



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

EXECUTIVE SESSION

7:00 P.M.

REGULAR COUNCIL MEETING

**8:00 PM (OR UPON COMPLETION OF
THE EXECUTIVE SESSION)**

MEETING DATE: June 17, 2020

This meeting of June 17, 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 15, 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 17, 2020 MEETING BY USING ZOOM VIDEO CONFERENCING. THERE ARE TWO (2) SEPARATE MEETING LINKS. ONE FOR THE MEETING OPENING AT 7:00 PM AND ONE FOR THE MAIN PORTION THE MEETING AT 8:00 PM. THE ZOOM MEETING ID'S FOR THE JUNE 17, 2020 MEETING IS:

7:00 PM Open Public Meeting Statement and Executive Session Vote

The Borough Clerk is inviting you to a scheduled Zoom meeting.

Topic: Borough of Highlands June 17, 2020 Open Public Meeting Prior to Executive Session

Time: Jun 17, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95176409321>

Meeting ID: 951 7640 9321

One tap mobile

+13126266799,,95176409321# US (Chicago)

+19294362866,,95176409321# US (New York)

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
June 17, 2020

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 951 7640 9321

Find your local number: <https://zoom.us/j/95176409321>

8:00 PM Open Public Meeting (Main Portion of the Meeting)

The Borough Clerk is inviting you to a scheduled Zoom meeting.

Topic: Borough of Highlands June 17, 2020 Council Meeting @ 8:00 PM

Time: Jun 17, 2020 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99051961267>

Meeting ID: 990 5196 1267

One tap mobile

+19294362866,,99051961267# US (New York)

+13017158592,,99051961267# US (Germantown)

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 990 5196 1267

Find your local number: <https://zoom.us/j/99051961267>

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 17, 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: **-78 Navesink Avenue**
2. Contract Negotiations: **-Shared Services**
3. Purchase, Lease or Sale of Real Estate: **-NONE**
4. Matters of Personnel: **-Civil Service**
5. Attorney/Client Privilege: **-Cable Franchise Renewal**
 -HBP Audit

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

Special Acknowledgement (Plaques will be presented live at a subsequent meeting)

A plaque celebrating the retirement of Mr. Wayne Occhipinti's Thirty-Six years of Service to the Borough of Highlands

A plaque celebrating the retirement of Officer Joseph Rogers' Twenty-Five years of Service to the Borough of Highlands

CDBG Grant Public Hearing

A public hearing to discuss the scope of a Community Development Block Grant

Ordinances

Introduce and set Public Hearing Date

O 20 15 An Ordinance Authorizing a Lease Agreement for the Lease of Borough Owned Property to the Highlands Business Partnership for a Public Purpose

O 20 16 An Ordinance Authorizing a Lease Agreement for the Lease of Borough Owned Property to the Highlands Garden Club for a Public Purpose

Public Hearing and Final Adoption

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

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
June 17, 2020

Resolutions

1. R 20 148 A Resolution Approving the Payment of Bills List of June 17, 2020
2. R 20 149 A Resolution Amending Resolution No. 20-85 Changing the Date for a Community Center Rental
3. R 20 150 A Resolution Authorizing the Refund of Tax Overpayments
4. R 20 151 A Resolution Adopting the 2020 Borough of Highlands Municipal Budget
5. R 20 152 A Resolution Authorizing the Purchase of a Bathroom Trailer
6. R 20 153 A Resolution Authorizing the Purchase of Rugged Terrain Vehicles (“RTV”)
7. R 20 154 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to King Street and Mathews Street Project.
8. R 20 155 A Resolution Awarding a Non-Fair and Open Contract for 2020 Miscellaneous Concrete Work throughout the Borough of Highlands
9. R 20 156 A Resolution Authorizing an Extension of a Temporary Street Closing
10. R 20 157 A Resolution Authorizing Emergency Contract for Improvements to the Municipal Parking Facility
11. R 20 158 A Resolution Appointing a Volunteer to the Recreation Department

Approval of Minutes

Approval of Minutes from December 18, 2019

Approval of Minutes from January 1, 2020 Reorganization Meeting

Other Business

Outdoor Dining

Summer Camp

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