



## **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. January 15, 2025 Meeting Minutes
2. January 15, 2025 Executive Session Minutes

### **PUBLIC HEARING ON PROPOSED ORDINANCES**

3. O-25-01 Amending Chapter 4 (Licensing-General), Section 4-18 (Cannabis Retailer License), Subsection 4-18.7 (Hours of Operation)

### **RESOLUTION**

4. R 25-052 Authorizing and Providing for the Issuance and Sale of \$14,385,000 Bond Anticipation Notes of the Borough of Highlands, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority, and Determining Various Matters in Connection Therewith

### **CONSENT AGENDA**

5. R 25-053 Approving Request for Waiver of Alcohol Ban for Community Center Rental
6. R 25-054 Amending Resolution 25-040 Entitled Approving 2025 Events on Various Borough Properties
7. R 25-055 Authorizing Refund of Tax Overpayment
8. R 25-056 Appointing Alternate Municipal Prosecutor
9. R 25-057 Appointing Green Team Members

10. R 25-058 Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Highlands
11. R 25-059 Authorizing Payment of Bills

**OTHER BUSINESS**

12. Clam Depuration Plant - Concept Design and Public Discussion

**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@highlandsnj.gov](mailto:clerk@highlandsnj.gov).