



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

EXECUTIVE SESSION
REGULAR COUNCIL MEETING

7:00 P.M.
8:00 PM (OR UPON COMPLETION OF
THE EXECUTIVE SESSION)

MEETING DATE: FEBRUARY 19, 2020

This meeting of February 19, 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 February 14, 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: 7:00 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: -NONE
2. Contract Negotiations: -NONE
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: -NONE
5. Attorney/Client Privilege: -**Steep Slope Ordinance**
-**Municipal Building**
-**BOE Feasibility Study**
-**ABC Licensing Procedure**

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.

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

Open Public Meeting Act Notice

Pledge of Allegiance

Roll Call

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
February 19, 2020

Ordinances

Introduce and set Public Hearing Date

None

Public Hearing and Final Adoption

- O-20-01** **An Ordinance Amending Chapter 21 Section 84 B of the Borough of Highlands Municipal Code regarding Steep Slope and Slump Block.**
- O-20-04** **An Ordinance Amending Section 4-9.1 of the Borough Code to Clarify Mercantile License Requirements**
- O-20-05** **An Ordinance Amending Chapter 24-3 of the Borough Code to Revise the LOSAP Program Point Schedule**
- O-20-06** **An Ordinance Amending Section 2-8.5 of the Borough Code to Clarify Eligibility of New Construction of Certain Dwellings for Tax Abatements**

Resolutions

1. R 20 077 A Resolution Authorizing a Place to place Transfer – Extension of Premises- of Liquor License 1317-33-019-012 (Tabled from 12/18/19 Formerly R 19 283)
2. R 20 078 A Resolution Authorizing the Payment of Bills
3. R 20 079 A Resolution Authorizing an Amendment to the 2020 Temporary Budget
4. R 20 080 A Resolution Approving the Rehabilitation Manual Also Known as the Home Improvement Program
5. R 20 081 A Resolution Approving Various Events on Borough of Highlands Property
6. R 20 082 A Resolution Approving an Agreement with the Affordable Housing Alliance Concerning the Monmouth Highlands Apartments

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