



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: July 15, 2020

This meeting of July 15, 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 July 13, 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 JULY 15, 2020 MEETING BY USING ZOOM VIDEO
CONFERENCING. THERE ARE TWO (2) SEPARATE MEETING
LINKS. ONE FOR THE MEETING OPENING AT 6:30 PM AND ONE
FOR THE MAIN PORTION THE MEETING AT 8:00 PM. THE ZOOM
MEETING ID'S FOR THE JUNE 15TH 2020 MEETING ARE:**

**6:30 PM Open Public Meeting Statement and Workshop (MEETING 1 OF 2)
YOU MUST LOGIN TO MEETING BELOW AT 8PM TO FINISH THE MEETING**

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

Topic: Borough of Highlands July 15, 2020 Workshop Session

Time: Jul 15, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98532422175>

Meeting ID: 985 3242 2175

One tap mobile

+13017158592,,98532422175# US (Germantown)

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
July 15, 2020

+13126266799,,98532422175# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 985 3242 2175

Find your local number: <https://zoom.us/j/98532422175>

8:00 PM Open Public Meeting (MEETING 2 OF 2)

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

Topic: WEDNESDAY JULY 15, 2020 HIGHLANDS BOROUGH COUNCIL MEETING

Time: Jul 15, 2020 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92337479440>

Meeting ID: 923 3747 9440

One tap mobile

+19294362866,,92337479440# US (New York)

+13017158592,,92337479440# 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: 923 3747 9440

Find your local number: <https://zoom.us/j/92337479440>

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.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
July 15, 2020

Workshop 6:30 P.M.

Gertrude Ederle Park Renovations

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: **-PBA**
3. Purchase, Lease or Sale of Real Estate: **-Water Witch Beach Improvement Association**
4. Matters of Personnel: **-Civil Service**
5. Attorney/Client Privilege: **-ACOE Feasibility Study**
 -Captain's Cove Marina

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

In Memoriam

A Proclamation Memorializing Mr. Larry Colby of the Highlands Borough Land Use Board

Ordinances

Introduce and set Public Hearing Date

- O 20 17 An Ordinance Amending Chapter 21 of the Borough Code Concerning Fees
- O 20 18 O 20 18 An Ordinance Amending Chapters, 2,3,4 and 16 of the Revised General Ordinances of the Borough of Highlands to Revise Various Fee Schedules

Public Hearing and Final Adoption

- 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

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
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July 15, 2020

Resolutions

1. R 20 159 A Resolution Approving the Payment of Bills List of July 15, 2020
2. R 20 160 A Resolution Appointing Joseph Blewett, Jr. as a Patrolman in the Borough of Highlands
3. R 20 161 A Resolution Accepting the Resignation of a Member of the Open Space Committee and Appointing a New Member for the Unexpired Term
4. R 20 162 A Resolution Appointing Two Members to the Borough of Highlands Land Use Board
5. R 20 163 A Resolution Amending Resolution 19-279 Adopted on November 13, 2019 Authorizing the Purchase of a Police Vehicle
6. R 20 164 A Resolution Appointing Part Time Summer Employees
7. R 20 165 A Resolution Approving an Application to the First Aid Squad
8. R 20 166 A Resolution Appointing a Part Time Code Enforcement Officer for the Borough of Highlands
9. R 20 167 A Resolution Authorizing the Preparation and Submittal of a Community Development Block Grant Funding Application for Fiscal Year 2021
10. R 20 168 A Resolution Awarding a Fair and Open Contract for the Bulkhead Improvements to Cedar Street and Jones Creek Project
11. R 20 169 A Resolution Awarding a Fair and Open Contract for the Improvements to Mountain Street
12. R 20 170 A Resolution Authorizing the Purchase of a Police Vehicle
13. R 20 171 A Resolution Authorizing a Temporary Street Closure
14. R 20 172 A Resolution Authorizing Award of a Fair and Open Contract for Borough Planner for Business District and Residential Development Modifications

Approval of Minutes

Approval of Minutes from January 15, 2020

Approval of Minutes from February 5, 2020

Other Business

Construction Compliance

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.

**MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
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Adjournment