

### **BOROUGH OF HIGHLANDS**

42 Shore Drive, Highlands, NJ 07732 www.highlandsborough.org

# MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS FEBRUARY 3, 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/91069055287?pwd=U1BhQUhhK1VqaThnUnFBOXBaRUlidz09

To call into the meeting dial: 1-929-436-2866. Enter Meeting ID: 910 6905 5287

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.

Execu	tive Session: 6:30PM	
Roll C	all	
	Councilmember Ma	artinCouncilmember Mazzola
	Councilmember Melnyk	Council President Olszewski
	·	_ Mayor Broullon
BE IT	RESOLVED that the following portion o	f this meeting shall not be open to the public,
	•	eration is deemed required and is permitted because of the
follow	ing noted exceptions set forth in the Act:	
1.	Pending or Anticipated Litigation:	- None
2.	Contract Negotiations:	- None
3.	Purchase, Lease or Sale of Real Estate:	- None
4.	Matters of Personnel:	- None
5.	Attorney/Client Privilege:	- 60 Mathews St., Block 101, Lot 4
	, ,	- Social Media Policy

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

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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-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 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
Cour	ncilmember Melnyk	Councilmember Olszewski
	Mayor Broullon	

#### **Certificate of Appreciation/Proclamation**

1. Proclamation in Memoriam of Ms. Nina Flannery

#### **Approval of Minutes**

- 1. January 1, 2021 Regular Meeting Minutes
- 2. January 20, 2021 Executive Meeting Minutes
- 3. January 20, 2021 Regular Meeting Minutes

#### **Ordinances**

#### **Public Hearing and Final Adoption**

1. O-21-08 An Ordinance Designating Restricted Parking in Front of Residence Occupied by Person with Disabilities

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#### **First Introduction and Set Meeting Date**

- 1. O-21-09 An Ordinance Amending Chapter 25 Of Borough Code with Regard to Stormwater Management and Control
- 2. O-21-10 An Ordinance Amending Chapter VII, "Traffic," of The Code of The Borough of Highlands Related to Areas of Stop Intersections
- 3. O-21-11 An Ordinance Amending Chapter VII, Schedule 1 "No Parking" Of the Code of The Borough of Highlands Related to Areas of No Parking in Various Locations Throughout The Borough

#### **Resolutions**

- 1. R-21-47 A Resolution Authorizing Payment of Bills
- 2. R-21-48 A Resolution Authorizing Participation and Acceptance of Hazardous Materials Emergency Preparedness Grant FFY20 HMEP Program Subaward, CFDA No. 20.703
- 3. R-21-49 A Resolution Appointing Full-Time Employees in The Department of Public Works for The Borough of Highlands
- 4. R-21-50 A Resolution Declaring Acceptance of the Contract for Miscellaneous Contract Work within the Borough
- 5. R-21-51 A Resolution Authorizing Purchase of Facility Cleaning Services

#### **Other Business**

None

#### **Reports**

Committee Reports Administrators 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