



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, July 19, 2023 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, 2023. 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

PROCLAMATION

1. David M. Parker

APPROVAL OF MINUTES

2. June 21, 2023 Meeting Minutes
3. June 21, 2023 Executive Session Minutes
4. July 6, 2023 Special Meeting Minutes

PUBLIC HEARING ON PROPOSED ORDINANCES

5. O-23-12 An Ordinance Amending Chapter 3 (General Police Regulations), Section 3-13.19 (Use of Skateboard Park, Skateboards, Roller Skates and Roller Blades) of the Code of the Borough of Highlands

RESOLUTIONS

6. R 23-161 Approving Renewal of Liquor Licenses for the 2023-2024 Term

CONSENT AGENDA

7. R 23-162 Authorizing the Award of a Non-Fair and Open Contract to H2M Associates, Inc. for Professional Services in Connection with Highlands' Phase 2 Sanitary Sewer Improvements Project
8. R 23-163 Approving Change Order No. 1 for Phase I Sanitary Sewer Improvements Project
9. R 23-164 Approving First Aid Squad Application

10. R 23-165 Authorizing Purchase of Audio/Video Upgrades for the Council Room Through the Educational Services Commission of New Jersey Cooperative Pricing System

11. R 23-166 Authorizing Payment of Bills

12. R 23-167 Authorizing an Extension to Pay Taxes to August 25, 2023

OTHER BUSINESS

13. 2023 Diversity of Boards Report

14. Sandsaver

REPORTS

15. Mayor's June 2023 Report

16. Borough 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:

17. Potential Litigation

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.