



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

WORKSHOP SESSION	6:30 P.M.
EXECUTIVE SESSION	7:00 P.M.
REGULAR COUNCIL MEETING	8:00 PM (OR UPON COMPLETION OF THE EXECUTIVE SESSION)

MEETING DATE: FEBRUARY 5, 2020

This meeting of February 5, 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 on February 3, 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.

Workshop Session 6:30 P.M.

1. Economic Development

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: **-Caruso**
2. Contract Negotiations: **-NONE**
3. Purchase, Lease or Sale of Real Estate: **-NONE**
4. Matters of Personnel: **-NONE**
5. Attorney/Client Privilege: **-Captains Cove Redevelopment
-Discover Highlands Website
-Shadowlawn Redevelopment
-Uniform Packaging Practices Ordinance
-Computer/IT Controls
-BOE Feasibility
-Block 114, Lots 1.01, 1.02 and 3.02.**

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.

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February 5, 2020

REGULAR MEETING: 8:00 P.M. (Or at the Conclusion of the Executive Session)

Open Public Meeting Act Notice
Pledge of Allegiance
Roll Call

Other Business

1. A representative from Bayshore Family Success Center will be speaking about their programs and services in the Bayshore/Highlands area and will be available to answer questions.
2. Discussion of converting Frank Hall Park on Miller Street to a Dog Park

Ordinances

Introduce and set Public Hearing Date

- O-20-04 An Ordinance Amending Section 4-9.1 of the Borough Code to Clarify Mercantile License Requirements**
- O-20-05 An Ordinance Amending Chapter 24-3 of the Borough Code to Revise the LOSAP Program Point Schedule**
- O-20-06 An Ordinance Amending Section 2-8.5 of the Borough Code to Clarify Eligibility of New Construction of Certain Dwellings for Tax Abatements**

Public Hearing and Final Adoption

- O-20-02 An Ordinance Amending Chapter 2 of the Revised General Ordinance of the Borough of Highlands that established the Recreation Committee, (Advisory) within the Borough of Highlands**
- O-20-03 An Ordinance Amending Borough Code Section 16-3 “Retail Food Establishment” to update fee provisions to match those required by the Monmouth County Board of Health**

Resolutions

1. R 20 063 A Resolution Authorizing the Payment of Bills
2. R 20 064 A Resolution Authorizing an Amendment to the 2020 Temporary Budget
3. R 20 065 A Resolution Approving a Tax Lien Cancellation
4. R 20 066 A Resolution Authorizing the Refund of a Bulk Permit Fee
5. R 20 067 A Resolution Appointing a Part Time Payroll Clerk/Administrative Assistant for the Borough of Highlands
6. R 20 068 A Resolution Amending the Borough of Highlands Annual Meeting Calendar
7. R 20 069 A Resolution Authorizing the Execution of a Shared Services Agreement between the Borough of Highlands and the County of Monmouth through the Monmouth County Sheriff’s Office, Communications Division
8. R 20 070 A Resolution to Amending Resolution R 20 058 Authorizing Participation under the SHBP and or SEHBP

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9. R 20 071 A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
10. R 20 072 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Improvements to the North Street Pump Station
11. R 20 073 A Resolution Approving the Borough of Highlands Emergency Operations Plan
12. R 20 074 A Resolution Commemorating the Centennial of the Ratification of the 19th Amendment
13. R 20 075 A Resolution Authorizing the Borough's Participation in the Clean Ocean Action 35th Annual Spring and Fall Beach Sweeps

Reports:

None

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