



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, September 07, 2022 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, 2022. Items listed on the agenda are subject to change.

ROLL CALL

Councilmember Cervantes | Councilmember Chelak

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. August 17, 2022 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES

2. O-22-18 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities
3. O-22-19 Amending Chapter 2 (Administration), Section 2-10.2 Entitled "Composition" of the Revised General Ordinances of the Borough of Highlands

PUBLIC HEARING ON PROPOSED ORDINANCES

4. O-22-15 Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities
5. O-22-16 Amending Chapter 21, Part IV, Article XIV, Section 81 of the Code of the Borough of Highlands, Entitled "Outdoor Storage"
6. O-22-17 Adding Chapter 2, Section 10.17 of the Borough Code Entitled "Entry-Level Law Enforcement Officer Appointment"

PUBLIC HEARING: Improvements to Overlook Park

CONSENT AGENDA

7. R 22-198 Requesting Approval of Insertion of \$20,049.03 to the 2022 Budget Revenue Available from the Municipal Alliance Program Grant
8. R 22-199 Authorizing Refund of Tax Overpayment
9. R 22-200 Governing Body Certification of the Annual Audit
10. R 22-201 Authorizing the Preparation and Submittal of a Municipal Open Space Grant Program for Fiscal Year 2023
11. R 22-202 Approval to Submit a Grant Application on and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Marine Place East & Snug Harbor Parking Lot Project
12. R 22-203 Authorizing Execution of Discharge of Mortgage for 80 Shrewsbury Avenue
13. R 22-204 Authorizing Execution of an Agreement for Snow Removal and Street Lighting Reimbursement Between the Borough of Highlands and East Manor Square Condominium Association
14. R 22-205 Authorizing Execution of Clean Energy-Community Energy Grant Agreement Between the State of New Jersey Board of Public Utilities and the Borough of Highlands
15. R 22-206 Authorizing Payment of Bills
16. R 22-207 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services Regarding Monmouth Hills/Snug Harbor Combined Storm Water Mitigation-Permit Plans
17. R 22-208 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services Regarding CDBG Marine Place Walkway West-Final Design and Construction Phase Services
18. R 22-209 Authorizing the Award of a Contract for Extraordinary Unspecifiable Services – Grant Consulting Services for Obtaining FEMA Funding
19. R 22-210 Awarding a Fair and Open Contract for the CDBG Marine Place Walkway West Project

OTHER BUSINESS

20. Trap-Neuter-Return (TNR) and Licensing of Animals in Highlands
21. Marine 17

REPORTS

22. 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.

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:

23. Collective Bargaining - CWA Contract

24. Attorney/Client Privilege – 124 Bay Avenue, Lot 10, Block 47

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