

BOROUGH OF HIGHLANDS 42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

WORKSHOP SESSION EXECUTIVE SESSION REGULAR COUNCIL MEETING 6:30 P.M. 7:00 P.M. 8:00 PM (OR UPON COMPLETION OF THE EXECUTIVE SESSION)

MEETING DATE: MARCH 4, 2020

This meeting of March 4, 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 March 2, 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.

Workshop Session 6:30 P.M.

1. A representative from Bayshore Family Success Center will be speaking about their programs and services in the Bayshore/Highlands area and will be available to answer questions.

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:	- MON-L-1838-19
		-Broadview Networks
2.	Contract Negotiations:	-NONE
3.	Purchase, Lease or Sale of Real Estate:	-NONE
4.	Matters of Personnel:	-NONE
5.	Attorney/Client Privilege:	-Shadowlawn Redevelopment
		-DEP Letter
		-First Aid Squad Ordinance
		-Captain's Cove
		-School Safety

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 March 4, 2020

<u>REGULAR MEETING:</u> 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 07	A Bond Ordinance Providing for Various Capital Improvements
	Appropriating \$2,000,000 Therefor and Authorizing the Issuance of
	\$1,923,809 Bonds and Notes to Finance a Portion of the Costs Therefor,
	Authorized in and By the Borough of Highlands, In the County of
	Monmouth, New Jersey

- O 20 08 An Ordinance Amending Chapter 11 Section 8 of the Borough Code Concerning Smoke Detector Inspection Fees
- O 20 09 An Ordinance Amending Chapter 23 of the Borough Code Concerning Uniform Packaging Practices

Public Hearing and Final Adoption

None

Resolutions

Consent Agenda

- 1. R 20 083 A Resolution Authorizing the Payment of Bills
- 2. R 20 084 A Resolution Authorizing the Refund of Curb Cut and Sidewalk Escrows for a Street Opening Permit for Block 87 Lot 4
- 3. R 20 085 A Resolution Approving a Request for Waiver of the Borough's Alcohol Ban for a Community Center Rental
- 4. R 20 086 A Resolution Approving A Social Affairs Permit for the Highlands Fire Department
- 5. R 20 087 A Resolution Authorizing Advertisement for the Solicitation of Bids to Retain a Consulting Planner
- 6. R 20 093 A Resolution Authorizing a Temporary Street Closure

Resolutions

- R 20 071 A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A 52:14.17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
- 2. R 20 088 A Resolution Increasing the Contract Amount for Special Counsel with Regard to Litigation
- 3. R 20 089 A Resolution Authorizing the Purchase of a 2020 Chevrolet Silverado Crew Cab Short Bed Special Service Vehicle Pursuant to a State Contract
- 4. R 20 090 A Resolution Authorizing Execution of a Memorandum of Agreement between the Communication Workers of America, Local 1032 and the Borough of

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS REGULAR MEETING March 4, 2020

Highlands

- R 20 091 A Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area
- R 20 092 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services to Settembrino Architects for Additional A/E Services for the New Municipal Building

Other Business

Heartstrings Music Program HBP Planters

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 discipling of any specific or prospective or current employee.

Adjournment