



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, October 06, 2021 at 6:30 PM

AGENDA

EXECUTIVE SESSION: 6:30PM-CANCELED

REGULAR MEETING: 8:00PM

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, 2021. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Martin | Councilmember Mazzola

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PROCLAMATIONS / CERTIFICATES

APPROVAL OF MINUTES

1. Regular Meeting Minutes and Executive Session Minutes for 9/15/2021

INTRODUCTION OF PROPOSED ORDINANCES

2. O-21-33 An Ordinance Approving And Recommending Naming Of A Private Road In Block 41, Lot 13.01
3. O-21-34 An Ordinance Designating Restricted Parking In Front Of A Residence Occupied By A Person With Disabilities

PUBLIC HEARING ON PROPOSED ORDINANCES

RESOLUTIONS

4. R 21-181 Authorizing the Payment of Bills
5. R 21-182 A Resolution Authorizing Temporary Street Closure
6. R 21-183 A Resolution To Adopt Procedures For Administration And Inspection Of Federal Aid Highway Projects

7. R 21-184 A Resolution Authorizing the Refund of Sidewalk and Curb Cut Escrow Deposit Fee
8. R 21-185 A Resolution Approving Close Out Change Order And Declaring Acceptance Of The Contract For The Improvements To Locust Street
9. R 21-186 A Resolution Authorizing Execution Of A Shared Services Agreement With Monmouth County For The Itaxmap Collaboration Center System
10. R 21-187 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services For Improvements To Gertrude Ederle Park
11. R 21-188 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services For Improvements To Veterans Memorial Park
12. R 21-189 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Land Surveying And Engineering Services For Drainage Improvements On Hillside Avenue
13. R 21-190 A Resolution Approving First Aid Squad Application

OTHER BUSINESS

REPORTS

14. Mayor's Report
15. Administrator's Report
16. Engineer'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 three-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