



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732
www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

EXECUTIVE SESSION 6:30 P.M.
REGULAR COUNCIL MEETING 8:00 PM (OR UPON COMPLETION OF
THE EXECUTIVE SESSION)

MEETING DATE: JANUARY 15, 2020

This meeting of January 15, 2020 is called pursuant to the provisions of the Open Public Meetings Law and was included in a list of meetings notice transmitted to the Two River Times and the Asbury Park Press; and posted on the bulletin board in the Municipal Building on January 13, 2020. The meeting notice has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Official action may be taken at this meeting. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

Executive Session: 6:30 P.M.

BE IT RESOLVED that the following portion of this meeting shall not be open to the public,

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

1. Pending or Anticipated Litigation: -10 Seadrift Avenue
-Caruso
2. Contract Negotiations: -NONE
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: -NONE
5. Attorney/Client Privilege: -Captains Cove Redevelopment
-Central Business District
-Fee Ordinance
-Uniform Packaging Practices Ordinance
-Variances

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.

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
January 15, 2020

REGULAR MEETING: 8:00 P.M. (Or at the Conclusion of the Executive Session)

Open Public Meeting Act Notice

Pledge of Allegiance

Roll Call

Ordinances:

Introduce and set Public Hearing Date

O-20-02 An Ordinance Amending Chapter 2 of the Revised General Ordinance of the Borough of Highlands that established the Recreation Committee, (Advisory) within the Borough of Highlands

O-20-03 An Ordinance Amending Borough Code Section 16-3 “Retail Food Establishment” to update fee provisions to match those required by the Monmouth County Board of Health

Consent Agenda Resolutions:

1. R 20 049 A Resolution Authorizing the Payment of Bills
2. R 20 050 A Resolution Appointing a Part-Time Aide for the Borough of Highlands Recreation Department
3. R 20 051 A Resolution Amending Resolution 20-047 Concerning the Appointment of a Code Enforcement Officer and Public Officer

Resolutions

1. R 20 052 A Resolution Appointing Special Law Enforcement Officers
2. R 20 053 A Resolution Rejecting Bids Re: Annual Repair of Sanitary Sewer System
3. R 20 054 A Resolution Adopting A Domestic Violence Policy
4. R 20 055 A Resolution Approving the Execution of a Cable Franchise Agreement Ascertainment Report
5. R 20 056 A Resolution Authorizing and Emergency Contract due to Soil Slippage and Slope Instability
6. R 20 057 A Resolution Authorizing and Emergency Contract due to the Failure of the North Street Stormwater Pump
7. R 20 058 A Resolution to Authorize Participation Under the SHBP and or SEHBP
8. R 20 059 A Resolution Approving A Social Affairs Permit for American Legion Twin Lights Post # 114 Under Liquor License Number 1317-31-028-001
9. R 20 060 A Resolution Approving a Social Affairs Permit for the Highlands Business Partnership benefitting the Sandy Hook PBA
10. R 20 061 A Resolution Authorizing the Use of Miller Beach for a Polar Plunge by American Legion Twin Lights Post # 114 to raise funds for “Angel Warriors”
11. R 20 062 A Resolution Increasing the Contract Amount for Special Counsel with Regard to Litigation

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
January 15, 2020

Reports:

None

Public Portion:

Time may be allotted for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Council shall be recognized by the presiding officer and shall give their name, address, and the group, if any, they represent. Although the Council encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Council will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee.

Adjournment