

Highlands Borough Mayor & Council Meeting Minutes
Community Center, 22 Snug Harbor Avenue, Highlands April 7, 2021– Meeting Minutes

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/99825842793?pwd=MGptc3E5ZE9SbjAwdm1sZ09TMGVVLZz09>

*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

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: - None
2. Contract Negotiations: - None
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - Regionalization
- Redevelopment
- Cannabis Legislation

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.

Mayor Broullon motioned to adjourn to Executive Session, seconded by Councilmember Mazzola. Motion was carried to move to executive session.

REGULAR MEETING 8:00PM

The Borough Clerk read the public meetings statement.

This is a meeting of the Borough Council April 7, 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.

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, and Mayor Broullon were all Present.

Absent: None

Also in attendance were Administrator Michael Muscillo, Borough Attorney Brian Chabarek, Esq., Borough Engineer's Bennet Matlack and Greg Valesi, and Acting Municipal Clerk Michelle Hutchinson

Approval of Minutes

1. None

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PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES:

Acting Borough Clerk Michelle Hutchinson read the following ordinance by title:

O-21-13 Refunding Bond Ordinance of The Borough Of Highlands, In The County Of Monmouth, New Jersey, Providing For The Conversion Of A Short Term Debt Obligation Of The Borough Into A Long Term Debt Obligation By Appropriating An Amount Not Exceeding \$2,400,000 Therefor And Authorizing The Issuance Of Not To Exceed \$2,400,000 General Obligation Refunding Bonds Of The Borough Of Highlands To Accomplish The Conversion

It was moved by Mayor Broullon and seconded by Councilmember Melnyk to close public hearing and carried to adopt this ordinance on second and final hearing.

Roll Call Vote:

Ayes: Martin, Mazzola, Melnyk, Olszewski, Mayor Broullon

Nays: None

Abstention: None

Absent: None

Acting Borough Clerk Hutchinson stated motion carried to pass this ordinance on second and final reading.

INTRODUCTION OF PROPOSED ORDINANCES:

Acting Borough Clerk Michelle Hutchinson read the following ordinance by title:

O-21-14 An Ordinance Creating Section 4-17 Of The Borough Code Regarding Commercial Filming Licensing Requirements

Mayor explained ordinance.

It was moved by Mayor Broullon and seconded by Councilmember Martin to pass this ordinance on first reading.

Roll Call Vote:

Ayes: Martin, Mazzola, Melnyk, Olszewski, Mayor Broullon

Nays: None

Abstention: None

Absent: None

Acting Borough Clerk Hutchinson stated motion carried to pass this ordinance on first reading with a public hearing to be held on April 21, 2021.

O-21-15 An Ordinance To Exceed The Municipal Budget Appropriation Limits and To Establish A Cap Bank
Mayor asked CFO to explain ordinance.

CFO Pat DeBlasio explained.

Councilmember Melnyk explained.

It was moved by Mayor Broullon and seconded by Councilmember Melnyk to pass this ordinance on first reading.

Roll Call Vote:

Ayes: Martin, Mazzola, Melnyk, Olszewski, Mayor Broullon

Nays: None

Abstention: None

Absent: None

Acting Borough Clerk Hutchinson stated motion carried to pass this ordinance on first reading with a public hearing to be held on April 21, 2021.

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

Mayor explained ordinance.

It was moved by Mayor Broullon and seconded by Councilmember Mazzola to pass this ordinance on first reading.

Roll Call Vote:

Ayes: Martin, Mazzola, Melnyk, Olszewski, Mayor Broullon

Nays: None

Abstention: None

Absent: None

Acting Borough Clerk Hutchinson stated motion carried to pass this ordinance on first reading with a public hearing to be held on April 21, 2021.

RESOLUTIONS:

RESOLUTION 21-87

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Highlands for payment from a list,

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prepared and dated March 31, 2021, which totals as follows:

Current Fund	\$ 787,949.20
Sewer Account	\$ 83,719.56
Capital Fund	\$ 25,307.99
Trust-Other	\$ 32,447.17
Federal/State Grants	\$ 179.00
Total	\$ 929,602.92

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the vouchers, totaling \$ 929,602.92 to be paid to the person[s] named, for the amounts set opposite their respective name[s], and endorsed and approved on said vouchers. An individual listing of all bills is posted on the borough website at www.highlandsborough.org and on file in the Municipal Clerk's office for reference.

Motion to Approve R-21-87:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI		X	X			
BROULLON	X		X			

RESOLUTION 21-88

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the rolls and determined that certain monies are due and payable by the Borough of Highlands to certain residents and property owners within the Borough of Highlands, as a result of an overpayment of taxes, and **WHEREAS**, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands to certain enumerated individuals,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Tax Collector is authorized to immediately refund and pay the overpayment of taxes to the individuals and property owners of the specific properties listed below, and attached hereto:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>NAME</u>
11.04	11	2016	\$262.32	DONOHUE, MARIE P.
11.04	11	2021	\$1,266.84	DONOHUE, MARIE P.

Motion to Approve R-21-88:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI		X	X			
BROULLON	X		X			

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**RESOLUTION 21-89
RESOLUTION AUTHORIZING EXECUTION OF A RELEASE AND PAYMENT TO THE HIGHLANDS
BUSINESS PARTNERSHIP**

WHEREAS, in August 2020, a sign owned by the Highlands Business Partnership and located at the intersection of Linden Avenue and State Highway Route 36 was initially damaged in a storm event, and subsequently was further damaged while in the possession, custody and control of the Borough of Highlands; and

WHEREAS, the governing body wishes to resolve any potential claim for the damage that was caused to the aforementioned sign while in the Borough's possession, custody and control.

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available using budget # 0-01-26-290-000-094 in an amount not to exceed \$10,000.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands that it hereby authorizes payment to the Highlands Business Partnership in the amount of \$10,000.00 for damage caused to its sign that was located at the intersection of Linden Avenue and State Highway Route 36 in the Borough of Highlands while it was in the possession, custody and control of the Borough.

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to execute a Release in connection with the same, in a form that is acceptable to the Borough Attorney.

BE IT FURTHER RESOLVED, the Borough Administrator be and is hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Borough Clerk, to be a true copy, to be forwarded to the Borough Chief Financial Officer.

Motion to Approve R-21-89:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN		X	X			
MAZZOLA				X		
MELNYK	X		X			
OLSZEWSKI			X			
BROULLON			X			

**RESOLUTION 21-90
RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT REVIEW BOARD**

WHEREAS, a vacancy exist on the Economic Development Review Board.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Economic Development Review Board:

POSITION:	NAME:	TERM:	EXPIRATION:
Business Member 2	Luke Bollerman	1 Year	12/31/2021

Motion to Approve R-21-90:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

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**RESOLUTION 21-91
A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE HIGHLANDS AND ATLANTIC HIGHLANDS MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022 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.

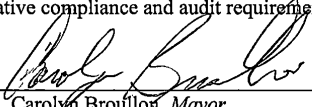
WHEREAS, The Borough Council of the **Borough of Highlands**, County of Monmouth,, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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 **2022** in the amount of:
 DEDR \$ 12,060.00
 Cash Match \$ 3,015.00
 In-Kind \$ 9,045.00
- The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: 
 Carolyn Brouillon, Mayor

CERTIFICATION

Motion to Approve R-21-91:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK		X	X			
OLSZEWSKI			X			
BROULLON	X		X			

**RESOLUTION 21-92
RESOLUTION APPOINTING MARTIN HAWLEY AS SPECIAL LAW ENFORCEMENT OFFICER CLASS I**

WHEREAS, the Borough of Highlands from time-to-time has the need to employ Special Law Enforcement Officers; and

WHEREAS, the Chief of Police has made a recommendation to the Governing Body regarding the appointment of a Special Law Enforcement Officer Class I; and

WHEREAS, full medical clearance is still pending, and any appointment is necessarily contingent upon the receipt of such required clearance.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that Martin Hawley be and is hereby appointed a Special Law Enforcement Officer Class I of the Borough of Highlands for a one-year term beginning April 5 ,2021 and expiring April 5 , 2022; and

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Motion to Approve R-21-92:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN		X	X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

**RESOLUTION 21-93
RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021 TEMPORARY BUDGET**

WHEREAS, The Revised Statutes of New Jersey N.J.S. 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2021.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2021 and the adoption of the Local budget for the Borough of Highlands, County of Monmouth and State of New Jersey for the Year 2021.

	Salaries & Wages	Other Expenses	
Tax Assessor		\$10,000.00	
Fire Hydrant		10,000.00	
PERS		11,153.25	
Shared Service-Middletown		50,000.00	
Totals		\$81,153.25	

Motion to Approve R-21-93:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

**RESOLUTION 21-94
RESOLUTION APPOINTING REVEREND JARLATH QUINN AS POLICE CHAPLAIN**

WHEREAS, pursuant to N.J.S.A. 40A:14-141, the position of Police Chaplain was created in Chapter 2, Section 10.16 of the Borough Code; and

WHEREAS, Father Fernando Lopez, the Borough of Highlands Police Department Chaplain, has been transferred to another parish and therefore the position of Police Chaplain needs to be filled; and

WHEREAS, the Chief of Police has made a recommendation to the Governing Body regarding the appointment of Police Chaplain.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that Reverend Jarlath Quinn be and is hereby appointed to serve as Police Chaplain.

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Motion to Approve R-21-94:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI		X	X			
BROULLON	X		X			

**RESOLUTION 21-95
RESOLUTION IN SUPPORT OF PRIDE IN HIGHLANDS EARTH DAY**

WHEREAS, the Highlands Business Partnership is celebrating Pride in Highlands Earth day on April 24, 2021 beginning at 8:00 a.m. at which various local organizations undertake efforts to clean up the community in the Borough of Highlands; and

WHEREAS, the Borough of Highlands fully supports the efforts of the Highlands Business Partnership in celebrating Pride in Highlands Earth Day; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Highlands, County of Monmouth, State of New Jersey do hereby support the efforts of the Highlands Business Partnership in celebrating Pride in Highlands Earth Day taking place on April 24, 2021 at 8:00 a.m.

Motion to Approve R-21-95:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI		X	X			
BROULLON	X		X			

**RESOLUTION 21-96
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE PBA LOCAL 48 AND THE BOROUGH OF HIGHLANDS**

WHEREAS, the Borough of Highlands and the PBA Local 48 desire to enter into an Agreement to modify the current schedule of Officers/Superior Officers who are assigned to perform work as Detectives for the Highlands Police Department to ensure operational coverage and flexibility so that Detective work can be properly handled in accordance with guidelines of the Attorney General, guidelines of the Prosecutor's Office and best practices as stated in the guidance of the Committee on Accreditation for Law Enforcement Agencies (CALAE); and

WHEREAS, said Agreement shall be for an initial four (4) month period commencing on April 1, 2021, with the option to continue, modify or terminate the Agreement at the end of the aforesaid term.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Highlands hereby approves of the entry into an Agreement to modify the current schedule of Officers/Superior Officers who are assigned to work as Detectives for the Highlands Police Department to ensure operational coverage and flexibility so that Detective work can be properly handled, effective April 1, 2021.

BE IT FURTHER RESOLVED, that the terms contained within the aforesaid Agreement shall constitute an amendment to the current Collective Negotiations Agreement between the PBA Local 48 and the Borough of Highlands.

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to execute the aforesaid Agreement between the PBA Local 48 and the Borough of Highlands.

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Motion to Approve R-21-96:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN		X	X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

RESOLUTION 21-97

A RESOLUTION AUTHORIZING REFUND OF STREET OPENING AND CURB CUT DEPOSIT

WHEREAS, the Borough of Highlands has reviewed the following deposit account:

<u>Account #</u>	<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
T-03-56-850-000-001	Ron Iacobucci	93	9	\$1,000.00
T-03-56-850-000-001	Prime Estates, Inc.	91	2	\$1,000.00

WHEREAS, no further review is needed for the above account and the applicant has requested that the remaining funds be refunded; and

WHEREAS, the Superintendent of the Department of Public Works has inspected the opening and has deemed the work completed satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized and directed to refund the above referenced applicants their remaining deposit funds.

Motion to Approve R-21-97:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK		X	X			
OLSZEWSKI			X			
BROULLON	X		X			

RESOLUTION 21-98

A Resolution Certifying and Approving 2019 LOSAP Contributions

WHEREAS, the Length of Service Award Program (LOSAP) has been implemented in accordance with Chapter 388 of the Laws of 1997 (*N.J.S.A 40A: 14-183 et seq.*), to reward members of the Columbia Hose and Star Hook and Ladder Company and the Highlands First Aid Squad for their loyal, diligent and devoted services to the residents of the Borough of Highlands; and,

WHEREAS, LOSAP shall provide for annual contributions, by the Borough of Highlands, to a deferred income account, for each eligible member that meets the criteria as outlined in Ordinance 04-09; and,

WHEREAS, the following Fire Department and First Aid members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey, that the LOSAP annual contributions, from the Borough of Highlands, to a deferred income account for each volunteer member listed below, having met the criteria, be made in accordance with the plan established by the Borough of Highlands pursuant to P.L. 1997, c. 388.

BE IT FURTHER RESOLVED that a certified copy of this resolution be returned to each emergency service organization, where it shall be posted for no less than 30-days, as well as in the office of the Municipal Clerk.

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Dept.	Name	Points	Amount
Fire Department	Michael Armstrong	225	\$1,150.00
	Joseph Blewett Sr.	235	\$1,150.00
	Gary Branin Sr.	101	\$1,150.00
	Joseph M. Branin	103	\$1,150.00
	Brian Burton	157	\$1,150.00
	William Caizza	261	\$1,150.00
	Edward Edelbach	198	\$1,150.00
	Wallace Hartsgrove	118	\$1,150.00
	Matthew Kane	120	\$1,150.00
	William Kane	134	\$1,150.00
	Rebecca Kane Wells	298	\$1,150.00
	Peter Lynch	139	\$1,150.00
	Fire Department	Patrick Mason	176
John McKay		223	\$1,150.00
Matt Mezey		185	\$1,150.00
Kevin O'Donnell Sr.		144	\$1,150.00
David Parker		125	\$1,150.00
Charles Roemmele		290	\$1,150.00
Thomas Snow		263	\$1,150.00
Andrew Soyka		126	\$1,150.00
Dennis Soyka		153	\$1,150.00
Edward Silkowski		212	\$1,150.00
Fire Department TOTAL	Rudolph Trivett Sr.	153	\$1,150.00
	Rudolph Trivett Jr.	207	\$1,150.00
	Ramon Vargas	156	\$1,150.00
	Charlie Wells	146	\$1,150.00
	Christopher Creighton M. Hawley	104 134	\$1,150.00 \$1,150.00
FIRE DEPARTMENT TOTAL			\$32,200

First Aid Squad	Warren Terwilliger	160	\$1,150.00
	Melanie Robertson	167	\$1,150.00
	Billy Mount	195	\$1,150.00
	Marcie Mount	161	\$1,150.00
	Bryan Foeri	164	\$1,150.00
	Neriko Doerr	164	\$1,150.00
First Aid Squad Department TOTAL			
FIRST AID SQUAD			\$6,900.00

Motion to Approve R-21-98:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

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**RESOLUTION 21-99
MUNICIPAL BUDGET FOR THE BOROUGH OF HIGHLANDS,
COUNTY OF MONMOUTH FOR THE YEAR 2021**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2021 and the Governing Body of the Borough of Highlands does hereby approve the following, as the Budget for the year 2021; and,

BE IT FURTHER RESOLVED, that said Budget be published in the Two River Times in the issue of April 15th, 2021 and a Public Hearing be held virtually via zoom at the Robert D. Wilson Community Center, 22 Snug Harbor Ave., Highlands, NJ on May 5th, 2021 at 8:00pm at which time objections, to said Budget and Tax Resolution for the year 2021, may be presented by taxpayers or other interested parties.

Motion to Approve R-21-99:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA			X			
MELNYK			X			
OLSZEWSKI		X	X			
BROULLON	X		X			

OTHER BUSINESS:

None

REPORTS:

Mayor Broullon commended public works supervisor along with the public works department for a job well done regarding the town wide cleanup project.
Council President Olszewski thanked them as well.

Mayor opens meeting to council.
No comments

Mayor opens public portion.

PUBLIC PORTION:

Carla Cefalo, 62 Gravelly Point Road-explained the history of the HBP (Highlands Business Partnership) sign.

Kim Skorka, 315 Shore Drive-Questioned if dog licenses were being enforced due to a rabid racoon. Would like a status on the JFK agreement. Administrator Muscillo answered the question regarding the JFK agreement. Councilmember Martin explained the geological survey. Mayor explained that the TNR program along with the Middletown Animal Control has been addressing the issue. Administrator to follow up with Middletown Animal Control. Clerk to review the dog licenses.

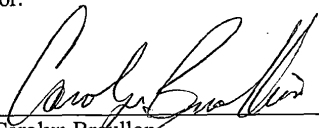
Jim Smith, Holly Springs, Mississippi-Opposed to resolution R-21-89.

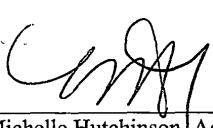
Tricia Rivera, Waterwitch Avenue-Questioned if Captain's cove obtained a business C/O. Mayor explained. Opposes resolution R-21-89.

Joseph Nardone, 196 Bay Avenue-Opposed to shared service with Middletown Construction department. Administrator explained that he has met with them to resolve the issues.

ADJOURN:

Upon motion by Mayor Broullon, seconded by Councilmember Mazzola, motion carries to adjourn at 9:05PM. All in Favor.

Approve: 
Carolyn Broullon

Attest: 
Michelle Hutchinson, Acting Borough Clerk