



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

**WORKSHOP
EXECUTIVE SESSION
REGULAR COUNCIL MEETING**

**CANCELLED
6:30 P.M.
8:00 PM (OR UPON
COMPLETION OF THE
EXECUTIVE SESSION)**

MEETING DATE: August 19, 2020

This meeting of August 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 and the Borough website on August 17, 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 AUGUST 19, 2020 MEETING BY USING ZOOM VIDEO CONFERENCING. THERE ARE TWO SEPARATE MEETING LINKS BEGINNING AT 6:30PM AND 8PM RESPECTIVELY. THE LINKS FOR THESE MEETINGS ARE:

MEETING PART 1 PRIOR TO EXECUTIVE SESSION

The Borough Clerk is inviting you to a scheduled Zoom meeting.

Topic: Part 1 of the Borough of Highlands Council Meeting of August 19, 2020 executive Session

Time: Aug 19, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://zoom.us/j/97201666427?pwd=YkUxSlJsWFAXa0Q0ZXJ6ZnlyRWdBQT09>

Meeting ID: 972 0166 6427

Passcode: 07732

One tap mobile

+13126266799,,97201666427#,,,,,0#,,07732# US (Chicago)

+19294362866,,97201666427#,,,,,0#,,07732# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma) Meeting ID: 972 0166 6427

Passcode: 07732

Find your local number: <https://zoom.us/u/abFvkTOdrM>

MEETING PART 2 REGULAR MEETING AFTER EXECUTIVE SESSION (ABOUT 8 P.M.)

The Borough Clerk is inviting you to a scheduled Zoom meeting.

Topic: Part 2 of the Borough of Highlands Council Meeting of August 19, 2020

Time: Aug 19, 2020 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://zoom.us/j/98939207676?pwd=VXR3NjRrZGVFbHNqb01tYkVpSkFadz09>

Meeting ID: 989 3920 7676

Passcode: 07732

One tap mobile

+13017158592,,98939207676#,,,,,0#,,07732# US (Germantown)

+13126266799,,98939207676#,,,,,0#,,07732# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) Meeting ID: 989 3920 7676

Passcode: 07732

Find your local number: <https://zoom.us/u/adwkWth8o>

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY DECLARED BY GOVERNOR PHIL MURPHY AND PURSUANT TO EXECUTIVE ORDER 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 PARTICIPATE IN ALL BOROUGH COUNCIL MEETINGS BY VIDEO CONFERENCE. A LINK FOR THE LIVESTREAM WILL BE POSTED ON THE BOROUGH WEBSITE, WWW.HIGHLANDSBOROUGH.ORG. MEMBERS OF THE PUBLIC WILL BE ABLE TO GIVE PUBLIC COMMENT DURING RELEVANT PORTIONS OF THE MEETING WITH A THREE MINUTE TIME LIMIT PER PERSON.

Executive Session: 6:30 P.M.

Roll Call

_____ Councilmember Braswell _____ Councilmember Mazzola
_____ Councilmember Valkos _____ Council President Ryan
_____ Mayor Broullon

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: - Shared Services Agreement
- 3. Purchase, Lease or Sale of Real Estate: - None
- 4. Matters of Personnel: - None
- 5. Attorney/Client Privilege: - Water Infrastructure Improvement Act
- Shadowlawn Redevelopment
- Captain's Cove Redevelopment

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

This meeting of August 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 and the Borough website on August 17, 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.

Pledge of Allegiance

Roll Call

_____ Councilmember Braswell _____ Councilmember Mazzola
_____ Councilmember Valkos _____ Council President Ryan
_____ Mayor Broullon

Proclamations

Proclamation Declaring Support For September 2020 Being Hunger Action Month

Proclamation Declaring August 31, 2020 as Overdose Awareness Day

Ordinances

Introduce and set Public Hearing Date

None

Public Hearing and Final Adoption

1. O 20 17 An Ordinance Amending Chapter 21 of the Borough Code Concerning Fees
2. O 20 18 An Ordinance Amending Chapters, 2,3,4 and 16 of the Revised General Ordinances of the Borough of Highlands to Revise Various Fee Schedules

Resolutions

1. R 20 180 A Resolution accepting the resignation of Matthew Conlon, RMC
2. R 20 181 A Resolution Appointing Michelle Hutchinson as Acting Municipal Clerk and Registrar
3. R 20 182 A Resolution Authorizing the Payment of Bills
4. R 20 183 A Resolution Making a Determination Regarding the Application for a Mercantile License for the Year 2020 for Captain's Cove Marina
5. R 20 184 A Resolution approving a membership application for the Highlands Fire Department
6. R 20 185 A Resolution Approving Renewal of Liquor Licenses for the 2020-2021 Term
7. R 20 186 A Resolution approving an application for a Person To Person and Place to Place Transfer of Liquor License 1317-33-010
8. R 20 187 Resolution Opposing the Exclusive Use of Mail-In Ballots For The General Election In November, 2020
10. R 20 188 A Resolution Appointing Deputies to the Office of Emergency Management Coordinator
11. R 20 189 A Resolution Increasing the Contract Amount for Special Counsel
13. R 20 190 Resolution Appointing Permanent Full Time Cashier

Public Hearing and Approval of Resolution

1. R 20 191

A Resolution Authorizing Township Participation in The Monmouth County
Municipal Open Space Grant Program For 2020 Grant Funding for The
Renovation of Huddy Park

Other Business

None

Reports:

Architect Report

Engineer Report

Public Portion:

PLEASE WAIT TO BE ACKNOWLEDGED BY THE MAYOR BEFORE SPEAKING. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD BEFORE MAKING YOUR STATEMENT. THERE IS A THREE MINUTE TIME LIMIT FOR YOUR COMMENTS. THANK YOU.

Three minutes per person are allotted for public comment at this meeting. 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, prospective or current employee.

Adjournment