

SPECIAL MEETING – MAY 23, 2017

A Special Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, May 23, 2017 and was called to order at 6:06 PM. Mayor Brill Mittler read the Open Public Meetings Statement.

Present: Mayor Brill Mittler; Councilpersons Hersh, Kim, Welkovits; Borough Attorney Schmierer; Borough Administrator Jover; Borough Clerk Hullings.
Absent: Councilpersons Fine, Foster-Dublin and George.

Resolution Nos. 5-17-189 and 5-17-190 were duly adopted on motion made by Councilwoman Welkovits, seconded by Councilman Hersh, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Hersh, Kim, Welkovits.
Opposed: None.
Absent: Councilpersons Fine, Foster-Dublin, George.

The following resolution, introduced by the Finance Committee, was duly adopted as above:
No. 5-17-189

WHEREAS, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License No. 1207-33-010-009, heretofore issued to ARTA, LLC t/a The Italian Bistro, for premises located at 441 Raritan Avenue, Highland Park, NJ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Highland Park does hereby approve, effective May 23, 2017, the Person to Person transfer of the aforesaid Plenary Retail Consumption License located at 441 Raritan Avenue, Highland Park, NJ, from ARTA, LLC t/a The Italian Bistro to CNS DLS, LLC.

BE IT FURTHER RESOLVED that the said Borough Council does hereby direct the Borough Clerk to endorse the License Certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to CNS DLS, LLC, effective May 23, 2017."

The following resolution, introduced by the Finance Committee, was duly adopted as above:
No. 5-17-190

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk be and is hereby authorized and directed to notify the Borough Finance Director that since the adoption of a resolution on January 3, 2017 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

NELLIE HAMPTON, On-Call/Substitute Medical Driver, at an hourly rate of \$16.20, effective May 16, 2017.

MATCENE D. HOPKINS-KUBLER, On-Call Substitute Tax Assessor Clerk, at an hourly rate of \$19.27, effective May 23, 2017.

BE IT FURTHER RESOLVED that the Finance Director be and is hereby directed to make the necessary changes in the payroll records of the Finance Department in accordance with the changes established by this resolution.

There being no further business, on motion made by Councilman Hersh, seconded by Councilwoman Kim, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 6:08 PM.

Respectfully submitted,

Joan Hullings
Borough Clerk