

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
REGULAR MEETING
WEDNESDAY, OCTOBER 3, 2007**

In the absence of Mayor O'Neil, Council President Mr. Nolan calls the meeting to order at 7:12 p.m.

The Clerk made the following statement: Per P.L. 1975, Chapter 231, notice is hereby given that this is a Regular Meeting of the Mayor and Council of the Borough of Highlands. All requirements have been met and notice has been posted on the public bulletin board and transmitted to the Asbury Park Press, the Courier and the Two Rivers Times.

Mr. Nolan asks the Clerk to call the roll:

Roll Call:

Present: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

Absent: Mayor O'Neil

Also Present: Nina Light Flannery, Borough Clerk
Bruce Hilling, Borough Administrator
Dominick M. Manco, Borough Attorney
Stephen Pfeffer, CFO

The Clerk then read the following resolution for Executive Session approval:

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

**RESOLUTION
EXECUTIVE SESSION**

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

Personnel: Mr. David Tauro, Housing Authority Commissioner
Tax Clerk Position
Court Administrator Position
Illness of Employee Mr. Coberg

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; and

BE IT FURTHER RESOLVED that no portion of this meeting shall be electronically recorded unless otherwise stated; and

BE IT FURTHER RESOLVED that the private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- 1. Falls within the attorney-client privilege and confidentiality is required.*
- 2. Deals with personnel matters of public employees and employee has not requested that the matter be made public.*

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

ROLL CALL:

AYES: ALL IN FAVOR

NAYES: NONE

ABSENT: Mayor O'Neil

ABSTAIN: NONE

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The Governing Body then entered into Executive Session.

Removal of Housing Authority Member – D. Tauro

Council re-opens the meeting for the discussion of Mr. Tauro as he did sign a waiver of his rights for the matter to be held in private.

Ms. Gloria Miller, Chairperson of the Housing Authority Commission, answers questions for the Governing Body regarding the conduct of Mr. Tauro. The end result being that several complaints were made and validated including living in the Jenny Parker Manor when told that would not be proper and could not be done, breaking into vending machines, knocking on doors of residents at PTAK Towers and appearing at Authority Meetings in a manner not becoming a Commissioner.

Mr. Caizza offers a motion to remove Mr. Tauro from his seat on the Commission.

Seconded by Mr. Nolan and approved on the following roll call vote:

ROLL CALL:

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

Mr. Hilling will write to Mr. Tauro and advise him of the action of the Council.

Council returns to Executive Session at 7:27 p.m.

Mr. Nolan calls the Regular Meeting to order at 8:02 p.m. and asks all to stand for the Pledge of Allegiance.

Mr. Nolan asks the Clerk to call the roll:

Roll Call:

Present: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski
Absent: Mayor O'Neil
Also Present: Nina Light Flannery, Borough Clerk
Bruce Hilling, Borough Administrator
Dominick M. Manco, Borough Attorney
Stephen Pfeffer, CFO

CONSENT AGENDA: RESOLUTIONS

Mrs. Flannery read the title of the following Resolutions for approval:

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

R-07-177

**RESOLUTION
AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES
FOR JOSEPH ANTHONY FOR PROPERTY LOCATED
AT BLOCK 26 LOT 7.01**

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WHEREAS, the applicant has requested the release of their Maintenance Guarantees in the amount of \$1,833.45 (Posted via Check Payment) and the release of any remaining engineering or legal fees for Block 26 Lot 7.01; and

WHEREAS, this request was forwarded to the Borough Engineer and an inspection was performed by T & M Associates and they have authorized the release of said Maintenance Guarantees via an email dated 9/24/07.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highland that the Chief Financial Officer is hereby authorized to refund the Maintenance Guarantees Bond in the amount of \$1,833.45 and any remaining engineering or legal escrow funds, plus any accrued interest **less any outstanding fees**.

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

ROLL CALL:

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

Mr. Caizza offered the following and moved its adoption:

R-07- 178

**MEMORIALIZATION OF AUTHORIZATION TO SUBMIT HIGHLANDS
VETERANS MEMORIAL PARK PROJECT FOR CONSIDERATION IN THE
2007 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM**

WHEREAS, the Governing Body of the Borough of Highlands has had several public hearings with regard to various ideas for submission to the Monmouth County Park System for inclusion in the 2007 Municipal Open Space Grant Program, and

WHEREAS, a Public Hearing was held on September 27, 2007 on the Highlands Veteran's Memorial Park Project, and the Governing Body approved the submission of the application attached hereto as Exhibit A for project funding to The Monmouth County Municipal Open Space Grant Program, in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH, NEW JERSEY, that Appropriate Borough Officials, including but not limited to the Mayor, Borough Clerk, Borough Manager and /or Timothy Hill, Director of Recreation, be and hereby are authorized to execute and submit the Monmouth County Municipal Open Space Grant Program Application & Checklist, attached hereto as Exhibit A, requesting funding in the amount of \$250,000.00, for consideration in the 2007 Monmouth County Municipal Open Space Grant Program.

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

ROLL CALL:

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

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

**RECAP OF PAYMENT OF BILLS
10/03/07**

CURRENT:		\$	535,923.77
Payroll	(09/30/07)	\$	
Manual Checks		\$	121,636.87
Voided Checks		\$	
SEWER ACCOUNT:		\$	676.03
Payroll	(02/28/07)	\$	
Manual Checks		\$	3,774.48
Voided Checks		\$	
CAPITAL/GENERAL		\$	9,062.00
CAPITAL-MANUAL CHECKS		\$	
WATER/CAPITAL		\$	
TRUST FUND		\$	1,300.50
Payroll	(02/28/07)	\$	
Manual Checks		\$	
Voided Checks		\$	
UNEMPLOYMENT ACCT-MANUALS		\$	
DOG FUND		\$	
GRANT FUND		\$	6,710.50
Payroll	(02/28/07)	\$	
Manual Checks		\$	
Voided Checks		\$	
DEVELOPER'S TRUST		\$	
Manual Checks		\$	
Voided Checks		\$	
ADDENDUM		\$	

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

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

ROLL CALL:

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

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ORDINANCES: 2nd Reading, P.H. & Adoption

Ordinance O-07-23

The Clerk read the following ordinance by title on Second reading:

O-07-23

**STATE FISCAL YEAR 2008
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Mr. Nolan opened the Public Hearing on this Ordinance:

There being no questions Mr. Nolan closed the Public Hearing on O-07-23.

Mrs. Flannery read the title of Ordinance O-07-23 for the third and final reading and adoption:

Mr. Nolan offered the following ordinance and moved its adoption and publication according to law:

O-07-23

**STATE FISCAL YEAR 2008
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Highlands in the County of Monmouth finds it advisable and necessary to increase its SFY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of its citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$60,834.54 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Highlands, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the SFY 2008 budget year, the final appropriations of the Borough of Highlands shall, in accordance with this ordinance

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and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$212,920.89, and that the SFY 2008 municipal budget for the Borough of Highlands be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of the ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with 5 days after such adoption.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

Mr. Nolan asks if there are any questions for the CFO. There being none Mr. Nolan excuses Mr. Pfeffer from the rest of the meeting.

ORDINANCES: Introduction & Setting of a Public Hearing Date

Ordinance O-07-25

Mrs. Flannery read the title of Ordinance O-07-25 for introduction and setting of a public hearing date:

Mr. Urbanski offered the following ordinance pass introduction and that a public hearing date be set for Wednesday, November 7, 2007:

O-07-25

**AN ORDINANCE VACATING PORTION OF OSBORNE STREET, LOCATED
ADJACENT TO LOTS 1 & 2 IN BLOCK 29, IN THE BOROUGH OF
HIGHLANDS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, request has been made to vacate a portion of Osborne Street in the Borough of Highlands by the adjoining property owners; and

WHEREAS, upon review and consideration of this request by the Governing Body and Borough Professionals, it has been determined that said Right of Way is not needed for public purposes.

BE IT ORDAINED by the Borough Council of the Borough of Highlands, in the County of Monmouth and State of New Jersey as follows:

1. That portion of Osborne Street adjacent to Lots 1 & 2 in Block 29, and more particularly described on the attached Schedule A & B is not needed for public purposes and, accordingly, all public right, title and interest therein is hereby released, vacated and extinguished. The Tax Map of the Borough of Highlands shall be amended

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to in accordance with said legal descriptions. The Borough does not warrant title to the any portion of Lot 1 or 2 in Block 29 located within the right of way of Osborne Street which is vacated hereby.

2. This street vacation is further subject to any other covenants, restrictions and easements of record, in any, except those that have expired by their own limitations.

3. That, independent of, and in addition to any requirements which may be imposed by *N.J.S.A. 40:67-1 et. seq.*, or any other relevant statute or regulation, the provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by any public utility company, as defined in *R.S. 48:2-13*, or by any cable television company, as defined in *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace any existing facilities in, adjacent to, over or under the said vacated area.

4. That, after passage, a copy of this Ordinance published in accordance with law and shall be recorded in the Office of the Monmouth County Clerk in the Book of "Vacations" in accordance with *N.J.S.A. 40:67-21*.

5. That the owner(s) of the subject premises shall reimburse the Borough of Highlands for any cost incurred in the introduction and adoption of said ordinance, including but not limited to document preparation fees, and publication and recording costs associated.

6. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

BE IT FURTHER ORDAINED THAT all other provisions of the aforesaid ordinances which are not expressly amended herein shall remain in full force and effect, except to the extent modified hereby.

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

ROLL CALL:

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

Ordinance O-07-27

Mrs. Flannery read the title of Ordinance O-07-27 for introduction and setting of a public hearing date.

Mr. Caizza the following Ordinance and moved on its approval for introduction and setting of a public hearing date for November 7, 2007 and authorized its publication according to law:

O-07-27

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLANDS, ENTITLED "FIRE DEPARTMENT", AND MORE PARTICULARLY SECTION 2-11.2, TO PERMIT AN INCREASE OF 10 IN MEMBERSHIP OF THE FIRE DEPARTMENT, AND ANY VOLUNTEER FIRE COMPANY WHICH IS A PART THEREOF.

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BE IT ORDAINED, by the Borough Council of the Borough of Highlands that Chapter II of the Revised General Ordinances of the Borough of Highlands be amended and supplemented to read as follows:

New Text denoted by Underline, deletions by ~~Strikeover~~.

2-11.2 Organization: Powers and Duties.

The volunteer **fire** companies shall be organized and regulated in accordance with their bylaws. Notwithstanding anything contained in said by-laws to the contrary, membership of any duly formed volunteer fire company operating within the Borough of Highlands may consist of up to sixty (60) members. The fire department shall have exclusive control over all fires within the borough and shall have access to the borough water supply system serving the borough through its fire hydrants for the purpose of extinguishing fires.

The above ordinance shall take effect upon adoption and publication in accordance with law. All ordinances inconsistent herewith shall be repealed to the extent of any such inconsistency. Should the aforesaid ordinance be determined to be void or unenforceable by a court of competent jurisdiction, in whole or part, the remainder shall remain in full force an effect.

Seconded by Mr. Nolan and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

Ordinance O-07-28

Mrs. Flannery read the title of Ordinance O-07-28 for introduction and setting of a public hearing date.

Mr. Nolan offered the following Ordinance pass on introduction and set a public hearing date for Wednesday, November 7, 2007 after publication according to law:

O-07-28

**ORDINANCE VACATING A PORTION OF A TWELVE FOOT WIDE
UNNAMED RIGHT OF WAY LOCATED BETWEEN BLOCKS 2 & 3 IN THE
BOROUGH OF HIGHLANDS, AND LOTS 5 & 7 IN BLOCK 3 IN THE
BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY
AND**

BE IT ORDAINED by the Borough Council of the Borough of Highlands, in the County of Monmouth and State of New Jersey as follows:

1. That a portion of a twelve (12) foot wide, unnamed right of way, located between Blocks 2 & 3, situated in the Borough of Highlands as shown on a plan of survey prepared by Yorkanis and White, Inc. P.L.S.P. entitled "Road Vacation Map for an unnamed Right of Way between Blocks 2 & 3, Borough of Highlands, Monmouth County, New Jersey" dated June 27, 2007, attached hereto and made a part hereof as Schedule A-1, and more particularly described as set forth on the legal description attached hereto as Schedule A-2 is not needed for public purposes and, accordingly, all public right, title and interest therein is hereby released, vacated and extinguished.

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2. That a portion of a ten (10) foot wide, unnamed right of way, located between Lots 5 & 7 in Block 3, situated in the Borough of Highlands as shown on a plan of survey prepared by Yorkanis and White, Inc. P.L.S.P. entitled "Road Vacation Map for an unnamed Right of Way between Lots 5 & 7 in Block 3, Borough of Highlands, Monmouth County, New Jersey" dated June 27, 2007, attached hereto and made a part hereof as Schedule B-1, and more particularly described as set forth on the legal description attached hereto as Schedule B-2 is not needed for public purposes and, accordingly, all public right, title and interest therein is hereby released, vacated and extinguished.

3. This street vacation is further subject to compliance with all conditions imposed by the Borough of Highlands in connection with the issuance of any building permit, or development approval for any structure, or improvement to adjacent properties.

4. This street vacation is further subject to any other covenants, restrictions and easements of record, in any, except those that have expired by their own limitations.

5. That, pursuant to *N.J.S.A. 40:67-1*, the provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by any public utility company, as defined in *R.S. 48:2-13*, or by any cable television company, as defined in *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace any existing facilities in, adjacent to, over or under the said vacated area.

6. That, after passage, a copy of this Ordinance published in accordance with law and shall be recorded in the Office of the Monmouth County Clerk in the Book of "Vacations" in accordance with *N.J.S.A. 40:67-21*.

7. That the owner of the subject premises shall reimburse the Borough of Highlands for any cost incurred in the introduction and adoption of said ordinance, including but not limited to document preparation fees, and publication and recording costs associated.

8. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

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

ROLL CALL:

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

OTHER BUSINESS:

Eugene Shute Vacation Request for Shore Drive

Council discusses the options of selling property to Mr. Shute, vacating the property or granting driveway easements. After moderate discussion council decides to revisit this issue on October 17th.

MINUTES:

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Mr. Caizza offers a motion to approve the minutes of September 5, 2007, seconded by Mr. Nolan and all were in favor.

PUBLIC PORTION:

Mr. Nolan opens the meeting to the public:

Arnie Fuog

50 Valley St. – speaks to the Governing Body about the request to vacate property on Shore Drive (Eugene Shute). He adds that there is no protection of electrical meters at the property.

Mr. Manco explained the procedures for vacating property, and what it is that Mr. Shute is proposing to do. He also offered Mr. Fuog correspondence and a diagram regarding this issue.

Kathy Custer

28 Shore Drive - she complained regarding the commuter parking and speeding near her home. She questioned the enforcement of the Ordinance as of October 1st.

Mr. Hiling suggested a change to the ordinance to include yellow lines.

Tara Ryan

17 Ocean Street - considering that the fire department is volunteer - why restrict the number of firemen?

Carol Custer - why can't the cars violating parking be towed away and not just ticketed. She stated that there is a sign that clearly states "Resident Parking Only."

Mr. Manco explained that unless it is considered an abandoned car, it can only be ticketed, and it needs to be identified as a tow away zone. He stated that he will discuss the situation with Chief Blewett.

Donna O'Callahan

29 South Bay Avenue - wanted to state for the record with regard to O-07-26 that Block 8, Lots 2 and 2.1 is the entire beach area. She asked if someone could explain this Ordinance to her.

Mr. Urbanski stated that on the State website, it explains what the project entails.

Mr. Manco stated that the Ordinance covers the block and lot under the covered bridge and that it does not have any limitations.

Ms. O'Callahan stated that her point is that in the Ordinance, as it is written, the State is getting this property and it does not have to do anything for this town regarding this property.

Mr. Manco stated that this is just one step in the process. He discussed the diversion application regarding Green Acres property.

Miss Thomas stated that she believes this does not include the entire South Bay Avenue beach area.

Tara Ryan

17 Ocean Street - Regarding the property that the State needs, will the area contain a park, bulkhead and fishing area?

Mr. Urbanski stated that Mr. Hiling received an e-mail today regarding that issue.

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Ms. O'Callahan questioned the use of the property by the State. She stated that it appeared as if the Borough is giving the beach away.

Jim Parla

16 Portland Road - With regard to the petition presented to the Borough last week, he asked if the Borough Attorney could comment on this issue.

Mr. Manco stated that he was not prepared to comment at this time. After brief discussion regarding the block and lot or lots being given to the State, Mr. Manco stated that he would look into notice requirements and that this issue will be discussed at the October 17th meeting.

Arnie Fuog

50 Valley Street - Will there be deed restrictions placed on this property or a new survey?

Mr. Manco stated that there are surveys as part of the application process. A diversion is basically substituting properties and equalizing them with cash infusion if they are not.

Mr. Fuog stated that the impression is that what the Borough is trading was what was underneath the bridge. He stated that what he is now finding out is that it is going to the next person's property, which is the Colby property.

Mr. Urbanski stated that there will be an exact picture of the entire project at the next meeting.

Miss Thomas asked why it is necessary to have on paper that the Borough is diverting block to ...

Mr. Urbanski said that Green Acres has to give approval and that the approval requires that they do that project.

The Governing Body discussed the ordinance and the result being that it will be ready and discussed at the next meeting.

Don Manrodt

268 Bayside Drive - he questioned the lift station and the cost to the State to maintain same.

Mr. Urbanski and Mr. Manco discussed the Green Acres requirements and appraisal of the property.

Tara Ryan

17 Ocean Street - she asked what is the status of the sewer problem at Shadow Lawn which was featured on a report on Channel 12.

Mr. Hilling stated that the Borough is waiting for a response from T & M Associates.

Mr. Manrodt stated that in fact it is an oil problem and that many agencies have been there assessing the problem, including the Board of Health and the DEP. He stated that some days it is not so bad but that on other days the smell is really bad.

Roberta McEntee

5th Street - approximately eight years ago when American Water dug up 5th Street, she was told that they would come back and repave the roadway and they have yet to do so.

Mr. Caizza stated that the Borough will have American Water look into this issue.

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Roberta McEntee reminded the Council with regard to a list that she did some time ago with the VIC and asked if she could get the cooperation of the Mayor and Council regarding this list.

Miss Thomas stated that the committee is still active and that she welcomes voluntary participation from residents.

Donna O'Callahan
29 South Bay Avenue - There has not been brush pick-up on her street.

Mr. Nolan stated that it was a busy time for brush pick-up and that it will get picked up.

Don Manrodt
268 Bayside Drive - stated that a good job was being done on Basin 8. There was moderate discussion with Mr. Nolan regarding the sewer and cost to residents.

Roberta McEntee
5th Street - suggested that although there is going to be a raise in sewer costs, perhaps it can just be a temporary raise as long as it is thoroughly maintained. She also suggested that there be a way to find out where all the water is coming from. And lastly, although everyone pays a standard fee, she does not see how it is fair that one person pays approximately \$91 every three months and another house with more people pays the same. She suggested that charges are usage charges and not standard.

Mr. Nolan offered a motion to adjourn the meeting, seconded by Mr. Caizza and all were in favor.

The Meeting adjourned at 9:10 p.m.

NINA LIGHT FLANNERY, BOROUGH CLERK