



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

SPECIAL COUNCIL MEETING 6:00 PM

MEETING DATE: August 3, 2020

This meeting of August 3, 2020, is called pursuant to the provisions of the Open Public Meetings Law. It is a special meeting advertised in the Asbury Park Press on August 1, 2020; and posted on the Municipal Website on July 31, 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 MEETING BY USING
ZOOM VIDEO CONFERENCING. THE MEETING BEGINS AT 6:00 PM.
THE ZOOM MEETING ID THE AUGUST 3, 2020 SPECIAL MEETING
ARE:**

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

Topic: Special Meeting of August 3, 2020

Time: Aug 3, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92924184973>

Meeting ID: 929 2418 4973

One tap mobile

+19294362866,,92924184973# US (New York)

+13017158592,,92924184973# 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)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 929 2418 4973

Find your local number: <https://zoom.us/j/92924184973>

PLEASE BE ADVISED THAT DUE TO THE CURRENT STATE OF EMERGENCY AND PUBLIC HEALTH EMERGENCY DECLARED BY GOVERNOR PHIL MURPHY; AND PURSUANT TO EXECUTIVE ORDERS ISSUED BY THE GOVERNORS OFFICE 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 WITH A THREE MINUTE TIME LIMIT PER PERSON.

6:00 PM Special Meeting

Call to Order

Pledge of Allegiance

Roll Call

Hearings

1. A public hearing to afford the public opportunity for comment regarding the grant or denial of the renewal of the Cable Franchise Agreement between the Borough of Highlands and Comcast of Monmouth County, LLC pursuant to its application filed on May 4, 2020.
2. A public hearing in appeal of the denial of mercantile license application MA20-010.

Resolutions

1. R 20 172 A Resolution Authorizing Award of a Fair and Open Contract for Borough Planner for Business District and Residential Development Modifications
2. R 20 173 A Resolution Authorizing Submission of a Strategic Plan for the Highlands and Atlantic Highlands Municipal Alliance Grant for Fiscal Year 2021 for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025
3. R 20 174 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Engineering Services in Connection with the Bulkhead Improvements to Cedar Street and Jones Creek
4. R 20 175 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Engineering Services in Connection with the Improvements to Mountain Street
5. R 20 176 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Environmental Services Regarding Site Investigation at Snug Harbor Park

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6. R 20 177 A Resolution Approving a Person to Person Transfer of Liquor License
1317-33-024
7. R 20 178 A Resolution Authorizing the Release of Escrow Funds
8. R 20 179 A Resolution Extending the Third Quarter Property Tax Grace Period

Other Business

2020 Open Space Grant Application

Public Portion:

PLEASE WAIT TO BE ACKNOWLEDGED BY THE MAYOR BEFORE SPEAKING. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD BEFORE MAKING YOUR STATEMENT. THERE IS A **THREE MINUTE TIME LIMIT** FOR YOUR COMMENTS. THANK YOU.

Three minutes per person are allotted for public comment at this meeting. 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, prospective or current employee.

Adjournment