



**MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS**  
**REGULAR MEETING**  
**March 4, 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

**Ordinances**

**Introduce and set Public Hearing Date**

- O 20 07      A Bond Ordinance Providing for Various Capital Improvements  
Appropriating \$2,000,000 Therefor and Authorizing the Issuance of  
\$1,923,809 Bonds and Notes to Finance a Portion of the Costs Therefor,  
Authorized in and By the Borough of Highlands, In the County of  
Monmouth, New Jersey**
- O 20 08      An Ordinance Amending Chapter 11 Section 8 of the Borough Code  
Concerning Smoke Detector Inspection Fees**
- O 20 09      An Ordinance Amending Chapter 23 of the Borough Code Concerning  
Uniform Packaging Practices**

**Public Hearing and Final Adoption**

None

**Resolutions**

**Consent Agenda**

1. R 20 083 A Resolution Authorizing the Payment of Bills
2. R 20 084 A Resolution Authorizing the Refund of Curb Cut and Sidewalk Escrows for a Street Opening Permit for Block 87 Lot 4
3. R 20 085 A Resolution Approving a Request for Waiver of the Borough's Alcohol Ban for a Community Center Rental
4. R 20 086 A Resolution Approving A Social Affairs Permit for the Highlands Fire Department
5. R 20 087 A Resolution Authorizing Advertisement for the Solicitation of Bids to Retain a Consulting Planner
6. R 20 093 A Resolution Authorizing a Temporary Street Closure

**Resolutions**

1. 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
2. R 20 088 A Resolution Increasing the Contract Amount for Special Counsel with Regard to Litigation
3. R 20 089 A Resolution Authorizing the Purchase of a 2020 Chevrolet Silverado Crew Cab Short Bed Special Service Vehicle Pursuant to a State Contract
4. R 20 090 A Resolution Authorizing Execution of a Memorandum of Agreement between the Communication Workers of America, Local 1032 and the Borough of

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5. R 20 091 A Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area
6. R 20 092 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services to Settembrino Architects for Additional A/E Services for the New Municipal Building

**Other Business**

Heartstrings Music Program  
HBP Planters

**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 discipling of any specific or prospective or current employee.

**Adjournment**