



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
151 Navesink Ave., Highlands, NJ 07732
Wednesday, June 05, 2024 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, 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

OATH OF OFFICE/PROCLAMATION

1. Oath of Office - Colt
2. Guenther 100th Year in Highlands

APPROVAL OF MINUTES

3. May 14, 2024 Special Meeting Minutes
4. May 15, 2024 Meeting Minutes
5. May 15, 2024 Executive Session Minutes

PUBLIC HEARING ON PROPOSED ORDINANCES

6. O-24-08 Amending Chapter 16 (Health), Section 16-3 (Retail Food Handling Establishment Code), Section 16-3.5 (Grease Trap)
7. O-24-09 Amending Chapter 25 (Stormwater Management and Control)

INTRODUCTION OF PROPOSED ORDINANCES

8. O-24-10 Authorizing the Sale of Block 101, Lot 3.02 in the Borough of Highlands, County of Monmouth, State of New Jersey, at Auction Pursuant to N.J.S.A. 40A:12-1 Et Seq.
9. O-24-11 Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$2,640,000 Therefor and Authorizing the Issuance of \$2,543,677 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey

RESOLUTIONS

10. R 24-119 Approving Renewal of Liquor Licenses for the 2024-2025 Term

CONSENT AGENDA

11. R 24-120 Increasing Contract Amount for Professional Planning Services in Connection with Revisions to the Central Business District Redevelopment Plan

12. R 24-121 Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with a 2025 Open Space Grant Application for Frank Hall Park

13. R 24-122 Requesting Approval of Insertion of \$40,000 the 2024 Budget Revenue Available from the American Rescue Plan Firefighter Grant

14. R 24-123 Authorizing Letter of Support to Seastreak, LLC for Zero-Emission Ferry Grant Application

15. R 24-124 Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with the 2025 NJDOT State Aid Grant Application

16. R 24-125 Authorizing Payment of Bills

17. R 24-126 Property Tax Cancellation

REPORTS

18. Mayor's Report

19. 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.