



BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
151 Navesink Ave., Highlands, NJ 07732
Wednesday, March 06, 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. February 21, 2024 Meeting Minutes
2. February 21, 2024 Executive Session Minutes

INTRODUCTION OF 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)

RESOLUTIONS

4. R 24-076 Approving Change Order No. 3 for Phase I Sanitary Sewer Improvements Project

CONSENT AGENDA

5. R 24-077 Authorizing Refund of Tax Overpayment
6. R 24-078 Authorizing the Release of Escrow for a Land Use Board Application
7. R 24-079 Authorizing Execution of an Agreement for Snow Removal and Street Lighting Reimbursement Between the Borough of Highlands and Gateway Villas
8. R 24-080 Accepting Donation of a 2006 Jeep Liberty 4x4 from the County of Monmouth
9. R 24-081 Authorizing the Award of a Non-Fair and Open Contract for Professional Services in Connection with the FY23 FEMA Assistance to Firefighters Grant
10. R 24-082 Authorizing Submission of a Grant Application for the FY23 FEMA Assistance to Firefighters Grant

11. R 24-083 Approving First Aid Squad Application

12. R 24-084 Authorizing Payment of Bills

OTHER BUSINESS

13. Highlands Roar on the River

REPORTS

14. Mayor's Report

15. 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.

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:

16. 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.