



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

JANUARY 20, 2021 REGULAR MEETING

EXECUTIVE SESSION: 6:30PM

REGULAR MEETING: 8:00PM - MEETING STATEMENT:
TO ATTEND THIS MEETING PLEASE FOLLOW THE LINK BELOW

For instructions and a link to join this meeting from your mobile device or computer please copy and paste the following URL into your browser:

<https://zoom.us/j/92296128373?pwd=VlUzSjZvd1hTb09MSzNpWDRvNXZtdz09>

*To call into the meeting dial: 1- 929- 436- 2866. Enter Meeting ID: 922 9612 8373
Passcode: 2021*

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.

Executive Session: 6:30PM

Roll Call

_____ Councilmember Martin _____ Councilmember Mazzola
_____ Councilmember Melnyk _____ Councilmember Olszewski
_____ Mayor Broullon

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:

1. Pending or Anticipated Litigation: -Docket No. MON-L-411-20
2. Contract Negotiations: - Shared Services
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - Redevelopment-Shadowlawn-Captains Cove-Bay Ave
-Open Space Plan/Grant

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.

If you have any questions regarding this agenda, please contact the Borough Clerk at 732-872-1224 ext. 201 or email clerk@highlandsborough.org

**REGULAR MEETING: 8:00 PM (Or at the Conclusion of the Executive Session)
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Please be advised that due to the current state of emergency and public health emergency declared by Governor Phil Murphy and pursuant to executive order in an effort to prevent further spread of COVID-21, 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 video conference. Members of the public will be able to give public comment during relevant portions of the meeting.

If you want to ask a question or make a statement to the Governing Body, please press the "raise hand" button then wait to be acknowledged by the Clerk before speaking. If you are calling in, please use *9 to "raise hand". Please state your name and address for the record before making your statement. There is a three-minute time limit for your comments. The Clerk will inform you when you are near the end of your time and ask you to finish up. Thank you.

Pledge of Allegiance

Roll Call

_____ Councilmember Martin _____ Councilmember Mazzola
_____ Councilmember Melnyk _____ Councilmember Olszewski
_____ Mayor Broullon

Approval of Minutes

1. December 16, 2020 Regular Meeting Minutes

Ordinances

Public Hearing and Final Adoption

1. O-21-01 An Ordinance Vacating a Portion of Cornwell Street Located Adjacent to Lot 2, Block 51 and Lot 4, Block 50 in The Borough of Highlands, County of Monmouth, State of New Jersey
2. O-21-02 An Ordinance Authorizing a Lease Agreement for the Lease of Property from The Water Witch Beach Improvement Association to The Borough of Highlands
3. O-21-03 An Ordinance Repealing Chapter 6-6 Of the Borough Code Regarding Identification Card Requirements for Employees Serving Alcohol
4. O-21-04 An Ordinance Amending Section 2-50.3 of Borough Code with Regard to the Economic Development Review Board

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5. O-21-05 An Ordinance Amending Section 4-9.1 of the Borough Code to Revise Mercantile License Requirements
6. O-21-07 An Ordinance Amending Section 4-9.1 Of the Borough Code to Create the Position of Confidential Administrative Assistant to The Mayor and Borough Administrator

First Introduction and Set Meeting Date

1. O-21-08 An Ordinance Designating Restricted Parking In Front Of Residence Occupied By Person With Disabilities

Resolutions

1. R-21-39 A Resolution Authorizing Payment of Bills
2. R-21-40 A Resolution Appointing Members of The Governing Body To The Land Use Board
3. R-21-41 A Resolution Approving Renewal Of Liquor Licenses For The 2020-2021 Term
4. R-21-42 A Resolution Appointing Marine Engineering Services For The Calendar Year 2021 & Authorizing The Award Of A Non-Fair And Open Contract For Professional Legal Services
5. R-21-43 A Resolution Appointing Planning Advisory Services For The Calendar Year 2021 & Authorizing The Award Of A Non-Fair And Open Contract For Professional Services
6. R-21-44 A Resolution Appointing Special Counsel For Redevelopment Projects For The Calendar Year 2021 & Authorizing The Award Of A Non-Fair And Open Contract For Professional Services
7. R 21 45 A Resolution Authorizing the Return of Escrow Landuse Funds for Fred Rosiak
8. R 21 46 A Resolution Authorizing the Release of Street Vacation Escrow

Other Business

1. Garden Club
2. Website
3. Parking Restrictions

Reports

1. Engineer's Report

Public Portion:

Please wait to be acknowledged by the Mayor before speaking. Please state your name and address for the record before making your statement. There is a three-minute time limit for your comments. Thank you.

Adjournment