



# BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

APRIL 21, 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:*

*Please click the link below to join the webinar:*

<https://zoom.us/j/99825842793?pwd=MGptc3E5ZE9SbjAwdm1sZ09TMGVZz09>

*To call into the meeting dial: 1- 929- 436- 2866. Enter Webinar ID: 998 2584 2793  
Participant ID: 2021 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: - None
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - Cannabis Legislation  
- Hilltop at Highlands  
- Twin Lights Marina

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

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.

**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 \_\_\_\_\_ Council President Olszewski  
\_\_\_\_\_ Mayor Broullon

**Approval of Minutes**

1. March 17, 2021 Executive Meeting Minutes
2. March 17, 2021 Regular Meeting Minutes

**Ordinances**

**Public Hearing and Final Adoption**

1. O-21-14 An Ordinance Creating Section 4-17 Of The Borough Code Regarding Commercial Filming Licensing Requirements
2. O-21-15 An Ordinance To Exceed The Municipal Budget Appropriation Limits and To Establish A Cap Bank

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3. O-21-16 An Ordinance Reappropriating \$215,587 Of Proceeds Of Obligations Not Needed For Their Original Purposes In Order To Provide Funding For Various Road Improvements In And By The Borough Of Highlands, In The County Of Monmouth, New Jersey

### **Resolutions**

1. R-21-100 Authorizing Payment of Bills
2. R-21-101 A Resolution Of The Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
3. R-21-102 Authorizing A Place To Place Transfer – Extension Of Premises - Of Liquor License 1317-33-022-010
4. R-21-103 Resolution Approving Close Out Change Order And Declaring Acceptance Of The Contract For The Bulkhead Improvements To Cedar Street And Jones Creek

### **Consent Agenda**

5. R-21-104 Appointing A Member To The Highlands Housing Authority Board Of Commissioners
6. R-21-105 Appointing Shade Tree Commission Member
7. R-21-106 Authorizing Refund Of Tax Overpayment

### **Other Business**

None

### **Reports**

Administrator's Report  
Engineer's Report  
Committee Reports

### **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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