



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, October 04, 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

PROCLAMATION

1. Sister Cities International Day

APPROVAL OF MINUTES

2. August 16, 2023 Meeting Minutes
3. September 20, 2023 Meeting Minutes
4. September 20, 2023 Executive Session Minutes

PUBLIC HEARING ON PROPOSED ORDINANCES

5. O-23-20 Amending Chapter 21 (Zoning and Land Use Regulations), Part VI (Fee Schedule), Article XXIII (Fees), Section 21-107 (Schedule Established)

INTRODUCTION OF PROPOSED ORDINANCES

6. O-23-21 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities

CONSENT AGENDA

7. R 23-199 Authorizing Refund of Tax Overpayment
8. R 23-200 Governing Body Certification of the Annual Audit
9. R 23-201 Authorizing Payment of Bills
10. R 23-202 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with a FEMA Grant Award

11. R 23-203 Accepting the Withdrawal of KM Construction Corp.'s Bid for Improvements to Bayside Drive and Marie Avenue

REPORTS

12. Mayor's Report

13. Borough 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.

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:

14. Contracts – Bayside Drive and Marie Avenue Improvements Project

15. Potential Litigation

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@highlandsborough.org.