

**BOROUGH OF HIGHLANDS
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 1, 2006**

Mayor O'Neil called the meeting to order at 11:12 A.M.

Present: Mrs. Little, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor O'Neil

**Also Present: Nina Light Flannery, Borough Clerk
Dominick Manco, Esq., Borough Attorney**

Mrs. Flannery made the following statement: As per requirement of P.L. 1975, Chapter 231, notice is hereby given that this is a Reorganization Meeting of the Mayor and Council of the Borough of Highlands and all requirements have been met. Notice has been transmitted to the Courier, the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board.

Mayor O'Neil asked all to stand for the Pledge of Allegiance.

Mayor O'Neil asked all to take a moment of silence for all that have been lost from the Borough in the past year.

Ms. Kane gave a farewell speech to the public.

The Governing Body thanked Ms. Kane for great job during her term as Councilwoman.

Mayor O'Neil administered the Oath of Office to Frank L. Nolan, Councilman.

Mayor O'Neil administered the Oath of Office to Anna Little, Councilwoman.

Mayor O'Neil administered the Oath of Office to Robert Armstrong, Fire Chief.

RESOLUTIONS:

Mrs. Flannery read the titles of the following Resolution for nominations and approval:

Mayor O'Neil offered the following Resolution and moved on its adoption:

**R-06-01
RESOLUTION APPOINTING
BOROUGH ATTORNEY**

WHEREAS, there exists the need for professional legal services in the Borough of Highlands, and funds are or will be available for this purpose; and

WHEREAS, the Mayor has offered the name of **DOMINICK MANCO, Esq.**, for appointment to the position of Borough Attorney for calendar year 2006; and

WHEREAS, the Local Public Contract Law, (N.J.S.A. 40A:11-5 [1] [a]) requires that the resolution awarding the contract state the supporting reasons and be printed in a newspaper of general circulation not more than ten days after passage of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that **DOMINICK MANCO, Esq.** be appointed Borough Attorney for the term of one year expiring December 31, 2006, such person being appointed is a member of a recognized profession; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in an official newspaper of the Borough within ten days of its passage.

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Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor O'Neil offered the following resolution and moved its adoption:

**R-06-02
RESOLUTION
APPOINTING COUNCIL PRESIDENT**

BE IT RESOLVED that John Urbanski be appointed Council President for the one (1) year term to expire December 31, 2006.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mr. Urbanski offered the following Resolution and moved on its adoption:

**R-06-03
RESOLUTION
APPOINTING BOROUGH PROSECUTOR**

WHEREAS, there exists the need for professional legal services for the Borough of Highlands; and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be printed in a newspaper of general circulation not more than ten days after passage of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands as follows:

1. **James Butler**, Esq. is hereby appointed Prosecutor of the Borough of Highlands for the one (1) year term to expire December 31, 2006.

2. The appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.

3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

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BE IT FURTHER RESOLVED that a copy of this resolution be published in an official newspaper of the Borough within ten days of its passage.

Seconded by Mayor O'Neil and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

R-06-04

Mayor O'Neil stated that Resolution R-06-04 Resolution Appointing Alternate Borough Prosecutor would be moved at this time.

Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-05

RESOLUTION

AUTHORIZING APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Borough of Highlands is in need of a Municipal Public Defender pursuant to Public Law 1997 C.256; and

WHEREAS, pursuant to Ordinance 98-02 the Municipal Public Defender shall be paid an annual salary of not less than \$1,500.00, which shall be apportioned pro rata for the portion of the year in which the Public Defender serves; and

WHEREAS, the Municipal Public Defender shall only be required to attend Court when his clients are listed on the calendar, and in no event more than once every two months; and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be printed in a newspaper of general circulation not more than ten days after passage of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands as follows:

1. **Thomas Smith**, Esq. is hereby appointed Public Defender for the (1) one year term to expire December 31, 2006.
2. The appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Highlands.

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4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

BE IT FURTHER RESOLVED that a copy of this resolution be published in an official newspaper of the Borough within ten days of its passage.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor O'Neil offered the following resolution and moved its adoption:

**R-06-06
RESOLUTION APPOINTING BACK-UP COURT ADMINISTRATOR**

WHEREAS, the Borough of Highlands is required to provide access to the Municipal Court at all times for the Prosecutor, the Municipal Judge and the Police Department; and

WHEREAS, from time-to-time it is necessary for the Court Administrator to be away from the Borough; and

WHEREAS, **Joan Brink**, 200 Portland Rd, Highlands, NJ is a Certified Court Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that **Joan Brink** be and hereby is appointed Back-up Court Administrator for the term to expire December 31, 2006;

BE IT FURTHER RESOLVED that **Joan Brink** be consulted on an "on-call or as needed basis" as determined by the Municipal Court Judge or the Police Department; and

BE IT FURTHER RESOLVED that the salary for said positions be \$20.00/hr.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor O'Neil offered the following resolution and moved its adoption:

**R-06-07
RESOLUTION APPOINTING DEPUTY COURT ADMINISTRATOR
(part-time)**

WHEREAS, the Borough of Highlands is required to provide access to the Municipal Court at all times for the Prosecutor, the Municipal Judge and the Police Department; and

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WHEREAS, from time-to-time it is necessary for the Court Administrator to be away from the Borough; and

WHEREAS, the Borough has made advertisement in the Asbury Park Press for a Deputy Court Administrator (part-time).

WHEREAS, Susan Meehan, Huddy Avenue, Highlands, NJ has made application to the Borough for the position of Deputy Court Administrator; and

WHEREAS, her application has been reviewed by the Governing Body and found acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Susan Meehan be and hereby is appointed Part-Time Deputy Court Administrator.

BE IT FURTHER RESOLVED the hours for said position not exceed 25/week and that the salary for said position be \$19,500.00.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor O'Neil offered the following resolution and moved its adoption:

**R-06-08
PROFESSION SERVICES RESOLUTION
APPOINTING
BOND COUNSEL**

WHEREAS, there exists a continuing need for professional consultants to advise, represent and assist in various financial activities within the Borough of Highlands; and

WHEREAS, such professional legal services can only be provided by licensed professionals and the firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione is so recognized; and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. required that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands as follows:

2. The firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione is hereby retained to provide professional Bond Counsel services for the (1) one year term to expire December 31, 2006.
2. The appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.

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3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mrs. Little offered the following Resolution and moved on its adoption:

**R-06-09
RESOLUTION APPOINTING HOUSING AUTHORITY MEMBER**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HIGHLANDS that **Raymond Goddard** be and hereby is appointed Regular Member of the Housing Authority of the Borough of Highlands for the 5 year term to expire November 30, 2010.

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor O'Neil offered the following resolution and moved for its adoption:

**R-06-10
RESOLUTION APPOINTING MEMBERS OF THE ZONING BOARD OF
ADJUSTMENT**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointments be and are hereby confirmed to the Zoning Board of Adjustment:

- | | | |
|----|------------------|--|
| 1. | Kenneth Braswell | Regular Member for a 4 year term to expire December 31, 2009 |
| 2. | Tara Ryan | Alternate #2 Member for a 2 year term to expire December 31, 2007 |
| 3. | James Fox | Regular Member - Replacement for K. James Unexpired Term expiring 12-31-2008 |

Seconded by Urbanski and adopted on the following roll call vote:

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ROLL CALL:

AYES: Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan

Mayor O'Neil offered the following Resolution and moved its adoption:

**R-06-11
RESOLUTION APPOINTING COUNCIL REPRESENTATIVE
TO THE HIGHLANDS PLANNING BOARD**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Highlands Planning Board:

1. John Urbanski Borough Council Representative for
a (1) year term to expire 12/31/2006

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor O'Neil offered the following Resolution and moved its adoption:

**R-06-12
RESOLUTION APPOINTING
COMMUNITY DEVELOPMENT REPRESENTATIVES**

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that **Tim Hill** be appointed Community Development Representative for the Borough of Highlands for the term to expire December 31, 2006.

BE IT FURTHER RESOLVED that **Anna Little** be appointed Alternate Community Development Representative for the Borough of Highlands for the term to expire December 31, 2006.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mr. Urbanski offered the following Resolution and moved its adoption:

**R-06-13
RESOLUTION
APPOINTING CLEAN COMMUNITIES COORDINATOR**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that **Rebecca Kane** be and hereby is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2006.

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Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

R-06-14

Mayor O'Neil stated that this matter will be held.

Mayor O'Neil offered the following Resolution and moved its adoption:

**R-06-15
RESOLUTION APPOINTING
TAX SEARCH AND ASSESSMENT SEARCH OFFICERS**

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made for the terms to expire December 31, 2006:

Tax Search Officer - Mary Ann Lawson

Assessment Search Officer - Carolyn Cummins

BE IT FURTHER RESOLVED that compensation for said position be as set forth in the annual salary ordinance.

BE IT FURTHER RESOLVED that Nina Light Flannery, Borough Clerk be appointed Alternate Assessment Search Officer (at no additional salary).

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan

Mayor O'Neil offered the following Resolution and moved its adoption:

**R-06-16
RESOLUTION APPOINTING
SPECIAL POLICE OFFICERS**

WHEREAS, the Borough of Highlands, being a resort community, from time-to-time has the need to employ Special Police Officers; and

WHEREAS, the Chief of Police has made recommendations to the Governing Body regarding appointment of said officers;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons be and hereby are appointed Special Officers of the Borough of Highlands for the term to expire December 31, 2006:

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Diane Alvator, Highlands	-	Special Officer Class I
Todd R. Gardiner, Tinton Falls	-	Special Officer Class II
Peter Tortorell, Jr. Keyport	-	Special Officer Class II

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mr. Caizza offered the following Resolution and moved on its adoption:

**R-06-17
RESOLUTION APPOINTING FIRE POLICE**

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following persons be and hereby are appointed Fire Police for the year 2006:

Chief – Edward Sulkowski
Andrew Daino
Jack Card
Ozzie Sickles
Charles Roemmele
Wayne Occhipinti
Douglas Ziegler
Stanley Pape

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor O'Neil offered the following Resolution and moved on its adoption:

**R-06-18
RESOLUTION APPOINTING FINANCE COMMITTEE MEMBER**

BE IT RESOLVED, by the Governing Body of the Borough of Highlands that **JOHN URBANSKI** be and hereby is appointed Finance Committee Member.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mrs. Flannery stated that there would be no Meeting on January 4, 2006.
Mayor O'Neil offered the following Resolution and moved its adoption:

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R-06-19

**RESOLUTION SETTING THE SCHEDULE FOR REGULAR AND WORKSHOP
MEETINGS OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2006**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following schedule is hereby designed as the official Workshop and Regular Meeting Calendar of the Governing Body for the year 2006 . The official meeting days shall be the first Wednesday of each month for the Workshop Meetings and the third Wednesday of each month for Regular Meetings (unless otherwise noted):

WORKSHOP

January 4, 2006
February 1, 2006
March 1, 2006
April 5, 2006
May 3, 2006
June 7, 2006
No July Workshop
No August Workshop
September 6, 2006
October 4, 2006
No November Workshop
December 6, 2006

REGULAR

January 18, 2006
February 15, 2006
March 15, 2006
April 19, 2006
May 17, 2006
June 21, 2006
July 19, 2006
August 16, 2006
September 20, 2006
October 18, 2006
November 1, 2006
December 20, 2006

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Municipal Building, Council Chambers, 171 Bay Avenue, Highlands, NJ at 7:00 p.m. for Executive Session and at 8:00 p.m. for Workshop or Regular Meetings; and

BE IT FURTHER RESOLVED that all Meetings shall have a General Public Portion as required by law.

Combined Workshop and Regular Meetings, for the purpose of taking formal action on a limited agenda, to be published at a later date.

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-20

**RESOLUTION AMENDING R-98-42 AUTHORIZING CASH MANAGEMENT
PLAN**

WHEREAS, R-98-42 Authorizing Cash Management Plan was adopted by the Governing Body of the Borough of Highlands on February 18, 1998, and

WHEREAS, the adopted Cash Management Plan included a list of designated depositories of the Borough of Highlands, and

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WHEREAS, the Chief Financial Officer has requested that the list of designated depositories be amended as follows:

Bank of America
Two Rivers Community Bank
Valley National
Wachovia
Commerce
New Jersey Cash Management Fund
Bank of NY
Sun National Bank

In addition, all banks protected by the State of New Jersey Governmental Unit Protection Act.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that Resolution R-98-42 be amended as stated above.

BE IT FURTHER RESOLVED that said banks are hereby authorized to honor checks drawn upon said banks, signed by the Mayor, Chief Financial Officer, Administrator, and/or the Borough Clerk.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor O'Neil offered the following Resolution and moved its adoption:

**R-06-21
RESOLUTION DESIGNATING OFFICIAL
NEWSPAPERS OF THE BOROUGH OF HIGHLANDS**

WHEREAS, the Borough of Highlands is required to designate the official newspapers of the Borough;

NOW, THEREFORE, BE IT RESOLVED the official newspapers of the Borough shall be and hereby are designated as:

THE COURIER
THE ASBURY PARK PRESS
THE TWO RIVER TIMES

Seconded by Mr. Caizza and adopted on the following Roll Call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

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Mr. Caizza offered the following Payment of Bills and moved on its approval for payment expect for the following:

Payment to Dave Gilson Reimbursement/Shoes \$149.50

**RECAP OF PAYMENT OF BILLS
01/01/06**

CURRENT:		\$ 558,220.85	
Payroll	(12/30/05)	\$ 102,695.35	
Manual Checks		\$ 91,646.17	
Voided Checks		\$	
SEWER ACCOUNT:		\$ 23,996.73	
Payroll	(12/30/05)	\$ 5,098.30	
Manual Checks		\$ 91,554.36	
Voided Checks		\$	
CAPITAL/GENERAL		\$ 18,909.00	
CAPITAL-MANUAL CHECKS		\$ 271,494.10	
Voided Checks		\$	
TRUST FUND		\$ 97,812.83	
Payroll	(12/30/05)	\$ 798.00	
Manual Checks		\$	
Voided Checks		\$	
UNEMPLOYMENT ACCT-MANUALS		\$	
DOG FUND		\$	
GRANT FUND		\$ 38.36	
Payroll	(12/30/05)	\$ 3,066.90	Manual
Checks		\$	
Voided Checks		\$	
DEVELOPER'S TRUST		\$	
Manual Checks		\$	
Voided Checks		\$	

**THE COMPLETE PAYMENT OF BILLS IS AVAILABLE IN
THE CLERK'S OFFICE FOR ANYONE THAT WISHES TO REVIEW THE
LIST.**

Seconded by Mr. Urbanski and approved for payment of the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor's Appointments

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Mayor O'Neil read a letter that he received from David Parker, Emergency Management Officer which states that he request that the Borough consider appointing a new coordinator. He also stated that he would stay on until a new coordinator is appointed and that he will continue to serve as Fire Marshall for the Borough.

Mayor O'Neil stated that the appointment of a New Emergency Management Officer will be held at this time.

Mayor O'Neil made the following Committee Appointments:

MAYOR'S COMMITTEES

BE IT ORDAINED by Mayor O'Neil of the Borough of Highlands that the following appointments be made to the Mayor's Committees for a one (1) year term expiring December 31, 2006:

- | | | |
|----|-----------------------|------------------|
| 1. | William Caizza | Building/Housing |
| 2. | Anna Little | Parks/Recreation |
| 3. | John Urbanski | DPW |
| 4. | Frank Nolan | Public Safety |

Mayor O'Neil made the following appointments to the Planning Board:

**MAYOR'S APPOINTMENTS TO THE
HIGHLANDS PLANNING BOARD**

BE IT ORDAINED by Mayor O'Neil of the Borough of Highlands that the following appointments be and are hereby confirmed to the Highlands Planning Board:

- | | | |
|----|------------------------|---|
| 1. | Andrew Stockton | Regular Member for a 4-year term to expire December 31, 2009 |
| 2. | Donald Manrodt | Regular Member for a 4-year term to expire December 31, 2009 |
| 3. | Harry Cefalo | Alternate #2 Member for a 2-year term to expire December 31, 2007 |
| 4. | David Gilson | Borough Official Member for a 1-year term to expire December 31, 2006 |

Mrs. Little offered the following Resolution and moved on its adoption:

**R-06-21 A
RESOLUTION
APPOINTING MEMBER
OF THE ENVIRONMENTAL COMMISSION**

WHEREAS, Chapter 2-16.2 of the Revised General Ordinances of the Borough of Highlands, 1975 provides that the Environmental Advisory Commission shall consist of seven members; and

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WHEREAS, at the first appointments of the Environmental Advisory Commission the members are appointed in the following manner: two one-year terms, two two-year terms, and three three-year terms. Thereafter, all appointments are for three year terms; and

WHEREAS, there currently are two active members of the Environmental Advisory Commission and the Governing Body of the Borough of Highlands desires to have a full and active Environmental Advisory Commission;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointments shall be made to the Environmental Advisory Commission as if the Commission were newly created:

1. Anna Little Reconfirm the appointment of Anna Little to expire 12/31/06.
2. Ron Dowling Reconfirm the appointment of Ron Dowling to expire 12/31/06.
3. Art Gallagher For the 2 year term to expire 12/31/07
4. For the 2 year term to expire 12/31/07
5. For the 3 year term to expire 12/31/06
6. For the 3 year term to expire 12/31-06

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Mr. Nolan thanked all the residents for their support and votes and stated that he will do his best to serve the public well.

Mayor O'Neil thanked Mrs. Katherine James for all of her years of service to this community.

Mayor O'Neil then read a thank you letter regarding the Breast Cancer Walk.

Mayor O'Neil then thanked the Planning and Zoning Board Members individually for their service.

Mayor O'Neil offered a motion to adjourn the meeting, seconded by Mr. Caizza and all were in favor.

The Meeting adjourned at 11:44 A.M.

CAROLYN CUMMINS, DEPUTY CLERK