

# **BOROUGH OF HIGHLANDS**

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

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS COMBINED WORKSHOP AND REGULAR MEETING October 2, 2019 7:00 P.M.

This meeting of October 2, 2019, is called pursuant to the provisions of the Open Public Meetings Law, was scheduled in the Annual Meeting Notice and was transmitted to the Two River Times and the Asbury Park Press and posted on the bulletin board in the Municipal Building on September 30, 2019. It has remained continuously posted as the required notice 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 will 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:
- 2. Contract Negotiations:
- 3. Purchase, Lease or Sale of Real Estate:
- 4. Matters of Personnel
  - -Shifts/Dispatch
  - -Grievances
- 5. Attorney/Client Privilege
  - -Vacant Property Fees
  - -Economic Development Advisory Committee
  - -Steep Slope Review
  - -Grading Review Ordinance

**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.

POSTED: SEPTEMBER 30, 2019 REVISED:

# MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS COMBINED WORKSHOP AND REGULAR MEETING October 2, 2019

## **REGULAR MEETING: 8:00 P.M.**

Open Public Meeting Act Notice Pledge of Allegiance Roll Call

#### **Ordinances:**

Public Hearing, Final Reading and Adoption:

O-19-16 An Ordinance Adding Section 10-14 of the Borough of Highlands Revised General Code to Establish Requirements for Business Certificates of Occupancy

Introduce and set Public Hearing Date for 10/16/2019

O-19-17 An Ordinance Amending the General Code of the Borough of Highlands Creating Chapter XXVI Entitled "Affordable Housing," to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls Regarding Compliance with the Boroughs Affordable Housing Obligations

O-19-18 An Ordinance Amending Section 8-3 of the Borough Code to Update the Application Process and Escrow Fees Required for Street Vacation

## **Consent Agenda Resolutions:**

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1.	R-19-246	A Resolution Authorizing the Payment of Bills Pursuant to the Bill Pay List
		of September 27, 2019
2.	R-19-247	A Resolution Increasing the Contract Amount for Special Counsel with
		Regard to the Borough's Affordable Housing Obligations
3.	R-19-248	A Resolution returning a security deposit for Community Center Rental
4.	R-19-249	A Resolution approving a Social Affairs Permit for the American Legion
		Twin Lights Post # 143
5.	R-19-250	A Resolution Assigning Advisory Duties of Steep Slope and Slump Block
		Ordinance Review to the Borough of Highlands Land Use Board
6.	R-19-251	A Resolution Assigning Advisory Duties of Form Based Code Ordinance
		Review to the Borough of Highlands Land Use Board

#### **Reports:**

- 1. Borough Administrator
- 2. Highlands Police Department Report
- 3. Borough Engineer

#### **Other Business:**

Setting a Town Hall Public Hearing Date for the Cable Franchise Agreement.

POSTED: SEPTEMBER 30, 2019 REVISED:

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## **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

POSTED: SEPTEMBER 30, 2019 REVISED: