



# BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

[www.highlandsborough.org](http://www.highlandsborough.org)

## MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

**EXECUTIVE SESSION**

**7:00 P.M.**

**REGULAR COUNCIL MEETING**

**8:00 PM (OR UPON COMPLETION OF  
THE EXECUTIVE SESSION)**

**MEETING DATE: April 15, 2020**

**This meeting of April 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 and the Borough website on April 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.**

### **SPECIAL NOTICE REGARDING CONDUCT OF BOROUGH OF HIGHLANDS COUNCIL MEETINGS – EXCLUDING GENERAL PUBLIC FROM MEETINGS**

**MEMBERS OF THE PUBLIC MAY ACCESS THE PUBLIC PORTION OF THE APRIL 15, 2020 MEETING BY TELEPHONE CONFERENCE BY DIALING IN TO 732-410-2300 AND ENTERING PARTICIPANT CODE 158311. THE PUBLIC PORTION WILL BEGIN AT 8 P.M. OR UPON THE CONCLUSION OF EXECUTIVE SESSION.**

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY DECLARED BY GOVERNOR PHIL MURPHY PURSUANT TO EXECUTIVE ORDER NO. 107 AND IN AN EFFORT TO PREVENT FURTHER SPREAD OF COVID-19, THE GENERAL PUBLIC WILL BE EXCLUDED FROM BOROUGH COUNCIL MEETINGS UNTIL FURTHER NOTICE. THE PUBLIC WILL BE ABLE TO VIEW ALL BOROUGH COUNCIL MEETINGS BY LIVE STREAMING AND TELEPHONE BRIDGE. A LINK FOR THE LIVESTREAM AND CALL IN NUMBER WILL BE POSTED ON THE BOROUGH WEBSITE, [WWW.HIGHLANDBOROUGH.ORG](http://WWW.HIGHLANDBOROUGH.ORG). MEMBERS OF THE PUBLIC WILL BE ABLE TO GIVE PUBLIC COMMENT DURING RELEVANT PORTIONS OF THE MEETING.

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

**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: -**Captain's Cove**
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: -**Special Law Enforcement Officer III**  
-**Registrar Appointment**
5. Attorney/Client Privilege: -**Baymen's Association Lease**  
-**Shadowlawn**  
-**Property Taxes: Delinquent Tax Interest Rate**

**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

**Ordinances**

**Introduce and set Public Hearing Date**

None

**Public Hearing and Final Adoption**

None

**Budget Hearing**

1. R 20 101 A Resolution Approving the Statements of Revenues and Appropriations which Constitute the Municipal Budget for the Year 2020

**Resolutions**

1. R 20 116 A Resolution Appointing Matthew Conlon to Serve in the Position of Registrar
2. R 20 117 A Resolution Authorizing an Emergency Contract Due to a Sewer Main Break in the Area of 78 Navesink Avenue
3. R 20 118 A Resolution Authorizing the Release of a Community Center Rental Security Deposit
4. R 20 119 A Resolution Authorizing the Mayor and Borough Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
5. R 20 120 A Resolution Authorizing Submission of a Strategic Plan for the Highlands and Atlantic Highlands Municipal Alliance Grant for Fiscal Year 2021 for the

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

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-  
June 2025 FORM 1B

6. R 20 121 A Resolution Authorizing a Temporary Street Closure
7. R 20 122 A Resolution Approving First Aid Squad Applications

**Reports:**

None

**Public Portion:**

BY TELEPHONE CONFERENCE CALL: PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD BEFORE MAKING YOUR STATEMENT. THANK YOU.

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**