



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

AGENDA

EXECUTIVE SESSION: 6:30PM

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.

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. Attorney/Client Privilege - Engineering Recommendation
2. Attorney/Client Privilege - Regionalization
3. Pending or Anticipated Litigation - Docket No. MON-L-446-21
4. Matters of Personnel - Personnel Matter

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

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

ROLL CALL

Councilmember Martin | Councilmember Mazzola

Councilmember Melnyk | Council President Olszewski

Mayor Broullon

PROCLAMATIONS / CERTIFICATES

5. Proclamation - Hunger Action Month September 2021

APPROVAL OF MINUTES

6. Regular Meeting Minutes and Executive Session Minutes for 8/13/2021; Special Meeting Minutes 8/23/2021

INTRODUCTION OF PROPOSED ORDINANCES

PUBLIC HEARING ON PROPOSED ORDINANCES

7. O-21-30 An Ordinance Amending Section 2-41.2 Of The Borough Code Regarding Application Procedure For Requests For Use Of The Community Center
8. O-21-31 An Ordinance Amending Chapter 4-14 Of The Borough Code Regarding Short-Term Rentals
9. O-21-32 An Ordinance Amending Chapter 7-3.8 Of The Borough Code Regarding Permit Parking For Residents

RESOLUTIONS

10. R-21-171 A Resolution Approving Payment of Bills
11. R-21-172 A Resolution Granting Permission As The Upland Owner For Floating Docks In Connection With A Tidelands License Renewal Application Submitted By Highlands Waterfront, LLC.
12. Public Hearing on a 2021 Monmouth County Municipal Open Space Grant Application for Snug Harbor Skate Park Project
13. R-21-173 A Resolution Authorizing The Borough Of Highlands To Apply For A 2021 Monmouth County Municipal Open Space Grant For The Snug Harbor Skate Park Project
14. R-21-174 A Resolution Appointing An Acting Police Sergeant

OTHER BUSINESS

REPORTS

15. Administrator's Report

16. Engineer'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