

BOROUGH OF HIGHLAND PARK
ADJOURNED MAYOR & COUNCIL MEETING
TUESDAY, JANUARY 7, 2020 – 6:30 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. 918, 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, Section 3, 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.

CONSENT AGENDA ITEMS – MOTION to adopt the following starred (*) items.

ROLL CALL VOTE

4. *1-20-365 Resolution Authorizing Adjustments for Water & Sewer Charges.
5. *1-20-366 Resolution to Amend Annual Salary Resolution.
6. *1-20-367 Resolution to Approve Off-Premises Raffles – Highland Park Athletic Teams Boosters Inc.
7. *1-20-368 Resolution to Approve Bingo License – Highland Park Athletic Teams Boosters Inc.
8. *1-20-369 Resolution to Approve Off-Premises Raffles – Highland Park Athletic Teams Boosters Inc.
9. *1-20-370 Resolution to Approve Armchair Race – Highland Park Educational Foundation.
10. *1-20-371 Resolution to Approve 2020 Taxi Operator.
11. *1-20-372 Resolution to Approve 2020 Taxi Owner.
12. *1-20-373 Resolution to Approve Payment to Axon Enterprise, Inc.

MOTION adopt/reject.

ROLL CALL VOTE

13. Public Comment.
14. MOTION to adjourn sine die.

BOROUGH OF HIGHLAND PARK
NO. 1-20-365

RESOLUTION AUTHORIZING ADJUSTMENTS FOR WATER AND SEWER CHARGES

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, it has come to the attention of the Borough Council of the Borough of Highland Park that in the third quarter of 2019 an excessive water and sewer charge has been levied with regard to Block 50, Lot 10 Borough of Highland Park Tax Map due to an incorrectly installed meter; and

WHEREAS, the Borough of Highland Park has confirmed that the meter has been reinstalled properly and is functioning accurately; and

WHEREAS, the Borough Council of the Borough of Highland Park wishes to authorize the adjustment of the third quarter 2019 water and sewer billings for said parcel.

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

1. With regard to Block 50, Lot 10 Borough of Highland Park Tax Map, the third quarter 2019 charges for water and sewer service are hereby adjusted to \$101.58, an estimated usage of 1,000 cubic feet.
2. The Tax Collector is authorized to issue a refund to the property owner in the amount of \$9,595.75, the difference between the original billing and the adjusted billing.
3. A certified true copy of this resolution shall be furnished to the property owner, Tax Collector and Borough Administrator upon its adoption.

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 1-20-366

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 annual basis, there have been the following changes, to wit:

MARIO VARONE, Electrical Subcode Official/Inspector, at annual salary of \$20,358.00, effective December 3, 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: January 7, 2020

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-20-367

RESOLUTION TO APPROVE OFF-PREMISES RAFFLE LICENSE
HIGHLAND PARK ATHLETIC TEAMS BOOSTERS, INC.

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Athletic Teams Boosters, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a 50/50 Off-Premises Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 6, 2020; 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 Highland Park Educational Foundation, 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: January 7, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-20-368

RESOLUTION TO APPROVE BINGO LICENSE

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Highland Park Athletic Teams Boosters, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct games of chance commonly known as Bingo in accordance with the Bingo Licensing Law (NSJA 5:8-24 to 49), on March 6, 2020; 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 Bingo in accordance with the requirements of the Bingo 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 Highland Park Educational Foundation for the holding, operation and conduct of games of chance commonly known as Bingo upon payment of a license fee, subject to the provisions of said Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-20-369

RESOLUTION TO APPROVE OFF-PREMISES RAFFLE LICENSE
HIGHLAND PARK ATHLETIC TEAMS BOOSTERS, INC.

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Athletic Teams Boosters, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a 50/50 Off-Premises Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 6, 2020; 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 Highland Park Educational Foundation, 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: January 7, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

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BOROUGH OF HIGHLAND PARK
NO. 1-20-370

RESOLUTION TO APPROVE ARMCHAIR RAFFLE LICENSE
HIGHLAND PARK EDUCATIONAL FOUNDATION

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Educational Foundation (HPEF) has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct an Armchair Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on February 8, 2020; 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 Highland Park Educational Foundation (HPEF) for the holding, operation and conduct of a raffle on the above date upon payment of a legal fee therefore, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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Welkovits				

BOROUGH OF HIGHLAND PARK
NO. 1-20-371

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, Ely Kotin has 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 application;

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 License.

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

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
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BOROUGH OF HIGHLAND PARK
NO. 1-20-372

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, EK No. 11 LLC (Ely Kotin) has 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 applicant and has reported favorably upon said application;

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 License.

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

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

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BOROUGH OF HIGHLAND PARK
NO. 1-20-373

RESOLUTION TO APPROVE PAYMENT TO AXON ENTERPRISE, INC.

RESOLUTION: Public Safety Committee

WHEREAS, the Police Department of the Borough of Highland Park is in need of the services of Axon Enterprise, Inc. for their body camera footage storage, as more fully described on the attached Purchase Requisition; and

WHEREAS, Axon Enterprise Inc. is able to provide said evidence storage; and

WHEREAS, funds are available for this purpose in Account No. 9-01-25-240-235 in the amount of \$12,751.50, 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 Finance Director shall be and is hereby authorized and directed to issue payment in the amount of \$12,751.50 to Axon Enterprise, Inc., PO Box 29661, Department 2018, Phoenix, AZ, 85038-9661; and

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

ADOPTED: January 7, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough 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 7th day of January, 2020.

Joan Hullings, Borough Clerk

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