



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: March 18, 2020

This meeting of March 18, 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 March 16, 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.

SPECIAL NOTICE REGARDING CONDUCT OF BOROUGH OF HIGHLANDS COUNCIL MEETINGS – EXCLUDING GENERAL PUBLIC FROM MEETINGS

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY DECLARED BY GOVERNOR PHIL MURPHY PURSUANT TO EXECUTIVE ORDER NO. 103 AND IN AN EFFORT TO PREVENT FURTHER SPREAD OF COVID-19, THE GENERAL PUBLIC WILL BE EXCLUDED FROM BOROUGH COUNCIL MEETINGS UNTIL FURTHER NOTICE. THE PUBLIC WILL BE ABLE TO VIEW ALL BOROUGH COUNCIL MEETINGS BY LIVE STREAMING THE COUNCIL MEETING ON YOUTUBE. A LINK FOR THE LIVESTREAM WILL BE POSTED ON THE BOROUGH WEBSITE, WWW.HIGHLANDSBOROUGH.ORG. MEMBERS OF THE PUBLIC WILL BE ABLE TO GIVE PUBLIC COMMENT DURING RELEVANT PORTIONS OF THE MEETING BY CALLING THE NUMBER THAT WILL BE PUBLISHED ON THE WEBSITE THE DAY OF THE MEETING.

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
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March 18, 2020

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: -NONE
2. Contract Negotiations: -**TOMSA**
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: -NONE
5. Attorney/Client Privilege: -**Captains Cove Redevelopment**

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. (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 10 An Ordinance Amending Chapter 2 of the Borough Code Concerning Code Enforcement Officer

O 20 11 An Ordinance Amending Appendix A to Chapter 21 of the Borough Code Concerning Signage Design Guidelines

O 20 12 Calendar Year 202 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Public Hearing and Final Adoption

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

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Consent Agenda Resolutions

1. R 20 094 A Resolution Authorizing the Payment of Bills
2. R 20 095 A Resolution Authorizing the Refund of A Community Center Rental Deposit
3. R 20 096 A Resolution Authorizing a Shared Services Agreement Between the Borough of Highlands and the Borough of Sea Bright for the Provision of Lifeguard Operations from the Borough of Sea Bright

Resolutions

1. R 20 097 A Resolution Amending Resolution R-20-070 to Authorize Participation Under the SHBP and/or SEHBP
2. R 20 098 A Resolution Amending Resolution R 20 071 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
3. R 20 099 A Resolution Authorizing Release of a School District Feasibility Study
4. R 20 100 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Advisory Services Regarding the Borough's Medical and Prescription Insurance Plans
5. R 20 101 A Resolution Approving the Statements of Revenues and Appropriations which Constitute the Municipal Budget for the Year 2020
6. R 20 102 A Resolution Declaring an Emergent Condition and Authorizing Emergency Contracts without Public Bidding Pursuant to the Provisions of N.J.S.A. 40A:11-6

Other Business

Summer Camp

Reports:

None

Public Portion:

BY TELEPHONE CONFERENCE CALL: PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD BEFORE MAKING YOUR STATEMENT. THANK YOU.

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