

# BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

# MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

## MARCH 3, 2021 REGULAR MEETING

## EXECUTIVE SESSION: 6:30PM

# **<u>REGULAR MEETING:</u>** 8:00PM- MEETING STATEMENT: TO ATTEND THIS MEETING PLEASE FOLLOW THE LINK BELOW

For instructions and a link to join this meeting from your mobile device or computer please copy and paste the following URL into your browser:

https://zoom.us/j/97392648861?pwd=bjhIdEtMazRmR0xvZjdlN1p1Mkd6Zz09

*To call into the meeting dial: 1- 929- 436- 2866. Enter Meeting ID: 973 9264 8861 Passcode: 2021* 

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.

#### 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. Pending or Anticipated Litigation: None
- 2. Contract Negotiations: Shared Services
- 3. Purchase, Lease or Sale of Real Estate: None
- 4. Matters of Personnel: None
- 5. Attorney/Client Privilege: None

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.

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

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Please be advised that due to the current state of emergency and public health emergency declared by Governor Phil Murphy and pursuant to executive order in an effort to prevent further spread of COVID-19, the general public will be excluded from Borough Council meetings until further notice. The public will be able to participate in all Borough Council meetings by video conference. Members of the public will be able to give public comment during relevant portions of the meeting.

If you want to ask a question or make a statement to the Governing Body, please press the "raise hand" button then wait to be acknowledged by the Clerk before speaking. If you are calling in, please use \*9 to "raise hand". Please state your name and address for the record before making your statement. There is a three-minute time limit for your comments. The Clerk will inform you when you are near the end of your time and ask you to finish up. Thank you.

## **Pledge of Allegiance**

**Roll Call** 

Councilmember Martin \_\_\_\_Councilmember Mazzola \_\_\_\_Councilmember Melnyk \_\_\_\_Councilmember Olszewski \_\_\_\_Mayor Broullon

## **Approval of Minutes**

- 1. February 3, 2021 Regular Meeting Minutes
- 2. February 3, 2021 Executive Session Minutes

#### Ordinances

## **Public Hearing and Final Adoption**

1. O-21-09 An Ordinance Amending Chapter 25 Of Borough Code with Regard to Stormwater Management and Control

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#### First Introduction and Set Meeting Date

1. O-21-13 Refunding Bond Ordinance of The Borough Of Highlands, In The County Of Monmouth, New Jersey, Providing For The Conversion Of A Short Term Debt Obligation Of The Borough Into A Long Term Debt Obligation By Appropriating An Amount Not Exceeding \$2,400,000 Therefor And Authorizing The Issuance Of Not To Exceed \$2,400,000 General Obligation Refunding Bonds Of The Borough Of Highlands To Accomplish The Conversion

#### Resolutions

- 1. R-21-66 A Resolution Authorizing Payment of Bills
- 2. R-21-67 A Resolution Authorizing Shared Services Agreement Between The Borough of Highlands and The Borough of Sea Bright For The Provision Of Lifeguard Operations From The Borough of Sea Bright
- 3. R-21-68 A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services For 2021 Irrigation System Maintenance
- 4. R-21-69 A Resolution Of Proclamation In Support of Assembly Joint Resolution-197 Designating The Month of May As Law Enforcement and Correctional Police Officer Appreciation Month
- 5. R-21-70 A Resolution of The Borough of Highlands, In The County Of Monmouth, New Jersey, Making Application to The Local Finance Board Pursuant To N.J.S.A. 40a:2-26
- 6. R-21-71 A Resolution Authorizing Purchase of Electronic Document Management Services
- 7. R-21-72 A Resolution Approving Plant Sale at Huddy Park
- 8. R-21-73 Rescinding Resolution 21-035 Authorizing the Purchase of Emergency Equipment
- 9. R-21-74 A Resolution Authorizing Purchase of Emergency Equipment

#### **Other Business**

Playground and park updates No dogs in parks ordinance Adopting a Commercial Film Making Ordinance and Permit Fees for Highlands Non-Profit Use of Borough Property Merging of the Green Team with the Environmental Commission

#### Reports

Engineer's report Administrator's report

#### **Public Portion:**

Please wait to be acknowledged by the Mayor before speaking. Please state your name and address for the record before making your statement. There is a three-minute time limit for your comments. Thank you.

## Adjournment