

ADJOURNED MEETING – JANUARY 3, 2017

An Adjourned Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, January 3, 2017, and was called to order by Mayor Brill Mittler at 6:30 PM. Mayor Brill Mittler read the Open Public Meetings Statement.

Present: Councilpersons Fine, Foster-Dublin, George, Walsh, Welkovits; Borough Clerk Hullings; Borough Administrator Kovach; Borough Attorney Schmierer.

Consent Agenda Resolution Nos. 1-17-3349 to 1-17-352 were duly adopted on motion made by Councilwoman Welkovits, seconded by Councilman George, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Fine, Foster-Dublin, George, Walsh, Welkovits.

Opposed: None.

Abstained: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:

No. 1-17-349

WHEREAS, Frank Catalfamo, Thomas Roy, Robert Pacconi, Akmal Magrufkhodzhayev, Nicholas Lagakos, Dominic DeFrank and Yahya Eleiwa have filed with the Clerk of this Borough an application for a License to operate taxicabs under the provisions of the Ordinance providing for such Licenses for the year 2017; and

WHEREAS, the Chief of Police and/or his designee has investigated said applicants and has reported favorably upon said applications;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that said applicants are qualified and that public necessity and convenience would be served by the issuance of said Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue an Operator License to the aforesaid applicants.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:

No. 1-17-350

WHEREAS, Akmal Magrufkhodzhayev and Frank Catalfamo have filed with the Clerk of this Borough an application for an Owners License to operate taxicabs in this Borough under the provisions of the Ordinance providing for such licenses for the year 2017; and

WHEREAS, the Chief of Police and/or his designee has investigated said applicant and has reported favorably upon said applications;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determined that said applicant is qualified and that public necessity and convenience would be served by the issuance of such Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue an Owner License to the aforesaid applicants.

The following resolution, introduced by the Economic Development and Planning Committee, was duly adopted as above:

No. 1-17-351

WHEREAS, the following business/property owners have submitted a completed application to the Borough of Highland Park for matching grant under the Highland Park Façade Improvement Program and/or the Highland Park Awning Promotion Program, both funded through the Community Block Development Grant and further described on the Purchase Requisition attached to the original of this resolution for the location designated, to wit:

APPLICANT

Pomerantz Properties

BUSINESS LOCATIONS

300 Raritan Avenue

and

WHEREAS, the Main Street Design Committee has reviewed the applications and has recommended that the above applications be approved by the Mayor and Council; and

WHEREAS, funds for this purpose will be available in Account No. G-02-14-CD4-210 for a total amount not to exceed \$1,500.00, as reflected by the Certification of Funds Available by Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the application from the above named business/property owner be approved for funding under the Highland Park Façade Improvement and Awning Promotion Program in the amount set opposite, to wit:

APPLICANT

Pomerantz Properties

AMOUNT

\$1,500.00

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the applicant, Finance Department and the Main Street Executive Director forthwith.

The following resolution, introduced by the Finance Committee, was duly adopted as above:

No. 1-17-352

WHEREAS, the Highland Park Educational Foundation (HPEF) has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct an Armchair Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on February 11, 2017; and

WHEREAS, the Borough Council has made or caused to be made an investigation of the qualifications of said applicant and the merits of said application and have determined that said applicant is qualified to hold, operate and conduct Raffles in accordance with the Raffles Licensing Law and the findings set forth in the attached Form 5A of the Legalized Games of Chance Control Commission;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue a license to the Highland Park Educational Foundation (HPEF) for the holding, operation and conduct of a raffle on the above date upon payment of a legal fee therefore, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

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The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilwoman Welkovits, seconded by Councilman Walsh, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Fine, Foster-Dublin, George, Walsh, Welkovits.

Opposed: None.

Abstained: None.

No. 1-17-353

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2016 budget appropriation balances shall be made as follows:

Account No.	Highland Park Budget Transfers Description	#4 To	From
6-01-25-240-101	Police SW		\$ 7,628.51
6-01-20-150-101	Code Enforcement SW		\$ 5,000.00
6-01-22-195-101	Assessor SW		\$ 6,000.00
6-01-25-250-101	Dispatch SW		\$ 5,000.00
6-01-28-370-101	Recreation SW		\$ 8,505.93
6-01-26-290-101	Public Works SW	\$ 32,134.44	

Mayor Brill Mittler opened the meeting for public discussion and called upon those wishing to speak to identify themselves.

No one appearing to be heard, Mayor Brill Mittler closed the public discussion.

There being no further business, on motion made by Councilwoman Welkovits, seconded by Councilman George, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 6:32 PM, sine die.

Respectfully submitted,

Joan Hullings
Borough Clerk