budget

CONSENT AGENDA

6. R 24-107 Authorizing Appointment of Michael Purazzo as Electrical Subcode Official/Inspector
7. R 24-108 Authorizing the Award of a Non-Fair and Open Contract for Professional Advisory Services Regarding the Borough's Medical and Prescription Insurance Plans
8. R 24-109 Approving and Supporting the Roar on the River Event Hosted by the Highlands Business Partnership, Inc.
9. R 24-110 Authorizing Shared Services Agreement Between the Borough of Highlands and the County of Monmouth for the Use of Monmouth County's Open Public Records Search System - Records Information Management Module

10. R 24-111 Authorizing Execution of a Settlement Agreement and Release Between the Borough of Highlands and John Caruso

11. R 24-112 Authorizing Payment of Bills

OTHER BUSINESS

12. State Cross Acceptance Committee

REPORTS

13. Mayor's Report

14. 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:

15. Attorney/Client Privilege

16. Disposition of Property

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.