



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

WORKSHOP MEETING

6:30 PM

EXECUTIVE SESSION

7:00 PM

REGULAR COUNCIL MEETING

8:00 PM

MEETING DATE: December 4, 2019

This meeting of December 4, 2019 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 December 2, 2019. 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 MEETING

Call to Order

Pledge of Allegiance

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. Personnel: | Oversight |
| 2. Attorney/Client Privilege: | Cable Franchise Renewal |
| | RFP's |
| 3. Contract Negotiations: | TOMSA |
| | PBA |

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
December 4, 2019

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.

Open Public Meeting Act Notice

Pledge of Allegiance

Roll Call

Special Resolutions

1. R-19-284 A Resolution setting forth reasons for adopting Ordinance Number O-19-21 Notwithstanding the Land Use Board's Consistency Report

Ordinances:

Public Hearing, Final Reading and Adoption:

O-19-21 An Ordinance Amending Section 21-65.9 Regarding Grading Plans and Adding Fees for Grading Plan Review

O-19-22 A Capital Ordinance providing for the acquisition of various capital equipment, and appropriating \$250,000 therefor, authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey

O-19-23 An Ordinance adding Section 6-6 of the Borough Code to Establish Identification Card Requirements for Employees Serving Alcohol

Introduction and Set Public Hearing Date

O-19-24 An Ordinance Amending Chapter 9 of the Borough of Highlands Municipal Code Relating to Sewer Fees

Resolutions:

2. R-19-281 A Resolution Authorizing the Payment of Bills
3. R-19-282 A Resolution Providing for the Transfer of Surplus Funds
4. R-19-283 A Resolution Authorizing a Place to Place Transfer – Extension of Premises of Liquor License 1317-33-019-012
5. R-19-285 A Resolution Authorizing the Purchase of a John Deere 542L Loader via a State Cooperative Contract
6. R-19-286 A Resolution Authorizing the Purchase of a John Deere 60G Compact Excavator

Reports:

1. Borough Administrator

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