



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
151 Navesink Ave., Highlands, NJ 07732
Wednesday, March 20, 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

APPROVAL OF MINUTES

1. March 6, 2024 Meeting Minutes
2. March 6, 2024 Executive Session Minutes

PUBLIC HEARING ON PROPOSED ORDINANCES

3. O-24-03 Amending Chapter 21 (Zoning and Land Use Regulations), Part VII (Flood Damage Prevention) Article XXIV (Flood Damage Prevention), Section 21-112 (Permits)

INTRODUCTION OF PROPOSED ORDINANCES

4. O-24-04 Amending Chapter 22 (Environmental Protection) Sections 22-1.2 (Purpose), 22-1.3 (Definitions and Word Usage), Adding New Section 22-1.8 (Tree Replacement Requirements) and Appendix A (Borough of Highlands Suggested Trees and Shrubs) and Renumbering the Remaining Sections

CONSENT AGENDA

5. R 24-085 Authorizing Award of a Non-Fair and Open Contract for Grinder Replacement at the Shore Sewer Pump Station
6. R 24-086 Authorizing the Release of a Community Center Rental Security Deposit
7. R 24-087 Authorizing Refund of Tax Overpayment
8. R 24-088 Authorizing the Purchase of a 2024 Ford Super Duty F-450 Truck Through Sourcewell
9. R 24-089 Authorizing Payment of Bills

10. R 24-090 Accepting Donation By the Highlands Garden Club for the Installation of a Sprinkler System at the Doughboy Monument

OTHER BUSINESS

11. State Cross Acceptance

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.

RESOLUTION TO ENTER 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:

12. PBA Contract

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.