

**MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REORGANIZATION MEETING
JANUARY 1, 2020 12:00 PM**



BOROUGH OF HIGHLANDS
42 Shore Drive, Highlands, NJ 07732
www.highlandsborough.org

**MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REORGANIZATION MEETING**

**MEETING DATE: JANUARY 1, 2020
TIME: 12:00 PM**

Call to Order

OPMA Meeting Statement

This meeting of January 1, 2020, is called pursuant to the provisions of the Open Public Meetings Law and was included in a list of meetings notice transmitted to the Two River Times and the Asbury Park Press, and posted on the bulletin board in the Municipal Building on December 30, 2019. The meeting notice has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Official action may be taken at this meeting

Pledge of Allegiance

Oath of Office

Carolyn Broullon, Mayor – Administered by: The Honorable Anna Little, Judge, Federal Immigration Court of San Francisco

A Few Words from the First Lady of New Jersey Mrs. Tammy Snyder Murphy

Blessing

A Blessing by the Reverend Pr. McGrail

Roll Call

_____. Councilmember Braswell
_____. Councilmember Mazzola
_____. Councilmember Ryan
_____. Mayor Broullon

Acknowledgement of Service

Mayor Richard O'Neil Councilmember 1996-1999, 2010-2012
 Mayor 1999-2008, 2017-2019

Resolutions

R 20 001- A Resolution Temporarily Appointing Cody Valkos to the Borough of Highlands Council

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Oath of Office

Cody Valkos, Councilmember – Administered by the Honorable Carolyn Broullon, Mayor

Roll Call

- Councilmember Braswell
- Councilmember Mazzola
- Councilmember Ryan
- Councilmember Valkos
- Mayor Broullon

- R 20 002- A Resolution Appointing Council President for the Calendar Year 2020
- R 20 003- A Resolution Authorizing Award of a Non-Fair and Open Contract for Professional Services for the Borough of Highlands Municipal Auditor
- R 20 004- A Resolution Authorizing Award of a Fair and Open Contract for Professional Services as Borough Bond Counsel
- R-20 005- A Resolution Authorizing Award of a Fair and Open Contract for Professional Services as Borough Labor Counsel
- R 20 006- A Resolution Authorizing Award of a Fair and Open Contract for Professional Legal Services for Tax Appeal & Tax Litigation
- R 20 007- A Resolution Appointing a Municipal Prosecutor for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Legal Services
- R 20 008- A Resolution Appointing Public Defender for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Legal Services Contract
- R 20 009- A Resolution Appointing a Municipal Attorney for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Legal Services Contract
- R 20 010- A Resolution Appointing Members of Council as Liaisons to Borough of Highlands Committees and Commissions
Councilmember Liaison Appointments
- R 20 011- A Resolution Designating the Borough of Highlands Official Newspapers for 2020
- R 20 012 A Resolution Setting the Schedule for Meetings of the Mayor and Council of the Borough of Highlands for the Calendar Year 2020
- R 20 013- A Resolution Appointing Members of the Borough of Highlands Green Team
- R 20 014- A Resolution Amending R-98-42, R-09-50, R-14-23, R-15-25, R-17-15, R-18-15, & R-19-014 Authorizing a Cash Management Plan
- R 20 015- A Resolution Approving the 2020 Temporary Budget
- R 20 016- A Resolution Appointing a Clean Communities Coordinator
- R 20 017- A Resolution Appointing Kimberly Gonzales as Borough Administrator
- R 20 018- A Resolution Appointing a Tax Search & Assessment Search Officer

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- R 20 019- A Resolution Appointing Members of the Borough of Highlands Economic Development Review Board
- R 20 020- A Resolution Appointing Fire Police for the Year 2020
- R 20 021- A Resolution Appointing the Borough of Highlands Shade Tree Commission
- R 20 022- A Resolution Removing and Appointing Members of the Borough of Highlands Open Space Committee
- R 20 023- A Resolution Appointing the Communications Committee for 2020
- R 20 024- A Resolution Appointing Members to the Borough of Highlands Land Use Board
- R 20 025- A Resolution Appointing a Borough Economic Development Officer for the Calendar Year 2020 & Authorizing the Award of a Non-Fair and Open Contract for Professional Economic Development Services
- R 20 026- A Resolution Designating a Public Agency Compliance Officer (P.A.C.O)
- R 20 027- A Resolution Appointing Members of the Borough of Highlands Environmental Commission
- R 20 028- A Resolution Appointing the 2020 Recycling Coordinator
- R 20 029- A Resolution Authorizing Reduction of Performance Guarantees for Home & Land Development, Deauville Project(s)
- R 20 030- A Resolution Appointing Joseph Blewett Jr. as Special Law Enforcement Officer Class II
- R 20 031- A Resolution Appointing Alex Braswell as Special Law Enforcement Officer Class II
- R 20 032- A Resolution Appointing Kevin Connor as Special Law Enforcement Officer Class I
- R 20 033- A Resolution Appointing a Redevelopment/COAH Attorney for the Calendar Year 2020 and Authorizing the Award of a Fair and Open Contract for Professional Legal Services
- R 20 034- A Resolution Ratifying a Collective Negotiations Agreement Between the Borough of Highlands and the New Jersey State Policeman's Benevolent Association, Sandy Hook, Local No. 48, Effective January 1, 2020 through December 31, 2023
- R 20 035- A Resolution Appointing a Municipal Engineer for the Calendar Year 2020 and authorizing a Non-Fair and Open Contract for Professional Engineering Services Appoint Borough Engineer
- R-20-036- A Resolution Appointing a Special Projects Engineer for the Calendar Year 2020 and authorizing a Non-Fair and Open Contract for Professional Engineering Services
- R 20 037- A Resolution Appointing a Sewer Engineer for the Calendar Year 2020 and authorizing a Non-Fair and Open Contract for Professional Engineering Services
- R 20 038- A Resolution Appointing the Borough of Highlands Risk Management Firm for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Risk Management Services
- R 20 039- A Resolution Appointing Special Counsel for the Continued Representation of the Borough of Highlands with Regard to Environmental Litigation and Authorizing the Award of a Non-Fair and Open Contract for Professional Legal Services

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- R 20 040- A Resolution Appointing a Deputy Municipal Clerk and Land Use Board Secretary
- R 20 041- A Resolution Appointing Matthew Conlon, RMC as Assistant Land Use Secretary and Deputy Registrar
- R 20 042- A Resolution Appointing a Juvenile Officer
- R 20 043- A Resolution Appointing Special Education Counsel
- R 20 044- A Resolution Appointing Community Development Representatives
- R 20 045- A Resolution Appointing a Borough Medical Insurance Consulting Firm for the Calendar Year 2020 & Authorizing the Award of a Fair and Open Contract for Professional Medical Insurance Consulting Services
- R 20 046- A Resolution Authorizing the Payment of Bills
- R 20 047- A Resolution Appointing a Code Enforcement Officer and Public Officer
- R 20 048- A Resolution Appointing a Tree Commissioner

Oaths of Office:

Joseph Blewett, Jr.	Special Law Enforcement Officer II
Alex Braswell	Special Law Enforcement Officer II
Kevin Connor,	Special Law Enforcement Officer I

Ordinances

Introduction and Set Public Hearing Date

O-20-01 An Ordinance Amending Chapter 21 Section 84 B of the Borough of Highlands Municipal Code regarding Steep Slope and Slump Block.

Public Portion:

Time may be allotted for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. 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. 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 disciplining of any specific or prospective or current employee.

Adjourn