

Highlands Borough Mayor & Council Special Meeting Agenda
Community Center
22 Snug Harbor Avenue, Highlands
Wednesday, July 30th 2018 at 5:30 p.m.

As per requirement of Public Law 1975, Chapter 231, notice is hereby given that this is a Special Meeting of the Borough of Highlands Mayor and Council and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board. Formal Action will be taken.

Call to Order
Meeting Statement
Roll Call

EXECUTIVE SESSION: 5:30PM

Personnel DPW Superintendent

REGULAR MEETING: 6:00PM

Call to Order
Pledge of Allegiance
Roll Call

Resolutions

R-18-166 Appoint Public Works Superintendent
R-18-167 Authorize Extension to Pay Taxes to 8/31/2018
R-18-168 Approve Payment of the Bills
R-18-169 Authorize Signatures for Borough Court Accounts

Public Comments:

Adjourn

Roll Call

X Councilmember Braswell
 X Councilmember Broullon
 X Councilmember D'Arrigo
 X Councilmember Ryan
 X Mayor O'Neil

Also Present:

X Bonnie Brookes, Clerk
 X Brian Chabarek, Borough Attorney
 X Kim Gonzales, Borough Administer

Resolutions**R-18-166 Appoint Public Works Superintendent**

Council noted that David Milmoie would be hired as Public Works Superintendent starting August 15th 2018.

Motion to Approve Resolution 18-166:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON	X		X			
D'ARRIGO			X			
RYAN		X	X			
O'NEIL				X		

Resolution 18-166 was properly approved.

R-18-167 Authorize Extension to Pay Taxes to 8/31/2018

Motion to Approve Resolution 18-167:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN	X		X			
O'NEIL			X			

Resolution 18-167 was properly approved.

R-18-168 Approve Payment of the Bills

Motion to Approve Resolution 18-168:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN	X		X			
O'NEIL			X			

Resolution 18-168 was properly approved.

R-18-169 Authorize Signatures for Borough Court Accounts

Motion to Approve Resolution 18-169:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON	X		X			
D'ARRIGO			X			
RYAN		X	X			
O'NEIL			X			

Resolution 18-169 was properly approved.

Open the meeting to the Public for Comment

Name: Carol Bucco

Address: Shore Drive

Questioned if the Council properly vetted Mr. Milmo. Councilmember Braswell stated that he had been interviewed several times. Ms. Bucco inquired how many applications were received for this position and the number of applicants that received an interview. Ms. Gonzales stated that seventeen (17) applications were received and qualified candidates were interviewed.

Ms. Bucco asked for various information on a slow shuttle operating on Bay Avenue including the fees and if they were insured. Mr. Braswell noted that it was a private company that they are currently going through the process to be legal in the Borough and provided some information about the business. Mayor O'Neil commented that they started operating prior to the paperwork being complete. Mr. Chabarek stated that they must go through the same process as anyone else and must abide by all Borough Ordinances and State Statues. The Council discussed this business.

Name: Steve Solop

Address: Bay Avenue

Expressed safety concerns related to the Sea Streak commuters and the slow shuttle. Councilmember D'Arrigo inquired if Chief Burton was aware and his thoughts. Chief Burton stated he liked the idea but noted that they must comply with all MVC regulations and State Statues. Council continued to discuss.

Name: Carol Bucco

Address: Shore Drive

Asked if the slow shuttle was connected to the Highlands Business Partnership (HBP). Councilmember Braswell provided a history of its interactions in the HBP, noting it is not endorsed or financed by the HBP.

Name: Steve Solop

Address: Bay Avenue

Requested the Council rethink some of the requirements in the Master Plan and expressed his frustration with the CBD Zone. Councilmember Braswell stated that he had an opportunity to address this during the Master Plan hearing.

Name: Carol Bucco

Address: Shore Drive

Expressed her displeasure with the CBD Zone.

Name: Linda Mazzola

Address: Marina Drive

Inquired about the venue for the Land Use Board (LUB) meeting the following week which the Mayor confirmed it was moved to Henry Hudson Regional High School. Ms. Mazzola requested the status of the LUB attorney. Mayor O'Neil explained it will continue to be Jack Serpico for the one application as the new attorney has a conflict. Ms. Mazzola noted her concerns on attorney continuity.

Name: Steve Solop

Address: Bay Avenue

Asked the status of his records request. Councilmember Broullon stated that she has requested the HBP to give all their records to the Clerk. Mr. Solop stated that there is favoritism from the HBP regarding the location of their events. Councilmember Broullon encouraged Mr. Solop to attend HBP meetings and the Mayor suggested OPRAing the HBP directly. Mr. Solop continued to discuss his concerns with the Council.

The meeting was closed to the public.

Motion to Adjourn the meeting:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN			X			
O'NEIL	X		X			

The meeting was adjourned at 7:00pm.