



BOROUGH OF HIGHLANDS

42 Shore Drive, Highlands, NJ 07732

www.highlandsborough.org

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS

CABLE FRANCHISE ASCERTAINMENT HEARING	6:00 PM
WORKSHOP MEETING	6:30 PM
EXECUTIVE SESSION	7:00 PM
REGULAR COUNCIL MEETING	8:00 PM

MEETING DATE: NOVEMBER 13, 2019

This meeting of November 13, 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 November 8, 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 Ascertainment Hearing 6:00 PM

Call to Order

Pledge of Allegiance

A public hearing to discuss the Borough's Cable Franchise Agreement as it relates to:

1. The Cable Operators compliance with the current franchise agreement
2. The community's evaluation of the current service
3. The community's assessment of what Highlands Borough's cable related needs are

WORKSHOP MEETING

1. Girl Scout Gold Award Program Presentation by Ms. Orianna Nolan

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: **Caruso**
2. Attorney/Client Privilege: - **Alcoholic Beverage Control Identification Cards**
Captain's Cove
Redevelopment
Seastreak
3. Contract Negotiations: **Union Contracts**

MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REGULAR MEETING
November 13, 2019

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.

Open Public Meeting Act Notice

Pledge of Allegiance

Roll Call

Proclamations

A proclamation in honor of Mr. Tom Phillips in recognition of his film “Unclaimed Remains”

Ordinances:

Public Hearing, Final Reading and Adoption:

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”

Introduce and set Public Hearing Date for 12/04/2019

O-19-22 A Capital Ordinance providing for the acquisition of various capital equipment, and appropriating \$250,000 therefor, authorized in and by the Borough of Highlands, in the County of Monmouth, New Jersey

O-19-23 An Ordinance adding Section 6-6 of the Borough Code to Establish Identification Card Requirements for Employees Serving Alcohol

Consent Agenda Resolutions:

1. R-19-269 A Resolution Authorizing the Payment of Bills
2. R-19-270 A Resolution Supporting the Monmouth County Raritan Sandy Hook Bay Coastal Resilience Planning Study
3. R-19-271 A Resolution Authorizing the Refund of a Sewer Bill Overpayment
4. R-19-272 A Resolution In Support of a Girl Scout Gold Award Project Proposal
5. R-19-273 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
6. R-19-274 A Resolution Authorizing Execution of a Transportation Agreement with the County of Monmouth for the Special Citizens Area Transportation System (SCAT)

Resolutions

1. R-19-275 A Resolution Increasing the Contract Amount for Professional Planning Services to Address Required Items with Regard to the Borough's Affordable Housing Obligations
2. R-19-276 A Resolution Authorizing the Execution of a Shared Services Agreement Between the Borough of Highlands and the Plainfield Municipal Utilities Authority for Video Inspection, Cleaning and Repair of Sewer Lines and Reporting Services
7. R-19-277 A Resolution Authorizing the Award of a Non Fair and Open Contract for Professional Services in Connection with the Borough's Affordable Housing Obligations
8. R-19-278 A Resolution Appointing the Designated Administrative Agent For the Borough of Highlands
9. R-19-279 A Resolution Authorizing the Purchase of a Police Vehicle

Approval of Minutes

Approval of the Minutes from the October 2, 2019 Workshop and Regular Council Meeting
Approval of Minutes from the September 18, 2019 Regular Meeting

Reports:

1. Borough Administrator
2. Police Chief's Report
3. Engineer's Report

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