



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
151 Navesink Ave., Highlands, NJ 07732
Wednesday, November 06, 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. October 16, 2024 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

2. O-24-18 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities
3. O-24-19 Amending Chapter 21 (Zoning and Land Use Regulations) Section 21-58 (Plat and Plan Details)

CONSENT AGENDA

4. R 24-191 Authorizing the Purchase of a Document Solution Program Through Educational Services Commission of NJ State Approved Co-Op
5. R 24-192 Authorizing the Award of a Non-Fair and Open Contract for Grant Writing Services in Connection with the FY24 FEMA Assistance to Firefighters Grant
6. R 24-193 Authorizing the Award of a Non-Fair and Open Contract for Grant Management Services in Connection with FY22 Safe Streets and Roads For All Subaward Management
7. R 24-194 Increasing the Amount of the Non-Fair and Open Contract for Professional Engineering Services for the Phase 1 Sanitary Sewer Improvements Project
8. R 24-195 Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with Improvements to Frank Hall Park
9. R 24-196 Reappointing Superintendent of Public Works
10. R 24-197 Amending Cash Management Plan as to Valley National Bank

11. R 24-198 Declaring Acceptance of Contract for the Waterwitch Wastewater Pump Station Project
12. R 24-199 Authorizing Payment of Bills
13. R 24-200 Authorizing Professional Services Agreement with NW Financial Group, LLC for Redevelopment Financial Consultant Services
14. R 24-201 Providing for the Transfer of Surplus Funds
15. R 24-202 Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Ch. 159, P.L. 148) – Public and Private Revenues Offset by Appropriations
16. R 24-203 Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Ch. 159, P.L. 148) – Public and Private Revenues Offset by Appropriations

REPORTS

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

18. Attorney-Client Privilege

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@highlandsnj.gov.