

## REGULAR MEETING – FEBRUARY 17, 2015

A Regular Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, February 17, 2015 and was called to order by Mayor Brill Mittler at 7:05 PM. Mayor Minkoff read the Open Public Meetings Statement.

Present: Mayor Brill Mittler, Councilpersons Erickson, Fine, Foster-Dublin, George, Welkovits; Borough Attorney Schmierer; Borough Administrator Kovach; Borough Clerk Hullings.  
Absent: Councilman Potts

On motion made by Councilman George seconded by Councilwoman Foster-Dublin, the minutes of the Regular and Conference Meetings held on September 2, 2014, September 16, 2014, October 21, 2014, December 2, 2014 and December 16, 2014 and the Special Meeting held September 23, 2014, were approved as distributed by the following roll call vote, to wit:

Ayes: Councilpersons, Erickson, Foster-Dublin, George.

Opposed: None.

Absent: Councilman Potts.

Abstain: Councilman Fine, Councilwoman Welkovits.

Main Street Minute – No report.

Mayor Brill Mittler asked the Council members to present their reports.

Councilwoman Foster-Dublin reported that in the event of more snow, for public safety reasons, there should be no cars blocking streets and there should be visible lines to the fire hydrants. On streets where there are signs that prohibit parking when roads are snow covered, residents should adhere to the rules. The Department of Public Works has been working tirelessly to clear the streets and cars should be moved. She asked Chief Rizco to talk about public safety.

Chief of Police Rizco reported that residents should adhere to local ordinances, particularly to no parking when roads are snow covered. The Department of Public Works begins plowing during a snowfall at 2". Cars need to be moved so that they can plow the streets curb to curb. Residents are also encouraged to shovel their sidewalks after a snow event. Information can be found on the Borough's website.

Councilwoman Foster-Dublin also reported that the laws are going to be enforced and tickets will be issued. This is a matter of public safety and fire trucks, police cars and ambulances need to have clear access for resident safety.

Councilman Fine reported that the deadline to apply for insurance under the Affordable Care Act is February 22<sup>nd</sup>.

Councilman George reported that February is Black History Month. Has been working on donation program for trees and is close to finalizing the details after meeting with the Borough Administrator. The suggested donation form was revised by the Shade Tree Advisory Committee. The Sidewalk Discussion Group to meet on Friday and he will have a status report for the first meeting in March. The Zoning Ordinance Review Committee to meet next Tuesday. Main Street is looking at ordinances that were brought to Council by Councilman Fine and they will talk to the merchants. They are also in the process of looking at their finance plan for 2015. There will be a meeting with Habitat for Humanity on Saturday. Mayor Brill Mittler asked that they bring the tree proposal/donation plan to the Public Works and Public Utilities Committee before bringing before the entire Governing Body.

Councilman Erickson – No report.

Councilwoman Welkovits reported that the Borough was awarded a \$69,000 Safe Routes to School Grant for a lighted crosswalk across South 5<sup>th</sup> Avenue for Bartle School students. The grant application was prepared and submitted by Borough Administrator Kovach and the Borough received notification of grant awarded last week. The Council will be acting on a resolution to support the goals and purposes of the Highlands Water Protection Act. A representative appeared at the last Council meeting asking the Governing Body to consider supporting this initiative. Highland Park gets some water from the Highlands and it is the tributary to other water sources. She thanked representatives from the Habitat House for the informational session held at the Senior Center for interested residents. To be considered, residents must attend an information session. There will be another session held on Saturday in Highland Park and another in a different town. Information will be posted on the Borough's website. She thanked the Department of Public Works for the tremendous job they have done clearing the roads and making safe passage after the recent snowfalls. She has received complaints and has forwarded them to the Superintendent.

Borough Administrator Kovach – No report.

Borough Attorney Schmierer – No report.

Mayor Brill Mittler reported that she is holding Wednesday morning stretch with the Mayor classes at 7AM at Kinetics. Walks with the Mayor are postponed until the snow is gone. Councilwoman Foster-Dublin spoke in her report about the importance of cleaning the streets. Residents are concerned about moving their cars or not moving their cars. When she hears there is snow coming, she moves her car off the street into her driveway. She suggested that residents follow that scenario if possible.

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

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

The Clerk reported advertising an ordinance entitled, BOND ORDINANCE PROVIDING FOR ROOF IMPROVEMENTS, BY AND IN THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF for consideration of passage on final reading by title and that affidavits of publication thereto are on file. She also reported that the ordinance had been posted and made available to the public, as required by law and that the Supplemental Debt Statement filed in her office prior to introduction by Chief Financial Officer Kathleen Kovach had been filed with the New Jersey Division of Local Government Services on February 4, 2015.

On motion made by Councilman Erickson, seconded by Councilwoman Welkovits, and carried by unanimous affirmative voice vote, the above entitled ordinance was taken up on final reading by title.

Mayor Brill Mittler declared the public hearing on the ordinance open to all officials and persons present and called upon all those wishing to speak for or against the ordinance to do so.

No one appearing to be heard and no objections having been received in writing, the Mayor closed the public hearing.

On motion made by Councilman George, seconded by Councilwoman Welkovits, the ordinance entitled as above, being Ordinance No. 15-1880, was duly adopted by the following roll call vote, to wit:

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

Opposed: None.

Absent: Councilman Potts.

The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilman George, seconded by Councilman Millet, and carried by unanimous affirmative voice vote:  
No. 2-15-82

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled BOND ORDINANCE PROVIDING FOR ROOF IMPROVEMENTS, BY AND IN THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF, passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

The Clerk reported advertising an ordinance entitled, BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN APPROXIMATE 4.176 ACRE TRACT OF LAND DESIGNATED AS BLOCK 47, LOTS 27 - 75 ON THE OFFICIAL HIGHLAND PARK TAX MAP, BY AND IN THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,860,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,767,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF for consideration of passage on final reading by title and that affidavits of publication thereto are on file. She also reported that the ordinance had been posted and made available to the public, as required by law and that the Supplemental Debt Statement filed in her office prior to introduction by Chief Financial Officer Kathleen Kovach had been filed with the New Jersey Division of Local Government Services on February 4, 2015.

On motion made by Councilman Erickson, seconded by Councilman George, and carried by unanimous affirmative voice vote, the above entitled ordinance was taken up on final reading by title.

Mayor Brill Mittler declared the public hearing on the ordinance open to all officials and persons present and called upon all those wishing to speak for or against the ordinance to do so.

No one appearing to be heard and no objections having been received in writing, the Mayor closed the public hearing.

On motion made by Councilman George, seconded by Councilwoman Welkovits, the ordinance entitled as above, being Ordinance No. 15-1881, was duly adopted by the following roll call vote, to wit:

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

Opposed: None.

Absent: Councilman Potts.

The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilman George, seconded by Councilman Millet, and carried by unanimous affirmative voice vote:  
No. 2-15-83

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN APPROXIMATE 4.176 ACRE TRACT OF LAND DESIGNATED AS BLOCK 47, LOTS 27 – 75 ON THE OFFICIAL HIGHLAND PARK TAX MAP, BY AND IN THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,860,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,767,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF, passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

On motion made by Councilwoman Welkovits, seconded by Councilman George, and carried by affirmative voice vote of all Councilpersons present, Resolution No. 2-15-87 was separated from the Consent Agenda.

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Resolution Nos. 2-15-84 through 2-15-86 and Resolution Nos. 2-15-88 through 2-15-96 were duly adopted on motion made by Councilman Fine, seconded by Councilwoman Welkovits, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Fine, Foster-Dublin, George, Welkovits.  
 Opposed: None.  
 Absent: Councilman Potts.

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

No. 2-15-84

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 2/17/15 can be found in the Bills List Journal Book No. 35.

The following resolution, introduced by the Public Works and Public Utilities Committee, was duly adopted as above:

No. 2-15-85

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State’s water supplies and other significant resources; and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process; and

WHEREAS, Highland Park is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that Highland Park relies on the resources of the Highlands to meet the current and future needs of its residents;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Highland Park wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

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

No. 2-15-86

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  
 Indus Grill

BUSINESS LOCATIONS  
 314 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-02-12-CD2-210 for a total amount not to exceed \$1591.62, 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  
 Indus Grill

BUSINESS LOCATIONS  
 314 Raritan Avenue

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. 2-15-88

WHEREAS, the below listed property owner, filed tax appeals with the Tax Court of New Jersey, for their 2012, 2013, and 2014 tax assessments; and

Block	Lot	Name	2012 Original Assessment	2010 New Assessment	2012 Assessment Reduction	2012 Tax Reduction
170	5	American Properties @ Highland Park	700,600.00	569,200.00	131,400.00	9,182.23
Block	Lot	Name	2013 Original Assessment	2013 New Assessment	2013 Assessment Reduction	2013 Tax Reduction
170	5	American Properties @ Highland Park	700,600.00	603,000.00	97,600.00	6,994.02

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Block	Lot	Name	2014 Original Assessment	2014 New Assessment	2014 Assessment Reduction	2014 Tax Reduction
170	5	American Properties @ Highland Park	700,600.00	603,000.00	97,600.00	7,298.53

WHEREAS, the Tax Court of New Jersey issued a ruling on said tax appeals, lowering the assessed values of the above mentioned property;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that refunds in the amounts set forth above, be applied to said property.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, Tax Assessor and Tax Collector.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, Tax Assessor and Tax Collector.

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

No. 2-15-89

WHEREAS, the below listed property owner, filed tax appeals with the Tax Court of New Jersey, for their 2010 tax assessment; and

Block	Lot	Name	2010 Original Assessment	2010 New Assessment	2010 Assessment Reduction	2010 Tax Reduction
170	5	Bernie Gross	1,980,400.00	700,600.00	1,279,800.00	85,004.32

WHEREAS, the Tax Court of New Jersey issued a ruling on said tax appeal, lowering the assessed value of the above mentioned property;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the refund in the amount set forth above, be applied to said property.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, Tax Assessor and Tax Collector.

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

No. 2-15-90

BE IT RESOLVED by the Borough Council of Highland Park of the Borough of Highland Park that the Mayor is hereby authorized and directed to sign the contract agreement with Garden State Fireworks for the Fireworks Display to be held on Thursday, July 2, 2015 with a rain date of Sunday, July 5, 2015.

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

No. 2-15-91

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Highland Park has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Highland Park that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

No. 2-15-92

WHEREAS, ADRIENNE KARON, POLICE OFFICER, has retired from the Highland Park Police Department effective January 31, 2015; and

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WHEREAS, per the requirements of the Agreement between Borough of Highland Park and P.B.A. Local No 64, Adrienne Karon is entitled to unused accrued time payments in the amount as calculated below.

	Calculation	Amount Due
Sick	66 hours x \$58.91	\$3,888.06
Total Payment		\$3,888.06

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the unused accrued time payment in an amount not to exceed \$3,888.06 be approved and distributed in the next available pay cycle.

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

No. 2-15-93

WHEREAS, per the Agreement between the Borough of Highland Park and Council No. 7, the following Crossing Guards are due payment for unused personal time as set forth below;

NAME	AMOUNT DUE
Mary Ann Kinsey	\$39.72
Kibby May	\$39.72
Lucille Morris	\$39.72
Charlene Rayside	\$39.72
Michael Stazeski	\$39.72
Margaret Toman	\$39.72

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that unused personal time payouts be approved and distributed in the next available pay cycle.

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

No. 2-15-94

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Finance Director be and is hereby authorized to remit the amount set opposite the following, the same being the amount of overpayment of taxes, including accrued interest, for the year 2013 based on successful tax appeal to the Middlesex County Board of Taxation in 2014, to wit:

<u>BLOCK</u>	<u>LOT</u>	<u>CHECK MADE PAYABLE TO</u>	<u>REFUND</u>
37	3	Fred Ling 23 Fresh Pond Road East Brunswick, NJ 08816	\$415.63

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Finance Director and Tax Collector forthwith.

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

No. 2-15-95

WHEREAS, Oasis Auto Repair & Towing LLC, East Brunswick, NJ and George Logan Towing, North Brunswick, NJ have filed with the Clerk of this Borough for a Wrecker/Towing License to operate heavy duty wreckers in this Borough under the provisions of the Ordinance providing for such license; and

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

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

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue Heavy Duty Wrecker/Towing Licenses to the aforesaid applicants.

The following resolution, introduced by the Council as a Whole, was duly adopted as above:

No. 2-15-96

WHEREAS, after proper notice and advertisement pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, three (3) bids were received for the 2015-2016 Annual Tree Maintenance Contract ("Contract") on December 18, 2014; and

WHEREAS, following the receipt of the above-referenced bids, the Superintendent of Public Works and members of his staff, in consultation with the Borough Attorney's Office, have recommended that certain substantial revisions and clarifications be made to the technical specifications and other requirements of the Contract to ensure that the Borough's needs shall be more effectively and adequately met during execution of same; and

WHEREAS, the Borough is authorized, under *N.J.S.A. 40A:11-13.1* to reject all bids for certain enumerated reasons, including but not limited to whenever the Borough wants to substantially revise the specifications for the goods and services.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park, County of Middlesex, State of New Jersey as follows:

1. The three (3) bids received on December 18, 2014 for the 2015-2016 Annual Tree Maintenance Contract ("Contract") are hereby rejected pursuant to *N.J.S.A. 40A:11-13.2d.*, on the basis that the Borough wants to substantially revise the specifications for the goods and services and readvertise for same.

2. Borough staff, including the Administrator, Clerk and Superintendent of Public Works, and the Borough Attorney are hereby authorized and directed to take all necessary action to make the necessary revisions to the specifications for the Contract and to readvertise same.

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

- Ayes: Councilpersons Erickson, Foster-Dublin, George, Welkovits.
- Opposed: None.
- Abstained: Councilperson Fine.
- Absent: Councilman Potts.

No. 2-15-87

WHEREAS, Central Jersey Kehilot Investing in Day School, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct an Off-Premises Raffle for Merchandise in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on May 7, 2015, 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 Central Jersey Kehilot Investing in Day School, Inc. for the holding, operation and conduct of an Off-Premises Raffle on the above date upon payment of a legal fee therefor, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission

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

- Ayes: Councilpersons Erickson, Fine, Foster-Dublin, George, Welkovits.
- Opposed: None.
- Absent: Councilman Potts.

No. 2-15-97

WHEREAS, a need has arisen to provide adequate funds for certain budget items pending adoption of the Local Municipal Budget for 2015 and NJSA 40A:4-20 provides for the making of emergency appropriations in such cases; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of NJSA 40A:4-20 (Chapter 96, PL 1951), as amended, including this resolution, total \$11,229,724.25; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Highland Park (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20;

1. An emergency temporary appropriation be and the same is hereby made for the budgetary appropriations herein:

	Account Number	2015 TEMPORARY BUDGET #2
<b>MAYOR &amp; COUNCIL</b>		
Salaries & Wages	20-110-1	31,384.00
Other Expenses	20-110-2	2,351.25
<b>BOROUGH ADMINISTRATION</b>		
Salaries & Wages	20-100-1	76,041.00
Other Expenses	20100-2	10,000.00
<b>MUNICIPAL CLERK</b>		
Salaries & Wages	20-120-1	134,731.00
Other Expenses	20-120-2	2,011.25
<b>INFORMATION TECHNOLOGY</b>		
Salaries & Wages	20-140-1	59,850.00
Other Expenses	20-140-2	15,25.00
<b>CENTRAL SERVICES</b>		
Other Expenses	20-316-2	16,925.00
<b>MOTOR POOL</b>		
Salaries & Wages	26-315-1	67,322.00
Other Expenses	26-315-2	30,293.75
<b>FINANCIAL ADMINISTRATION</b>		
Salaries & Wages	20-130-1	112,212.00
Other Expenses	20-130-2	8,462.50
<b>AUDIT SERVICES</b>		
Other Expenses	20-135-2	8,750.00
<b>TAX ASSESSMENT</b>		
Salaries & Wages	20-150-1	33,727.00
Other Expenses	20-150-2	1,740.00
<b>TAX COLLECTION</b>		
Salaries & Wages	20-145-1	105,449.00
Other Expenses	20-145-2	2,900.00
<b>LEGAL SERVICES</b>		
Other Expenses	20-155-2	46,500.00
<b>ENGINEERING &amp; PLANNING</b>		
Other Expenses	20-165-2	6,250.00

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<b>BUILDING &amp; GROUNDS</b>		
Salaries & Wages	26-310-1	39,480.00
Other Expenses	26-310-2	7,325.00
<b>ENVIRONMENTAL COMMISSION</b>		
Other Expenses	27-335-2	425.00
<b>PLANNING BOARD</b>		
Other Expenses	21-180-2	10,875.00
<b>ZONING BOARD OF ADJUSTMENT</b>		
Other Expenses	21-185-2	4,275.00
<b>HUMAN RIGHTS COMMISSION</b>		
Other Expenses	21-191-1	763.75
<b>CABLE TELEVISION</b>		
Other Expenses	30-411-2	537.50
<b>INFORMATION TECHNOLOGY</b>		
Other Expenses	20-140-2	15,250.00
<b>MUNICIPAL COURT</b>		
Salaries & Wages	43-490-1	196,911.00
Other Expenses	43-490-2	3,268.75
<b>PUBLIC DEFENDER</b>		
Salaries & Wages	43-495-1	5,700.00
<b>FIRE DEPARTMENT</b>		
Salaries & Wages	25-265-1	161,500.00
Other Expenses	25-265-2	14,242.50
<b>POLICE DEPARTMENT</b>		
Salaries & Wages	25-240-1	3,178,911.00
Other Expenses	25-240-2	29,640.00
<b>POLICE DISPATCH/911</b>		
Salaries & Wages	25-250-1	200,454.00
Other Expenses	25-250-2	625.00
<b>PROSECUTOR'S OFFICE</b>		
Salaries & Wages	25-275-1	32,300.00
Other Expenses	25-275-2	0.00
<b>FIRST AID</b>		
Contribution	25-260-2	26,000.00
<b>OFFICE OF EMERGENCY MANAGEMENT</b>		
Other Expenses	25-252-2	1,584.50
<b>BOARD OF HEALTH</b>		
Other Expenses	27-330-2	332.50
<b>COMMUNITY SERVICES - AGING</b>		
Salaries & Wages	28-371-1	208,467.00
Other Expenses	28-371-2	5,337.50
<b>COMMUNITY SERVICES - RECREATION</b>		
Salaries & Wages	28-370-1	15,770.00
Other Expenses	28-370-2	1,913.75
<b>PUBLIC WORKS</b>		
Salaries & Wages	26-290-1	966,420.00
Other Expenses	26-290-2	24,750.00
<b>COMMUNITY &amp; ECONOMIC DEVELOPMENT</b>		
Other Expenses	20-170-2	11,750.00
<b>ARTS COMMISSION</b>		
Other Expenses	28-374-2	187.50
<b>SHADE TREE COMMITTEE</b>		
Other Expenses	28-375-2	625.00
<b>UNIFORM CONSTRUCTION CODE</b>		
Salaries & Wages	22-195-1	379,206.00
Other Expenses	22-195-2	4,162.50
<b>COMMUNICATIONS</b>		
Salaries & Wages	20-105-1	87,156.00
Other Expenses	20-105-2	3,750.00
<b>UNCLASSIFIED</b>		
Gasoline	31-460-2	25,000.00
Electricity & Gas	31-430-2	40,215.75
Telephone & Telegraph	31-440-2	15,375.00
Street Lighting	31-435-2	32,500.00
Sanitary Landfill	32-465-2	62,500.00
Accumulated Sick & Vacation	30-415-1	6,250.00
<b>STATUTORY EXPENDITURES</b>		
Social Security System	36-472-2	326,000.00
Unemployment Compensation Insurance	23-225-2	0.00
<b>INSURANCE</b>		
General Liability/Workers Compensation	23-211-2	81,704.00
Employee Group Health	23-220-2	271,982.00

REGULAR MEETING – FEBRUARY 17, 2015

<b>LIBRARY</b>		
Library S & W	29-390-1	563,361.00
Library OE	29-390-2	92,682.50
<b>GARBAGE COLLECTION</b>		
Apartment Collection	26-305-2	33,750.00
<b>LOSAP</b>		
Other Expenses	25-265-2	3,750.00
<b>INTERLOCAL MUNICIPAL SERVICE AGREEMENTS</b>		
County Health Services OE	42-401-2	10,263.50
<b>M.C.I.A. RECYCLING</b>		
Other Expenses	42-402-2	2,250.00
<b>ANIMAL CONTROL SERVICES</b>		
Other Expenses	27-340-2	6,500.00
<b>SUBTOTAL</b>		<b>7,970,879.25</b>
<b>GRANTS</b>		
NJ Sustainable Grant		10,000.00
EPA Cherry Hill		0.00
Municipal Alliance		0.00
County Message Board		0.00
Outreach		0.00
NJ DDEF		0.00
Recycling MCI A Grant		0.00
Smart Growth		0.00
Clean Communities		0.00
<b>Subtotal</b>		<b>7,980,879.25</b>
<b>CAPITAL IMPROVEMENT FUND</b>	44-901-2	100,000.00
<b>STATUTORY EXPENDITURES (OUTSIDE OF CAP)</b>		
Public Employees' Retirement System	36-471-2	415,518.00
PFRS Other Expenses	36-475-2	606,021.00
<b>DEBT SERVICE</b>		
Bond Principal	45-920-2	1,311,000.00
BAN Principal	45-925-2	0.00
Interest on Bonds	45-930-2	358,631.00
Interest on Notes	45-935-2	0.00
Lease Agreement	45-950-2	251,175.00
EDA Loan	45-955-2	6,500.00
EMERGENCY APPROPRIATION	46-870-2	0.00
SPECIAL EMERGENCY	46-875-2	0.00
RESERVE FOR TAX APPEAL	46-876-2	200,000.00
RESERVE FOR UNCOLLECTED TAXES	50-899-2	
<b>Grand Total</b>		<b>\$11,229,724.25</b>

WATER & SEWER

	2015
	TEMPORARY
	BUDGET
	#3
<b>OPERATING</b>	
Salaries & Wages	330,918.00
Other Expenses	1,000,000.00
Middlesex County MUA	326,805.66
<b>CAPITAL IMPROVEMENTS</b>	
Capital Outlay	
<b>DEBT SERVICE</b>	
Payment of Bond Principal	420,000.00
Interest on Bonds	93,000.00
Interest on Notes	
DEP Waste Water Loan Repayment	
<b>STATUTORY EXPENDITURES</b>	
Public Employees' Retirement System	15,000.00
Social Security System	25,000.00
Deferred Charges	
<b>TOTAL</b>	<b>\$ 2,210,723.66</b>

2. Said emergency temporary appropriations will be provided for in the 2015 budget under the various captions listed herein.
3. A certified copy of this Resolution will be filed with the Director of the Division of Local Government Services.



REGULAR MEETING – FEBRUARY 17, 2015

Mayor Brill Mittler appointed the following to serve as members of the CDBG Advisory Committee for terms to expire December 31, 2015.

Sheryl Magaziner  
Gwen Cerasoli  
Rebecca Hersh

The above appointments were confirmed on motion made by Councilman Erickson, seconded by Councilwoman Welkovits, and carried by the following roll call vote, to wit:

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

Opposed: None.

Absent: Councilperson Potts.

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

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

There being no further business, on motion made by Councilwoman Welkovits, seconded by Councilman Erickson, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned to the Conference Meeting at 7:31PM.

Respectfully submitted,

Joan Hullings  
Borough Clerk