



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

June 16, 2021 REGULAR MEETING

EXECUTIVE SESSION: 6:30PM

REGULAR MEETING: 8:00PM-MEETING STATEMENT:

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: - None
2. Contract Negotiations: - None
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - 60 Matthews Street, Block 101 lot 4
- Twin Lights Marina
- Sign Ordinance

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: 8:00PM

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.

Pledge of Allegiance

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

Roll Call

_____Councilmember Martin _____Councilmember Mazzola
_____ Councilmember Melnyk _____ Council President Olszewski
_____ Mayor Broullon

Approval of Minutes

1. May 5, 2021 Executive Meeting Minutes
2. May 5, 2021 Regular Session Minutes
3. May 19, 2021 Regular Meeting Minutes
4. June 2, 2021 Regular Meeting Minutes

Ordinances

Public Hearing and Final Adoption

1. O-21-27 An Ordinance Amending Chapter 2-10.15(C) Of The Borough Code With Regard To Hourly Rates For Officers Performing Off-Duty Work
2. O-21-28 Bond Ordinance Providing For The Construction Of A New Municipal Building, Appropriating \$10,000,000 Therefor And Authorizing The Issuance Of \$4,750,000 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

First Introduction and Set Meeting Date

1. O-21-26 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
2. O-21-29 An Ordinance Amending Section 21-65.14 Of The Borough Code To Address Off-Street Parking Requirements

Resolutions

1. R-21-134 A Resolution Authorizing Payment of Bills
2. R-21-135 A Resolution Authorizing An Issue Of Refunding Bonds Of The Borough Of Highlands, In The County Of Monmouth, New Jersey And Providing For The Form, Maturities, Interest Rates And Other Details Thereof And For The Sale Thereof To The Monmouth County Improvement Authority
3. R-21-136 A Resolution Approving Renewal of Liquor Licenses for the 2020-2021 and 2021-2022 Term
4. R-21-137 A Resolution Approving Renewal of Liquor Licenses for the 2021-2022 Term
5. R-21-138 A Resolution Requesting Permission For The Dedication By Rider For Donations-New Borough Hall Project
6. R-21-139 A Resolution Requesting Permission For The Dedication By Rider For Donations-Skate Park Improvements
7. R-21-140 A Resolution Appointing Fire Police
8. R-21-141 A Resolution Accepting Donation Of A Motor Vehicle From The County Of Monmouth For Use By The First Aid Squad
9. R-21-142 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services For The Veteran’s Park Rip Rap Slope Stabilization Improvements
10. R-21-143 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Engineering Services For The Restoration Of The Bulkhead Along Marine Place, South Marine Place And Snug Harbor Avenue

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

11. R-21-144 A Resolution Authorizing Temporary Street Closure
12. R-21-145 A Resolution Authorizing Temporary Street Closure
13. R-21-146 A Resolution Approving First Aid Squad Application

Other Business

None

Reports

Committee Reports

Public Portion:

Individuals wishing to address the Council shall be recognized by the presiding officer and shall give their name, address, and the group, if any, they represent. Although the Council encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. If any individual refuses to conduct themselves in a proper manner, they will be removed from the meeting.

The Council will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific or prospective or current employee. There is a three-minute time limit for your comments.

Adjournment