

REGULAR MEETING - OCTOBER 21, 2014

A regular meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, October 21, 2014 and was called to order by Mayor Gayle Brill Mittler at 7:06p.m. Mayor Brill Mittler read the Open Public Meetings Statement.

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

Absent: None

Main Street Minute – No one appeared to present Main Street Minute.

Council Reports:

Councilman George reported that he held an Economic Development and Planning Committee meeting last week. He will be meeting with Main Street Highland Park on Monday to discuss their donations program (benches, planters, living room areas). He met yesterday with the Borough Administrator and representatives from Main Street about the donation program. They need to iron out financial controls as it relates to the donation program.

Councilman Erickson – No report.

Councilman Millet reported that street trees will be planted by the end of the month for residents who requested them. There is a form available on the borough website for interested residents. The Shade Tree Advisory Committee reviews all applications and provides recommendations for tree to plant in that space and surrounding area conditions.

Councilwoman Foster-Dublin reported that October is Fire Prevention Month. This is the month where we set clocks back and should remember to change batteries in smoke detectors and carbon monoxide detectors. The Fire Department held their open house recently and went to the schools and did public safety and fire prevention awareness. The Public Safety Building Dedication will be on November 2nd at 2PM. Halloween is coming soon and adults should supervise their children. She asked that Chief Rizco address the placement of cameras in the Council Chambers.

Chief Rizco reported that for security purposes closed circuit cameras were installed in the Council Chambers to monitor court sessions and council meetings. They are awaiting the installation of the monitors at headquarters.

Councilwoman Foster-Dublin added to her report by noting that October is Breast Cancer Awareness Month. Women should monitor themselves to stay healthy.

Councilman Potts congratulated the new officers of the Teen Advisory Committee. Youth basketball registrations are due by October 24th. They need adult coaches, and any interested individuals should contact Recreation Program Coordinator, Andrea Baay. This Sunday, October 26th, is the final day of the Park It Event. The Halloween Festival will take place at the high school from 2-5PM. They will award prizes for best costume.

Councilwoman Welkovits thanked the Millet family for donating a piano to the Housing Authority for their community room. The Human Relations Commission met last week and has begun planning the Martin Luther King Event which will be held on January 19, 2015. The Human Relations Commission will be celebrating their 65th year in existence. She outlined the schedule of events for the Park It Program that will begin on Thursday, October 23rd at 7:30 PM at Kinetics Fitness. The program continues on Saturday and Sunday will various events scheduled throughout both days. Information is available at Borough Hall and will be posted on the Borough's website and in the e-newsletter. On the agenda the Council will be approving a resolution in support of Sustainable Highland Park seeking a grant for a resiliency study. November is Pancreatic Awareness month and the Council will be adopting a resolution in support of that cause. Flu shots are available to Highland Park residents at the Edison County Board of Health. The schedule will be posted on the website. The annual Veteran's Day parade will be held and the students from the Irving School and Bartle School will be in attendance.

Borough Administrator Kovach reported that with the closed circuit cameras the Police department can only watch the proceedings, they cannot hear what is being said.

Borough Attorney Schmierer – No report.

Mayor Brill Mittler reported that if you drive down Raritan Avenue at night you will see new, brighter lights illuminating the sidewalks and the street. PSE&G has begun the replacement program and there is no cost to the Borough. Also as you drive on Raritan Avenue you will see that the wall near the former Y property has been cleaned and painted. She is hopeful that the artwork will be added to the wall soon. They are awaiting approval of the design by the NJDOT. Additionally, as you drive on Raritan Avenue, you will notice that sharrows have been painted (wheels with bicycle and 2 chevrons). The Borough will be putting an educational packet together to provide to residents. This allows for motorists and bicyclists to share the road. This week's Wednesday morning walk with the Mayor will be postponed due to forecasted rain. She encouraged everyone to stay active and she will see them next week. The Park It Celebration begins on October 23rd with event at Kinetics at 7:30PM. It continues on Saturday, October 25th beginning with a Tailgate Party at Pino's at 10AM and concludes with a Meet the Mayor Coffee Social at OQ Coffee at 7PM. It begins again on Sunday, October 26th at 10AM with an Art Exhibit at Beamsderfer Gallery and concludes with the Halloween Party at the High School.

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

Jack Moskowitz, North 10th Avenue, indicated that he and his wife came to talk about the sidewalk ordinance. He spoke about the roadway and Benner or Magnolia and 3rd and asked if Scott Luthman was as zealous about enforcement roads. The road is rutted and is in need of repairs. Mayor Brill Mittler advised that the borough maintains a list of roads in need of repair. Councilman Millet indicated that they approved a bond ordinance for road repairs over the next four years.

Herb Gross, expressed his displeasure that the Governing Body changed the format of their meetings and omitted the monthly meeting dates on the agenda. Mayor Brill Mittler indicated that there is a list of meetings on the table at every meeting. Mr. Gross again complained about the lack of information for upcoming council meeting dates. It was determined that Mr. Gross was talking about the conference agenda that lists future council meeting dates and not the regular meeting agenda. Clerk to make sure sufficient copies of both agendas are provided at all future council meetings.

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

The Clerk reported advertising an ordinance entitled, AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER VII, "TRAFFIC" 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.

On motion made by Councilman Millet, seconded by Councilman Potts, 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 Millet, seconded by Councilman George, the ordinance entitled as above, being Ordinance No. 14-1873, was duly adopted by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilman George, and carried by unanimous affirmative voice vote:

No. 10-14-316

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER VII, "TRAFFIC", 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, AN ORDINANCE BY THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE RELEASE, TERMINATION AND EXTINGUISHMENT OF A PORTION OF A SANITARY SEWER EASEMENT THROUGH A PORTION OF BLOCK 181, LOT 43, BOROUGH OF HIGHLAND PARK TAX MAP 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.

On motion made by Councilman Millet, 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 Millet, seconded by Councilman George, the ordinance entitled as above, being Ordinance No. 14-1874, was duly adopted by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilman George, and carried by unanimous affirmative voice vote:

No. 10-14-317

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled AN ORDINANCE BY THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE RELEASE, TERMINATION AND EXTINGUISHMENT OF A PORTION OF A SANITARY SEWER EASEMENT THROUGH A PORTION OF BLOCK 181, LOT 43, BOROUGH OF HIGHLAND PARK TAX MAP 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.

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The Clerk reported that an ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010 "CHAPTER 368, TO ESTABLISH STANDARDS FOR SIDEWALK REPAIR AND MAINTENANCE, had been introduced in writing by the Economic Development and Planning Committee for consideration of passage on first reading by title.

On motion made by Councilman Millet, seconded by Councilman Potts, the ordinance entitled as above was duly adopted on first reading by title by the following roll call vote, to wit:

Prior to voting Councilman George commented that he continues to have concerns going forward with the sidewalk program, particularly in relation to planting trees, and for those seniors who cannot afford the repairs.

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Economic Development and Planning Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilman Potts, and carried by unanimous affirmative voice vote:

No. 10-14-318

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010 "CHAPTER 368, TO ESTABLISH STANDARDS FOR SIDEWALK REPAIR AND MAINTENANCE, has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Council Chambers, Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on November 12, 2014 for the purpose of considering said Ordinance on final passage.

BE IT FURTHER RESOLVED that said Ordinance be published once at least one (1) week prior to the time fixed for further consideration of said Ordinance for final passage 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, together with a notice of the introduction thereof and of the time and place when and where said Ordinance will be further considered for final passage as aforesaid.

BE IT FURTHER RESOLVED that a copy of said Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office for the members of the general public of Highland Park copies of said Ordinance for those members of the general public who may request the same.

The Clerk reported that an ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010 "CHAPTER 85, AFFORDABLE HOUSING, had been introduced in writing by the Health and Human Services Committee for consideration of passage on first reading by title.

On motion made by Councilman Millet, seconded by Councilwoman Welkovits, the ordinance entitled as above was duly adopted on first reading by title by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Health and Human Services Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilwoman Welkovits, and carried by unanimous affirmative voice vote:

No. 10-14-319

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" CHAPTER 85, AFFORDABLE HOUSING, has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Council Chambers, Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on November 12, 2014 for the purpose of considering said Ordinance on final passage.

BE IT FURTHER RESOLVED that said Ordinance be published once at least one (1) week prior to the time fixed for further consideration of said Ordinance for final passage 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, together with a notice of the introduction thereof and of the time and place when and where said Ordinance will be further considered for final passage as aforesaid.

BE IT FURTHER RESOLVED that a copy of said Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office for the members of the general public of Highland Park copies of said Ordinance for those members of the general public who may request the same.

Resolution Nos. 10-14-320 through 10-14-332 were duly adopted on motion made by Councilman Millet, seconded by Councilman Erickson, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:
No. 10-14-320

WHEREAS, pursuant to Resolution No. 7-12-218 adopted by the Borough Council on July 17, 2012, a contract was awarded to H & S Construction & Mechanical, Inc., Elizabeth, NJ, for Highland Park New Police Building Capital Project; and

WHEREAS, pursuant to said resolution a contract was duly executed; and

WHEREAS, the Architect, The Goldstein Partnership, has prepared the attached Change Order Nos. 112 through 134 to the said contract for the additional work outlined below; and

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<u>CHANGE ORDER</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
112	\$ 719.00	Recleaning 2 nd floor
113	\$ 3,293.00	Provide Light fixture at New Flag Pole
114	\$ (1,783.00)	Cancellation of Change Order No. 82
115	\$ 673.00	Provide and Seal Roof Penetration for Tactical
116	\$ (1,725.00)	Elimination of the Entrance Bollards
117	\$ (4,360.00)	Out-of-Tolerance Curbing
118	\$ 5,605.00	Installation of Automatic Doors
119	\$(12,800.00)	Work No Longer Required at Fire House
120	\$ 2,610.00	Move Fire Alarm Panel to Mechanical Room
121	\$ 7,144.00	Provide Power to Various Doors
122	\$ 1,981.00	Modify Evidence Locker Doors
123	\$ (2,800.00)	Out-of-Tolerance Floor
124	\$ 2,480.50	Change Light Fixtures at Entrance Canopy
125	\$ 3,910.00	Provide Additional Fire Alarm Devices
126	\$ 2,082.00	Provide Panic Button in Second Cell Corridor
127	\$ (928.00)	Scope of Reroofing at Fire House
128	\$ 1,430.00	Cost adjustment of Overhead Doors at the Fire House
129	\$ 3,207.00	Provide Power to two (2) Pieces of HVAC Equipment
130	\$ 3,872.00	Relocate Light Switches in Detention Area
131	\$ 1,755.00	Wire the Modular Furniture in Detective Bureau
132	\$ 2,683.00	Add Power, Data, and Phone at Detective Bureau
133	\$ 1,713.50	Modify Hardware to Accommodate Additional Card Readers
134	\$ (3,000.00)	MC Cable instead of EMT Cable

WHEREAS, funds for this purpose are available in Account No. C-04-55-811-201 in the amount of \$17,762.00, as reflected by the Certification of Funds Available by Chief Financial Officer Kathleen Kovach, shown below;

WHEREAS, the Borough Council has reviewed the proposed Change Orders for this contract and has approved the same;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gayle Brill Mittler be and is hereby authorized and directed to execute Change Order Nos. 112 through 134 for \$17,762.00 to the contract of H & S Construction & Mechanical, Inc.; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to The Goldstein Partnership, H & S Construction & Mechanical, Inc., and the Finance Director forthwith.

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

No. 10-14-321

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 10/21/14, can be found in the Bills List Journal Book No. 34.

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

No. 10-14-322

WHEREAS, Thomas Charles Renner and Elizabeth Ostreyko 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 2015; 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 by the Borough Council of the Borough of Highland Park that said applicant is 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. 10-14-323

WHEREAS, TR No. 5 LLC and RSR Cab, Inc. 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 2015; 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 that this Council hereby determined 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 shall be and is hereby authorized and directed to issue an Owner License to the aforesaid applicants.

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

No. 10-14-324

WHEREAS, Charles Villa, 34 Washington Avenue, received an erroneous water and sewer bill; and

WHEREAS, it has been determined by the Highland Park Water & Sewer Department that the water meter malfunctioned thereby causing the issuance of an erroneous water and sewer bill; and

WHEREAS, the Tax Collector recommends that this account be credited for the erroneous charges;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Tax Collector is hereby authorized to issue a credit to Account # 10050050-0 of \$703.36 for sewer, plus any interest charges and \$1,163.77 for water, to the account of Charles Villa, 34 Washington Avenue, Highland Park, NJ 08904.

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

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

No. 10-14-325

WHEREAS, pursuant to Resolution No. 7-12-218, adopted by the Borough Council on July 17, 2012, a contract was awarded to H & S Construction & Mechanical, Inc. Elizabeth, NJ, for Highland Park New Police Building Capital Project; and

WHEREAS, it appears from Pay Estimate No. 25, filed by the Goldstein Partnership, architects that certain work under said contract has been completed and approved, and there is due to H & S Construction & Mechanical, Inc. the sum of \$52,208.60 in accordance with said Pay Estimate for work performed from September 1, 2014 to September 30, 2014; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-811-220 in the amount of \$52,208.60, 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 Chief Financial Officer be and is hereby authorized and directed to pay H & S Construction & Mechanical, Inc. the sum of \$52,208.60, as certified by the Architect in Pay Estimate No. 25, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Chief Financial Officer Kathleen Kovach and the Goldstein Partnership forthwith.

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

No. 10-14-326

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Highland Park strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Highland Park is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

NOW, THEREFORE, BE IT RESOLVED the Governing Body of Highland Park has determined that Highland Park should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Highland Park, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

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

No. 10-14-327

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 7, 2014 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an annual basis, there have been the following changes, to wit:

TYRONE YOUNG, Tax Collector, at an annual salary of \$60,000.00, effective October 16, 2014.

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.

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

No. 10-14-328

WHEREAS, regulatory agencies require that the water distribution and sewer collection systems require a licensed operator with both W-2 and C-2 licenses to oversee these systems; and

WHEREAS, Middlesex Water Company, who provides the treated water used in the Borough's water distribution system, also provides licensed operator services to other municipal water and sewer systems and possess the required W-2 and C-2 licenses necessary to operate the Borough systems; and

WHEREAS, the Borough intends to award this contract as a professional service agreement; and

WHEREAS, the Borough desires to enter into an agreement with the Water Company for these services,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park, County of Middlesex, that it does hereby authorize the Mayor to execute an agreement with Middlesex Water Company in a form approved by the Borough Attorney and consisting of terms and

conditions consistent with the attached contract outline.

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BE IT FURTHER RESOLVED that the Borough Clerk shall send certified copies of this resolution to the following:

Richard M. Risoldi, Vice President, Subsidiary Operations, Middlesex Water Company, 1500 Ronson Road, Iselin, NJ 08830-3020.

BE IT FURTHER RESOLVED that the Borough Clerk publish a notice of this award or contract in accordance with the requirements of the Local Public Contracts Law.

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

No. 10-14-329

WHEREAS in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is projected to become the second by 2020;

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 1,220 deaths will occur in New Jersey in 2014;

WHEREAS, the Recalcitrant Cancer Research Act was signed into law in 2013, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases;

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Highland Park, NJ and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Highland Park, NJ support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Highland Park, New Jersey are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the month of November 2014 be declared as "Pancreatic Cancer Awareness Month" in the Borough of Highland Park, Middlesex County, New Jersey.

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

No. 10-14-330

WHEREAS, the Highland Park Police Department has a need to purchase computer equipment for new Public Safety Building; and

WHEREAS, quotes for said purchase were requested and only one quote was received from the following, to wit:

<u>NAME</u>	<u>PRICE</u>
Dell	\$12,295.13

WHEREAS, the Chief of Police has recommended the purchase of said computer equipment in consultation with Rutgers IT Department, from Dell, at the above quoted price; and

WHEREAS, funds will be available for this purpose in Account No. C-04-55-811-225 as reflected by the certification of funds available by the Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief of Police is hereby authorized and directed to purchase said computer equipment for a total not to exceed \$12,295.13; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Chief of Police and the Finance Department forthwith.

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

No. 10-14-331

WHEREAS, Crossing Guards: Margaret Toman, Willis Thomas, Michael Stazeski, Beverly Robinson, Charlene Rayside, Kibby May and Nancy Bernstein, have not used personal time; and

WHEREAS, per the requirements of the Agreement Between Borough of Highland Park and Crossing Guards, they entitled to unused accrued time payments in the amount as calculated below.

NAME	AMOUNT DUE
Margaret Toman	\$39.72
Willis Thomas	\$39.72
Michael Stazeski	\$39.72
Beverly Robinson	\$39.72
Charlene Rayside	\$39.72
Kibby May	\$39.72
Nancy Bernstein	\$39.72
TOTAL	\$278.04

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the unused accrued personal time payment in an amount not to exceed \$278.04 be approved and distributed in the next available pay cycle.

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

No. 10-14-332

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Highland Park formally approves the grant application for the above mentioned project.

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BE IT FURTHER RESOLVED that the Mayor and Council and the Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-2015 Roadway Improvements-00631 to the New Jersey Department of Transportation on behalf of Borough of Highland Park.

BE IT FURTHER RESOLVED that Mayor and Council and the Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highland Park and that their signature constitutes acceptance of terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Ayes: Councilpersons Erickson, Foster-Dublin, George, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

No. 10-14-333

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park, that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$2,777.49, which item is now available as revenue from State and Federal programs pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$2,777.49 be and the same is hereby appropriated under the caption of:

2014 Body Armor

\$2,777.49

BE IT FURTHER RESOLVED that the above is the result of a grant for Fiscal Year 2014; and

BE IT FURTHER RESOLVED that two (2) certified copies of the certification of adoption of this resolution shall be forwarded to the Director of the Division of Local Government Services for approval.

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

Ruth Bickhardt, 307 Magnolia Street, asked if sidewalks would be repaired this year. Code Enforcement Director Scott Luthman advised that the sidewalk program will begin its final phase next week. Maintenance for the rest of the town will be held off until next spring. Ms. Bickhardt noted that the area where she broke her toe is still in disrepair. It is on Magnolia Street, between 2nd and 3rd. She could provide them with a whole list as she walks a lot. The south side is in terrible shape. She offered to take the Code Enforcement Director with her on her walks.

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

There being no further business, on motion made by Councilman Millet, seconded by Councilman George, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Joan Hullings
Borough Clerk