



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

OCTOBER 7, 2020 WORKSHOP MEETING

WORKSHOP CANCELLED-MEETING OPENS AT 6:30PM – MEETING STATEMENT: TO ATTEND THIS MEETING PLEASE FOLLOW THE LINK BELOW

For instructions and a link to join this meeting from your mobile device or computer please copy and paste the following URL into your browser:

<https://zoom.us/j/94781587501?pwd=VkdvQ1RrdUpyQm10ejZCTVBFVE5Ddz09>

To call into the meeting dial: 1- 929- 436- 2866. Enter Meeting ID: 947 8158 7501

Passcode: 959449 (No participant code required)

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press and the Two River Times and by posting at the Borough of Highlands Municipal Building and filing with the Borough Clerk all on January 1, 2020.

Executive Session: 6:30 PM

Roll Call

_____ Councilmember Braswell _____ Councilmember Mazzola
_____ Councilmember Valkos _____ Council President Ryan
_____ Mayor Broullon

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: - Police Administration
- NJAW
- Garden Club
- Waterwitch Beach Association
3. Purchase, Lease or Sale of Real Estate: - None
4. Matters of Personnel: - None
5. Attorney/Client Privilege: - Highway Sign
- Bay Ave Redevelopment
- Community Center Monitoring Program
- Ordinances

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.

If you have any questions regarding this agenda, please contact the Borough Clerk at 732-872-1224 ext. 201 or email clerk@highlandsborough.org

**REGULAR MEETING: 8:00 PM (Or at the Conclusion of the Executive Session)
TO ATTEND THIS MEETING PLEASE FOLLOW THE LINK BELOW**

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Please be advised that due to the current state of emergency and public health emergency declared by Governor Phil Murphy and pursuant to executive order 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. 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.

Pledge of Allegiance

Roll Call

_____ Councilmember Braswell _____ Councilmember Mazzola
_____ Councilmember Valkos _____ Council President Ryan
_____ Mayor Broullon

Proclamation

1. Proclamation Declaring October 4-10, 2020 as Fire Prevention Week in the Borough of Highlands

Ordinances

Public Hearing and Final Adoption

1. O-20-20 An Ordinance Amending Chapters 3 And 7 Of Borough Code to Address Public Parking Requirements
2. O-20-21 An Ordinance Amending Chapter 10 of The Borough Code, Building and Housing, by Creating Section 10-15, Display of Flags
3. O-20-22 An Ordinance Amending Chapter 3, Section 26.6 of The Borough Code Concerning Conditions of Issuance of Towing and Storage Services Licenses

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Introduce and set Public Hearing Date

1. O-20-23 Bond Ordinance Providing for the Rehabilitation of the Waterwitch Wastewater Pump Station, Appropriating \$435,000 Therefor and Authorizing the Issuance Of \$435,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by The Borough of Highlands, in The County of Monmouth, New Jersey
2. O-20-24 An Ordinance Amending Chapters 3 And 7 of Borough Code to Address Public Parking Requirements

Resolutions

1. R 20 194 A Resolution Authorizing Agreement Reimbursement of Municipal Service Gravelly Point Road
2. R 20 211 A Resolution Authorizing the Payment of Bills
3. R 20 212 A Resolution Appointing Michelle Hutchinson to Serve in the Position of Acting Municipal Clerk for An Additional Ten (10) Month Period
4. R 20 213 A Resolution Authorizing the Return of Escrow Funds for 1 Seadrift Avenue
5. R 20 214 A Resolution Authorizing the Refund of a Tax Overpayment
6. R 20 215 A Resolution Adopting Corrective Action Plan for the 2019 Municipal Audit
7. R 20 216 A Resolution Appointing Provisional Sergeants within the Police Department
8. R 20 217 A Resolution Appointing Special Counsel for Redevelopment Projects
9. R 20 218 A Resolution Making an Additional Determination Regarding the Application for A Mercantile License for the Year 2020 for Captain's Cove Marina, LLC
10. R 20 219 A Resolution Authorizing Temporary Street Closure
11. R 20 220 A Resolution Adopting Remote Meeting Standard Procedures and Requirements
12. R 20 221 A Resolution of The Governing Body for Certification of The Annual Audit
13. R 20 222 A Resolution Authorizing the Refund of a Certified Copy of Vital Record Fee
14. R 20 223 A Resolution Approving Close Out Change Order and Declaring Acceptance of the Contract for the Emergency Contract for Improvements to the Municipal Parking Facility

Other Business

Captain's Cove Marina-Mercantile License/Development Issues

Highlands Co-Works-Mercantile License Appeal

Huddy Park

Lion's Club Eyeglass Drop Presentation

Reports

None

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.

Adjournment

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