



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

WORKSHOP

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: May 6, 2020

This meeting of May 6, 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 and the Borough website on May 4, 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

MEMBERS OF THE PUBLIC MAY ACCESS THE PUBLIC PORTION OF THE MAY 6, 2020 MEETING BY TELEPHONE CONFERENCE BY DIALING IN TO 732-410-2300 AND ENTERING PARTICIPANT CODE 158311. THE WORKSHOP WILL BEGIN AT 6:30 P.M., THE OPEN PUBLIC MEETING AT 8 P.M. OR UPON THE CONCLUSION OF EXECUTIVE SESSION.

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY DECLARED BY GOVERNOR PHIL MURPHY PURSUANT TO EXECUTIVE ORDER 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 PARTICIPATE IN ALL BOROUGH COUNCIL MEETINGS BY TELEPHONE BRIDGE. A LINK FOR THE LIVESTREAM AND CALL IN NUMBER 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.

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
May 6, 2020

Workshop 6:30 P.M.

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: **- MON-L-1838-19**
2. Contract Negotiations: **-Safe Routes To School**
3. Purchase, Lease or Sale of Real Estate: **-NONE**
4. Matters of Personnel: **-NONE**
5. Attorney/Client Privilege: **-Captain's Cove**

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 13 An Ordinance Designating Restricted Parking in Front of A Residence Occupied
 by A Person with Disabilities

Public Hearing and Final Adoption

None

Resolutions

1. R 20 123 A Resolution Approving the Payment of Bills List
2. R 20 124 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Grant
 Writing Services in Connection with the NJDCA Local Efficiency Achievement
 Program (LEAP) Grant Application
3. R 20 125 A Resolution Authorizing the Award of a Non-Fair and Open Contract for
 Construction Work for the Bayside Drive Slope Improvements
4. R 20 126 A Resolution Extending the Property Tax Payment Grace Period
5. R 20 127 A Resolution Approving Change Order No. 6 and Declaring Acceptance of the
 Contract for the Improvements to Cornwell Street and John Street

Other Business

Municipal Building

Food Trucks

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
May 6, 2020

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