



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: June 3, 2020

This meeting of June 3, 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 June 1, 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 JUNE 3, 2020 MEETING BY USING ZOOM VIDEO CONFERENCING. THE ZOOM MEETING ID FOR THIS MEETING IS:

<https://zoom.us/j/99976862829>

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 VIDEO CONFERENCE. A LINK FOR THE LIVESTREAM WILL BE POSTED ON THE BOROUGH WEBSITE, WWW.HIGHLANDBOROUGH.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
June 3, 2020

Workshop 6:30 P.M.

Bay Avenue and Restaurant Seating/Concessions
Economic Development
CDBG 2021

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: -NONE
3. Purchase, Lease or Sale of Real Estate: -NONE
4. Matters of Personnel: **-Personnel Matter**
5. Attorney/Client Privilege: **-Captain's Cove**
-Shadowlawn 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 14 An Ordinance Authorizing the Borough of Highlands to Provide Legal Counsel and Indemnification for Officials, Employees and Appointees in Certain Actions Brought Against Said Officials, Employees and Appointees

Public Hearing and Final Adoption

None

Resolutions

1. R 20 128 A Resolution Amending Resolution No. 20-81 Approving 2020 Events on Various Borough Properties (Tabled from May 20, 2020 Meeting)
2. R 20 136 A Resolution Authorizing the Payment of Bills
3. R 20 137 A Resolution Authorizing the Execution of a Municipal Shared Services Agreement Between the Borough of Highlands and the Township of Freehold
4. R 20 138 A Resolution Increasing the Contract Amount for Special Counsel with regard to Litigation
5. R 20 139 A Resolution Authorizing an Extension of a Temporary Street Closure

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REGULAR MEETING
June 3, 2020

6. R 20 140 A Resolution Approving a Vision Care Plan through VSP Vision Care for Borough Employees
7. R 20 141 A Resolution Authorizing and Providing for the Issuance and Sale of \$6,100,003 Bond Anticipation Notes of the Borough of Highlands, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority, and Determining Various Matters in Connection Therewith.
8. R 20 142 A Resolution Authorizing the Payment of a Bill
9. R 20 143 A Resolution Increasing the Bid Threshold for Contracts Subject to Public Bidding Under Local Public Contracts Law
10. R 20 144 A Resolution Appointing Special Counsel
11. R 20 145 A Resolution Approving the Creation and Administration of an Emergency Temporary Approval Process for Outdoor Dining and/or Business Operations Due to the Covid-19 Pandemic
12. R 20 146 A Resolution Appointing a Full Time Laborer in the Department of Public Works
13. R 20 147 A Resolution Authorizing the Borough of Highlands Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c.72

Other Business

Street Vacation – Cornwell Street

Reports:

None

Public Portion:

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