



**BOROUGH OF HIGHLANDS  
COUNCIL REGULAR MEETING  
151 Navesink Ave., Highlands, NJ 07732  
Wednesday, October 16, 2024 at 7:00 PM**

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## **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. September 30, 2024 Special Meeting Minutes
2. October 2, 2024 Meeting Minutes
3. October 7, 2024 Special Meeting Minutes

### **RESOLUTIONS**

4. R 24-181 Providing for the Transfer of Surplus Funds
5. R 24-182 Acknowledging Receipt and Review of the Land Use Board Consistency Report for Resolution R 24-168
6. R 24-183 Authorizing the Award of a Non-Fair and Open Contract for Professional Planning Services in Connection with the Captain's Cove Redevelopment Study and Plan

### **CONSENT AGENDA**

7. R 24-184 Authorizing Execution of an Agreement Between the Borough of Highlands and the County of Monmouth
8. R 24-185 Authorizing the Award of a Non-Fair and Open Contract for Professional Planning Services in Connection with the New Jersey Asset Activation Planning Grant Program for the JT White Shellfish - Clam Depuration Plant
9. R 24-186 Appointing Members to the Highlands Housing Authority Board of Commissioners
10. R 24-187 Authorizing Execution of the New Jersey Asset Activation Planning Grant Program Agreement Between the Borough of Highlands and the New Jersey Economic Development Authority

11. R 24-188 Authorizing Payment of Bills

12. R 24-189 Authorizing the Execution of a Shared Services Agreement for Leaf and Brush Disposal Services Between the Borough of Highlands and the Township of Middletown

13. R 24-190 Property Tax Cancellation

14. R 24-191 Authorizing the Purchase of a Document Solution Program Through Educational Services Commission of NJ State Approved Co-Op

## **REPORTS**

15. 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 [clerk@highlandsnj.gov](mailto:clerk@highlandsnj.gov).