

**Highlands Borough Mayor & Council Meeting Minutes  
Community Center, 22 Snug Harbor Avenue, Highlands  
August 3, 2020– Meeting Minutes**

**This meeting of August 3, 2020 is called pursuant to the provisions of the Open Public Meetings Law and was included in a list of meetings notice transmitted to the Two River Times and the Asbury Park Press and posted on the bulletin board in the Municipal Building on August 3, 2020. The meeting notice has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Official action may be taken at this meeting.**

Special notice regarding conduct of borough of highlands council meetings – excluding general public from meetings members of the public may access the public portion of the August 3, 2020 meeting via Zoom using the following link:

<https://zoom.us/j/92924184973>

Meeting ID: 929 2418 4973

One tap mobile

+19294362866,,92924184973# US (New York)

The special meeting will begin at 6:00 p.m.

Please be advised that due to the current state of emergency and public health emergency declared by governor Phil Murphy pursuant to executive order and in an effort to prevent further spread of covid-19, the general public will be excluded from borough council meetings until further notice. The public will be able to participate in all borough council meetings by telephone bridge. A link for the livestream and call in number will be posted on the borough website, [www.highlandsborough.org](http://www.highlandsborough.org). Members of the public will be able to give public comment during relevant portions of the meeting.

**SPECIAL MEETING 6:00 PM**

Call to Order 6:05 PM

Roll Call

Councilmember Braswell, Councilmember Mazzola, Councilmember Valkos, Council President Ryan and Mayor Brouillon were all Present

Also in attendance were Administrator Kim Gonzales, Attorney Brian Chabarek, Esq., Attorney Andrew Ball, Esq., Chief of Police Robert Burton and Acting Clerk Michelle Hutchinson

Council moved to hear hearing number one.

**Hearings**

1. A public hearing to afford the public opportunity for comment regarding the grant or denial of the renewal of the Cable Franchise Agreement between the Borough of Highlands and Comcast of Monmouth County, LLC pursuant to its application filed on May 4, 2020.

Rob Clifton, senior director of government affairs from Comcast Cable spoke about the cable franchise agreement process.

Mayor opened the hearing for public comments.

Carol Bucco 330 Shore Drive opposed the agreement, she stated she is not a fan of Comcast, does not like rates. She also questioned why parts of the agreement were blank.

Rob Clifton stated the public copy is not disclosed at this time due to privacy of other companies listed.

Shelia Weinstock 151 Highland Ave opposed the agreement asking what the rates are.

Mr. Clifton stated he did not have the rates but would get them to her.

Chris Francy 36 5<sup>th</sup> street opposed the agreement would like to have other options, there is no competition. He would like to know that are the benefits to the town.

Attorney Andrew Ball stated that Comcast does pay the town 22 percent.

Mr. Clifton stated the amount paid to the Borough last year was \$19,635.00.

Art Gallagher 158 Linden Avenue questioned if this is a contract. Mr. Clifton stated it is a franchise agreement and anyone can come in and offer their product.

Council continued to hear hearing number two.

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2. A public hearing in appeal of the denial of mercantile license application MA20-010.

Borough Attorney Brian Chabarek listed exhibits as well the reasons why the license was denied.

Applicants Attorney Brian Nelson stated Mr. Pierini is the new operator of the marina he is not the owner. He stated his client has done significant work to the property. The agreement was in place before he took over the lease. Mercantile license is not a site plan it is only to operate the business, the denial of the license was not issued in 10 days as the Borough code states. His client would be happy to apply for redevelopment.

Attorney Chabarek confirmed that applicants engineer Stewart Triano was not present.

Borough Attorney Chabarek swore in Mr. Geoffrey Pierini. Mr. Pierini stated this is an enormous undertaking and he feels the things he is being asked to do will condemn this marina.

Borough Attorney Chabarek asked if Mr. Pierini was aware of the May 3, 2017 that was in place and if there was any evidence to support boats being rented at that site.

Mr. Pierini stated he had many residents that could testify that they rented boats there.

2017 was last date marina was in use. Mr. Pierini stated there was a surprise DEP/Borough inspection.

Councilmember Mazzola discussed the tanks and questioned if there were any restrictions in removing them.

Borough engineer responded to Ms. Mazzola's questions.

Attorney Chabarek swore in Russ Chelak 3 Washington Street. Mr. Chelak stated he is in support of Mr. Pierini and the rental of boats. He also feels that the bulkheads are safe and sound.

Ms. Mazzola questioned his own rental and stated the marina repairs were not sufficient to be opened.

Attorney Chabarek asked if he had any factual basis to what he was claiming. Mr. Chelak replied no, he did not, but he had witnessed it.

Mr. Braswell explained what a bulkhead is, and stated gentleman was correct.

Mr. Doug Rohmeyer explained that the borough did not design or build it.

Next witness was called and sworn in Nick Cocuzza, 13 Cheerful Place is opposed to town not granting mercantile license.

Mayor asked what his line of work, he stated his is a home builder.

Next witness Brian Cobb 11 Recreation Place is opposed to town not granting mercantile license. Not an expert but says he has lived through it.

Engineer Dough Rohmeyer was sworn in by Attorney Chabarek. Mr. Rohmeyer gave his credentials and spoke about various repairs.

Attorney Brian Nelson asked questions of each of Mr. Rohmeyer explanations.

Attorney Chabarek referenced two letters from DEP dated July 2, 2020 and July 8, 2020.

Mr. Rohmeyer explained what catastrophic meant with regards to this project.

Mr. Chabarek swore in Dave Parker, Fire Marshall, he referenced letter dated July 14, 2020 to Administrator Kim Gonzales and explained the areas of concern. Attorney Nelson questioned Mr. Parker asking if there were prior inspections done of the marina. Mr. Parker replied yes.

Attorney Brian Nelson made closing statement asking for provisional mercantile license to continue work on marina.

Mayor Broullon stated will be further discussed. Councilmember Braswell stated we are only discussing a temporary license at this time.

### Resolutions

#### **Resolution 20 -172**

#### **A Resolution Authorizing Award of a Fair and Open Contract for Borough Planner for Business District and Residential Development Modifications**

**WHEREAS**, the Borough of Highlands has a need for professional planning services to be provided to the Borough of Highlands pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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**WHEREAS**, the Borough has, through the fair and open process, publicly advertised for a Request for Proposals and Qualifications for a professional Planner to review and make recommendations concerning modifications to the existing Residential and Business District; and **WHEREAS**, proposals were received up until 11:00 a.m. on Thursday, June 25, 2020, and later evaluated by the Governing Body, for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and **WHEREAS**, the Borough has reviewed all proposals received and has determined that the Mayor and Borough Council desires to authorize the execution of a professional services contract between Phillips, Preiss, Grygiel, Leheny, Hughes, LLC and the Borough for the provisions of said service for the year of 2020.

**WHEREAS**, a certification of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.  
Account # 0-01-21-185-000-245                      Amount: Not to exceed \$30,000.00

  
\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer

- NOW THEREFORE BE IT RESOLVED**, by the Borough of Highlands Council as follows:
1. Phillips, Preiss, Grygiel, Leheny, Hughes, LLC is hereby retained as Borough Planner to provide professional services for business district and residential redevelopment modifications for an amount not to exceed \$30,000.00, plus reimbursable expenses for professional planning services provided to the Borough, at an hourly rate of \$150.00 for Paul Grygiel, AICP, PP, with additional hourly rates set forth in the proposal submitted, for the year 2020.
  2. That that the services to be rendered shall be in compliance with the laws of the State of New Jersey.
  3. The Mayor and Borough Clerk are hereby authorized to sign a contract for Professional Planning Services in accordance with this Resolution.
  4. This contract is awarded without competitive bidding as “Professional Services” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
  5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands.
  6. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA		X	X			
RYAN			X			
VALKOS			X			
BROULLON	X		X			

**RESOLUTION 20-173**

**A Resolution Authorizing Submission of a Strategic Plan for the Highlands and Atlantic Highlands Municipal Alliance Grant for Fiscal Year 2021 for the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025**

**FORM 1B**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the **Borough of Highlands**, County of Monmouth,, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and, **WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Highlands, County of Monmouth, State of New Jersey hereby recognizes the following:

- The Borough Council does hereby authorize submission of a strategic plan for the Highlands and Atlantic Highlands Municipal Alliance grant for fiscal year **2021** in the amount of:
 

DEDR	\$ <u>10,000.00</u>
Cash Match	\$ <u>2,500.00</u>
In-Kind	\$ <u>7,500.00</u>
- The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Carolyn Broullon, Mayor*

	INTRODUCED	SECOND	A YE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN	X		X			
VALKOS		X	X			
BROULLON			X			

**Resolution 20-174**

**A Resolution Authorizing the Award of a Non-Fair and Open Contract for Engineering Services in Connection with the Bulkhead Improvements to Cedar Street and Jones Creek**

**WHEREAS**, the Borough of Highlands has a need for engineering services in connection with the bulkhead improvements to Cedar Street and Jones Creek, pursuant to the terms of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, CME Associates (“CME”) has set forth its proposed services in a written proposal dated July 22, 2020, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS**, the proposed amount of the contract with CME is \$59,300.00, consisting of the following:

**Construction Phase Services**

- Attend preconstruction meeting;
- Prepare and distribute preconstruction meeting minutes;
- Provide assistance with interpretation of contract documents;
- Review shop drawings for site-related items;
- Provide construction observation services;
- Prepare contractor punch list; and
- Review and approve monthly progress estimates.

Total Amount of Contract: \$59,300.00; and

**WHEREAS**, such professional services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731, is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain CME for the proposed engineering services in connection with the bulkhead improvements to Cedar Street and Jones Creek; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$59,300.00 for professional engineering services as stated in CME’s proposal dated July 22, 2020; and

**WHEREAS**, CME has completed and submitted a Business Entity Disclosure Certification which certifies that CME has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit CME from making any reportable contributions through the term of the contract; and

**WHEREAS**, CME has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

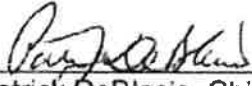
**WHEREAS**, certification of availability of funds is hereby provided by the Chief Financial Office of the Borough of Highlands;

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Account Number: C-04-20-101-000-202

Amount: \$ 59,300

I hereby certify that funds are available as follows:



Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

1. CME is hereby retained to provide engineering services in connection with the bulkhead improvements to Cedar Street and Jones Creek, as described in their proposal dated July 22, 2020, for an amount not to exceed \$59,300.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN			X			
VALKOS		X	X			
BROULLON	X		X			

**Resolution 20-175**

**A Resolution Authorizing the Award of a Non-Fair and Open Contract for Engineering Services in Connection with the Improvements to Mountain Street**

**WHEREAS**, the Borough of Highlands has a need for engineering services in connection with the improvements to Mountain Street, pursuant to the terms of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, CME Associates ("CME") has set forth its proposed services in a written proposal dated July 22, 2020, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS**, the proposed amount of the contract with CME is \$12,300.00, consisting of the following:

**Construction Phase Services**

1. Attend preconstruction meeting;
2. Prepare and distribute preconstruction meeting minutes;
3. Provide assistance with interpretation of contract documents;
4. Review shop drawings for site-related items;
5. Provide construction observation services;
6. Prepare contractor punch list; and
7. Review and approve monthly progress estimates.

Total Amount of Contract: \$12,300.00; and

**WHEREAS**, such professional services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731, is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain CME for the proposed engineering services in connection with the improvements to Mountain Street; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$12,300.00 for professional engineering services as stated in CME's proposal dated July 22, 2020; and

**WHEREAS**, CME has completed and submitted a Business Entity Disclosure Certification which certifies that CME has not made any reportable contributions to a political or candidate committee in the

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Borough of Highlands in the previous one year and that the contract will prohibit CME from making any reportable contributions through the term of the contract; and

**WHEREAS**, CME has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

**WHEREAS**, certification of availability of funds is hereby provided by the Chief Financial Office of the Borough of Highlands;

Account #C-04-20-101-000-202

Amount: Not to Exceed \$12,300

  
\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

1. CME is hereby retained to provide engineering services in connection with the improvements to Mountain Street, as described in their proposal dated July 22, 2020, for an amount not to exceed \$12,300.00.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA		X	X			
RYAN	X		X			
VALKOS			X			
BROULLON			X			

**Resolution 20-176**

**A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Environmental Services Regarding Site Investigation at Snug Harbor Park**

**WHEREAS**, the Borough of Highlands has a need for Professional Environmental Services in connection with the Site Investigation at Snug Harbor Park, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, CME Associates has set forth its proposed services in a written proposal dated July 15, 2020, copy of which is available at the office of the Borough Clerk; and

**WHEREAS**, the proposed services and the amount of the contract with CME Associates is \$59,900.00, consisting of the following:

LSRP Administrative Services	\$ 4,150.00
Site Investigation/Remedial Investigation Activities	\$13,250.00
Evaluation, Reporting and Recommendations	\$10,500.00
Remedial Actions	\$ 9,100.00
Remedial Action Report	\$10,750.00
Institutional Controls and Permitting	\$ 7,900.00
Issuance of a Response Action Outcome	<u>\$ 4,250.00</u>
	<b>\$59,900.00</b>

**WHEREAS**, such professional environmental services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed environmental services in connection with the Site Investigation at Snug Harbor Park; and

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**WHEREAS**, this contract is to be awarded for an amount not to exceed \$59,900.00 for Professional Engineering Services as stated in the CME Associates proposal dated July 15, 2020; and

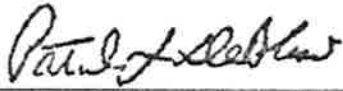
**WHEREAS**, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that CME Associates has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and

**WHEREAS**, CME Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

**WHEREAS**, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

Account # C-04-20-101-000-202

Amount: Not to Exceed \$59,900.00



Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. Seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

CME Associates is hereby retained to provide environmental services in connection with the Site Investigation at Snug Harbor Park as outlined above for an amount not to exceed \$59,900.00.

1. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.
2. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
3. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA		X	X			
RYAN			X			
VALKOS			X			
BROULLON	X		X			

**Resolution 20-177**

**A Resolution Approving a Person to Person Transfer of Liquor License 1317-33-024**

**WHEREAS**, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License 1317-33-024, from Nicole Caruso to La Bise, LLC, which is attached to the premises at 128 Bay Avenue, Highlands, New Jersey 07732; and,

**WHEREAS**, the submitted application form is complete in all respects, as outlined in N.J.S.A.33:1-1 et seq., an Affidavit of Publication has been received by the Municipal Clerk and the transfer fees have been paid; and,

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the Highlands Police Department has investigated the applicant and the source of all funds to be utilized in connection with the purchase and operation of the business, and the results meet ABC standards; and,

**WHEREAS**, a Tax Clearance Certificate has been received from the Division of Taxation; and,

**WHEREAS**, the applicant is qualified to be licensed per Title 33 of the New Jersey Statutes and all rules and regulations promulgated there under, in addition to pertinent Borough Ordinances, and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Highlands, New Jersey does hereby approve, effective August 3, 2020, the person-to-person transfer of

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the aforesaid Plenary Retail Consumption License to La Bise, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to La Bise, LLC at 128 Bay Avenue, Highlands, New Jersey, 07732, effective August 3, 2020"

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA		X	X			
RYAN			X			
VALKOS			X			
BROULLON	X		X			

**Resolution 20-178**

**A Resolution Authorizing the Release of Escrow Funds**

**WHEREAS**, on July 21, 2020, J. Haugh Cranes deposited an escrow check for anticipated off duty police officer fees in the amount of \$600.00; and

**WHEREAS**, the funds were not utilized as no off duty police officer fees came due; and

**WHEREAS**, J. Haugh Cranes has requested a return of the escrow deposit; and

**WHEREAS**, the Borough's Chief of Police has recommended the return of the aforementioned escrow deposit.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands that the Borough's Finance Officer is hereby authorized to return the escrow deposit in the amount of \$600.00 to J. Haugh Cranes, 311 Virginia Drive, Brick, N.J. 08723.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward a certified copy of this Resolution to the following:

1. Borough Finance Officer.
2. J. Haugh Cranes
3. The Chief of Police

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN			X			
VALKOS	X		X			
BROULLON		X	X			

**Resolution 20-179**

**A Resolution Extending the Third Quarter Property Tax Payment Grace Period**

**WHEREAS**, ordinarily third quarter tax bills were to be mailed by July 15, 2020; and

**WHEREAS**, because of delays beyond the Borough's control, the bills could not be mailed prior to this deadline; and

**WHEREAS**, the third quarter tax bills were mailed on or about July 20, 2020; and



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**WHEREAS**, N.J.S.A. 54:4-66.3(d) provides that when third quarter tax bills cannot be mailed by the above deadline, taxes shall not be subject to interest until at least 25 days after the tax bills are mailed.

**WHEREAS**, the governing body of the Borough of Highlands wishes to extend the property tax payment grace period for the payment of quarterly taxes due on August 1, 2020 so that interest shall not accrue if payment is made by August 21, 2020 in accordance with the above statutory provision.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Highlands hereby extends the property tax payment grace period for third quarter taxes so that interest shall not accrue if payment is made by August 21, 2020.

**BE IT FURTHER RESOLVED** that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Borough Tax Collector and the Borough Chief Financial Officer.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN			X			
VALKOS	X		X			
BROULLON		X	X			

**Other Business**

Open Space Grant – Ms. Mazzola explained what was included in the proposed project.

Mr. Valkos would like to see the kids camp implemented on August 4, 2020. Council continued to discuss with the Administrator.

**Public Comment**

Mayor Broullon opened the public comment portion of the meeting.

Ms. Carol Bucco of 330 Shore Drive: stated she would like a sample resolution considered for ballot in November.

Ms. Sheila Weinstock of 151 Highland Avenue: concerned that kids camp is a babysitting service and what is the liability.

Mr. Joseph Nardone of 254 Bayside Drive: questioned as to what the Borough’s plan is to repair marina.

Anya Clithereo of 23 Washington Ave: questioned how marina will be operated and is concerned how it will be run.

Ms. Tricia Rivera of 31 Water Witch Avenue: would like borough to get marina right.

Mr. Chris Francy of 36 5<sup>th</sup> Street: stated town needs a third engineer to review and should let Mr. Pierini move in.

**Motion to Adjourn**

The business of the Borough being concluded a motion to adjourn was offered by Council President Ryan Seconded by Mayor Broullon. All in favor.

Council Adjourned at 10:38pm

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I, Michelle Hutchinson, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held August 3, 2020.

Approve:   
Carolyn Broullon

Attest   
Michelle Hutchinson, Acting Borough Clerk