

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
ANNUAL REORGANIZATION MEETING
JANUARY 4, 2008**

Mayor O'Neil called the meeting to order at 7:07 p.m.

The Borough Clerk made the following statement: Per P.L. 1975, Chapter 231, notice is hereby given that this is Annual Reorganization 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.

Roll Call:

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

Also Present: Nina Light Flannery, Borough Clerk
D. Bruce Hilling, Borough Administrator
Robert W. Bucco, Borough Engineer
Dale Leubner, Borough Engineer
Catherine Brittel, Borough Engineer

Mayor O'Neil asked his son, Matthew O'Neil, to lead the Pledge of Allegiance.

Mayor O'Neil asked all to remain standing for a moment of silence.

Father Bob _____ of St. Agnes Church offered an invocation.

Mayor O'Neil made his final statements to the public as follows:

Now my time as Mayor has ended after nine years. Nine years filled with victories and defeats, sorrows, laughs and tears. So let me start by first thanking my wife and my children for their unwavering love and support and understanding and though they many time felt the brunt of being the Mayor's wife and kids, they turned the other cheek and kept their dignity and brought honor and respect to the office of the Mayor and to their family name. Let me also thank my father and my mother, brothers and sister and friends and family for their support through my time in office. Let me also thank those of the general public who I've never met who enable me to win four consecutive elections. Let me say thank you to Bob Rauen who first brought me along and who has been a friend and advisor for years. Let me also thank those who have raised obstacles and road blocks to progress and to those who have been slanderous and deceitful for I have carried on through that _____ with my head held high and my good name intact. For all your negativity did was expand my thought, steel my resolve and force me to press harder. Let me also thank those who I have served with in the past, Council people Howard, Betham, Gallagher, Ruby, Kane, Fitzgerald. Let me also thank former Mayor Joe Branin for having served under him and after him. I learned firsthand some of things that he told me to expect and I regret not being more helpful to him while he was in office. I would also like to thank past and present volunteers of the Highlands Fire Department, First Aide, Planning and Zoning Boards, HBP, Memoria Project, VFW and the American Legion and the Housing Authority. I would like to thank Mr. Ed Kwik for his readings on Memorial Day, his commanding voice and the significance of his words made me proud to be an American. Let me also thank Dave Parker, OEM Chief. Parker and I have conversed on many important issues over the past 10 years during both preparing our OEM Program and during crisis and he has never faltered nor failed in reading his knowledge, honesty or support. For a moment he would like to address our current Council and newly elected

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members. For the past nine years I have tried to and to a great extent exceeding to keep an open mind and dialog among the council. I hope that in fact this revive and continue. John Urbanski and I parlayed many courses of action together and worked to gain common ground to bring back to our respective parties to get a majority or unanimous agreement on important issues. I have always recognized John Urbanski as his parties leader and as an insightful politician. Thus I have sought his opinion when I said in both majority and minority and this should continue. Billy Caizza has _____ a democratic party and we have argued many times but I have for the most part found him to be reasonable, he cares for the best of Highlands. Frank Nolan has picked up an understanding of the many facets of public government faster than anyone I have ever sat with. Highlands is in good hands with Frank Nolan. Nancy Thomas although new has amerced herself in the towns business. She felt some growing pains but is working very hard to do a good job. Anna Little, I think can do great things for this town but only with the support of this Council. She knows that and she must work to make this a cohesive unit as I have tried to do. She has accomplished good things both in Highlands and in the County Government so the possibility for progress is here. In closing let me just say that all of the good things that have been done in the past nine years are not of only my doing nor were they the pit full of my own so as Mayor I take full responsibility for them. I was only as successful as the Council Team enabled me to be and I believe the success outweighs the failures. Highlands is no doubt better today January 4, 2008 than it was January 1, 1999. Thank you for nine good years.

Mayor O'Neil then explained why he chose to leave and step out of the office of the Mayor.

The Council members thanked Mayor O'Neil for his term as Mayor.

REORGANIZATION

Mayor O'Neil administers the Oath of Office to Mayor Anna C. Little.

Mayor Little introduced her family to the public and then made her statement to the public.

To Bill and John it has been my honor to work with you in the past as a Councilwoman and we have learned a lot from each other. I look forward to working with you again for the good of Highlands which is the town that we all love. To Frank and Nancy it has been my privilege to have you both as running mates. We not only survived the stresses of an intense campaign but we have grown to a closer working relationship as well and I am looking forward to working with you during the next three years. To Mayor O'Neil, I can't put into words your many accomplishments as Mayor nor the magnitude of the impact that you have had on Highlands, our home town over the many years. I am proud to have participated in the Highlands growth during your tenure and I thank you for those experiences. You will be a tough act to follow but I am going to work very hard.

To my friends and neighbors, the people of Highlands, thank you from

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the bottom of my heart for the opportunity to work for you and to represent you as your Mayor. I am honored and humbled. It is good to be home.

Mayor Little asks the Clerk to call the roll:

Roll Call:

Present: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

Absent: None

Also Present: Nina Light Flannery, Borough Clerk; D. Bruce Hilling, Borough Administrator; Robert W. Bucco, Borough Engineer; Dale Leubner, Borough Engineer; Catherine Brittel, Borough Engineer

Mayor Little administers the Oath of Office to Councilwoman Nancy Thomas-Burton.

Mayor Little administers the Oath of Office to Fire Chief Kevin Branin.

RESOLUTIONS AND APPOINTMENTS:

Mayor Little offered the following resolution and moved its adoption:

**R-08-02
RESOLUTION
APPOINTING COUNCIL PRESIDENT**

BE IT RESOLVED that Frank L. Nolan be appointed Council President for the one (1) year term to expire December 31, 2008.

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

ROLL CALL:

AYES: Mr. Caizza, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Urbanski

ABSENT: None

ABSTAIN: None

Mayor Little offered the following Resolution and moved on its adoption:

**R-08-03
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:

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1. James Butler, Esq. is hereby appointed Prosecutor of the Borough of Highlands for the one (1) year term to expire December 31, 2008.

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.

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. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-04
RESOLUTION
APPOINTING ALTERNATE BOROUGH PROSECUTOR**

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

WHEREAS, Local Public Contracts 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 (10) days after passage of the resolution;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that John Lane, Esq. be appointed Alternate Borough Prosecutor for the one (1) year term to expire December 31, 2008; and.

BE IT FURTHER RESOLVED that a copy of this resolution be published in the Courier within ten (10) days of its passage.

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

ROLL CALL:

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AYES: Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza, Mr. Urbanski
ABSENT: None
ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-05
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

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, III, Esq. is hereby appointed Public Defender for the (1) one year term to expire December 31, 2008.
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.

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. Nolan and adopted on the following roll call vote:

ROLL CALL:
AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: None

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ABSENT: None
ABSTAIN: None

Mayor Little offered the following resolution and moved for its adoption:

**R-08-06
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. | Joseph Anthony | Regular Member for a 4 year term to expire December 31, 2011 |
| 2. | Ryan Britton | Alternate #2 Member for the 2 year term to expire 12/31/2009 |

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

ROLL CALL:

AYES: Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza
ABSENT: None
ABSTAIN: None

Mayor Little offered the following Resolution and moved its adoption:

**R-08-07
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. | Frank L. Nolan | Borough Council Representative for a (1) year term to expire 12/31/2008 |
|----|----------------|---|

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

ROLL CALL:

AYES: Mr. Caizza, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Urbanski,
ABSENT: None
ABSTAIN: None

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

**R-08-08
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, 2008.

BE IT FURTHER RESOLVED that Councilperson Nancy Thomas Burton be appointed Alternate Community Development Representative for the Borough of Highlands for the term to expire December 31, 2008.

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

ROLL CALL:

AYES: Mr. Caizza on Mr. Hill, Mr. Urbanski on Mr. Hill, Mrs. Burton, Mr. Nolan,

Mayor Little

NAYES: Mr. Caizza on Mrs. Burton, Mr. Urbanski on Mrs. Burton

ABSENT: None

ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-09
RESOLUTION
APPOINTING JUVENILE OFFICER**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Detective Robert Burton is hereby appointed Juvenile Officer for the one (1) year term to expire December 31, 2008.

BE IT FURTHER RESOLVED that compensation for said position shall be as set forth in the Municipal Salary Ordinance.

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

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ABSENT: None
ABSTAIN: Mrs. Burton

Mayor Little offered the following resolution and moved its adoption:

**R-08-10
RESOLUTION APPOINTING BACK-UP COURT ADMINISTRATOR**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Elizabeth Searcy be appointed Back-up Court Administrator for the one (1) year term to expire December 31, 2008.

BE IT FURTHER RESOLVED that said position shall be compensated at the rate of \$20.00/hour.

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

ROLL CALL:
AYES: Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza, Mr. Urbanski
ABSENT: None
ABSTAIN: None

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

**R-08-11
RESOLUTION
APPOINTING CLEAN COMMUNITIES COORDINATOR**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Nancy Thomas Burton be and hereby is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2008.

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

ROLL CALL:
AYES: Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza, Mr. Urbanski,
ABSENT: None

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ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-12
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, 2008:

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

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-13
RESOLUTION APPOINTING
FINANCE COMMITTEE MEMBER**

BE RESOLVED by the Governing Body of the Borough of Highlands that Frank L. Nolan be and hereby is appointed Finance Committee Member.

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

ROLL CALL:

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AYES: Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza
ABSENT: None
ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-14
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, 2008:

Tax Search Officer - Deborah Dailey
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: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan,

Mayor Little offered the following resolution and moved its adoption:

**R-08-14
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, 2008:

Tax Search Officer - Deborah Dailey
Assessment Search Officer - Carolyn Cummins

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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: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan,

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

**R-08-15
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 2008:

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

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-16
RESOLUTION APPOINTING REGISTRAR
OF VITAL STATISTICS**

WHEREAS, Nina Light Flannery has tendered her resignation as Registrar of Vital Statistics; and

WHEREAS, the State of New Jersey, Department of Health requires that there be appointed a Registrar of Vital Statistics;

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NOW, THEREFOR, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons be appointed to the office of Vital Statistics:

Registrar of Vital Statistics	-	Deborah Dailey
Deputy Registrar	-	Nina Light Flannery
Alternate Registrar	-	Carolyn Cummins

BE IT FURTHER RESOLVED that the position of Registrar of Vital Statistics be compensated at the rate set forth in the current salary ordinance; and

BE IT FURTHER RESOLVED that all Registrars be required to obtain or maintain their certification of Certified Municipal Registrar.

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan,

Mayor Little offered the following Resolution and moved its adoption:

**R-08-17
RESOLUTION APPOINTING MEMBERS
OF THE HIGHLANDS BUSINESS PARTNERSHIP**

WHEREAS, Borough Ordinance 17-7(a) provides that members of the Board of Directors of the Highlands Business Partnership shall include a member of the Governing Body selected by the Governing Body, a member of the Planning Board selected by the Governing Body; and

WHEREAS, these members serve at the pleasure of the appointing authority; and

WHEREAS, the appointing authority (Governing Body) desires to make new appointments at this time;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons shall and hereby are appointed as to the Highlands Business Partnership:

Governing Body Representative: Nancy Thomas Burton
Planning Board Representative: Frank L. Nolan

; and

BE IT FURTHER RESOLVED that the above appointments shall be effective immediately and shall serve until replaced by the Governing Body of the Borough of Highlands.

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Caizza, Mr. Urbanski,
ABSENT: None
ABSTAIN: None

TABLED

Mrs. Burton offered the following resolution be tabled while she takes additional applications:

**R-08-18
APPOINTING ENVIRONMENTAL COMMISSION**

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

3 years to expire 12/31/2009
3 years to expire 12/31/2009
3 years to expire 12/31/2009
2 years to expire 12/31/2008
2 years to expire 12/31/2008
1 year to expire 12/31/2007
1 year to expire 12/31/2007

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor Little offered the following resolution and moved its adoption:

**R-08-19
RESOLUTION APPOINTING MEMBER OF HOUSING
AUTHORITY**

WHEREAS, there are currently two positions available on the Housing Authority;

BE IT RESOLVED that the following appointments be and hereby are made:

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Bart Hawley for the unexpired term of David Tauro to expire
November 30, 2008

Ronald Dowling for the five year term to expire
November 30, 2012

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

ROLL CALL:

AYES: **Mr. Caizza on Mr. Hawley, Mr. Urbanski on Mr. Hawley,
Mrs. Burton, Mr. Nolan, Mayor Little**

NAYES: **Mr. Caizza on Mr. Dowling, Mr. Urbanski on Mr. Dowling**

ABSENT: **None**

ABSTAIN: **None**

Mayor Little offered the following resolution and moved its adoption:

**R-08-20
RESOLUTION APPOINTING MEMBERS
OF THE SHADE TREE COMMISSION**

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Shade Tree Commission:

James Fox	Commissioner
Nancy Thomas Burton	Assistant Commissioner
Camille Cefalo	Member

BE IT FURTHER RESOLVED that all appointments shall be for the term of 1 year with an expiration date of December 31, 2008.

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

ROLL CALL:

AYES: **Mrs. Burton, Mr. Nolan, Mayor Little**

NAYES: **Mr. Caizza, Mr. Urbanski**

ABSENT: **None**

ABSTAIN: **None**

Mayor Little offered the following resolution and moved its adoption:

**R-08-21
RESOLUTION APPOINTING MEMBER OF THE ATLANTIC HIGHLANDS-
HIGHLANDS REGIONAL SEWERAGE AUTHORITY**

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WHEREAS, there are currently two positions available on the Atlantic Highlands-Highlands Regional Sewerage Authority;

BE IT RESOLVED that the following appointments be and hereby are made:

Kenneth Braswell for the 5 year term to expire 02/01/2012

Richard W. O'Neil for the 5 year term to expire 02/01/2013

John Bentham for the unexpired term of Richard O'Neil which
Expires 02/01/10

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Caizza, Mr. Urbanski

ABSENT: None

ABSTAIN: None

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

**R-08-22
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. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Mayor Little offered the following Resolution and moved its adoption:

**R-08-23
RESOLUTION SETTING THE SCHEDULE FOR
MEETINGS OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2008**

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BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following schedule is hereby designed as the official Meeting Calendar of the Governing Body for the year 2008 . The official meeting days shall be the first and third (unless otherwise noted). Meetings held on the first Wednesday will be considered Workshop Meetings with Special Action as necessary and as advertised with the exception that the Payment of Bills will be a part of every agenda. Meetings on the third Wednesday will be Regular Business Meetings.

DATE

January 9, 2008	January 23, 2008
February 6, 2008	February 20, 2008
March 5, 2008	March 19, 2008
April 2, 2008	April 16, 2008
May 7, 2008	May 21, 2008
June 4, 2008	June 18, 2008
No 1 st Wednesday Meeting	July 16, 2008
No 1st Wednesday Meeting	August 15, 2008
September 3, 2008	September 17, 2008
October 1, 2008	October 15, 2008
No 1 st Wednesday Meeting	November 12, 2008
December 3, 2008	December 17, 2008

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 Business Meetings; and

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

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

Mayor Little makes the following Appointments to the Planning Board:

These appointments require no resolution:

Harry Cefalo	Regular Member for the 4 year term to expire December 31, 2011
Richard W. O'Neil	Borough Official Representative to expire December 31, 2008

Mayor Little makes the following appointments to Municipal Committees:

Chairman Co-Chair

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Public Safety -	Frank Nolan	and	William Caizza
Department of Public Works –	John Urbanski	and	Nancy Burton
Parks and Recreation –	Nancy Burton	and	John Urbanski
Building and Housing –	Frank Nolan	and	William Caizza

PUBLIC PORTION:

Carol Bucco

Shore Drive – asks why there was not appoint of a Borough Attorney.

Mayor Little explains that the negotiations for this position are on-going. Mr. Manco will carry over until and if a replacement is appointed.

ADJOURNMENT:

On a motion by Mr. Nolan, seconded by Mr. Caizza meeting is adjourned at 7:50 p.m.

AYE: ALL IN FAVOR

NAYES: NONE

RESPECTFULLY SUBMITTED,

NINA LIGHT FLANNERY
Borough Clerk