

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
OCTOBER 29, 2019 - 7:00 PM

MISSION STATEMENT OF THE BOROUGH OF HIGHLAND PARK:

The Mission of the Highland Park Borough Council is to establish a government based upon the principles of good government: ethics, efficiency and the effective provision of services.

The Borough Council is committed to creating a thriving community, which is sustainable economically, environmentally and socially.

The Borough Council is further committed to creating a community which values its unique and diverse populations and encourages direct public participation in the governing process.

AGENDA

* Denotes Consent Agenda Posted Items. Ordinarily, consent agenda items, pursuant to Ordinance No. 919, are not read nor debated unless there is a request by a member of Council or the public. Furthermore, unless requested by a member of Council for a separate vote, all consent agenda items, as per Council's Rules of Order, Article IV, shall be considered in the form of one **MOTION**.

1. Call to Order and Open Public Meetings Statement.
2. Pledge of Allegiance.
3. Roll Call.
4. Proclamation – World Pancreatic Cancer Day in Highland Park Borough
5. **MOTION** to approve minutes of the Regular and Conference Meetings held May 7, 2019, May 21, 2019 and June 11, 2019, as distributed.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Participation.
(15 minutes total; 3 minutes each speaker limited to items on this Agenda, including Work Session)
11. Clerk reports introduction of Ordinance to Prohibit the Sale of Dogs or Cats from "Puppy Mills", for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 10-19-289)

ROLL CALL VOTE

12. Clerk reports introduction of Ordinance to Amend and Supplement Chapter 16 of the Revised General Ordinances to Increase the Quotation Threshold for Claims Approval, for consideration of passage on first reading by title.
a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 10-19-290) **ROLL CALL VOTE**

CONSENT AGENDA - **MOTION** to adopt the following starred (*) items:

ROLL CALL VOTE

13. *10-19-291 Resolution to Approve Pay Estimate #2 - JADS Construction Company, Inc. for Improvements to North Third Avenue and Hilton Street, Improvements to Merilind Avenue and South Eleventh Avenue, and Improvements to Various Municipal Parking Lots.
14. *10-19-292 Resolution Authorizing Submission of a Strategic Plan for the Highland Park Municipal Alliance Grant for Fiscal Year 2021.
15. *10-19-293 Resolution to Approve 2020 Taxi Owners.
16. *10-19-294 Resolution to Approve 2020 Taxi Operators.
17. *10-19-295 Resolution to Authorize Tax Adjustment for Block 22, Lot 6, 226 Raritan Avenue.
18. *10-19-296 Resolution to Authorize Refund of Tax Overpayment and Adjustment for Block 53, Lot 6, 713 Eden Avenue.
17. *10-19-297 Resolution to Authorize Stipulation of Settlement – Tax Appeal – Merriewold Associates, LLC.
19. *10-19-298 Resolution to Approve Casino Night Raffle License for Congregation Ahavas Achim.
20. *10-19-299 Resolution to Approve 50/50 On-Premise Cash Raffle License for Transfiguration of the Lord Inc.
21. *10-19-300 Resolution to Approve Fresh Theater Arts as Production Company for January 2020 "Frozen Jr." Performance.
22. *10-19-301 Resolution Approving Purchase of Salt Spreader with A& K Equipment for the Public Works Department.
23. *10-19-302 Resolution Approving Bucket Truck Repairs for the Public Works Department with Modern Group.
24. *10-19-303 Resolution Authorizing Lease of Copiers under State Contract with Ricoh USA, Inc.
25. *10-19-304 Resolution Authorizing Shared Services Agreement with the County of Middlesex for Public Health Services and Programs.

26. *10-19-305 Resolution Authorizing Contract with Utility Service Affiliates for Hydrant Flushing/Hydrant Testing Throughout the Borough as Obligated under the Water Quality Accountability Act.
27. *10-19-306 Resolution Amending Annual Salary Resolution.
28. *10-19-307 Resolution to Approve Final Payout to Superintendent of Public Works Donald Rish.
29. *10-19-308 Resolution Authorizing Purchase of Portable Police Radios through State Contract for the Police Department with Tactical Public Safety.
30. *10-19-309 Resolution Authorizing Purchase of Wireless Download (4RE and VISTA) for Equipment through State Contract for the Police Department with Watch Guard.
31. *10-19-310 Resolution to Amend Rules and Procedures Governing Financial, Tax and Contractual Matters.
32. *10-19-311 Resolution Authorizing the Use of Competitive Contracting to Seek Proposals for the Management and Operations of the Water and Sewer Utility.
33. *10-19-312 Resolution Authorizing Professional Services Agreement with McManimon Scotland and Baumann to Assist with Proposal Solicitation for the Management and Operations of the Water and Sewer Utility.
34. *10-19-313 Resolution Authorizing the Use of Competitive Contracting to Seek Proposals for Information Systems Support.
35. *10-19-314 Resolution Authorizing Application to the NJDOT Local Aid Infrastructure Fund (LAIF) to Support Roadway Improvements on Woodbridge Avenue.
36. *10-19-315 Resolution to Approve Bills List.
MOTION adopt/reject **ROLL CALL VOTE**
37. 10-19-316 Resolution Condemning All Forms of Anti-Semitism
(This is the draft resolution agreed upon by the Council on October 3, 2019 to be considered by the Council for adoption at the meeting on October 29, 2019.)
MOTION adopt/reject **ROLL CALL VOTE**
38. Mayor appoints the following:
Board of Adjustment
MOTION TO CONFIRM Alvin Chin
ROLL CALL VOTE

39. Public Participation.
(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)
40. Recess (5 minutes).
41. Work Session Items: No formal action to be taken.
- a. 2020 Council Reorganization Meeting (GBM).
 - b. 2020 Bulk Waste Pick-Up Program (PG).
 - c. Electric Vehicle Resolution (PG).
 - d. Government Energy Aggregation Ordinance Next Steps (TJ).
 - e. Woodbridge Avenue Repaving (TJ).
 - f. Jewish Family Services Program (SKC).
42. **MOTION** to adjourn to Executive Session (If needed).

ROLL CALL VOTE

Next Scheduled Meeting: November 12, 2019

BOROUGH OF HIGHLAND PARK
NO. 10-19-289

RESOLUTION: Council as a Whole

WHEREAS, an Ordinance entitled, AN ORDINANCE TO AMEND CHAPTER 114 OF THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" TO ENACT A NEW ARTICLE IV TO PROHIBIT THE SALE OF DOGS OR CATS FROM "PUPPY MILLS", 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 Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Tuesday, November 12, 2019, at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

BE IT FURTHER RESOLVED that said a Notice of Pending Ordinance and Summary of 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 daily 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.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
ORDINANCE NO. 19-

AN ORDINANCE TO AMEND CHAPTER 114 OF THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" TO ENACT A NEW ARTICLE IV TO PROHIBIT THE SALE OF DOGS OR CATS FROM "PUPPY MILLS"

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills.

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise.

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose financial and emotional costs on consumers.

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations.

WHEREAS, according to the New Jersey Department of Health Animal Intake and Disposition Survey, thousands of dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers.

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs and cats are bred or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, this governing body believes it is in the best interests of the Borough to adopt reasonable regulations to reduce costs to Borough and its residents, protect the citizens of the Borough who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a more humane environment in the Borough.

NOW, THEREFORE, IT IS ORDAINED by the Highland Park Borough Council, Middlesex County as follows:

Chapter 114 of "Code of the Borough of Highland Park, 2010", Chapter 14 is amended by adding thereto the following new Article IV, which shall read as follows:

Article IV. Restriction on Sale of Cats and Dogs by Pet Shops.

1. Section 114-38. Definitions:

As used in this Article, the following terms shall have the meanings indicated:

ANIMAL CARE FACILITY means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes.

ANIMAL RESCUE ORGANIZATION means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

CAT means a member of a species of domestic cat, *Felis catus*.

DOG means a member of a species of domestic dog, *Canis familiaris*.

OFFER FOR SALE means to sell offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

PET SHOP means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

2. Section 114-39. Restrictions on the Sale of Animals. No pet store shall sell, deliver or offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit pet shops from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs and cats.

3. Section 114-40. Record Keeping and Disclosure. A pet shop shall maintain records, stating the name and the address of the animal care facility or animal rescue organization that each cat or dog was obtained from for at least two years following the date of acquisition. Such records shall be made available, immediately upon request, to the Borough of Highland Park Police Department and submitted annually, and no later than May of each calendar year, to the Clerk of the Borough of Highland Park. Each pet shop shall display on each cage a label stating the name and address of the animal facility or animal rescue organization of each animal kept in the cage.

4. *SEVERABILITY.* If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not effect the remaining portions of this Ordinance, which shall continue in full force and effect and to this end, the provisions of this Ordinance are hereby declared to be severable.

5. This Ordinance shall take effect upon passage and publication as provided for by law.

Introduced on first reading
by title: October 29, 2019

ADOPTED:

ATTEST:

APPROVED:

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK
NO. 10-19-290

RESOLUTION: Finance Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 16, "CLAIMS APPROVAL", 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 Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Tuesday, November 12, 2019, at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

BE IT FURTHER RESOLVED that said a Notice of Pending Ordinance and Summary of 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 daily 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.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

**BOROUGH OF HIGHLAND PARK
ORDINANCE NO. 19-**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 16, "CLAIMS APPROVAL"**

Council as a Whole:

WHEREAS, the Borough Council of the Borough of Highland Park establishes policies and procedures for purchasing; and

WHEREAS, the Borough Council of the Borough of Highland Park has set a cost threshold whereby items with an estimated cost or price of \$1,000 or more must get a multiple quotes; and

WHEREAS, *N.J.S.A 40A:11-6.1* requires quotations for items that cost more than 15 percent of the established municipal bid threshold, which range between \$2,625 and \$6,000 in New Jersey, depending on whether or not there is a Qualified Purchasing Agent in place; and

WHEREAS, the Borough of Highland Park has not made an increase in the quotation threshold in more than ten years and the cost of items and services has increased; and

WHEREAS, the Borough Council of the Borough of Highland Park has determined that the quotation threshold be increased to \$2,500.

NOW, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK AS FOLLOWS:

1. Section 16-3 C of the "Code of the Borough of Highland Park" governing "Action by person making purchase" be amended as follows:

C. Pursuant to *N.J.S.A. 40A:11-6.1*, whenever practicable, on any purchase, contract or agreement, except in the case of the performance of professional services, where the estimated cost or price of which is \$2,500 or more, the department head or duly designated employee shall solicit quotations. The award thereof shall be made on the basis of the lowest responsible quotation received, which quotation is most advantageous to the Borough, price and other factors considered; provided, however, that if the department head or duly designated employee deems it impracticable to solicit competitive quotations in the case of extraordinary, unspecifiable service, or in the case of such service or any other purchase, contract or agreement awarded hereunder, having sought such quotations, determines that it should not be awarded on the basis of the lowest quotation received, the department head or duly designated employee shall file a statement of explanation of the reason or reasons therefor, which shall be placed on file with the purchase, contract or agreement.

2. This Ordinance shall take effect upon its passage and publication as provided for by law.

Introduced and passed on
first reading by title: October 29, 2019

ADOPTED:

ATTEST:

Joan Hullings
BOROUGH CLERK

APPROVED:

Gayle Brill Mittler,
MAYOR

BOROUGH OF HIGHLAND PARK
NO. 10-19-291

RESOLUTION TO APPROVE PAY ESTIMATE #2 – JADS CONSTRUCTION COMPANY INC. FOR IMPROVEMENTS TO NORTH THIRD AVENUE AND HILTON STREET, IMPROVEMENTS TO MERILIND AVENUE AND SOUTH ELEVENTH AVENUE, AND IMPROVEMENTS TO VARIOUS MUNICIPAL PARKING LOTS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, pursuant to Resolution No. 5-19-158, adopted by the Borough Council on May 15, 2019, a contract was awarded to JADS Construction Company, Inc. of South River, NJ, for the improvements to North Third Avenue and Hilton Street, improvements to Merilind Avenue and South Eleventh Avenue, and improvements to various municipal parking lots; and

WHEREAS, it appears from Pay Estimate No. 2, filed by CME Associates, that certain work under said contract has been completed and approved, and there is due to JADS Construction Company Inc., the sum of \$191,911.70 in accordance with said Pay Estimate for work performed from September 7, 2019 to October 13, 2019; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-971-100 in the amount of \$191,911.70, as reflected by the Certification of Funds Available by the Chief Financial Officer, 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 JADS Construction Company Inc, PO Box 513, South River, NJ 08882 in an amount not to exceed \$191,911.70, as certified by CME Associates in Pay Estimate No. 2; 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 the Chief Financial Officer and CME Associates.

ADOPTED: October 29, 2019

ATTEST:


Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$191,911.70 ACCOUNT NO. C-04-55-971-100 P.O. NO. _____ BY: FINANCE DIRECTOR 

**BOROUGH OF HIGHLAND PARK
MIDDLESEX COUNTY**

NO. 10-19-292

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Highland Park Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Highland Park Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Highland Park Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highland Park, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Highland Park Borough Council does hereby authorize submission of a strategic plan for the Highland Park Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$18,689.00
Cash Match	\$ 4,672.25
In-Kind	\$14,016.75

2. The Highland Park Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

Gayle Brill Mittler, Mayor

CERTIFICATION

I, Jennifer Santiago, Deputy Municipal Clerk of the Borough of Highland Park, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Highland Park Borough Council on this 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-293

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OWNER LICENSES FOR THE PURPOSE
OF OWNING A TAXI CAB IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, TR No. 5 LLC (Thomas C. Renner), and LR 12 LLC (Leon Rozenblat) 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 2020; 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 applicant is qualified and that public necessity and convenience would be served by the issuance of such Licenses.

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

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-294

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OPERATOR LICENSES FOR THE
PURPOSE OF OPERATING TAXI CABS IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, Thomas Charles Renner, Manzoor Batth, and Leon Rozenblat 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 2020; and

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

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

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

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
No. 10-19-295

RESOLUTION TO ADJUST PROPERTY TAXES ON BLOCK 22, LOT 6
DUE TO REDUCTION IN ASSESSED VALUE

RESOLUTION: Finance Committee

Whereas, on April 11, 2019 the Highland Park Planning Board approved the subdivision of Block 22 Lot 6 on the Highland Park Tax Map, otherwise known as 226 Raritan Avenue; and

Whereas, the Borough of Highland Park purchased the newly created lot known as Block 22 Lot 6.01, approximately .161 acres of land, on June 28, 2019; and

Whereas, the assessed value of the improved lot known as Block 22 Lot 6 or 226 Raritan Ave was reduced by \$11,200; and

Whereas, due to the closing date being two days prior to the close of the second quarter property tax period, the Borough of Highland Park shall credit the owner of 226 Raritan Ave, Pramer Real Estate LLC, two days of prorated property taxes to be credited on the third quarter 2019 tax bill; and

Whereas, given the reduction in the assessed value, the third and fourth quarter 2019 bill shall be adjusted down by \$247.58 each quarter and the first and second quarter of 2020 shall be adjusted down by \$247.57 each quarter.

Now, therefore, be it resolved by the Borough Council of the Borough of Highland Park that the Tax Collector is hereby authorized and directed to apply the credit and adjust the taxes as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT TO BE CREDITED Q3</u>
22	6	226 Raritan Ave. Highland Park	\$5.42
			<u>AMOUNT TO BE ADJUSTED</u>
22	6	226 Raritan Ave Highland Park	Q3 2019 -\$247.58
			Q4 2019 -\$247.58
			Q1 2020 -\$247.57
			Q2 2020 -\$247.57

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

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

DRAFT

BOROUGH OF HIGHLAND PARK
NO.10-19-296

RESOLUTION TO AUTHORIZE REFUND OF PROPERTY TAX OVERPAYMENT AND
ADJUSTMENT FOR BLOCK 53, LOT 6, 713 EDEN AVE

RESOLUTION: Finance Committee

WHEREAS, there was a duplication of a 2018 added assessment on Block 53, Lot 6 known as 713 Eden Ave; and

WHEREAS, the duplication caused an overbill for the 3rd and 4th quarters of 2019 and 1st and 2nd quarters of 2020; and

NOW, BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the Tax Collector be and is hereby authorized and directed to refund the 3rd and 4th quarter overpayment and adjust the billed amount for the 1st and 2nd quarters of 2020 as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>REMITTEE</u>	<u>AMOUNT TO BE REFUNDED</u>
53	6	McNeish, Jewel & Scott, Dezrene 713 Eden Avenue Highland Park NJ 08904	\$2,524.50

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE ADJUSTED FOR 2020</u>
53	6	McNeish, Jewel & Scott, Dezrene 713 Eden Avenue Highland Park NJ 08904	Quarter 1 -\$631.13 Quarter 2 -\$631.13 Total <u>-\$1262.26</u>

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

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

Borough of Highland Park
Resolution 10-19-297

Authorizing the Borough Special Tax Attorney to enter into a
Stipulation of Settlement Relative to the Tax Appeal captioned
Merriewold Associates LLC vs. Borough of Highland Park,
Tax Court of New Jersey,
Docket No. 013757-2018

RESOLUTION: Finance Committee

WHEREAS, Merriewold Associates LLC ("Taxpayer"), the owner of 433 River Road, Block 189, Lot 4, Qualifier 1 and Qualifier 2 on the Borough of Highland Park Tax Assessment Maps (the "Property"), filed an appeal of its 2018 added assessments in the Tax Court of New Jersey, Docket No. 013757-2018; and

WHEREAS, a twelve (12) month prorated added assessment was placed on Block 189, Lot 4, Qualifier 1 (total tax assessment: \$3,685,200) and a six (6) month prorated added assessment was placed on Block 189, Lot 4, Qualifier 2 (total tax assessment: \$4,499,400); and

WHEREAS, the Mayor and Council of the Borough of Highland Park met and discussed the aforesaid tax appeal and the recommendations of its Borough Tax Assessor and Special Tax Attorney; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which reduces the twelve (12) month prorated added assessment on Block 189, Lot 4, Qualifier 1 from a total tax assessment of \$3,685,200 to a total tax assessment of \$2,624,300 and which reduces the six (6) month prorated added assessment on Block 189, Lot 4, Qualifier 2 from a total tax assessment of \$4,499,400 to a total tax assessment of \$3,779,000 (prorated tax assessment: \$1,889,500), all as more specifically set forth in the Stipulation of Settlement annexed to this Resolution, which has been reviewed by the Mayor and Council; and

WHEREAS, the Taxpayer has agreed that any and all refunds as a result of the settlement shall be paid in the form of credits to the next quarterly tax payment due after entry of the Tax Court Judgment;

WHEREAS, the Taxpayer has agreed to waive statutory interest; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Borough as a result of the aforesaid specific fact situation; and

WHEREAS, the Mayor and Council make this settlement with Taxpayer without prejudice to its dealings with any other Borough taxpayer's request for tax assessment reduction.

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 Special Tax Attorney is hereby authorized to execute the Stipulation of Settlement, a copy of which is annexed hereto, relative to the tax appeal captioned Merriewold Associates LLC vs. Borough of Highland Park, Tax Court of New Jersey, Docket No. 013757-2018, which settlement results in the 2018 added assessment on Block 189, Lot 4, Qualifier 1 being reduced to \$2,624,300 (twelve (12) month prorated assessment: \$2,624,300) and the 2018 added assessment on Block 189, Lot 4, Qualifier 2 being reduced to \$3,779,000 (six (6) month prorated assessment: \$1,889,500), as more fully set forth in the annexed Stipulation of Settlement; and which further provides that the Taxpayer waives the payment of statutory

interest; and which provides that any and all refunds shall be paid in the form of credits to the next quarterly tax payment due after entry of the Tax Court Judgment.

2. The settlement outlined above shall be without prejudice to the Borough's dealings with any Borough's taxpayers' request for tax assessment reductions.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

Explanatory Statement:

This Resolution authorizes the Borough's Special Tax Attorney to enter into a Stipulation of Settlement relative to the tax appeal pending in the Tax Court of New Jersey, Merriewold Associates LLC vs. Borough of Highland Park, Tax Court of New Jersey, Docket No. 013757-2018.

Sandra Belli, Esq.

BOROUGH OF HIGHLAND PARK
NO. 10-19-298

RESOLUTION TO APPROVE CASINO NIGHT
RAFFLE LICENSE CONGREGATION AHAVAS ACHIM

RESOLUTION: Finance Committee

WHEREAS, Congregation Ahavas Achim has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a Casino Night Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on December 7, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue a license to the Congregation Ahavas Achim, for the holding, operation and conduct of a 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.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-299

RESOLUTION TO APPROVE ON-PREMISE 50/50 FOR CASH
RAFFLE LICENSE TRANFIGURATION OF THE LORD INC.

RESOLUTION: Finance Committee

WHEREAS, Transfiguration of the Lord, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a On-Premise 50/50 for Cash Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on December 28, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue a license to the Transfiguration of the Lord, Inc.; for the holding, operation and conduct of a 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.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-300

RESOLUTION TO APPROVE FRESH THEATER ARTS AS PRODUCTION COMPANY FOR
JANUARY 2020 "FROZEN JR." PERFORMANCE

RESOLUTION: Recreation and Arts Committee

WHEREAS, the Highland Park Recreation Department offers opportunities for kids and teens to participate in full-length theater productions; and

WHEREAS, the Recreation Department does not have staff that specializes in theater production; and

WHEREAS, the Recreation Department solicited three competitive quotes from production companies and Fresh Theater Arts was the only company interested in a production of this scale; and

WHEREAS, funds are available for this purpose in Account Numbers 9-19-55-150-210 and G-02-18-CD8-205 in the amount of \$7,500, as reflected by the Certification of Funds by the Finance Department, shown below.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Administrator is hereby authorized to enter into a contract with Fresh Theater Arts for \$7,500 for the production of "Frozen Jr." in January 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and the Recreation Department forthwith.

ADOPTED: October 29, 2019

ATTEST:


Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk, of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkowitz				

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$7500-
ACCOUNT NO. 9-19-55-150-210
P.O. NO. G-02-18-CD8-205
BY:

FINANCE DIRECTOR

Invoice

Fresh Theatre Arts, LLC
 232 S. 4th Ave
 Highland Park, NJ 08904
 www.freshtheatrearts.com



Bill To:

Highland Park Recreation
 Attn: Andrea Bay
 220 S. Sixth Ave.
 Highland Park, NJ 08904

Date	Invoice No.	P.O. Number	Terms	Project
11/01/19	1517			

Item	Description	Quantity	Rate	Amount
Production Residency	HPYTC Fall Musical: Frozen JR Director - \$3,500 Musical Director - \$1,500 Costumes (Playtime) - \$2,000 Set/props - \$500 Performance Dates: January 2, 2020 January 11, 2020 Payment due: November 1, 2019 Sales Tax	1	7,500.00	7,500.00T
			0.00%	0.00
			Total	\$7,500.00

BOROUGH OF HIGHLAND PARK
NO. 10-19-301

RESOLUTION TO AUTHORIZE PURCHASE OF SALT SPREADER FOR THE PUBLIC WORKS
DEPARTMENT WITH A&K EQUIPMENT COMPANY INC.

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, there is a need for a salt spreader for the Highland Park Public Works
Department; and

WHEREAS, three (3) quotes were solicited and received as follows:

A&K Equipment Company, Inc.	\$6,765.90
Trius Inc.	\$6,913.85
CPW	\$8,447.20

and

WHEREAS, the Department of Public Works has recommended that said purchase and
installation be purchased from A&K Equipment Company, Inc. Rahway, NJ; and

WHEREAS, funds are available for this purpose in Account No. 9-01-26-315-2PW for a
total amount not to exceed \$6,765.90, as reflected by the certification of funds available by the
Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of
Highland Park that the Department of Public Works is hereby authorized and directed to accept
the quote for the purchase and installation of a salt spreader from A&K Equipment Company, Inc.,
221 Westcott Drive, Rahway, NJ 07065, at a total cost not to exceed \$6,765.90; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the
Department of Public Works and the Chief Financial Officer forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do
hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said
Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$6,765.90
ACCOUNT NO. 9-01-26-315-2PW
P.O. NO. _____
BY:
FINANCE DIRECTOR
<i>[Signature]</i>

A&K EQUIPMENT COMPANY INC.
221 WESCOTT DRIVE
RAHWAY, NJ 07065
732-388-5333 Fax: 732-388-1937
THANK YOU FOR THE BUSINESS

Quote #: 10/2/2019
Page: 14755
1

Quoted To:
BOROUGH OF HIGHLAND PARK
DEPARTMENT OF PUBLIC WORKS
444 VALENTINE STREET
HIGHLAND PARK, NJ 08904
USA

Phone: 732-514-1277

Cust PO:

Reference:

Terms: NET 30

Ship Via: OUR TRUCK

Salesperson: LG

Valid Through: 12/1/2019

Stock Code	Description	Quantity	List	Price	Extended
78007-1 FIS	POLY-CASTER - 2.5 CU YD	1.00	10,855.00	6,335.00	6,335.00
78120 FIS	INVERTED VEE	1.00	323.00	275.00	275.00
B40 BUY	"D-RING, 5/8 dia3lnX3in, FORGED, W/BRKT"	4.00		25.00	100.00
1496505 SAM	"SPREADER HOLD DOWN KIT, (4 PCS), 2inX10FT,"	1.00		55.90	55.90

INSTALL FISHER 2.5 POLYCASTER SPREADER IN MASON DUMP
INSTALL 4 D-RINGS

DRAFT

SubTotal: 6,765.90

Tax: 0.00

Shipping: 0.00

Total: 6,765.90

NO RETURNS ON ELECTRICAL ITEMS
PRIOR AUTHORIZATION NEEDED FOR RETURNS & RETURNS SUBJECT TO A 15% RESTOCKING FEE
PRICES SUBJECT TO CHANGE WITHOUT NOTICE
N.J. STATE CONTRACT # A88273

BOROUGH OF HIGHLAND PARK
NO. 10-19-302

RESOLUTION TO AUTHORIZE REPAIRS TO THE BUCKET TRUCK FOR THE PUBLIC
WORKS DEPARTMENT WITH MODERN GROUP

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, there is a need for repairs to the bucket truck for the Highland Park Public Works Department; and

WHEREAS, quotes were solicited and two (2) quotes were received as follows:

Modern Group	\$7,916.65
Baker Aerial LLC	\$7,998.17;

and

WHEREAS, the Department of Public Works has recommended that said repairs be performed by Modern Group, 75 New Street, Edison, NJ 08837; and

WHEREAS, funds are available for this purpose in Account No. 9-01-26-315-2PW for a total amount not to exceed \$7,916.65, as reflected by the certification of funds available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Department of Public Works is hereby authorized and directed to accept the quote for the repairs to the bucket truck from Modern Group, 75 New Street, Edison, NJ 08837, at a total cost not to exceed \$7,916.65; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Department of Public Works and the Chief Financial Officer forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$7,916.65 ACCOUNT NO. 9-01-26-315-2PW P.O. NO. _____ BY: _____ FINANCE DIRECTOR <i>J. Santiago</i>
--



Estimate

CONSTRUCTION-EDISON
 75 NEW STREET
 EDISON NJ 08837
 732-738-9200
 732-738-4077

Estimate Date: 10/07/19
 Estimate No.: SVQ036225
 Estimate Expiration: 11/06/19

Bill To:
 HIGHLAND PARK BOROUGH * (60972)
 221 SOUTH 5TH AVENUE
 HIGHLAND PARK NJ 08904

Ship To:
 HIGHLAND PARK
 221 SOUTH 5TH AVENUE
 HIGHLAND PARK NJ 08904

Description	AMOUNT												
Please accept the following as our estimate to provide the following technician recommended services:	\$8,074.15												
<table border="0"> <tr> <td>Description</td> <td>Make</td> <td>Model</td> <td>Serial No</td> </tr> <tr> <td>VERSA LIFT VO32I</td> <td>VERSA LIFT</td> <td>VO32I</td> <td>BG97114</td> </tr> <tr> <td colspan="4">BUCKET TRUCK</td> </tr> </table>	Description	Make	Model	Serial No	VERSA LIFT VO32I	VERSA LIFT	VO32I	BG97114	BUCKET TRUCK				
Description	Make	Model	Serial No										
VERSA LIFT VO32I	VERSA LIFT	VO32I	BG97114										
BUCKET TRUCK													
<p>Labor and Material to: THE HYDRAULIC HOSES FROM THE BASE TO THE BUCKET THAT RUN THROUGH THE BOOM NEED TO BE REPLACED (AGE & WEAR AND TEAR) REPLACE THE INCORRECT EMERGENCY POWER SWITCH AT THE LOWER CONTROL PANEL REPLACE STROBE LIGHT AND REAR 3 LIGHT LIGHT BAR REPLACE MISSING BOOM TIP COVER ADJUST UPPER CONTROL JOYSTICK REPLACE HYDRAULIC FILTER BOOM TO TURRET HINGE PIN IS WALKING OUT, BOLT MISSING PUT PIN BACK TO PROPER POSITION AND INSTALL PROPER STOP BOLT ENGINE STOP IS NOT WORKING PROPERLY. TROUBLESHOOT ISSUE TO GET WORKING PROPERLY. AFTER REPLACING HOSES IN BOOM WE WILL DIELECTRIC TEST BOOM **IF PARTS ARE NEEDED FOR ENGINE STOP FUNCTION CUSTOMER WILL BE NOTIFIED OF COST BEFORE WORK CONTINUES** REPLACE MISSING OPERATORS MANUAL AND SAFETY MANUAL ***REPAIRS NEED TO BE DONE AT OUR EDISON SHOP***</p>													
Note:	11 7,916.65												
<p>Sub Total: \$8,074.15 Tax If Applicable: \$0.00 Total: \$8,074.15</p>													

Estimates are Valid until Date specified above. Hauling, freight, and taxes are not included in this price. The undersigned as Buyer authorizes the repair work herein set forth together with the furnishing of necessary parts and other materials for such repairs and agrees that seller is not responsible for any delays caused by unavailability or delayed availability of parts and materials for any reason. Buyer also acknowledges this estimate is based on an initial inspection that does not include any additional parts, labor, or materials which may be required after repairs are initiated. If additional work is necessary or labor exceeds the estimate by more than 10%, you will be notified. Seller reserves the right to invoice partial or incomplete repairs pending customer review. Any claims against work performed must be made within thirty days of repair.

Approved: _____
 Purchase Order No.: _____

Date: _____

THANK YOU FOR YOUR BUSINESS!



Estimate

CONSTRUCTION-EDISON
75 NEW STREET
EDISON NJ 08837

Estimate Date: 10/07/19
Estimate No.: SVQ036225
Estimate Expiration: 11/06/19

Bill To:
HIGHLAND PARK BOROUGH * (60972)
221 SOUTH 5TH AVENUE
HIGHLAND PARK NJ 08904

Ship To:
HIGHLAND PARK
221 SOUTH 5TH AVENUE
HIGHLAND PARK NJ 08904

ITEMIZED BREAKDOWN

Description	QTY	Cust Price	Ext Price
HYD HOSE 5/16"	1	138.03	138.03
HYD HOSE 3/8"	1	142.23	142.23
HYD HOSE 3/8"	1	146.88	146.88
HYD HOSE 5/16"	1	226.54	226.54
HYD HOSE 5/16"	1	50.58	50.58
HYD HOSE 5/16"	1	59.33	59.33
HYD HOSE 5/16"	1	190.03	190.03
HYD HOSE 5/16"	1	124.89	124.89
HYD HOSE 3/8"	1	137.92	137.92
HYD HOSE 3/8"	1	201.73	201.73
HYD HOSE 5/16"	1	63.35	63.35
HYD HOSE 5/16"	1	53.92	53.92
HYD HOSE 5/16"	1	86.86	86.86
HYD HOSE 5/16"	1	47.88	47.88
HYD HOSE 5/16"	1	29.77	29.77
ELEMENT, HYDRAULIC	1	135.45	135.45
STROBE LITE	1	157.50	157.50
MANUAL PACK	1	46.20	46.20
SWITCH	1	45.50	45.50
COVER	1	3.15	3.15
NYLON NUT	1	3.15	3.15
NYLON BOLT	1	149.50	149.50
HYD FLUID SPEC22	1	33.76	33.76
LITE BAR ASSY	1	50.00	50.00
SHIPPING & HANDLING	1	150.00	150.00
SUPPLIES	1		

Parts Total: \$2,324.15
 Labor Total: \$5,600.00
 Supplies Total: \$150.00
 Hauling Total: \$0.00
 Service Call Total: \$0.00
 Sublet Total: \$0.00
 Environmental Total: \$0.00
 Tax: \$0.00
 Estimate Total: \$8,074.15

\$7,916.65
(NO MANUALS)

BOROUGH OF HIGHLAND PARK
NO. 10-19-303

RESOLUTION TO APPROVE COPIER LEASES

RESOLUTION: Finance Committee

WHEREAS, under the terms and conditions of the Public Contracts Law of the State of New Jersey, a municipality may purchase and/or rent items without competitive bidding from a firm or corporation currently under contract with the State of New Jersey; and

WHEREAS, the Borough of Highland Park is in need of replacing photocopiers in the Municipal Building, the Police Department and the Community Services Department, said equipment as more fully described on the proposal; and

WHEREAS, under State Contract No. 40467, the Borough may lease five (5) Ricoh Copiers; one (1) Ricoh MP3554SP; one (1) Ricoh IMC2000G; One (1) MP CW2201SP Large Format Copier; One (1) Ricoh MP C6004EXG and One (1) Ricoh C407G Color Desktop MFP Ricoh USA, 5 Dedrick Place, West Caldwell, NJ 07006, for a 48 month rental contract, at the State contract prices; and

WHEREAS, funds for this purpose shall be made available in Account No. 9-01-20-316-208 in a monthly amount of \$1,245.82 excluding any possible overage charges, as reflected by the certification of funds by the Chief Financial Officer, shown below; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Administrator and Borough Clerk are hereby authorized and directed to arrange for the lease of the aforesaid photocopying equipment from Ricoh USA, 5 Dedrick Place, West Caldwell, NJ 07006; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Borough Administrator, Chief Financial Officer, Police Chief, Community Services and Borough Clerk.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk.

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ _____
ACCOUNT NO. _____
P.O. NO. _____
BY:

FINANCE DIRECTOR

BOROUGH OF HIGHLAND PARK
No. 10-19-304

RESOLUTION TO RENEW INTERLOCAL HEALTH SERVICES CONTRACT WITH
COUNTY OF MIDDLESEX

RESOLUTION: Health and Human Services Committee

WHEREAS, the Borough of Highland Park is desirous of contracting with the County of Middlesex for the provision of various public health services for the period beginning January 1, 2020 and ending December 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40:8-1 et seq., a municipality may enter into a contract with the County for the provision of such services without public bidding; and

WHEREAS, the County of Middlesex has agreed to contract with the Borough of Highland Park for said public health services in the amount of \$46,233.68 for the year 2020 and in the amount of \$47,158.35 for 2021; and

WHEREAS, funds for said contract shall be made available upon adoption in the 2020 Municipal Budget in an amount not to exceed \$46,233.68, and upon adoption of the 2021 Municipal Budget in an amount not to exceed \$47,158.35, without further resolution of Council, as reflected by the certification of funds by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk shall be and are hereby authorized and directed to execute and attest on behalf of the Borough a contract with the County of Middlesex for the provision of public health services, in the amount of Forty-Six Thousand, Two Hundred Thirty-Three dollars and Sixty-Eight Cents (\$46,233.68), for the period January 1, 2020 through December 31, 2020, and Forty-Seven Thousand, One Hundred Fifty-Eight dollars and Thirty-Five cents (\$47,158.35), said contract to be in a form approved by the Borough Attorney, for the period January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Finance Department, the Highland Park Board of Health, and the County of Middlesex forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

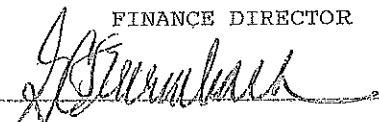
Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ _____
ACCOUNT NO. _____
P.O. NO. _____
BY: _____

FINANCE DIRECTOR



THIS CONTRACT entered into this 1st day of January 2020,
between the COUNTY OF MIDDLESEX, a municipal corporation of the State of New
Jersey, having its principal office at, 75 Bayard Street, New Brunswick, New
Jersey, hereinafter referred to as the "COUNTY" and the BOROUGH OF HIGHLAND
PARK having its principal office at 221 South Fifth Avenue, in the County of Middlesex
and the State of New Jersey, hereinafter referred to as the "MUNICIPALITY",

WITNESSETH:

WHEREAS, the County has created the Middlesex County Office of Health
Services pursuant to N.J.S.A. 26:3A2-1 et seq., to provide an array of public health
services; and

WHEREAS, the Municipality is desirous of contracting with the County for
furnishing by the County to the Municipality health services of a technical and
professional nature as more fully set forth below; and

WHEREAS, the parties to this contract are authorized to contract for said services
pursuant to N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, in consideration of the mutual promises, covenants,
agreements and other considerations between the parties, the parties do hereby mutually
covenant and agree as follows:

1. The County shall provide properly licensed personnel within the territorial
jurisdiction of the Municipality, to carry out the following public health
activities:

- a. ADMINISTRATION

- b. HEALTH EDUCATION
- c. COUNTY ENVIRONMENTAL HEALTH ACT (CEHA)
ENVIRONMENTAL PROGRAMS
- d. PUBLIC HEALTH NURSING
- e. PUBLIC HEALTH INSPECTION
- f. EPIDEMIOLOGY AND BIOTERRORISM

2. All of the above mentioned activities shall be provided in accordance with the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey as set forth at N.J.A.C. Title 8:52-1.1 et seq. and the regulations promulgated under the County Environmental Health Act (CEHA) N.J.A.C. 7:1H et seq.
3. In addition to the above public health services, the County will continue to provide specialized grant services.
4. In the event a particular public health service or activity exceeds the actual cost to provide said services, the Director shall have the discretion to determine whether the service or activity is necessary, shall be modified, may seek alternative funding or may engage in negotiations with the Municipality for the costs in excess of what is provided for in this Agreement.
5. In the event that the County or the Director seeks to exercise its rights under paragraph 4 hereof, determining services are necessary and seeking costs in excess of what is provided for in this Agreement, the County

and/or Director shall provide written notice to the Municipality sixty (60) days in advance of any increased costs sought, at which time the Borough of Highland Park shall have the option to accept the increased costs, negotiate a mutual acceptable amount, or shall be permitted to explore and find an alternate method of delivery for said services and/or to terminate the agreement within the sixty (60) days thereof.

6. The term of this contract shall be for two (2) years commencing on January 1, 2020, and terminating on December 31, 2021, unless terminated earlier as provided for hereinafter.

7. The base cost for the provision of the aforesaid health services shall be as follows:

2020 - \$46,233.68
2021 - \$47,158.35

It is understood that the costs, as set forth above, reflect the actual cost to the County to provide the health services.

8. Should the Municipality utilize the early termination procedures set forth in Paragraph 12, then in that event, the Municipality shall pay to the County any increases in the cost to the County to provide said services in the year of termination. Said payment shall be made by the Municipality within thirty (30) days from the receipt from the County of a statement of such additional costs.

9. The Municipality shall designate during the life of this contract, the Director of the County Office of Health Services as the Health Officer of the of the Municipality, who shall be its general agent for the enforcement of the local

health ordinances and the laws, rules and regulations of the New Jersey Health Department.

10. The Director of the County Office of Health Services shall supervise and direct all public health activities and health employees of the Municipality.

11. Said Director or his representative shall attend the monthly meetings of the local Board of Health and shall report to the Committee on Health of the Board of Chosen Freeholders at least annually. Copies of said report shall be furnished to the Municipality.

12. This contract may be terminated by either of the parties, upon written notice by the party desiring to terminate said contract. Such notice shall be given no later than 120 days prior to January 1st of each contract year.

13. The contract shall be subject to the approval of the State Commissioner of Health.

14. During the period that the County Office of Health Services provides health services as set forth above, any State aid received by the Municipality for such health services shall be paid to the County of Middlesex and deducted from the actual costs of services.

15. The obligations of the County and Municipality are subject to the availability and appropriation of funds.

16. The County of Middlesex and the Municipality shall save, protect, indemnify and hold harmless each other and their respective elected officials, officers and employees from any and all damages or claims for damages to persons or property,

including reasonable counsel fees and costs, which may result or arise from the actions, failure to act, negligence, and/or willful misconduct of their employees, agents or contractors under this Agreement, to the extent permitted and pursuant to the provision of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 *et. seq.* and the New Jersey Contractual Liability Act, N.J.S.A. 50:13-1 *et. seq.*

17. This agreement and any amendments hereto, shall be subject to the formal approval by the Board of Chosen Freeholders and the Municipal Council.

IN WITNESS WHEREOF, the County of Middlesex has caused this instrument to be signed by the Director of the Board of Chosen Freeholders, attested by the Clerk of said Board, and its corporate seal to be hereunto affixed pursuant to a resolution of said Board passed for that purpose and said Municipality of Highland Park, caused its proper officers to execute the same, pursuant to a Resolution passed for that purpose the day and year first written above.

ATTEST:

COUNTY OF MIDDLESEX

Amy R. Petrocelli, RMC
Clerk of the Board

By: _____
Ronald G. Rios, Freeholder Director

Joan Hullings, Municipal Clerk

By: _____
Gayle Brill Mittler, Mayor

UTILITY SERVICE AFFILIATES, INC.
1500 RONSON ROAD
ISELIN, NEW JERSEY 08830
(732) 634-1500

INVOICE NUMBER: 2019-03MISC
DATE:
PURCHASE ORDER:

TO: Borough of Highland Park

DESCRIPTION OF SERVICES	AMOUNT
HYDRANT INSPECTION & HYDRANT FLUSHING FOR HIGHLAND PARK SEVEN EMPLOYEES AND TRANSPORTATION FOR 280 WORKING HOURS	
LABOR: 7 Employees for 5 days; 8 hours each day	\$ 21,000.00
TRANSPORTATION: 7 Trucks 8 Hours each for 5 days	11,200.00
TOTAL DUE	<u>\$ 32,200.00</u>

9-05-55-300-403

BOROUGH OF HIGHLAND PARK
No. 10-19-306

RESOLUTION AUTHORIZING AMENDMENT TO ANNUAL SALARY RESOLUTION

RESOLUTION: Finance Committee

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 2, 2019 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

LEAH KAPER-DALE, Seasonal Recreation, at an hourly rate of \$10.00, effective October 1, 2019.
RUNERVI MENDEZ VASQUEZ, Seasonal Recreation, at an hourly rate of \$10.00, effective October 1, 2019.
NIGEL BAILEY, Seasonal Recreation, at an hourly rate of \$10.00, effective October 1, 2019.

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.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-307

RESOLUTION TO APPROVE FINAL PAYOUT TO
SUPERINTENDENT OF PUBLIC WORKS DONALD RISH

RESOLUTION: Finance Committee

WHEREAS, Donald Rish, Superintendent of Public Works retired from the Borough of Highland Park effective October 1, 2019; and

WHEREAS, per the requirements of the Borough's Personnel Manual, Donald Rish is entitled to unused accrued time payments in the amount as calculated below:

	Calculation	Amount Due
Sick Hours (4,420 hours)	-	\$ 5,000.00
Vacation Hours (2019 – 246)	246 hours x \$54.96	\$13,520.16
Total Payment		\$18,520.16

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 \$18,520.16 be approved and distributed in the next available pay cycle.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-308

RESOLUTION AUTHORIZING PURCHASE OF PORTABLE POLICE RADIOS WITH
TACTICAL PUBLIC SAFETY UNDER STATE CONTRACT
FOR THE HIGHLAND PARK POLICE DEPARTMENT

RESOLUTION: Public Safety Committee

WHEREAS, under the terms and conditions of the Public Contracts Law of the State of New Jersey, a municipality may purchase items without competitive bidding from a firm or corporation currently under contract with the State of New Jersey; and

WHEREAS the Highland Park Police Department is in need of portable radios, as more fully described on the attached quote; and

WHEREAS, under State Contract No. A83932, the Borough may purchase said radios from Tactical Public Safety, 1036 Industrial Way, West Berlin, NJ 08091, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. 9-01-25-240-219 in the amount of \$10,947.64, as reflected by the certification of funds by the Finance Director.


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 radios from Tactical Public Safety, 1036 Industrial Way, West Berlin, NJ 08091, for a total amount not to exceed \$10,947.64; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Richard Abrams, Chief of Police and the Finance Director, forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS <u>\$10,947.64</u>
ACCOUNT NO. <u>9-01-25-240-219</u>
P.O. NO. _____
BY: _____
 FINANCE DIRECTOR

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

Tactical Public Safety

Next Generation Technologies for Today's Public Safety Agencies

Highland Park Police
TP9400

October 18, 2019

The following quotation is per the Harris NJ State Contract A83932

Quotation



Sales Person		Quote Guarantee	Cust. Contact	Contact Phone	PO Required	Quote #	State Contract	Terms
Peter Donato		NJ St Contract	Lt. Tom Hammill	732-572-3800 ext4235	Yes			Net-30
Qty	Part Number	Description			Unit List	Discount	Unit Price	Ext. Price
4	TP9405K5BB	PORTABLE, TP9400, 762-870M, SCAN, BLACK			920.00	20%	736.00	\$ 2,944.00
4	TPAS050	SFE - P25 COMMON AIR INTERFACE (CAI)			265.00	20%	212.00	\$ 848.00
4	TPAS055	SFE - P25 TRUNKIN PHASE 1			700.00	20%	560.00	\$ 2,240.00
4	TPAS109	SFE- SINGLE KEY AES, DES, ARC4 ENC			0.01	0%	0.01	\$ 0.04
4	TPAS058	SFE-MULTI KEY AES ENCRYPTION			600.00	20%	480.00	\$ 1,920.00
4	TPAS091	SFE - P25 TRUNKING PHASE 2			265.00	20%	212.00	\$ 848.00
4	TPA-AN-028	ANTENNA, 762-870 MHZ 1/4 WAVE STUB			22.00	20%	17.60	\$ 70.40
8	T03-00011-CAAA	BATTERY, LI-ION, 2400MAH			114.00	20%	91.20	\$ 729.60
4	T03-00038-0036	CASE HVY DUTY LEATHER 4KEY B/LOOP DRING			51.00	20%	40.80	\$ 163.20
4	T03-00012-AEFA	CHARGER, DESK			83.00	20%	66.40	\$ 265.60
4	T03-00045-JFAC	SPKRMIC, EVOLUTION, E-BUTTON, 2.5MM PROGRAMMING			209.00	20%	167.20	\$ 668.80
4					62.50	0%	62.50	\$ 250.00
TOTAL:								\$ 10,947.64

BOROUGH OF HIGHLAND PARK
NO. 10-19-309

RESOLUTION AUTHORIZING PURCHASE OF WIRELESS EVIDENCE LIBRARY 4 WEB
SOFTWARE AND HARDWARE FOR MOBILE VIDEO CAMERAS IN THE POLICE VEHICLES
WITH WATCH GUARD VIDEO UNDER STATE CONTRACT
FOR THE HIGHLAND PARK POLICE DEPARTMENT

RESOLUTION: Public Safety Committee

WHEREAS, under the terms and conditions of the Public Contracts Law of the State of New Jersey, a municipality may purchase items without competitive bidding from a firm or corporation currently under contract with the State of New Jersey; and

WHEREAS the Highland Park Police Department is in need of wireless evidence library 4 Web software and hardware for mobile video cameras in the police vehicles, as more fully described on the attached quote; and

WHEREAS, under State Contract No. 17-Fleet-00793, the Borough may purchase said software from Watch Guard, 415 E. Exchange Parkway, Allen, Texas 75002, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-968-202 in the amount of \$7,669.00, as reflected by the certification of funds by the Finance Director.

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 same from Watch Guard, 415 E. Exchange Parkway, Allen, Texas 75002, for a total amount not to exceed \$7,669.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Richard Abrams, Chief of Police and the Finance Director, forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ 7,669.00
ACCOUNT NO. C-04-55-968-202
P.O. NO. _____
BY: _____
FINANCE DIRECTOR

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				



4RE/VISTA Price Quote

CUSTOMER: Borough of Highland Park Police Department

ISSUED: 10/16/2019 2:30 PM

EXPIRATION: 1/31/2020 10:00 AM

**TOTAL PROJECT ESTIMATED AT:
\$7,669.00**

ATTENTION: Lt. Hammill

SALES CONTACT: Wayne Koveleskie

PHONE: 732-572-3800

DIRECT: 609-410-9091

E-MAIL:

E-MAIL: wayne.koveleskie@motorolasolutions.com

4RE and VISTA Proposal Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$68.00	\$932.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	8.00	\$150.00	\$12.00	\$1,104.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	8.00	\$200.00	\$17.00	\$1,464.00
WAP-MIK-CON-802	WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, SXT, AP	1.00	\$250.00	\$20.00	\$230.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	8.00	\$200.00	\$0.00	\$1,600.00
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (WG-TS)	1.00	\$2,500.00	\$161.00	\$2,339.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$0.00	\$0.00	\$0.00
					\$7,669.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts \$481.00
Additional Quote Discount \$0.00



4RE/VISTA Price Quote

Total Amount: \$7,669.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____

DRAFT

BOROUGH OF HIGHLAND PARK
NO. 10-19-310

RESOLUTION TO AMEND RULES AND PROCEDURES GOVERNING
FINANCIAL, TAX AND CONTRACTUAL MATTERS

RESOLUTION: Finance Committee

WHEREAS, the Borough Council of the Borough of Highland Park establishes financial procedures annually; and

WHEREAS, the Borough Council of the Borough of Highland Park currently authorizes the Borough Administrator to make, negotiate or award purchases, contracts or agreements up to \$5000 in value; and

WHEREAS, the Governing Body of the Borough of Highland Park has re-evaluated the cost threshold for the Borough Administrator and has determined that an increase to \$8,000 is warranted; and

NOW, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Section 7 of Resolution 1-19-12, adopted by the Borough Council on January 2, 2019, shall be revised as follows:

7. That the Borough Administrator shall be and is hereby authorized and directed to make, negotiate or award all purchases, contracts, or agreements, the cost of which does not exceed \$8,000.00, without a further resolution of this Council, except those purchases, contracts or agreements approved by the Library Board of Trustees; and that the Borough Council will continue to approve by individual resolutions all purchases, contracts and agreements, the estimated cost of which is in excess of \$8,000.00, except those purchases, contracts or agreements approved by the Library Board of Trustees.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department and Borough Administrator forthwith.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-311

RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING TO
SEEK PROPOSALS FOR THE MANAGEMENT AND OPERATIONS OF THE
WATER AND SEWER UTILITY

RESOLUTION: Council as a Whole

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-4.1 (b)(1) provides "... competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for... the operation and management of a wastewater treatment system or a water supply or distribution facility..."; and

WHEREAS, the Borough Administration understands the rigorous standards that must be satisfied using this method of receiving proposals including the requirement that the term of the contract cannot exceed (10) years in duration; and

WHEREAS, Government Management Advisors, LLC has recommended the Borough of Highland Park utilize this method of seeking proposals for the continued operation of the Water and Sewer Utility; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that the Council does hereby authorize the use of competitive contracting for the aforementioned purpose in accordance with the statutory provision of N.J.S.A. 40A:11-4.1(b)1 and the regulations contained in N.J.A.C. 5:34-4.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following:

Gregory C. Fehrenbach, Principal, Government Management Advisors
Edward J. McManimon, Esquire, McManimon, Scotland and Bauman
Teri Jover, Borough Administrator

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-312

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
MCMANIMON, SCOTLAND & BAUMANN TO ASSIST WITH PROPOSAL SOLICITATION FOR
THE MANAGEMENT AND OPERATION OF THE BOROUGH'S WATER AND SEWER UTILITY

RESOLUTION: Council as a Whole

WHEREAS, the Borough of Highland Park in the County of Middlesex wishes to engage a qualified law firm to further develop a scope of services, form of contract and to manage a competitive contracting process for the operation and management of the Borough of Highland Park Water and Sewer Utility; and

WHEREAS, the Borough proposes the use of competitive contracting under Local Public Contracts Law, N.J.S.A. 40A: 11-4.1 (b)(1) to obtain proposals for the future management and operation of the Utility; and

WHEREAS, the Government Management Advisors LLC previously sought proposals from four (4) law firms who practice in the area of water and wastewater public contracting for the City of Perth Amboy and the City chose McManimon, Scotland and Baumann as the lowest responsible proposal, and

WHEREAS, the Borough wishes to utilize the services of McManimon, Scotland and Baumann through an unfair and open contract under the Local Public Contracts Law as the work to be performed is similar to that performed for the City of Perth Amboy, at the attorney blended hourly rate of \$245 per hour, up to an estimated maximum of \$35,000, any increase of which is subject to further Borough Council authorization.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that the Council does hereby authorize the execution of a contract with McManimon, Scotland and Baumann in accordance with the above stated limitations to provide legal support for the preparation of necessary documents and the management of all required legal procedures to develop

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to:
Gregory C. Fehrenbach, Principal, Government Management Advisors
Edward J. McManimon, Esquire, McManimon, Scotland and Baumann
Teri Jover, Borough Administrator

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

DRAFT

BOROUGH OF HIGHLAND PARK
NO. 10-19-313

RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING TO
SEEK PROPOSALS FOR INFORMATION SYSTEMS SUPPORT

RESOLUTION: Council as a Whole

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-4.1 (m) provides "...competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for... consulting services..."; and

WHEREAS, the Borough of Highland Park is in need of ongoing information systems support; and

WHEREAS, the Borough Administrator recommends that these services can be provided most effectively through the use of a consultant.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that the Council does hereby authorize the use of competitive contracting for the aforementioned purpose in accordance with the statutory provision of N.J.S.A. 40A:11-4.1(m) and the regulations contained in N.J.A.C. 5:34-4.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Borough Administrator and the Chief Financial Officer.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 9-19-314

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, the Borough of Highland Park is anticipating entering into a Shared Services agreement with the County of Middlesex for road repairs to Woodbridge Avenue from 10th Avenue to Fox Road, and upgrades to the traffic signals in that area; and

WHEREAS, the Borough is desirous of making an application to the New Jersey Department of Transportation (NJDOT) for a Local Infrastructure Fund (LAIF) grant for the Borough of Highland Park's portion of the work;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Engineer is hereby authorized and directed to prepare and submit a grant application to the New Jersey Department of Transportation (NJDOT), for funding to do the necessary road repairs/traffic signal upgrades on Woodbridge Avenue;

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-315

RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

RESOLUTION: Finance Committee

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 10/29/2019 can be found in the Bills List Journal Book No. 39.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 10-19-316

RESOLUTION CONDEMNING ALL FORMS OF ANTI-SEMITISM

WHEREAS, the Mayor and Council recognize that anti-Semitism today is being promoted by individuals and groups at both ends of the political spectrum; and,

WHEREAS, Jewish citizens and residents of Highland Park are experiencing a significant increase in anti-Semitic incidents, including several incidents of anti-Semitic harassment of individuals on the street, property destruction, and hate speech; and,

WHEREAS, the Highland Park Borough Council is aware of the rise of incidents of bias, hate speech and discriminatory behaviors that have impacted our Highland Park youth in our schools on social media, and that hate speech groups are targeting our school age children with messages of hate and sowing division and anti-Semitism among them; and,

WHEREAS, we commend New Jersey's Acting Governor Sheila Oliver for issuing Executive Order No. 78 on August 7, 2019, which establishes an interagency task force to provide advice and recommendations to the Offices of the Governor and the Attorney General, and to other state agencies, on strategies and actions to reduce incidents of hate, bias, and intolerance involving students and young adults in our schools¹; and,

WHEREAS, we acknowledge that following the attacks on the Tree of Life Synagogue in Pittsburgh and the Chabad of Poway in San Diego by white supremacists, synagogues in Highland Park were forced to re-evaluate their own security measures to keep their congregations safe; and,

WHEREAS, the Council recognizes that to many, including Highland Park residents of multiple faiths, Israel represents the historical, spiritual and religious homeland of the Jewish people, as expressed in Israel's Declaration of Independence and before that the Balfour Declaration; and,

WHEREAS, attempts in both our nation and our community to demonize, dehumanize and delegitimize Jews, who live in their historical homeland and all over the world, even to the extent of denying historical and archeological evidence is just another form of racism and anti-Semitism; and,

WHEREAS, current efforts to deny the Jewish people their right of self-determination and even their right to life, liberty and the pursuit of happiness, by claiming that the existence of a State of Israel, as a homeland for the Jewish people is racist, despite evidence that while imperfect, Israel provides freedom of religion, culture, and economic aspirations even during periods of intense terrorist activities; and,

WHEREAS, in contrast to legitimate protest movements that have sought racial justice and social change and promoted coexistence, civil rights and political reconciliation, movements that co-opt legitimate means to unfairly promote economic warfare against the State of Israel in an attempt to deny its legitimacy, existence and the right of the Jewish people to national self-determination are anti-Semitic and contrary to the essential values of government under which this council performs its obligations to the public; and,

¹ <https://www.nj.gov/oag/newsreleases19/EO-78.pdf>

WHEREAS, the Mayor and Council recognize that there are residents and citizens of Highland Park who may criticize the State of Israel and support economic boycotts against the State of Israel, but are themselves not anti-Semitic²:

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Highland Park condemn all forms of anti-Semitism, and pledge to work with the Human Relations Commission and other interested parties to develop significant and sustained programming designed to educate our community about all aspects of anti-Semitism and combat its continued spread.

ADOPTED: October 29, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 29th day of October 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hale				
Kim-Chohan				
Welkovits				

This is the draft resolution agreed upon by the Council on October 3, 2019 to be considered by the Council for adoption at the meeting on October 29, 2019.

² <https://www.adl.org/resources/tools-and-strategies/what-is-anti-israel-anti-semitic-anti-zionist>