



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, April 19, 2023 at 7:00 PM

AGENDA

REGULAR MEETING:

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

PROCLAMATIONS

1. Child Abuse Prevention and Awareness Month

APPROVAL OF MINUTES

2. April 5, 2023 Meeting Minutes
3. April 5, 2023 Executive Session Minutes
4. April 12, 2023 Special Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

5. O-23-10 Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,035,000 Therefor and Authorizing the Issuance of \$2,979,193 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey

OTHER BUSINESS

6. Marine Place East Walkway Project Presentation

CONSENT AGENDA

7. R 23-101 Appointing Borough Planner for Business District and Residential Development Modifications for the Calendar Year 2023 and Authorizing the Award of a Non-Fair and Open Contract for Professional Services

8. R 23-102 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services for the 2023 Discretionary Aid Project Known as Roadway and Drainage Improvements to Linden Avenue, Waterwitch Avenue, Bay Avenue and Jones Creek
9. R 23-103 Authorizing Award of Non-Fair and Open Contract for Professional Appraisal Inspection Services for Real Property Data Collection Services
10. R 23-104 Authorizing the Preparation and Submittal of a Community Development Block Grant Funding Application for Fiscal Year 2024
11. R 23-105 Resolution of Support - Scarlet Reserve Room
12. R 23-106 Authorizing Payment of Bills

REPORTS

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.