



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

CABLE FRANCHISE PUBLIC FORUM	6:00 P.M.
EXECUTIVE SESSION	7:00 P.M.
REGULAR COUNCIL MEETING	8:00 PM (OR UPON COMPLETION OF THE EXECUTIVE SESSION)

MEETING DATE: OCTOBER 16, 2019

This meeting of October 16, 2019 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 on October 14, 2019. 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.

Cable Franchise Public Forum 6:00 PM

A public forum to discuss the Borough's Cable Franchise Agreement in anticipation of a formal hearing on November 13, 2019

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:
2. Contract Negotiations: - TOMSA
3. Purchase, Lease or Sale of Real Estate:
4. Matters of Personnel
5. Attorney/Client Privilege: - **Alcoholic Beverage Control Identification Cards**
- **Grading Review Ordinance**

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.

**MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
October 16, 2019**

REGULAR MEETING: 8:00 P.M.

Open Public Meeting Act Notice
Pledge of Allegiance
Roll Call

Proclamations

A proclamation in recognition of Ms. Phoebe Allen

Special Business

Resolution

1. R-19-270 A Resolution Acknowledging Receipt and Review of the Land Use Board Report Regarding Ordinance O-19-17

Ordinances:

Public Hearing, Final Reading and Adoption:

O-19-17 An Ordinance Amending the General Code of the Borough of Highlands Creating Chapter XXVI Entitled “Affordable Housing,” to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls Regarding Compliance with the Boroughs Affordable Housing Obligations

O-19-18 An Ordinance Amending Section 8-3 of the Borough Code to Update the Application Process and Escrow Fees Required for Street Vacation

Introduce and set Public Hearing Date for 11/13/2019

O-19-19 An Ordinance Creating Chapter 2-49 of Borough Code to Establish the Borough of Highlands Economic Development Review Board

O-19-20 An Ordinance Amending Chapter 10, Section 10-13 of the Borough Code to Update “Vacant Structure Licensing and the Vacant Property Registration Process”

O-19-21 An Ordinance Amending Section 21-65.9 Regarding Grading Plans and Adding Fees for Grading Plan Review

Consent Agenda Resolutions:

1. R-19-252 A Resolution Requesting a Chapter 159 Insertion into the 2019 Budget of \$130,936.00 of CDBG Grant Fund Revenue for Shore Drive
2. R-19-253 A Resolution Requesting a Chapter 159 Insertion into the 2019 Budget of

- 3. R-19-254 of \$275,000 Available from the Safe Routes to School Program Grant
A Resolution Requesting a Chapter 159 Insertion into the 2019 Budget of \$31,960 of Revenue Available from the Municipal Alliance Program Grant
- 4. R-19-255 A Resolution approving the Best Practices Inventory Worksheet
- 5. R-19-257 A Resolution Authorizing Property Tax Cancellation for Block 67, Lot 1, an Exempt Property
- 6. R-19-258 A Resolution Authorizing the Releasing of Escrow Funds
- 7. R-19-259 A Resolution Authorizing an Electronic Tax Sale and Setting the Fee for Tax Sale Notices
- 8. R-19-266 A Resolution Authorizing the Payment of Bills
- 9. R-19-268 A Resolution Appointing a Full Time Laborer for the Department of Public Works
- 10. R-19-269 A Resolution Authorizing Execution of a Deed of Easement for Block 103, Lots 6 & 15
- 11. R-19-271 A Resolution Authorizing a Temporary Street Closure

Resolutions

- 1. R-19-256 A Resolution to Urge Voters to Support the Referendum on the Election Ballot in November, so that Veterans or Widowed Spouses of Veterans Who Reside in Continuing Care Retirement Communities (CCRC) Will be Eligible for Property Tax Deduction
- 2. R-19-260 A Resolution Approving and Adopting the Spending Plan for the Borough's Affordable Housing Trust Fund
- 3. R-19-261 A Resolution of the Council of the Borough of Highlands, County of Monmouth, State of New Jersey Endorsing the Amended Housing Element and Fair Share Plan Adopted by the Land Use Board
- 4. R-19-262 A Resolution of the Council of the Borough of Highlands, County of Monmouth, State of New Jersey to Appropriate Funds or Bond in the Event of A Shortfall in Funding for the Borough's Affordable Housing Programs
- 5. R-19-263 A Resolution of the Council of the Borough of Highlands, County of Monmouth, State of New Jersey Adopting the 'Affirmative Marketing Plan' for the Borough of Highlands
- 6. R-19-264 A Resolution of the Council of the Borough of Highlands, County of Monmouth, State of New Jersey Appointing the Borough Administrator as the Designated Municipal Housing Liaison
- 7. R-19-265 A Resolution Authorizing a Change Order and Declaring Acceptance of the Contract for the Improvements Regarding the Valley Street Project
- 8. R-19-267 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Certified Public Accountant Services for the Borough of Highlands in Connection with the Highlands Business Partnership, Inc.

Approval of Minutes

Approval of the Minutes from the August 21, 2019 Workshop and Regular Council Meeting

Reports:

- 1. Highlands Police Department Report

2. Borough Engineer

Other Business:

Proposed Northeast Supply Enhancement Project

Public Portion:

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