



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: May 20, 2020

This meeting of May 20, 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 18, 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 20, 2020 MEETING BY TELEPHONE CONFERENCE BY DIALING IN TO 732-410-2300 AND ENTERING PARTICIPANT CODE 158311. THE OPEN PUBLIC MEETING WILL BEGIN AT 8 P.M. OR SHORTLY THEREAFTER UPON THE CONCLUSION OF EXECUTIVE SESSION.

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY AND PURSUANT TO EXECUTIVE ORDER 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. MEMBERS OF THE PUBLIC WILL BE ABLE TO GIVE PUBLIC COMMENT DURING RELEVANT PORTIONS OF THE MEETING. PLEASE MUTE YOUR PHONES.

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
May 20, 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: **- MON-L-1838-19**
2. Contract Negotiations: -NONE
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: -NONE
5. Attorney/Client Privilege: **-Captain's Cove, USGS Observation Well**

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

Proclamations

A Proclamation recognizing May 16th to May 22rd as National Safe Boating Week in the Borough of Highlands

A Proclamation recognizing May 17th to May 23rd as National Public Works Week in the Borough of Highlands

A Proclamation proclaiming May 17th to May 23rd EMS Week in the Borough of Highlands

Ordinances

Introduce and set Public Hearing Date

None

Public Hearing and Final Adoption

O 20 13 An Ordinance Designating Restricted Parking in Front of A Residence Occupied by A Person with Disabilities

Resolutions

1. R 20 128 A Resolution Amending Resolution No. 20-81 Approving 2020 Events on Various Borough Properties
2. R 20 129 A Resolution Rescinding Resolution 20-125 and Authorizing the Award of a Non Fair and Open Contract for Construction Work for the Bayside Drive Slope Improvements
3. R 20 130 A Resolution of the Borough of Highlands Supporting the Enactment of Assembly Bill No. 3971 and Senate Bill No. 2475 to Authorize the Issuance of Coronavirus Relief Bonds by Municipalities and Counties
4. R 20 131 A Resolution Authorizing an Amendment to the 2020 Budget

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
May 20, 2020

5. R 20 132 A Resolution Authorizing the Award of a Non Fair and Open Contract for the Design Engineering Services in Connection with the 2018 NJDOT Safe Routes to School Grant
6. R 20 133 A Resolution of the Borough of Highlands Approving Proposed Design changes to the Municipal Building by Settembrino Architects
7. R 20 134 A Resolution Authorizing the Mayor and Borough Clerk to Execute the Municipal Coronavirus Relief Fund Program Reimbursement Agreement with Monmouth County

Other Business

Events

Farmers Market

To Go Alcohol Containers

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