



BOROUGH OF HIGHLANDS

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

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS COMBINED WORKSHOP MEETING AND REGULAR MEETING

August 21, 2019
7:00 P.M.

Per the requirements of Public Law 1975, Chapter 231, notice is hereby given that this is a Regular meeting of the Mayor and Council of the Borough of Highlands. All requirements have been met, notice has been posted on the public bulletin board and transmitted to the Asbury Park Press and the Two River Times.

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:
Pending
2. Contract Negotiations:
3. Purchase, Lease or Sale of Real Estate:
4. Matters of Personnel:
Dispatch - County
5. Attorney/Client Privilege
Cable Franchise Renewal
Business Certificate of Occupancy
Captain's Cove Marina; and

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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WORKSHOP:

1. Identification for employees of Liquor Licensed Establishments
2. CME Estimate for PES – Grand Tour Concrete Improvements

REPORTS:

1. Borough Administrator
2. Chief of Police
3. Engineer

REGULAR MEETING:

PUBLIC HEARING & RESOLUTION:

**Open Space Grant Program Hearing on Renovations of Huddy Park
R-09-208**

**RESOLUTION AUTHORIZING BOROUGH PARTICIPATION IN THE MONMOUTH COUNTY
MUNICIPAL OPEN SPACE GRANT PROGRAM FOR 2019 GRANT FUNDING FOR THE
RENOVATION OF HUDDY PARK**

CONSENT AGENDA:

1. R-19-209 Renewal of Liquor Licenses for the 2019-2020 Term
2. R-19-210 Approve request to Waive Alcohol Ban at Community Center
3. R-19-211 Authorize Participation in Clean Ocean Action 34th Annual Beach Sweep
4. R-19-212 Refund Damage Deposit for use of Community Center
5. R-19-213 HBP Request for Social Affair Liquor License for Oktober Fest (10/5/19)
6. R-19-214 Extend Noise Ordinance for Proving Ground on Labor Day
7. R-19-215 Authorize Placement of Disabled Parking Signs

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RESOLUTIONS:

1. R-19-216 Payment of Bills
2. R-19-217 Authorizing Reimbursement of Counsel Fees
3. R-19-218 Appointing Special Counsel with Regard to Litigation
4. R-19-219 Awarding Contract for Improvements to Cornwell Street and John Street
5. R-19-220 Awarding Contract for Improvements to Shore Drive, 2nd Street and Cedar Street
6. R-19-221 Rebid Sanitary Sewer Repairs
7. R-19-222 Authorize Non-Fair and Open Contract for Fair Share Housing Compliance
8. R-19-223 Renewal Agreement with Monmouth JIF

Public Portion:

Time maybe 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.