



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, December 01, 2021 at 6:30 PM

AGENDA

EXECUTIVE SESSION: 6:30PM-CANCELLED

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. Items listed on the agenda are subject to change.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Martin | Councilmember Mazzola

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PROCLAMATIONS / CERTIFICATES

1. Proclamation - Mae Rugg Volunteerism

APPROVAL OF MINUTES

INTRODUCTION OF PROPOSED ORDINANCES

PUBLIC HEARING ON PROPOSED ORDINANCES

RESOLUTIONS

2. R 21-219 A Resolution Authorizing The Payment Of Bills
3. R 21-220 A Resolution Authorizing The Refund of A Sewer Payment
4. R-21-221 A Resolution Authorizing the Refund of a Tax Payment
5. R 21-222 A Resolution Adopting Corrective Action Plan For The 2020 Municipal Audit
6. R 21-223 A Resolution Providing For The Transfer Of Surplus Funds
7. R 21-224 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

8. R 21-225 A Resolution Approving A Membership Application For The Highlands Fire Department Cooper Bertoldo
9. R 21-226 A Resolution Of The Borough Of Highlands, In The County Of Monmouth, Extending The Designation Of Captain's Cove Marina, LLC As The Redeveloper For The Property Known As Block 84, Lot 2.01
10. R 21-227 A Resolution approving an application for a Person To Person Transfer of Liquor License 1317-33-006

OTHER BUSINESS

REPORTS

11. Mayor's Report
12. Administrator's Report

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

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