



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
151 Navesink Ave., Highlands, NJ 07732
Wednesday, February 07, 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. January 17, 2024 Meeting Minutes
2. January 17, 2024 Executive Session Minutes

INTRODUCTION OF PROPOSED ORDINANCES

3. O-24-02 Amending Various Provisions Regarding Buildings and Housing Throughout the Borough Code

RESOLUTIONS

4. R 24-058 Approving Change Order No. 2 for Phase I Sanitary Sewer Improvements Project
5. R 24-059 Authorizing and Providing for the Issuance and Sale of Not to Exceed \$10,940,000 Bond Anticipation Notes of the Borough of Highlands, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority, and Determining Various Matters in Connection Therewith
6. R 24-060 Authorizing Payment of Bills

CONSENT AGENDA

7. R 24-061 Amending Resolution 24-005 Entitled Authorizing Award of a Fair and Open Contract for Professional Services – Municipal Auditor
8. R 24-062 Amending Resolution 24-029 Entitled Appointing Fire Police
9. R 24-063 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with the Portland Road Drainage Improvements Project

10. R 24-064 Authorizing the Award of a Contract for Extraordinary Unspecifiable Services – Grant Consulting Services for Obtaining FEMA Funding

11. R 24-065 Amending Resolution 23-250 Entitled Appointing Special Police Officer

REPORTS

12. Mayor's Report

13. 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:

14. Potential Litigation

15. PBA Contract

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.