

BOROUGH OF HIGHLANDS COUNCIL REGULAR MEETING 151 Navesink Ave., Highlands, NJ 07732 Wednesday, February 19, 2025 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, 2025. 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. February 5, 2025 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

2. O-25-02 Amending Schedule A of the Borough of Highlands Salary Ordinance

RESOLUTIONS

3. R 25-060 Authorizing an Amendment to the 2025 Temporary Budget

CONSENT AGENDA

- 4. R 25-061 Support Publishing Legal Notices on Official Government Websites
- 5. R 25-062 Highlands Participating in the New Jersey Coast Coalition (NJCC) Automated Flood Alert Application
- 6. R 25-063 Approving Request for Waiver of Alcohol Ban for Community Center Rental
- 7. R 25-064 Authorizing Payment of Bills
- R 25-065 Amending Resolution No. 25-045 Adopted on January 1, 2025 Authorizing the Borough of Highlands, Through the Borough of Highlands Police Department, to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to Enable the Borough of Highlands Police Department to Request and Acquire Excess Department of Defense Equipment
- 9. R 25-066 Appointing a Deputy Municipal Clerk

REPORTS

10. Mayor'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 IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- 11. Litigation
- 12. Attorney-Client Privilege Sign Ordinance

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 <u>clerk@highlandsnj.gov</u>.