

**BOROUGH OF HIGHLANDS
MAYOR AND COUNCIL
REGULAR MEETING
JUNE 18, 2008**

Mayor Little called the meeting to order at 7:06 P.M.

Mrs. Flannery made the following statement: As per requirement of 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 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.

ROLL CALL:

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

Absent: Mr. Urbanski

**Also Present: Nina Light Flannery, Borough Clerk
Joseph Oxley, Esq., Borough Attorney
Bruce Hilling, Borough Administrator**

Executive Session Resolution

Mrs. Flannery read the following Resolution for 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:

- 1. Tax Assessor Office Hours**
- 2. PBA Contract**
- 3. Det. Burton Speaks about Two Liquor Licenses**
- 4. Goleman Litigation Matter**
- 5. Billy Little Update**

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. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
2. Rendered confidential by State Statute or Court Rule.
3. Would constitute an unwarranted invasion of individual privacy.
- 4. Deals with collective bargaining, including negotiation positions.**
5. Deals with purchase, lease or acquisition of real property with public funds.
6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- 7. Related to tactics and techniques utilized in protecting the safety and property of the public disclosure may adversely affect the public interest.**

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8. Related to investigation of violations or possible violations of the law.
9. **Related to pending or anticipated litigation or contract negotiations in which the public body is or may be a party.**
10. **Falls within the attorney-client privilege and confidentiality is required.**
11. **Deals with personnel matters of public employees and employee has not requested that the matter be made public.**
12. Quasi-judicial deliberation after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

The Governing Body then entered into Executive Session.

Mayor Little called the Regular Meeting back to order at 8:27 P.M.

Mayor Little asked all to stand for the Pledge of Allegiance.

ROLL CALL:

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

Absent: Mr. Urbanski

**Also Present: Nina Light Flannery, Borough Clerk
Bruce Hilling, Borough Administrator
Joseph Oxley, Esq., Borough Attorney**

Public Portion on Agenda Items:

Jim Parla of 16 Portland Road commented favorably about the Tim Hill salary increase. He then questioned the American Legion Liquor License Renewal Fee.

Chris Francy of 36 Fifth Street asked about a long term solution for the storm water problem that is listed in the Emergency Resolution and asked if the cost can be recouped from Monmouth Hills.

Mayor Little suggested that we clean the drains in the town first. She then explained that she wanted a rotational maintenance schedule for the drains and she wanted a dedicated Borough Employee. She stated that there has been a lot of work done in the past couple of days.

Bruce Hilling – we are paying Oswald \$1,500 a day to come in and the amount of material that they have taken from the drains is an asset which he further explained. We are making a decision to hit every storm drain in town and clean it up and if need repair it, then put a proper maintenance plan in place.

Chris Francy – but we are still in a battle with Monmouth Hill, Middletown and it seems to be beyond resolution to the point that it needs to go to Freehold.

Mayor Little – I believe that it's going to take litigation to get this done and what we need to do is document our expense and the activities that we are engaged in and the volume that we are

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removing from these drains with regularity. We asked T & M to go through their records and so we have a start.

Chris Francy – within the County someone has to be an arbiter of a town to town dispute.

Mayor Little –we can give that a try in the short term.

Chris Francy – for the record this is the first time that Bay, Valley and Fourth flooded since the new pumps were put in.

Mayor Little commended Reg Robertson of the DPW Dept. for cleaning out the drains and stated that he is willing to take responsibility. His stipulation was to clean the entire town first so that he can start fresh and she agrees with that and stated that he might be the right candidate for this position but she will defer to the Administrator for this.

Mr. Hilling – we are looking at \$10,000 twice a year.

Don Manrodt stated that Freehold has nothing to do with Jones Creek, that the State. He then spoke about the clogs from Monmouth Hills.

Joseph Venezia, P.E. of T & M stated that they are working with the DPW to capture the information.

Jim Bollerman of Sandy Hook Bay Marina – passed on his opportunity to speak.

Michele Pezzulo of 115 Highland Avenue - passed on her time to speak.

Consent Agenda Resolutions:

Mayor Little – next item is Consent Agenda, do we have a motion to continue with it the way that it is?

Mr. Nolan offered a motion to move with the Consent Agenda in its present form with an amendment to the Liquor Resolution, seconded by Mrs. Burton and all were in favor.

Mrs. Flannery read the title of the following Resolutions for approval and stated that there were changes to Resolution R-08-124. She then read the liquor licenses that are being approved on that resolution:

Mr. Nolan offered a motion to adopt the Consent Agenda Resolutions, seconded by Mr. Caizza.

Mr. Caizza commented on Resolution R-08-128 and advised Mr. Venezia the sidewalk up there, all the washout is gone and he stated that we could lose someone in the hole up there.

Mr. Venezia stated that he will take a look at it.

ROLL CALL for the following consent Agenda Resolutions:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

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

**R-08-114
AUTHORIZING REFUND OF TAX OVERPAYMENT**

**BOROUGH OF HIGHLANDS
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WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the tax rolls and determined that certain monies are due and payable by the Borough of Highlands to certain residents and property owners within the Borough of Highlands, as a result of an overpayment of taxes; and

WHEREAS, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands to certain enumerated individuals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Tax Collector is authorized to immediately refund and pay the overpayment of taxes to the individuals and property owners of the specific properties listed below and attached hereto:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
21	5.01	2008	\$1,064.56

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

ROLL CALL:

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

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

**R-08-115
RESOLUTION APPOINTING
DIRECTOR OF PARKS AND RECREATION**

WHEREAS, Mr. Timothy Hill has been employed with the Borough of Highlands for over 25 years; and

WHEREAS, for the majority of those years, Tim Hill has been the "Recreation Supervisor" a title under Civil Service which best describes the duties of the Supervisor of the Recreation Department; and

WHEREAS, a different title under Civil Service "Director of Parks and Recreation" more appropriately describes the duties of Mr. Hill; and

WHEREAS, the title of Director of Parks and Recreation will more appropriately be utilized to give guidance to employees working within those areas and enable the Director to make application for grants and project funding; and

WHEREAS, it is the desire of the Governing Body of the Borough of Highlands to see that Mr. Hill, having accepted this position and duties, be adequately compensated;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Timothy Hill be and hereby is appointed Director of Parks and Recreation effective July 1, 2008; and

BE IT FURTHER RESOLVED that Timothy Hill be compensated at \$70,413.00 annually.

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

ROLL CALL:

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

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ABSTAIN: None

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

**R-08-116
RESOLUTION
RENEWING 2007-2008 LIQUOR LICENSE
FOR HIGHLANDS LANDING CORPORATION
LIQUOR LICENSE NO. 1317-33-008-003**

WHEREAS, Liquor License Renewal Applications was filed for the year 2007-200 for Highlands Landing Corporation on June 20, 2007; and

WHEREAS, no objections were filed against the renewals of license but the State of New Jersey, Department of the Treasury, Division of Taxation did not issue a Tax Clearance for the renewal period of July 2007 to June 2008; and

WHEREAS, a Tax Clearance Certificate dated 6/3/2008 was issued by the Division of Taxation for Highlands Landing Corporation Liquor License 1317-33-008-003 for the period of July 2007 to June 2008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Liquor License for Highlands Landing Corporation License 1317-33-008-003 is hereby renewed for the period of July 1, 2007 through June 20, 2008.

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

ROLL CALL:

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

NAYES: None

ABSTAIN: None

ABSENT: Mr. Urbanski

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**R-08-117
RESOLUTION AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE
MUNICIPAL COURT**

WHEREAS, The Municipal Court Administrator has requested an increase of \$150 in the Municipal Court's change fund for a total change fund of \$200; and

WHEREAS, the Chief Financial Officer finds the request reasonable based on the volume of activity in the Municipal Court; and

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Highlands that the Municipal Court change fund be increased by \$150 for a total change fund of \$200.

BE IT FURTHER RESOLVED, that the Municipal Court Administrator shall have custody of said fund in the amount of \$200 and will maintain the fund in accordance with the laws and regulations governing said operation.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

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ABSTAIN: None

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

**R-08-118
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the receipt of bids for Firehouse Apron Replacement; and

WHEREAS, said bids were received on April 29, 2008; and

WHEREAS, one (1) bid package was picked up and one (1) bid was received; and

WHEREAS, said bid was reviewed by the Purchasing Agent for the Borough of Highlands, and it has been determined that the bid amount exceeded the cost estimate of the Borough of Highlands; and

WHEREAS, it is the desire of the Mayor and Council to reject the bid and to authorize the receipt of new bids for Firehouse Apron Replacement.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. That the Mayor and Council does hereby authorize the receipt of new bids for Firehouse Apron Replacement. The Borough Purchasing Agent shall determine the time, date and place for the receipt of bids.
2. That a certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of following:

A. Purchasing Agent
B. Comptroller
C. McCauley Construction Co. Inc.
65 Swartzel Drive
Middletown, N.J. 07748

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-119

RESOLUTION - CANCELING VARIOUS GRANT FUND RESERVES

WHEREAS, various reserve balances remain on the balance sheet of the grant fund; and

WHEREAS, the Chief Financial Officer has investigated the reserve balances and has determined that these reserves should be canceled;

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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following reserves in the amount of \$3,678.55 be and the same are hereby canceled:

Summer Food – 2007	\$ 3,678.43
Clean Communities 2007	\$.12

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

ROLL CALL:

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

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-120

RESOLUTION - CANCELING GRANT FUND RECEIVABLES

WHEREAS, various receivable balances remain on the balance sheet of the grant fund; and

WHEREAS, the Chief Financial Officer has investigated the receivable balances and has determined that these receivables should be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following grant receivable balances in the amount of \$3,682.15 be and the same are hereby canceled:

2007 Summer Food Program	\$3,682.15
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Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

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

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-121

RESOLUTION - CANCELING VARIOUS CURRENT FUND RESERVES

WHEREAS, various current fund reserve balances remain on the balance sheet of the current fund; and

WHEREAS, the Chief Financial Officer and various Borough Officials have investigated the reserve balances and have determined that the reserves should be canceled;

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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following reserves in the amount of \$80,005.07 be and the same are hereby canceled:

Master Plan (Operations)	\$18,534.25
Stormwater Management (Deferred Charge Special Emergency)	\$16,885.31
Revaluation (Operations)	\$23,495.00
Insurance Claims (Operations)	\$21,090.51

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

ROLL CALL:

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

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

R-08-122

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the rolls and determined that certain monies are due and payable by the Borough of Highlands to certain residents and property owners within the Borough of Highlands, as a result of an overpayment of taxes; and

WHEREAS, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands to certain enumerated individuals;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Tax Collector is authorized to immediately refund and pay the overpayment of taxes to the individuals and property owners of the specific properties listed below, and attached hereto:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>NAME</u>
101	12.01	2007	\$2,780.00	
101	12.01	2006	\$2,688.00	

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

ROLL CALL:

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

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-123

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL SFY
2008 BUDGET APPROPRIATIONS CURRENT FUND & SEWER UTILITY AT YEAR
END**

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WHEREAS, the Chief Financial Officer has recommended that budget appropriations be reviewed and canceled at year end after the June 30, 2008 payroll and all other expenses are posted to the Borough's accounting system and;

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus and;

WHEREAS, the last regular Governing Body meeting for SFY 2008 is June 18, 2008;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that the Chief Financial Officer is hereby authorized to cancel current and sewer utility budget appropriations as of June 30, 2008 and formally report said cancellations to the Governing Body of the Borough of Highlands at its next regular meeting on July 16, 2008.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

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

**R-08-124
RESOLUTION
RENEWING 2008-2009 LIQUOR LICENSES**

WHEREAS, Liquor License Renewal Applications were filed for the year 2008-2009 for the following Liquor Licenses; and

WHEREAS, no objections were filed against the renewals of licenses listed below:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following liquor licenses be renewed for the period of July 1, 2008 to June 30, 2009:

1317-31-027-001	American Legion Twinlight Post 143 t/a American Legion Twinlight Post 143	85-87 Bay Avenue
1317-31-028-001	Highlands Post 6902 VFW US t/a Highlands Post 6902 VFW	331 Bay Ave
1317-32-009-006	The Sugar Shack, LLC t/a The Sugar Shack	23 Bay Avenue
1317-32-018-004	Wundebar, Inc. t/a Driftwood Liquors	300 Bay Ave
1317-32-021-003	Andy's Shore Bar, Inc. t/a Andy's Shore Bar	150-52 Bay Ave
1317-33-001-003	Bahrs Restaurant, Inc. t/a Bahrs Landing Mobys	2 Bay Avenue
1317-33-006-004	Tomaini, John Inactive	No Location
1317-33-007-003	Inlet Café, Inc. t/a Inlet Cafe	3 Cornwall Street

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1317-33-016-003	Filip Enterprises Inc t/a Doris & Ed's Restaurant	348 Shore Dr
1317-33-019-010	Triple Beta, LLC t/a The Clam Hut	1 Atlantic Street
1317-33-022-010	M & D, Inc. t/a Off the Hook Rest & Bar	1 Navesink Ave
1317-44-011-003	Monir Inc. t/a Bay Spirits	116 Bay Avenue

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

ROLL CALL:

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

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-125

RESOLUTION - CANCELING CAPITAL FUND RECEIVABLE

WHEREAS, a receivable balance remains on the balance sheet of the capital fund; and

WHEREAS, the Chief Financial Officer has investigated the receivable balance and has determined that this receivable should be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following grant receivable balance in the amount of \$59,546.97 be and the same are hereby canceled:

DOT Grant – Washington Avenue Ordinance 06-13	\$59,546.97
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Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

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

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-08-126

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
AMEND THE EQUIPMENT LIST FOR THE PURCHASE AGREEMENT WITH
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Highlands to amend the following equipment (including accessories if applicable)

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amounts as authorized in the 2007 Lease Purchase Agreement with the Monmouth County Improvement Authority.; and

	From:	To:
Utility Shed	\$30,000	\$24,000
Police SUV	\$31,750	\$37,750

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer Stephen Pfeffer is hereby authorized and directed to amend the Equipment List for the 2007 Lease Purchase Agreement with the Monmouth County Improvement Authority as noted above and to execute all documents necessary to make such amendments.

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

ROLL CALL:

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

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

R-08-127

RESOLUTION APPOINTING TEMPORARY SUMMER EMPLOYEES

WHEREAS, the Recreation Department has the need for temporary summer employees to work with the Summer Recreation Program; and

WHEREAS, Timothy Hill made the following recommendations for appointments to the Governing Body;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following temporary appointments be and hereby are approved:

2008 Summer		Seasonal	Rec. Dept.	Years	Hourly
Program	Position	Name	Experience	Rate	
Summer	Supervisor	Kim Karaman	20+	\$17.25	
6/23/08 to 8/20/08	Supervisor	Mike Gannon	4+	\$14.50	
	Programmer	Val Chaparro	7+	\$12.00	
	Programmer	Stephanie Paroumakian	11+	\$14.50	
	Rec Aide	Amanda Basich	7	\$9.00	
	Rec Aide	Amy Cullen	3	\$8.00	
	Rec Aide	Brian Olofson	2	\$7.75	
	Rec Aide	Samantha Mikhail	2	\$7.75	
	Rec Aide	Julie Dellapietro	2	\$7.75	
	Rec Aide	Jennifer Cucalon	1	\$7.50	
	Rec Aide	Joyce Kern		\$7.50	
	Rec Aide	Thomas Bell		\$7.25	
	Rec Aide	Elizabeth Jacob		\$7.25	
Lifeguards	Head LG	Kristie Gannon	8	\$16.00	
6/23/08 – 9/1/08	LG	Bernadette Conte*	3	\$9.00	
	LG	Tiffany Creighton*	3	\$9.00	
	LG	John Hughes*	2	\$8.50	
	LG	Estaban Cabrera	1	\$7.75	

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(*Pending Certification)

Summer Food	Food Prep	Dillon Vargas		\$7.25	22.5 hr./wk
7/1/08-8/15/08	Food Prep	Trevor Silawkowski	2	\$8.00	22.5 hr./wk
	Director	Tim Hill	29	\$15.00	33 tot hrs
	Record Keeper	Jen Strehl	8	\$11.00	27 tot hrs

These positions are listed within the Community Center Budget, Beach Budget and the 2008 Summer Food Service Program Sponsor Management Plan Budget.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

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

R-08-128

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE WATERWITCH AVENUE
RESURFACING PROJECT**

WHEREAS, the Borough of Highlands has determined that Waterwitch Avenue is a main thoroughfare connecting Route 36 to Bay Ave and Shore Drive; and

WHEREAS, Waterwitch Avenue is in need of repairs to provide safe travel for Borough residents and motorists;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Highlands, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Highlands Borough-00508 to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highlands and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 18th day of June, 2008.

Clerk
Nina Light Flannery

My signature and the Clerks seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

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ATTEST and AFFIX SEAL _____
(Clerk)
Nina Light Flannery

(Presiding Officer)
Anna C. Little, Mayor

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

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

**R-08-129
RESOLUTION SUPPORTING A FEMA IMPOSED MORATORIUM
ON THE PROPOSED FLOOD MAPS**

WHEREAS, the Governing Body of the Borough of Highlands has learned of plans by the Federal Emergency Management Agency (FEMA) to implement new Digital Flood Insurance Rate Maps (FIRMs) in the Bayshore Area, including over 1,800 homes in Highlands; and

WHEREAS, the Mayor and Council is gravely concerned that the proposed plan has the potential to inflict a substantial financial hardship on the residents of these areas as a result of higher flood insurance rates and increased regulatory burdens for construction; and

WHEREAS, the Borough acknowledges and shares the concerns expressed by the neighboring communities of the Bayshore and welcomes the opportunity to work with the neighboring municipalities to suspend the implementation of the new maps; and

WHEREAS, the implementation of these new maps comes at a time of economic downturn, when many of the residents of the Borough of Highlands have already been forced to make difficult budgetary decisions; and

WHEREAS, Congressman Pallone has submitted specific questions addressing the concerns raised by residents of the borough of Highlands to FEMA and those questions have not yet been answered, and has called for a meeting between local legislators, the U.S., Army Corps

of Engineers and the New Jersey Department of Environmental Protection to discuss the impact of the new maps; and

WHEREAS, Congressman Pallone's proposed legislative moratorium would remain in place until FEMA has developed an extensive public notification plan so that all affected communities are individually briefed and affected residents have the opportunity to investigate whether their homes were placed in the flood zones appropriately; and

WHEREAS, the Governing Body of the Borough of Highlands supports the efforts of Congressman Pallone to legislate a moratorium, demands that the questions submitted to FEMA by Congressman Pallone be answered, and welcomes a meeting involving the U.S. Army Corps of Engineers and the New Jersey Department of Environmental Protection (DEP);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Borough endorses the efforts of Congressman Pallone to impose a moratorium, calls on FEMA to impose a moratorium on its plans to implement the new flood maps and urges FEMA and its representatives to re-evaluate the criteria used to expand the flood zones in Highlands and the Bayshore.

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

ROLL CALL:

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

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

R-08-130

**RESOLUTION - AUTHORIZING TRANSFERS BETWEEN BUDGET
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that transfers between SFY 2008 Budget Appropriations be made as follows:

CURRENT FUND	FROM	TO
Utilities:		
Natural Gas	\$ 7,000	
Police:		
Salaries & Wages	18,000	
Police:		
Other Expenses		\$ 5,000
Streets:		
Other Expenses		10,000
Garage:		
Other Expenses		5,000
Utilities:		
Gasoline		5,000
	\$ 25,000	\$ 25,000

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

ROLL CALL:

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

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

R-08-131

**DECLARING AN EMERGENT CONDITION AND AUTHORIZATION TO OBTAIN
CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE PROVISIONS OF
N.J.S.A. 40A:11-6
STORM DRAIN MANAGEMENT**

WHEREAS, per the June 18, 2008 letter prepared by the Borough Administrator, Bruce Hilling, there is an emergent condition with respect to the storm drain system within the Borough of Highlands; and

WHEREAS, provisions of N.J.S.A. 40A:11-6 permit the Borough to award contracts without public bidding or quotes when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

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WHEREAS, such an emergency condition exists in that the Borough storm water system is clogged causing massive flooding as seen on Saturday, June 14, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that authorization be and is hereby given Bruce Hilling, Borough Administrator, to proceed with obtaining contractors to make the emergency repairs without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6 and in compliance with N.J.S.A. 19:44A-20.12.

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

ROLL CALL:

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

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

**RECAP OF PAYMENT OF BILLS
06 /18/08**

CURRENT:		\$	37,689.46
Payroll	(06/15/08)	\$	119,222.85
Manual Checks		\$	48,391.48
Voided Checks		\$	
SEWER ACCOUNT:		\$	595.60
Payroll	(06/15/08)	\$	6,147.18
Manual Checks		\$	159.34
Voided Checks		\$	
CAPITAL/GENERAL		\$	
CAPITAL-MANUAL CHECKS		\$	
Voided Checks		\$	-3,908.75
TRUST FUND		\$	16,487.80
Payroll	(06/15/08)	\$	
Manual Checks		\$	
Voided Checks		\$	-11.75
UNEMPLOYMENT ACCT-MANUALS		\$	
DOG FUND		\$	40.20
Voided Checks		\$	
GRANT FUND		\$	495.60
Payroll	(05/30/08)	\$	
Manual 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.**

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Supplemental Bill List for June 18, 2008**

T & M Associates	Klecha Block 19 Lot 24-25	\$ 552.01
McKenna, Dupont, Higgins & Stone	Jennings Litigation	1,455.00
Total Supplemental Bill List		\$ 2,007.01

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

OTHER BUSINESS:

Borough Engineer Report

Mr. Venezia reviewed the following engineers report:

HGHL-G0801

June 12, 2008

Via Facsimile (732) 872-0670 and First Class Mail

Mr. Bruce Hilling
Borough Administrator
Borough of Highlands
171 Bay Avenue
Highlands, New Jersey 07732-1405

Re: Engineer's Status Report

Dear Mr. Hilling:

The following is the status of various projects in which we are involved as Borough Engineer:

General

1. **Community Center Playground/Sports Courts Improvements:** The contractor, Whirl Construction, has performed the remaining punchlist items. Final acceptance of the work is pending. Discussing surface issues with manufacturer and contractor.
2. **Valley Avenue Slope Repairs:** We have solicited proposals for geotechnical services for repairs to the Valley Avenue slope. Two firms responded to the request for proposal. We are reviewing these proposals and will forward them to the Borough.
3. **Bayside Drive Slope/Roadway Repairs:** We are preparing a cost estimate for discussion with Mayor and Council at the next workshop meeting.

Capital Improvement Projects

1. **2006 Road Program:** The project was awarded to A. Montone Construction and has been completed. Final documentation and maintenance bond has been submitted to the
2. Borough. Final NJDOT closeout documentation has been submitted to receive the remaining 25% of the NJDOT grant associated with this project.
3. **Washington Avenue Phase II:** The contract was awarded to F&P Construction, South Amboy, NJ. The contractor has completed the work including the punchlist items. We will

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have submitted the closeout documentation to receive the remaining 25% of the NJDOT grant associated with this project.

4. **Basin Eight Sanitary Sewer Rehabilitation Project:** The contract portions of the project for all three proposals have been completed. Final closeout documentation has been compiled for Proposals "B" and "C". The contractor for Proposal "A" performed a spot repair on the sanitary sewer main in the vicinity of the intersection of Route 36 and Waterwitch Avenue as a part of this contract. We are attempting to resolve an outstanding claim prior to closing out Proposal "A". We have requested the grant money from AHRSRA for these projects.
5. **Hillside Avenue Between Portland Road and South Bay Avenue:** Roadway reconstruction work is scheduled to commence the week of June 16, 2008. The contractor, J. Fletcher Creamer, anticipates a three to four week construction duration. We have coordinated with JCP&L and Verizon for the necessary utility relocations which are being completed.
6. **Basin Two Sanitary Sewer Rehabilitation Project:** We have been authorized by the Governing Body to design a project to implement the recommended improvements outlined in the investigation report and provide contract administration services for the same. The design of this project is complete and has been sent to the Borough for signature and authorization to bid.

Grants and Loans

1. **FY2008 Community Development Block Grant:** The grant request was submitted for the installation of emergency generators at the Waterwitch Avenue and South Bay Avenue pump stations and at the Robert D. Wilson Community Center. The Borough has been notified that they will receive \$185,200.00 in funding for this project. As requested, we have submitted a proposal for design and contract administration services for this project. The proposal includes providing an emergency generator for the Municipal Building as an alternate bid item.
2. **FY2008 NJDOT Municipal Aid – Shore Drive:** The Borough has received funding in the amount of \$210,000.00 for the rehabilitation of Shore Drive between Miller Street and Waterwitch Avenue. The contract must be awarded by August 29, 2009 in accordance with the grant requirements. We have been authorized to design this project.
3. **FY 2009 NJDOT Municipal Aid – Waterwitch Avenue:** As requested by Mayor and Council, we are preparing the grant application for Waterwitch Avenue between Route 36 and Bay Avenue. The resolution will be on the 6/18/08 Council agenda for approval.

If you have any questions or require additional information, please do not hesitate to call.

Very truly yours,

T&M ASSOCIATES

ROBERT W. BUCCO, JR., P.E., C.M.E.
HIGHLANDS BOROUGH ENGINEER

RWB:JRV:lfm

c: Honorable Anna C. Little, Mayor
Borough Council (Individually)
Nina Light-Flannery, Borough Clerk
Carolyn Cummins, Deputy Borough Clerk
Joseph Oxley, Borough Attorney
Stephen Pfeffer, Borough CFO

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Mr. Venezia spoke about two other items that were not in the report. The first was the drainage line issue that were previously discussed. He spoke about a maintenance plan for the cleaning. He stated that pipes will need to be addressed.

Master Plan Amendments -

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Mr. Venezia stated that T & M has been asked to prepare a Master Plan Amendment. He discussed a sub-committee meeting with the Engineer for the amendments.

Mayor Little – spoke with Mr. Nolan about being on the sub-committee and work with the Engineer and then schedule a special meeting for the amendments and we will advertise the meeting.

Basin 2 Sewer Rehab

Mr. Hilling – Mayor with the approval of the Council I will give authorization to T& M to precede with the Basin 2 Sewer Rehabilitation Project.

Mayor Little – so you are looking for authorization to implement.

Mr. Hilling – yes

Mr. Venezia explained that T & M prepared the design and prior to going out to bid we would like to let you know what we designed so that Mayor and Council are aware of what we are going to do. So know we are looking for authorization to advertise to go out to bid.

Mrs. Burton stated that she did not see the design document.

Mr. Nolan offered a motion to move forward, seconded by Mr. Caizza and all were in favor.

Roadways & Grants & Pavement Schedule

Mayor Little – where are we with roadways and grants? She requested that the Borough Engineer report back to here on where we are because she is not sure what we are doing in the rest of the town. Before the next meeting give the Council a status of this and if the engineer becomes aware of any grants available for roadways please let us know by communicating with the Administrator and Clerk.

Mr. Venezia – we are currently applying for the DOT Local Aide for Waterwitch Avenue. He stated that we are not eligible for CDBG money due to just receiving a grant which he further explained.

Mayor Little – she stated that she is hoping to receive further information from the Borough Engineer in future reports.

Mrs. Burton questioned the engineer about improvements to Shore Drive and upgrades to the bike path. She wanted to know if there was new information about no parking on the northbound side of Shore Drive.

Chief Blewett – Mr. Venezia spoke to me about this and to eliminate parking on one side of Shore Drive between Miller and Waterwitch isn't realistic. He doesn't see how we could eliminate parking on one side of the street.

Mayor Little – this is why we were talking about a one-way arrangement because we might be able to get some parking in there but obviously fire access is an issue and the Fire Department needs to weigh in and we need to be mindful of the safety and emergency action.

Chief Blewett continued to discuss with the Council the traffic circulation and parking issues.

Mrs. Burton – she believes that there would only be a loss of about 20 parking spaces for no parking on the northbound side which she further explained.

Mayor Little – we did discuss dedicating part of that street as part of the bikeway. Right now it's the share the road situation with the bike path and the Council brought up that that is not working.

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Council continued to discuss the Shore Drive improvements and the bike path and if there should be no parking on one-side of the road.

Mr. Caizza objected to the installation of speed humps being placed on Shore Drive.

Mayor Little – would it be the consensus of the Council to have the Engineer finalize a plan that he would make as his proposal, incorporating the things that were discussed at the last meeting. Would it be the consensus of the table that plan in draft form be shared with the Council with the Administrator and the Chief of Police and with the Fire Chief prior to the next meeting and then we can discuss it at the next meeting.

Mr. Venezia – we won't have designed ready plans by that point but we will have concept plans of this is what we are thinking.

Mayor Little – wanted to know the time frame for the engineer to calculate the number of cars that could possibly park on the one side of the road.

Mr. Venezia explained the study process and stated that they can incorporate that into their report.

Mayor Little – if you would incorporate that measurement with the conceptual, I think that would be very helpful for our discussion and would create a scenario for the Police and Fire Chiefs to consider.

Councilman Caizza expressed his safety concerns.

Mr. Venezia – so we are clear we are laying out the options. We understand there is a concern with the speed on the roadway. We have been asked to look into traffic calming, speed humps are one of the options and signage, colorized pavement. We will layout what the options are and the Council can decide.

FEMA MAP UPDATE

Mrs. Burton – wanted an update on what the Borough Engineer is doing with the FEMA Flood Map public comment period.

Mayor Little – at some point FEMA did a demonstration in Hazlet and is working their way down here. She asked the Engineer to find out when the Borough will be receiving a demonstration.

Chris Francy & Patricia Robertson stated that the appeal process has already started.

Mayor Little – my engineer needs to be on top of this and know this information.

Mr. Venezia – we will be in contact with the FEMA and coordinate for the Borough.

Request for Raffle Licenses for Highlands Business Partnership for PBA Luau on 9/6/08

Mr. Nolan offered a motion to approve the two Raffle License Applications for the HBP for September 6th Raffles, seconded by Mrs. Burton and all were in favor.

Highlands VFW – Social Affair Liquor License Permit for Clam Fest

Mr. Nolan offered a motion to approve the VFW Social Affair Liquor License for the Clam Fest, seconded by Mr. Caizza and all were in favor.

Request to Purchase I.D. Equipment – Police Department

Mr. Nolan explained that the Borough reviewed an ID System that is in place in a lot of other towns and what it does helps us identify who should and should not be a bar or restaurant at any time or employed there. He stated that medical information can also be printed on the back of the cards.

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Chief Blewett stated that he did get three price quotes and one of which was from Gill Associates and there price for the basic system was \$8,200. We did get two other prices of \$14,000 and \$3,500 without the requested features. We believe that based on the amount of employees that would be required to get I.D's , it will pay for itself in the first year. Based on what other towns are charging we would recommend charging a \$20.00 annual fee for ID and \$30.00 for fingerprints. He also explained that the I.D.'s could be used for the First Aide, Fire Department and the Borough and for child identification cards, so we can use it for many things. There would be a Police Officer in charge of this. Chief stated he is waiting on ordinance amendment to be done adopting the fees.

The Council discussed this equipment with the Chief.

Chief Blewett asked for authorization to purchase this tonight.

Mr. Oxley stated that some of this stuff is under State Contract and the Chief did get three quotes.

Chief Blewett stated that he will double check for State Contract with the Purchasing Agent. He stated that Officer Ruth is going to be in charge of this. He stated once everything is ready the Police Department will send out a letter to all liquor licensed establishments informing them of this.

Mr. Nolan offered a motion to approve the purchase of this \$8,200 equipment according to the State Contract or as Presented depending on if State Contract is available, seconded by Mrs. Burton and approved on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSTAIN: None

Review of Cost Estimate for Legal & Engineering for Master Plan Amendments

Mayor Little – we asked for a cost estimate from the Planning Board Attorney and Engineer.

T & M Proposal is not to exceed \$2,500

Jack Serpico Proposal is about \$2,500 (hourly rate times 20 to 30 hours)

Mr. Venezia – this \$2,500 is for an initial ____ phase to determine what direction the Council wants to go via either Master Plan amendment or ordinance amendments, etc.

Mayor Little explained the reason for the need to do this.

Mrs. Burton – this is for the next fiscal year the money.

Mr. Venezia explained that the first phase is what the proposal is for.

Council discussed the proposals and the phases of this amendment.

Mayor Little – how do we feel about “not to exceed amounts” for both the Engineer and Planner to have this special meeting.

Mr. Nolan offered this approval for not to exceed amounts and to go forward with the special meeting, seconded by Mr. Caizza and all were in favor.

Mayor Little then left the meeting room for moment.

Mr. Nolan presided over the meeting.

Review of Mercantile License for Pizza Plus – S. Amato

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Chief Blewett – after speaking with Mr. Oxley and under the circumstances we do have to approve it.

Mrs. Flannery – Mr. Steve Amato is the applicant applying to take over this business and he is here this evening.

Steven Amato of 3 Wooley Street, Monmouth Beach, NJ – this is for a Pizza Place that he wants to open at 300 Bay Avenue. He wants to open once the license is approved.

Request for Raffle Permit from the Henry Hudson Booster Club – July 31st – Sept. 25th

Mr. Nolan offered a motion to approve the Raffle License, seconded by Mr. Caizza and all were in favor.

Request for Fire Department Membership – Walter Olenhaus

Mr. Caizza offered a motion to approve of W. Olenhaus Fire Department Membership Application, seconded by Mr. Nolan and all were in favor.

Approval of Minutes:

Mr. Caizza offered a motion to approve the May 21, 2008 & June 4, 2008 Minutes, seconded by Mr. Nolan and all were in favor.

National Night Out

Mr. Nolan – on August 5th of this year there is a National Night Out. On July 20th at the Recreation Center at 1:00 there is going to be a Community Day.

Magic Show

Mr. Hill – on Friday, June 27th at 7:00 P.M. there will be a Magic Show on the Beach.

Mayor Little returned to the Meeting table.

The Governing Body congratulated Mr. Hill on his new appointment as Director of Parks and Recreation and thanked him for all of his work.

Public Portion:

Patricia Robertson of 101 Shore Drive stated that with regard to the FEMA Map Change Process that if the engineer checks they did announce that it has already started. She then asked if the Borough is going to appeal the FEMA maps as a town.

Mayor Little – yes, I wanted to participate if the public comment portion but if that has already passed then we need to make an appeal. Her biggest objection to any change in Highlands is that

FEMA is that they are not taking into consideration the bulkheads, Jones Creek and the pump system which reduce the possibility of flooding in this town and she does not feel that they have considered this.

Patricia Robertson stated that she wants to personally appeal but she needs assistance in obtaining her elevation.

Mr. Venezia – an elevation certificate would be required.

Mayor Little – I would expect that we will discuss an appeal. She then directed Mr. Venezia to obtain the FEMA process information and to give to Borough Administrator this week and if Council action is necessary she would like to see that on the next meeting.

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Patricia Robertson commented on the unfairness of not being able to obtain a resident parking permit because she did live in a certain area. She requested that the ordinance be amended so that any resident can obtain a parking permit for the portion of Shore Drive. Bike Path, if it's not going to be a bike path then take the signs down.

Ken Braswell of 62 Gravelly Point Road asked for a copy of the Sanitary Sewer inspection reports of Basin 2 and Basin 8.

Mr. Venezia – we have submitted the completed design plans to the Borough for their review. If you would like to see the plans we can have them here at the Borough for Mr. Braswell to review.

Mr. Hilling stated that he has the plans available for Mr. Braswell to review.

Ken Braswell spoke about the flooding and stated that storm water plan attempts to manage the storm water but occasionally it doesn't and the storm water system does not manage the water from the Bay. If you look at all of the flooding incidents it's not from storms which he further explained.

Mayor Little – we are very aware of the effects of the flooding. She stated that she discussed with the Borough Engineer the need for a redesign in certain areas of the town in storm drains. She stated that she made a list of areas and some of those areas were cleaned out by Oswald but she does not know if that is sufficient.

Mayor Little continued to discuss the flooding issues with Mr. Braswell.

Mayor Little expressed her concerns with Jones Creek.

Donald Manrodt of 268 Bayside Drive spoke about the FEMA Map process, the time started running on June 11th and he had a survey done and he is 20feet above sea level and perhaps he can get his property out and if other people want to get out they will have to pay money for a survey which he further explained. He then spoke about Jones Creek and stated that the State is responsible. He spoke against making Shore Drive a one-way. Linden Avenue, we moved the line over and people are still parking on the sidewalk and he explained the safety issues of this.

Mr. Hilling will speak to the Chief of Police about people parking on the sidewalk on Linden Avenue.

Donald Manrodt - with regard to the oil spill on Bayside Drive, the DEP was here today and they are going to put air quality monitors in our homes.

Jim Parla of 16 Portland Road questioned why Andretta's and Havanna's have to go to the State to renew their license.

Mayor Little explained that there is a Police investigation that is not complete which she further explained.

Michele Pezzullo of 115 Highland Avenue asked about the status of clearing the sidewalks on Highland Avenue and also painting the yellow curbs. With regard to Shore Drive she suggested one side parking during the day.

Mrs. Burton – with regard to Highland Avenue she has been in contact with the Code Enforcement Officer. The Public Properties we are waiting for the DPW work load to go down to get started. The painting shouldn't take much longer and the signs should be in soon. The yellow painting on Highland Avenue may have to be approved by Resolution.

Mr. Hilling – we are going to identify new yellow “No Parking” with a Resolution but the two weeks for the painting.

Michele Pezzullo – up by Twin Lights Road there are more faded yellow lines that need to be painted.

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Regina Kraemer of 200 Portland Road – passed on her opportunity to speak.

Maureen Kraemer of 200 Portland Road – stated that she read that Sean Kean was successful in getting a reprieve for the demolition of the bridge until July 7th and she understands that he is in negotiation to carry that through Labor Day and she wanted to know if the Borough has aided him in his efforts to get that carried through Labor Day.

Mayor Little – the Borough has discussed at the Bridge Meetings the impact on the businesses and the residents in town which she further explained, so by under scoring that impact we have provided the foundation for what Senator Sean Kean is taking care of as Senator at the State level. She understands that he was able to accomplish a meeting with Commissioner Clorey which she has not been able to accomplish. Upon having that meeting he was lead to believe very clearing who is active down here and what we have been saying which is actually good news I believe that Kean will work hard to see that there is a stop to construction if possible and she thinks given the opportunity he would like to speak with you further.

Maureen Kraemer spoke about an ambulance that had to sit on the bridge for 12- minutes which she further explained her concerns. She then explained her concerns for children that are being forced to cross over the highway four lanes.

Mayor Little stated that she believes the sidewalk is open. She will bring up the ambulance access at the next bridge meeting.

Mrs. Burton stated that there is an alternate route for the First Aide and she hopes that Dave Parker passes that information along.

Mr. Caizza explained that there has always been summer traffic delays in the summer in this area.

Mayor Little – we will take a look at the Emergency Officers Plan and make sure that its being adhered to and if changes are necessary we will make them.

Carla Braswell of 62 Gravelly Point Road and the HBP – spoke about the bike path and the Bike NY Event Route and she stated that she has to follow the route that the Chief of Police makes.

Mr. Caizza expressed his frustration with the Bike NY route that was taken last year.

Unidentified Man complained about the selective Police Enforcement of parking which he further expressed his frustrations.

There were no further questions or comments from the public.

The Meeting adjourned at 10:13 P.M.

CAROLYN CUMMINS, DEPUTY CLERK