



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

FEBRUARY 17, 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/95456842819?pwd=MTlJdzdabHU2R0Y5NXJvajtSVi9LOT09>

*To call into the meeting dial: 1- 929- 436- 2866. Enter Meeting ID: 954 5684 2819
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 _____ Council President 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-446-21
2. Contract Negotiations: - Shared Service
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - Redevelopment – Captains Cove Marina

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

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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
_____ Councilmember Melnyk _____ Councilmember Olszewski
_____ Mayor Broullon

Approval of Minutes

None

Resolutions

1. R-21-64 A Resolution Acknowledging Receipt and Review of The Land Use Board Consistency Report For Ordinance O-21-06
2. R-21-65 A Resolution Acknowledging Receipt and Review of The Land Use Board Consistency Report For Ordinance O-21-09

Ordinances

Public Hearing and Final Adoption

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

1. O-21-06 An Ordinance Amending Chapter 21, Article XIV, Section 21-74 Of The Borough Code
2. O-21-09 An Ordinance Amending Chapter 25 Of Borough Code with Regard to Stormwater Management and Control
3. O-21-10 An Ordinance Amending Chapter VII, "Traffic," of The Code of The Borough of Highlands Related to Areas of Stop Intersections

First Introduction and Set Meeting Date

1. O-21-12 Bond Ordinance Providing for The Construction of A New Municipal Building, Appropriating \$10,000,000 Therefor And Authorizing The Issuance Of \$9,500,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Highlands, In The County Of Monmouth, New Jersey

Resolutions

1. R 21 51 A Resolution Authorizing Contract - Cintas Cleaning
2. R-21-52 A Resolution Authorizing Payment of Bills
3. R-21-53 A Resolution Appointing Seasonal Recreation Employee for the Borough of Highlands
4. R-21-54 A Resolution Authorizing an Amendment to the 2021 Temporary Budget
5. R-21-55 A Resolution Appointing Jacqueline Kane to the Communications Committee
6. R-21-56 A Resolution Authorizing the Borough to Participate in the Keystone Purchasing Network Cooperative Pricing Agreement
7. R-21-57 A Resolution Approving 2021 Events on Various Borough Properties
8. R-21-58 A Resolution Authorizing Refund of Street Opening Deposit
9. R-21-59 A Resolution Appointing Economic Development Review Board Members
10. R-21-60 A Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within The Borough of Highlands
11. R 21-61 A Resolution of The Borough of Highlands Conditionally Designating Alpine Residential, LLC As the Redeveloper for The Property Known As Tax Block 105.107, Lot 1.1 Located Within The Shadow Lawn Mobile Home Park Redevelopment Area
12. R-21-62 A Resolution Authorizing The Land Use Board To Undertake A Preliminary Investigation To Determine Whether Various Properties Qualify For Designation As Areas In Need Of Redevelopment Pursuant To N.J.S.A 40a:12a-1 Et. Seq.
13. R-21-63 A Resolution Appointing Full-Time Employee in The Department of Public Works for The Borough of Highlands

Other Business

2020 Economic Development Report

Reports

Administrator'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

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