



**BOROUGH OF HIGHLANDS
COUNCIL REGULAR MEETING**
22 Snug Harbor Avenue, Highlands NJ 07732
Wednesday, August 18, 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 - Regionalization
2. Attorney/Client Privilege – 60 Matthew Street, Block 101, Lot 4

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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PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS / CERTIFICATES

3. Proclamation for Ovarian Cancer Awareness Month September 2021

APPROVAL OF MINUTES

4. 07-14-2021 Executive Session Minutes
5. 07-14-2021 Regular Session Minutes

PUBLIC HEARING ON PROPOSED ORDINANCES

6. R-21-162 A Resolution Acknowledging Receipt And Review Of The Land Use Board Consistency Report For Ordinance O-21-29
7. O-21-29 An Ordinance Amending Section 21-65.14 Of The Borough Code To Address Off-Street Parking Requirements

INTRODUCTION OF PROPOSED ORDINANCES

8. 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
9. O-21-31 An Ordinance Amending Chapter 4-14 Of The Borough Code Regarding Short-Term Rentals
10. O-21-32 An Ordinance Amending Chapter 7-3.8 Of The Borough Code Regarding Permit Parking For Residents

RESOLUTIONS

11. R-21-163 A Resolution Authorizing the Payment of Bills
12. R-21-164 A Resolution Appointing Superintendent Of Public Works, Recycling Coordinator And Clean Communities Coordinator
13. R-21-165 A Resolution Authorizing the Refund of a Bulk Permit
14. R-21-166 A Resolution Authorizing the Refund of CO Application Fee
15. R-21-167 A Resolution Authorizing Execution of Deposit Agreement with Monmouth County Archives
16. R-21-168 A Resolution Approving Renewal Of Liquor License For 2019-2020 For License Number 1317-33-016-004, Filip Enterprises, Inc.

17. R-21-169 A Resolution Approving Renewal Of Liquor License For 2021-2022 For License Number 1317-33-016-004, Filip Enterprises, Inc.
18. R-21-170 A Resolution Authorizing The Borough Of Highlands To Submit And Application To The New Jersey Department Of Community Affairs For The Neighborhood Preservation Program

OTHER BUSINESS

19. Discussion on Special Meeting – Redevelopment Process – Agenda 08-23-2021

REPORTS

20. Administrator's Report
21. 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