

## BOROUGH OF HIGHLANDS COUNCIL REGULAR MEETING 151 Navesink Ave., Highlands, NJ 07732

Wednesday, June 04, 2025 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, 2025. 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. Honoring Carl "Tinker" West

#### **APPROVAL OF MINUTES**

- 2. May 21, 2025 Meeting Minutes
- 3. May 21, 2025 Executive Session Minutes

#### RESOLUTIONS

- 4. R 25-127 Approving Renewal of Liquor Licenses for the 2025-2026 Term
- 5. R 25-128 Approving Renewal of Liquor License 1317-33-015-007 For The 2025-2026 Term
- 6. **R 25-129** Approving an Application for a Person-To-Person Transfer of Liquor License 1317-33-003-008

#### **CONSENT AGENDA**

- 7. **R 25-130** Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with 2026 NJDOT State Aid Application
- 8. **R 25-131** Authorizing the Borough of Highlands to Continue to Participate in Intra-County Mutual Aid and Assistance Agreement with Participating Units in the County of Monmouth
- 9. **R 25-132** Authorizing the Award of a Non-Fair and Open Contract for Beach Sifting Services at Snug Harbor Beach and Miller Street Beach for the Summer of 2025

- 10. **R 25-133** Acknowledging Receipt and Review of the Land Use Board Consistency Report for Ordinance 0-25-10
- 11. R 25-134 Authorizing Payment of Bills

#### PUBLIC HEARING ON PROPOSED ORDINANCES

- 12. O-25-10 Amending Chapter 21 (Zoning and Land Use Regulations), Part I (General Provisions), Article II (Definitions), Section 21-8 (Definitions) and Chapter 21 (Zoning and Land Use Regulations), Part IV (Zoning), Article XIV (Establishment of Districts), Section 21-84B (Steep Slopes and Slump Blocks) of the Borough Code of the Borough of Highlands
- 13. O-25-11 Amending Chapter 6-3.4 of the Borough Code Concerning License Fees for the Sale or Distribution of Alcoholic Beverages in the Borough

#### REPORTS

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

- 15. Litigation
- 16. Attorney-Client Privilege: Zoning Boundaries
- 17. Personnel

**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 <u>clerk@highlandsnj.gov</u>.