



**BOROUGH OF HIGHLANDS  
COUNCIL REGULAR MEETING**  
22 Snug Harbor Avenue, Highlands NJ 07732  
Wednesday, July 13, 2022 at 7:00 PM

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## **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**

### **PROCLAMATIONS / CERTIFICATES**

1. Proclamation Honoring Kerry McEntee Gowan

### **APPROVAL OF MINUTES**

2. April 5, 2022 Special Meeting Minutes
3. June 8, 2022 Special Meeting Minutes
4. June 15, 2022 Meeting Minutes

### **OTHER BUSINESS**

5. CDBG Grant: CME
6. Gertrude Ederle Park

### **INTRODUCTION OF PROPOSED ORDINANCES**

7. O-22-13 Vacating a Portion of an Alley Between 72 4th Street and 26 Cedar Street Located Adjacent to Lot 25, Block 65, Lot 2.01, Block 68, and Lot 2.02, Block 68 in the Borough of Highlands, County of Monmouth, State of New Jersey

8. O-22-14 Capital Ordinance Providing for Various Capital Improvements, and Appropriating \$500,000 Therefor, Authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey

## **RESOLUTIONS**

9. R 22-156 Renewal of the Ad Interim Liquor Licenses for 1317-31-027-001 Who Has Met All Borough Requirements, Paid All Applicable Fees and Have Received State Approval for Thirty Days of Operation
10. R 22-157 Approving Renewal of Liquor Licenses for the 2022-2023 Term
11. R 22-158 Amending Resolution 22-003 Entitled Rescinding Approval of Liquor License No. 1317-33-017 for the 2020-2021 Term
12. R 22-159 Highlands Brewery LLC 1317-33-017-04 Liquor License Renewal for 2017-2018 Term
13. R 22-160 Highlands Brewery LLC 1317-33-017-04 Liquor License Renewal for 2018-2019 Term
14. R 22-161 Highlands Brewery LLC 1317-33-017-04 Liquor License Renewal for 2019-2020 Term
15. R 22-162 Authorizing Payment of Bills
16. R 22-163 Determining the Form and Other Details of the “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of up to \$5,050,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough of Highlands in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
17. R 22-164 Declaring Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with Participation in the New Jersey Water Bank

## **CONSENT AGENDA**

18. R 22-165 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the “Improvements to Bayside Drive and Marie Avenue” Project
19. R 22-166 Authorizing the Execution of a Shared Services Agreement Between the Borough of Highlands and the Highlands Board of Education
20. R 22-167 Authorizing Refund of Damage Deposit for Community Center Rental
21. R 22-168 In Support of Cannabis Establishment
22. R 22-169 Authorizing Refund of Short-Term Rental Fee
23. R 22-170 Authorizing the Purchase of a Ricoh Pro C5300s Printer Through the State of New Jersey Cooperative Purchasing Program

24. R 22-171 Awarding a Fair and Open Contract for the Improvements to Gertrude Ederle Park Project
25. R 22-172 Awarding a Fair and Open Contract for the Hillside Avenue Drainage Improvements Project
26. R 22-173 Authorizing the Preparation and Submittal of a Community Development Block Grant Funding Application for Fiscal Year 2023
27. R 22-174 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with Improvements to Gertrude Ederle Park-Construction Administration
28. R 22-175 Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services in Connection with Hillside Avenue Drainage Improvements-Construction Administration
29. R 22-176 Approving Change Order Nos. 1 and 2 for the North Street Stormwater Pump Station Electrical Upgrades

## **REPORTS**

30. Mayor's Report
31. 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 email [clerk@highlandsborough.org](mailto:clerk@highlandsborough.org)*