



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, April 20, 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

PROCLAMATIONS / CERTIFICATES

1. Child Abuse Prevention and Awareness Month
2. Arbor Day Proclamation

APPROVAL OF MINUTES

3. April 6, 2022 Meeting Minutes

INTRODUCTION OF PROPOSED ORDINANCES - None

PUBLIC HEARING ON PROPOSED ORDINANCES - None

RESOLUTIONS

4. R 22-103 Resolution Authorizing Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for Lifeguard Operations
5. Public Hearing on the 2022 Municipal Budget
6. R 22-111 Resolution Approving the 2022 Municipal Budget
7. R 22-112 Resolution Approving an Application for a Person-To-Person Transfer of Liquor License 1317-33-030-009

8. R 22-113 Resolution Approving Renewal of Liquor License for 2019-2020 for License Number 1317-33-030-009, Water Witch Highlands LLC
9. R 22-114 Resolution Approving Renewal of Liquor License for 2020-2021 for License Number 1317-33-030-009, Water Witch Highlands LLC
10. R 22-115 Resolution Approving Renewal of Liquor License for 2021-2022 for License Number 1317-33-030-009, Water Witch Highlands LLC
11. R 22-116 Resolution Authorizing Payment of Bills

CONSENT AGENDA

12. R 22-117 Resolution Authorizing Execution of an Agreement for Snow Removal and Street Lighting Reimbursement Between the Borough of Highlands and Wyndmoor at the Highlands Association
13. R 22-118 Resolution Authorizing Execution of an Agreement for Snow Removal and Street Lighting Reimbursement Between the Borough of Highlands and Gravelly Point Beach Association
14. R 22-119 Resolution Approving Request for Waiver of Alcohol Ban for Community Center Rental
15. R 22-120 Resolution Authorizing Property Tax Cancellation
16. R 22-121 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Property Tax Valuation Services for Shadow Lawn Mobile Home Park Site in Connection with Litigation
17. R 22-122 Resolution Authorizing Extension of the Contract for Solid Waste and Recycling Collection and Disposal Services for a Period of One (1) Year

OTHER BUSINESS

REPORTS

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:

18. Pending or Anticipated Litigation - Docket No. MON-L-894-22

19. Attorney/Client Privilege - 60 Matthew Street

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