



**BOROUGH OF HIGHLANDS  
COUNCIL REGULAR MEETING**  
151 Navesink Ave., Highlands, NJ 07732  
Wednesday, December 18, 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

### **PROCLAMATION**

1. Holodomor Remembrance Day 2024

### **APPROVAL OF MINUTES**

2. December 4, 2024 Meeting Minutes
3. December 4, 2024 Executive Session Minutes

### **RESOLUTIONS**

4. R 24-221 Designating Scenic Highlands Owner, LLC as the Conditional Redeveloper for the Property Known as Tax Block 105.107, Lot 1.1 Located Within the Shadow Lawn Mobile Home Park Redevelopment Area and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
5. R 24-222 Declining to Issue Letter of Support and Rejecting the United States Army Corps of Engineers Coastal Storm Risk Management Project
6. R 24-223 Providing for the Transfer of Surplus Funds

### **CONSENT AGENDA**

7. R 24-224 Authorizing Refund of Tax Overpayment
8. R 24-225 Amending Change Orders No. 1 and 5 and Approving Change Order No. 6 for Phase I Sanitary Sewer Improvements Project
9. R 24-226 Authorizing Purchase of a Chevrolet Tahoe for the Borough's Police Department Through the Bergen County Cooperative Pricing System

10. R 24-227 Authorizing the Placement of a Remembrance Plaque on the Bench Outside of Andy's Shore Bar
11. R 24-228 Declaring Acceptance of Contract for the Snug Harbor Skatepark Project
12. R 24-229 Authorizing Appointment of Technical Assistant to the Construction Official
13. R 24-230 Authorizing Payment of Bills
14. R 24-231 Approving Change Order No. 1 for the Improvements to Bayside Drive and Marie Avenue Project
15. R 24-232 Authorizing Purchase of a 2024 Ford F-450 4x4 Plow Truck
16. R 24-233 Declaring Acceptance of Contract for the Linden Avenue Sidewalk Improvements Project

## **REPORTS**

17. 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@highlandsnj.gov](mailto:clerk@highlandsnj.gov).