

# BOROUGH OF HIGHLANDS COUNCIL REGULAR MEETING

22 Snug Harbor Avenue, Highlands NJ 07732 Wednesday, February 01, 2023 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, 2023. 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 18, 2023 Meeting Minutes
- 2. January 18, 2023 Executive Session Minutes

### **CONSENT AGENDA**

- 3. R 23-053 Approving Request for Waiver of Alcohol Ban for Community Center Rental
- 4. R 23-054 Authorizing Refund of Tax Overpayment
- 5. R 23-055 Authorizing the Refund of a Certified Copy Fee
- 6. R 23-056 Authorizing the Award of a Non-Fair and Open Contract for Professional Construction Observation Services in Connection with the Construction of Snug Harbor Skatepark
- 7. R 23-057 Authorizing the Execution of a Shared Services Agreement between the Borough of Highlands and the County of Monmouth through the Monmouth County Sheriff's Office, Communications Division
- 8. R 23-058 The Borough of Highlands, Monmouth County, New Jersey Supporting RevolutionNJ
- 9. R 23-059 Approving Close Out Change Order and Declaring Acceptance of the Contract for Hillside Avenue Drainage Improvements
- 10. R 23-060 Authorizing Payment of Bills
- 11. R 23-061 Property Tax Cancellation and Refund
- 12. R 23-062 Authorizing Emergency Contract for Purchase and Installation of Replacement Engine for the Borough of Highlands Fire Department's Emergency Rescue Marine Vessel

#### **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.

#### **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