



BOROUGH OF HIGHLANDS

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

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

EXECUTIVE SESSION
REGULAR COUNCIL MEETING

7:00 P.M.
8:00 PM (OR UPON COMPLETION OF
THE EXECUTIVE SESSION)

MEETING DATE: DECEMBER 18, 2019

This meeting of December 18, 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 16, 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.

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:

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|--|---|
| 1. Pending or Anticipated Litigation: | None |
| 2. Contract Negotiations: | PBA
Business Administrator |
| 3. Purchase, Lease or Sale of Real Estate: | None |
| 4. Matters of Personnel | Special II Appointment |
| 5. Attorney/Client Privilege: | Captain's Cove Marina
10 Seadrift Avenue |

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
December 18, 2019**

REGULAR MEETING: 8:00 P.M.

Open Public Meeting Act Notice
Pledge of Allegiance
Roll Call

Special Presentation by Council

A Special Presentation by the Council of the Borough of Highlands.

Ordinances:

Public Hearing, Final Reading and Adoption:

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

Introduce and set Public Hearing Date
None

Old Business

1. R-19-283 A Resolution Authorizing a Place to Place Transfer – Extension of Premises – Of Liquor License 1317-33-019-012

Consent Agenda Resolutions:

1. R-19-287 A Resolution Authorizing the Payment of Bills List
2. R-19-288 A Resolution Authorizing the Return of Escrow Funds to Prime Estates, Inc
3. R-19-289 A Resolution Certifying and Approving 2018 LOSAP Contributions
4. R-19-290 A Resolution Authorizing the Return of Tax Overpayments
5. R-19-291 A Resolution Authorizing the Execution of a Memorandum of Agreement with the Monmouth County Board of Health for Health Services
6. R-19-292 A Resolution Authorizing the Renewal of a Shared Services Contract between the Borough of Highlands and the Township of Middletown for Animal Control Service
7. R-19-293 A Resolution Authorizing the Advertising of a Bid for the Bulkhead for Jones Creek and Cedar Street
8. R-19-294 A Resolution Authorizing a Change Order and Declaring Acceptance of the Contract for the Grand Tour Concrete Improvements
9. R-19-295 A Resolution Appointing a Part Time Recreation Coordinator
10. R-19-296 A Resolution Appointing a Full Time Recreation Coordinator
11. R-19-297 A Resolution Authorizing the Trade-In of Borough Equipment
12. R-19-298 A Resolution Approving a Budget Transfer

Approval of Minutes

Approval of the Minutes from the October 16, 2019 Council Meeting
Approval of the Minutes from the November 13, 2019 Council Meeting
Approval of the Minutes from the December 4, 2019 Council Meeting

Other Business

2020 Borough Events and Calendar

Reports:

Borough Administrator
Borough Engineer
Economic Development Coordinator

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