

REGULAR MEETING – FEBRUARY 21, 2012

A Regular Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, February 21, 2012 and was called to order by Mayor Minkoff at 7:06 PM. Mayor Minkoff read the Open Public Meetings Statement.

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

Absent: None

Mayor Minkoff asked for a Moment of Silence in memory of Former Mayor Berman on his recent passing.

Mayor Minkoff read and presented a proclamation to Honor the Boy Scouts.

Mayor Minkoff and Councilman Millet presented the following resolution to Jon Carnegie in recognition of his service to the community. Mr. Carnegie thanked everyone for being given the opportunity to serve. He enjoyed serving and bringing his skills and knowledge of planning and public policy to the Board.

The following resolution, introduced by the Council as a Whole, was duly adopted on motion made by Councilman Millet, seconded by Councilwoman Foster-Dublin, and carried by affirmative voice vote of all Councilpersons present:

2-12-76

WHEREAS, long-time Borough resident and Highland Park Planning Board Chairman JON CARNEGIE, has announced his resignation from the Planning Board; and

WHEREAS, JON CARNEGIE was a dedicated and conscientious member of the Highland Park Planning Board after being appointed in 2005, and serving as Chairman since February 9, 2006; and

WHEREAS, JON CARNEGIE performed his official duties responsibly and with a definite commitment to do what was in the best interests of the entire community, earning him the admiration and respect of all the citizens of the Borough of Highland Park; and

WHEREAS, it is altogether fitting and proper to recognize JON CARNEGIE'S many contributions to the Borough of Highland Park and wish him and his family good luck, health and happiness.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highland Park do hereby express the sincere thanks and appreciation of the Borough of Highland Park for the years of friendship and service JON CARNEGIE has brought to others; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the official minutes of this meeting and that an embossed copy be forwarded to JON CARNEGIE as a memento.

Main Street Minute was presented by Paul Lanaris. He thanked the Borough Administrator for holding back the snow this winter as it made his role as salt police a lot easier. It seems as though the worst offender for use of salt is the Department of Transportation which on two occasions put salt on the sidewalks while deicing the streets. Main Street Highland Park has two new Board Members; Bruce Parker, broker/owner of REMAX Best Realty and Jack Kurlansik, owner of Park Dental Group. Tete Restaurant received a wonderful review in the Sunday New York Times. The owners, Johnny and Fabian were extremely happy. He was happy to report that every restaurant that was open Saturday night was packed. Lastly, he reported that the contract on the old Charlie Brown's looks like it will close within two weeks. The Broker did not reveal details about the sale but did say that it is a long time Highland Park family that is returning and they will make it like "Cheers". Mayor Minkoff met with Paul Gangi, owner of the new comic book store, which is a wonderful addition to the community.

Mayor Minkoff asked the Council members to present their reports.

Councilwoman Foster-Dublin reported that February is Black History Month. She also noted that she took her son to see Red Tails. The last surviving member passed away yesterday.

Councilman Morris reported on the fire at the Center School. When the alarm went in, it was reported that there were children in the building. The Police and Fire Department entered the building to search without hesitation and found nobody on the 2nd floor. The fire was contained to one room. He thanked the Highland Park Police Department, Fire Department First Aid Squad for their efforts. Mayor Minkoff added that he went to the Center School and met with the Principal, Mr. Laidlaw, the Police Chief and Councilman Morris. Mr. Laidlaw had nothing but praise for the emergency service departments and the Code Enforcement Office. He is grateful to all staff and first responders for their efforts.

Councilwoman Welkovits - No report.

Councilman Erickson reported that the Planning Commission adopted the Environmental Resources Inventory. The ANJEC Representative praised the report which was completed by volunteers, especially Allan Williams. Borough has an approved contract with Ciel Power to do home energy audits as part of grant with Cherry Hill.

Councilwoman Brill Mittler reported that the CDBG public hearing was held and the applications submitted were reviewed. There were more applications submitted this year than in years past.

Borough Administrator – No Report.

Councilman Millet reported that there will be an ordinance amendment introduced to protect streetscape project as it relates to sidewalks. The Borough Attorney will speak about the litigation matters.

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Borough Attorney Schmierer reported that he attended status conference with Judge Paley and advised him that the settlement proposal submitted by River Road Highland Park is unacceptable to Highland Park and that they intend to file motions. The Judge instructed all parties to appear on the record and listened to legal arguments. River Road Highland Park filed motion for builder's remedy. Discussions no longer moving forward and would be heard on March 30, 2012 at 1:30 PM. Borough was in Court with Special Counsel to file motion to dismiss lawsuit by River Road Highland Park. Judge will allow them to file brief and it will be argued on March 30th at 1:30 PM. This has shifted from settlement phase with River Road Highland park to an active phase. Judge will consider arguments and make ruling.

Mayor Minkoff noted that a few weeks ago he went to Marlboro to observe the Mayor's Teen Advisory Council. There were about 100 teens present that night and they have about 1,200 active teens. He would like to adapt that program and mold it to fit Highland Park. He reported that he thinks the tide is turning with businesses on Raritan Avenue and there seems to be a lot of interest.

Mayor Minkoff opened the meeting for public discussion for a fifteen minute period and called upon all those wishing to speak to identify themselves. He asked that those with questions about Cleveland Avenue defer until the 2nd public discussion session.

Jerry Berkowitz, 114 Columbia Street, complained that he has a problem with a property he owns at 36 Highland Avenue. They cannot locate the water shut off valve and a plumber will not come without him locating it. The Mayor asked that he leave his contact information with the Borough Administrator.

Norma Bow, 323 No. 4th Avenue and Olga Griminger, commented that they are concerned about the small park across the street from them. There is a proposal to rip out the forsythia bushes and plant native plants which was a proposal already approved. She talked to the person several times who is doing the work and tried to convince him to leave the bushes which houses hundreds of birds. The elderly neighbors enjoy the birds. They have video of elderly neighbor feeding the birds and has photos of birds flying back and forth to bird feeders. Ms. Griminger noted that she has been feeding the birds for 40 years and the bushes have been there for 70 years. Councilman Erickson indicated that the Department of Public Works will not remove the bushes until the matter is resolved. He recommended that the Environmental Commission and Shade Tree Advisory Committee review the plans.

Freida Feller, No. 4th Avenue, commented that she walks up[to the corner and sits on the bench every day. She asked that the bench and bushes remain. The bushes deter speeders and she has lived there since 1936.

Sue Anderson, 63 Cleveland Avenue, thanked the Borough for retaining Mr. Surenian and for helping them fight this issue. She asked if the meeting on March 30th only involved River Road. Borough Attorney noted that American Properties will be involved, but main event on the 30th is River Road.

Karen Swaine, 55 Cleveland Avenue, commented that they created new website – savehp.org. She invited everyone to make comments and suggestions.

Naomi Auman, 5 Harrison Avenue, asked about the traffic studies. Borough Attorney indicated that there are two separate traffic studies. The Borough Engineer is reviewing both reports and historic data that they have.

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

The following resolution, introduced by the Economic Development & Planning Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilwoman Brill Mittler, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Abstain: Councilperson Brill Mittler.

Absent: None.

No. 2-12-77

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following statements of revenues and appropriations shall constitute the Main Street Highland Park Budget for the year 2012;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune, Asbury Park, NJ, in the issue of March 16, 2012.

The Governing Body of the Borough of Highland Park does hereby approve the following as the Main Street Highland Park Budget for the year 2012:

Income		
	Government Grants	25,000.00
	Special Assessment (BID)	156,000.00
	Sponsorships	<u>15,000.00</u>
Total Income	\$196,000.00	
Expense		
	<u>Administration and General</u>	<u>\$ 130,600.00</u>
	Program Expense	<u>65,400.00</u>
Total Expense	\$196,000.00	
	<u>Budget Surplus/(Deficit)</u>	<u>\$ 0.00</u>

Notice is hereby given that the Main Street Highland Park Budget and Resolution was approved by the Mayor and Borough Council of the Borough of Highland Park, County of Middlesex, on February 21, 2012.

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A hearing on the Main Street Highland Park/Business Improvement District Budget will be held at Borough Hall, 221 South 5th Avenue, Highland Park on April 3, 2012 at 7:00 o'clock PM at which time and place objections to said Budget and Resolution for the year 2012 may be presented.

The Clerk reported advertising an ordinance entitled, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK, 2010", CHAPTER 230 CONCERNING THE BOROUGH OF HIGHLAND PARK RIPARIAN BUFFER CONSERVATION ZONE, 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 Councilwoman Foster-Dublin, seconded by Councilman Erickson, and carried by unanimous affirmative voice vote, the above entitled ordinance was taken up on final reading by title.

Mayor Minkoff 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 Councilwoman Foster-Dublin, seconded by Councilman Erickson, the ordinance entitled as above, being Ordinance No. 12-1829, was duly adopted by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Works and Public Utilities Committee, was duly adopted on motion made by Councilwoman Foster-Dublin, seconded by Councilman Erickson, and carried by unanimous affirmative voice vote:

No. 2-12-78

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK, 2010", CHAPTER 230 CONCERNING THE BOROUGH OF HIGHLAND PARK RIPARIAN BUFFER CONSERVATION ZONE, passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, 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, CAPITAL ORDINANCE PROVIDING FOR A HVAC SYSTEM IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$100,000.00 THEREFOR TO PAY 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.

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

Mayor Minkoff 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 Councilwoman Foster-Dublin, seconded by Councilman Morris, the ordinance entitled as above, being Ordinance No. 12-1830, was duly adopted by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilwoman Foster-Dublin, seconded by Councilman Morris, and carried by unanimous affirmative voice vote:

No. 2-12-79

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, CAPITAL ORDINANCE PROVIDING FOR A HVAC SYSTEM IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$100,000.00 THEREFOR TO PAY THE COST THEREOF, passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, 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 that an ordinance entitled, AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF HIGHLAND PARK, "CHAPTER 380 TAXICABS," CONCERNING TAXICAB LICENSES, had been introduced in writing by the Public Safety Committee for consideration of passage on first reading by title.

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

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Absent: None.

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

No. 2-12-80

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF HIGHLAND PARK, "CHAPTER 380 TAXICABS," CONCERNING TAXICAB LICENSES, 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 March 6, 2012 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, "CHAPTER 368, CONCERNING SIDEWALK REPAIRS 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 Erickson, seconded by Councilman Millet, the ordinance entitled as above was duly adopted on first reading by title by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Absent: None.

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

No. 2-12-81

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK, "CHAPTER 368, CONCERNING SIDEWALK REPAIRS, 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 March 6, 2012 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.

Consent Agenda Resolution Nos. 2-12-82 through 2-12-89 were duly adopted on motion made by Councilman Morris, seconded by Councilman Erickson, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Absent: None.

Abstain: None.

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

No. 2-12-82

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 2/21/12, can be found in the Bills List Journal Book No. 31.

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

No. 2-12-83

WHEREAS, Century 21/J.J. Laufer, intends to hold a Town Wide Garage Sale and on September 8 and 9, 2012; and

WHEREAS, Century 21/J.J. Laufer will work in close cooperation with the Highland Park Police Department to insure minimum inconvenience to Borough residents;

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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that approval is hereby given to Century 21/J.J. Laufer to hold the Town Wide Garage Sale on September 8 and 9, 2012; and

BE IT FURTHER RESOLVED that the Borough Council hereby waives the permit fees for all residents who register to participate in the Town Wide Garage Sale; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Ballard Hutkin, Century 21/J.J. Laufer; and Stephen Rizco, Chief of Police.

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

No. 2-12-84

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Keith Thedinga shall be and is hereby appointed as Fire Official with a term to expire August 30, 2015.

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

No. 2-12-85

WHEREAS, the Borough of Highland Park has need of the services of a Special Counsel for Mt. Laurel Litigation; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A.: 40A:11-1 et seq.; and

WHEREAS, Jeffrey R. Surenian and Associates, LLC, is an Attorney at Law Firm of the State of New Jersey with experience in municipal law and has heretofore been appointed as Special Counsel for the above mentioned period; and

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of the Special Counsel; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Special Counsel as per the attached Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough, an Agreement for professional services with Jeffrey R. Surenian and Associates, LLC, a copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the Office of the Borough Clerk.

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

No. 2-12-86

WHEREAS, the Borough of Highland Park wishes to commence a Rehabilitation Program to assist income-eligible households as defined by the provisions of the New Jersey Fair Housing Act of 1985 in rehabilitating their homes; and

WHEREAS, the Borough Council has adopted a Capital Bond Ordinance appropriating the sum of five hundred twenty-five thousand (\$525,000.00) dollars for said Program; and

WHEREAS, the Borough Council wishes to retain the firm of Community Grants, Planning & Housing to serve as the rehabilitation project consultant over the next two (2) years for administrative expenses not-to-exceed twenty-four thousand seven hundred five (\$24,705.00) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that an Agreement be executed between the Borough of Highland Park and Community, Grants, Planning & Housing as referenced hereinabove.

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

No. 2-12-87

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1207-33-010-009, currently inactive, issued to Charlie Brown's Inc.; 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

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Highland Park does hereby approve, effective February 22, 2012, the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Consumption License from Charlie Brown's Inc. to ARTA LLC., for premises located at 441 Raritan Avenue, Highland Park, NJ; and

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 condition, is hereby transferred to ARTA LLC. for premises located at 441 Raritan Avenue, Highland Park, NJ effective February 22, 2012."

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

No. 2-12-88

WHEREAS, the Borough of Highland Park, County of Middlesex, State of New Jersey is engaging in a municipal-wide campaign to promote energy efficiency, and home energy audits are the first step in reaching the Borough's energy efficiency goals and completing the New Jersey Home Performance with Energy Star Program; and

WHEREAS, the Borough requested proposals from Business Performance Institute accredited auditors to perform home energy audit services; and

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WHEREAS, pursuant to the duly advertised Request for Proposals (“RFP”), fifteen proposals were received on or about January 19, 2012 for home energy audit services; and

WHEREAS, the Borough has reviewed the proposals in accordance with the criteria set forth in the RFP, and has decided to award the contract for home energy audit services to Ciel Power; and

WHEREAS, Ciel Power shall render home energy audit services to Borough residents as set forth in its proposal, hereby incorporated is if fully set forth herein; and

WHEREAS, all home energy audits performed by Ciel Power shall not exceed the amount of \$99.00 per home; and

WHEREAS, the contents of the RFP and the proposal submitted by Ciel Power shall become a part of, and are specifically incorporated into, the contract to be awarded to Ciel Power.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park as follows:

1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
2. The contract for home energy audit services is hereby awarded to Ciel Power.
3. The Mayor and Clerk are hereby authorized to execute a contract with Ciel Power, the form and substance of which shall be reviewed by and deemed acceptable to the Borough Attorney.
4. The Borough Administrator, Clerk, Energy Coordinator, Attorney and other appropriate staff and officials are hereby authorized and directed to undertake any and all other acts as may be proper and necessary to effectuate the terms of this Resolution.
5. A copy of this Resolution and the agreement shall be placed on file in the Office of the Borough Clerk, and shall be available for public inspection.

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

No. 2-12-89

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following schedule of proposed use of CDBG funds allocated to the Borough of Highland Park for the funding period 2012-2013 be and the same is hereby approved and a certified copy hereof be submitted to the Middlesex County Housing and Community Development Committee for their approval:

Borough of Highland Park	100,000.00
Reconstruction of So. 7 th Avenue	
Borough of Highland Park	90,000.00
Paving of Senior Center Parking Lot	
Borough of Highland Park	60,000.00
Borough Hall Awning	
Highland Park Housing Authority	40,000.00
Repair/Replace Concrete Stairs/Sidewalks	
Highland Park Housing Authority	30,000.00
Electric Meters	
Highland Park Housing Authority	17,000.00
Handicap Sidewalks/Curbs	
Dept. of Recreation & Arts: Summer Camp Program	15,000.00
Dept. of Recreation & Arts: Senior Outreach Program	15,000.00
Main Street Highland Park - Awning and Façade Commercial Projects	15,000.00
Dept. of Recreation & Arts: Teen Youth Programming/Outreach	10,000.00
Dept. of Recreation & Arts: Senior Transportation	10,000.00
Dept. of Recreation & Arts: Senior Medical Transportation	10,000.00
Highland Park Community Food Pantry	6,000.00
Food Pantry Improvements	
Commission for Universal Access	1,500.00
Theater Classes	
 TOTAL	 \$419,500.00

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

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Morris, Welkovits.

Opposed: None.

Abstain: None.

Absent: None.

No. 2-12-90

WHEREAS, a need has arisen to provide adequate funds for certain budget items pending adoption of the Local Municipal Budget for 2011 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 2012 pursuant to the provisions of NJSA 40A:4-20 (Chapter 96, PL 1951), as amended, including this resolution, total \$7,765,121.50;

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:

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		2012
	Account Number	TEMPORARY BUDGET
		#3
MAYOR & COUNCIL		
Salaries & Wages	20-110-1	16,518.00
Other Expenses	20-110-2	4,702.50
BOROUGH ADMINISTRATION		
Salaries & Wages	20-100-1	40,197.00
Other Expenses	20100-2	8,100.00
MUNICIPAL CLERK		
Salaries & Wages	20-120-1	58,545.50
Other Expenses	20-120-2	4,700.00
CENTRAL SERVICES		
Other Expenses	20-316-2	32,950.00
MOTOR POOL		
Salaries & Wages	26-315-1	32,345.00
Other Expenses	26-315-2	66,500.00
FINANCIAL ADMINISTRATION		
Salaries & Wages	20-130-1	52,581.50
Other Expenses	20-130-2	2,232.50
AUDIT SERVICES		
Other Expenses	20-135-2	15,000.00
TAX ASSESSMENT		
Salaries & Wages	20-150-1	25,994.50
Other Expenses	20-150-2	3,116.00
TAX COLLECTION		
Salaries & Wages	20-145-1	22,788.50
Other Expenses	20-145-2	3,145.00
LEGAL SERVICES		
Other Expenses	20-155-2	63,600.00
ENGINEERING & PLANNING		
Other Expenses	20-165-2	17,000.00
BUILDING & GROUNDS		
Salaries & Wages	26-310-1	18,949.00
Other Expenses	26-310-2	22,475.00
ENVIRONMENTAL COMMISSION		
Other Expenses	27-335-2	500.00
PLANNING BOARD		
Other Expenses	21-180-2	40,500.00
ZONING BOARD OF ADJUSTMENT		
Salaries & Wages	21-185-1	13,978.50
Other Expenses	21-185-2	9,750.00
HUMAN RIGHTS COMMISSION		
Other Expenses	21-191-1	250.00
RENT LEVELING BOARD		
Other Expenses	21-192-2	
CABLE TELEVISION		
Other Expenses	30-411-2	1,000.00
INFORMATION TECHNOLOGY		
Other Expenses	20-140-2	39,000.00
MUNICIPAL COURT		
Salaries & Wages	43-490-1	91,516.50
Other Expenses	43-490-2	4,237.50
FIRE OSHA		
Other Expenses	25-268-2	
PUBLIC DEFENDER		
Salaries & Wages	43-495-1	3,000.00
FIRE DEPARTMENT		
Salaries & Wages	25-265-1	60,000.00
Other Expenses	25-265-2	29,625.00
POLICE DEPARTMENT		
Salaries & Wages	25-240-1	1,497,601.00
Other Expenses	25-240-2	43,186.00
POLICE DISPATCH/911		
Salaries & Wages	25-250-1	113,887.00
Other Expenses	25-250-2	1,050.00

REGULAR MEETING – FEBRUARY 21, 2012

PROSECUTOR'S OFFICE		
Salaries & Wages	25-275-1	17,000.00
Other Expenses	25-275-2	
FIRST AID		
Contribution	25-260-2	13,000.00
OFFICE OF EMERGENCY MANAGEMENT		
Salaries & Wages	25-252-1	
Other Expenses	25-252-2	1,000.00
FIRE OFFICIAL		
Salaries & Wages	25-266-1	50,886.50
Other Expenses	25-266-2	2,200.00
UNIFORM FIRE SAFETY ACT		
Fire Prevention - OE	25-267-2	6,500.00
BOARD OF HEALTH		
Other Expenses	27-330-2	700.00
COMMISSION FOR UNIVERSAL ACCESS		
Other Expenses	27-331-2	95.00
COMMUNITY SERVICES - AGING		
Salaries & Wages	28-371-1	86,662.00
Other Expenses	28-371-2	11,250.00
COMMUNITY SERVICES - RECREATION		
Salaries & Wages	28-370-1	61,509.00
Other Expenses	28-370-2	4,800.00
PUBLIC WORKS		
Salaries & Wages	26-290-1	465,576.00
Other Expenses	26-290-2	57,837.50
COMMUNITY & ECONOMIC DEVELOPMENT		
Other Expenses	20-170-2	12,500.00
ARTS COMMISSION		
Other Expenses	28-374-2	375.00
SHADE TREE COMMITTEE		
Other Expenses	28-375-2	250.00
UNIFORM CONSTRUCTION CODE		
Salaries & Wages	22-195-1	169,634.50
Other Expenses	22-195-2	3,200.00
UNCLASSIFIED		
Gasoline	31-460-2	47,500.00
Electricity & Gas	31-430-2	86,475.00
Telephone & Telegraph	31-440-2	24,650.00
Street Lighting	31-435-2	65,000.00
Sanitary Landfill	32-465-2	120,000.00
Accumulated Sick & Vacation	30-415-1	
STATUTORY EXPENDITURES		
Social Security System	36-472-2	138,594.50
Unemployment Compensation Insurance	23-225-2	
INSURANCE		
General Liability/Workers Compensation	23-211-2	304,667.00
Employee Group Health	23-220-2	573,015.00
LIBRARY		
Library S & W	29-390-1	264,201.50
Library OE	29-390-2	149,911.50
GARBAGE COLLECTION		
Apartment Collection	26-305-2	
LOSAP		
Other Expenses	25-265-2	
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS		
County Health Services OE	42-401-2	21,000.00
M.C.I.A. RECYCLING		
Other Expenses	42-402-2	4,500.00
ANIMAL CONTROL SERVICES		
Other Expenses	27-340-2	16,000.00
SUBTOTAL		5,241,011.50
GRANTS		
Business Stimulus Grant		
EPA Cherry Hill		

REGULAR MEETING – FEBRUARY 21, 2012

Municipal Alliance		\$ 14,510.00
Bias County Grant		
Body Armor		
NJ DDEF		
Recycling MCIA Grant		
Smart Growth		
Clean Communities		
Subtotal		5,255,521.50
CAPITAL IMPROVEMENT FUND	44-901-2	75,000.00
STATUTORY EXPENDITURES (OUTSIDE OF CAP)		
Public Employees' Retirement System	36-471-2	371,638.00
PFRS Other Expenses	36-475-2	662,920.00
DEBT SERVICE		
Bond Principal	45-920-2	740,000.00
BAN Principal	45-925-2	0.00
Interest on Bonds	45-930-2	175,916.00
Interest on Notes	45-935-2	0.00
Lease Agreement	45-950-2	192,196.00
EDA Loan	45-955-2	6,500.00
EMERGENCY APPROPRIATION	46-870-2	0.00
SPECIAL EMERGENCY	46-875-2	5,430.00
RESERVE FOR TAX APPEAL	46-876-2	0.00
RESERVE FOR UNCOLLECTED TAXES	50-899-2	280,000.00
Grand Total		7,765,121.50

WATER & SEWER

	2012
	TEMPORARY
	BUDGET
	#2
OPERATING	
Salaries & Wages	105,813.50
Other Expenses	509,098.00
Middlesex County MUA	456,257.50
CAPITAL IMPROVEMENTS	
Capital Outlay	
DEBT SERVICE	
Payment of Bond Principal	575,000.00
Interest on Bonds	92,754.00
Interest on Notes	900.00
DEP Waste Water Loan Repayment	310,330.00
STATUTORY EXPENDITURES	
Public Employees' Retirement System	15,000.00
Social Security System	25,000.00
Deferred Charges	
TOTAL	\$ 2,090,153.00

2. Said emergency temporary appropriations will be provided for in the 2012 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.

Mayor Minkoff 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.

The following resolution, introduced by the Council as a Whole, was duly adopted on motion made by Councilwoman Brill Mittler, seconded by Councilman Millet, and carried by affirmative voice vote of all Councilpersons present:

No. 2-12-91

WHEREAS, the Mayor and Council are mindful of the right of the public to attend and witness meetings of governmental bodies at which public business is discussed, and to be involved in all phases of governmental action; and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy; and

WHEREAS, as authorized by the Open Public Meetings Act, N.J.S.A. 10:4-12(B), the Mayor and Council have a need to meet in private session to discuss one matter affecting pending or anticipated litigation to which the public body may be party; matters within the attorney-client privilege.

BE IT RESOLVED that the Mayor and Council will meet in private session at 6:34 P.M. on February 21, 2012, to discuss the above mentioned items.

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public when no longer deemed confidential.

There being no further business, on motion made by Councilwoman Brill Mittler, seconded by Councilman Millet, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned to the Conference Meeting at 7:58 PM.

Respectfully submitted,

Joan Hullings
Borough Clerk