

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JANUARY 21, 2020 - 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. 920, 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. Council Reports.
5. Borough Administrator's Report.
6. Borough Attorney's Report.
7. Mayor's Report.
8. Public Discussion. (15 minutes)
9. 1-20-19 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. ROLL CALL VOTE
10. 1-20-20 Resolution to Approve Budget Transfers.
MOTION adopt/reject. ROLL CALL VOTE
11. Clerk reports introduction of Salary Ordinance Amendment for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 1-20-21) **ROLL CALL VOTE**
12. Clerk reports introduction of Ordinance to Amend Administration of Government Ordinance for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 1-20-22) **ROLL CALL VOTE**

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

13. *1-20-23 Resolution to Approve 2020 Taxi Operators.
14. *1-20-24 Resolution Authorizing Execution of Agreement for Risk Management Services.
15. *1-20-25 Resolution to Approve Professional Services Agreement – Borough Attorney – Edwin Schmierer.

MAYOR AND COUNCIL REGULAR MEETING
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16. *1-20-26 Resolution to Approve Professional Services Agreement – Tax Appeal Attorney – Martin Allen.
17. *1-20-27 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
18. *1-20-28 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.
19. *1-20-29 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.
20. *1-20-30 Resolution to Approve Professional Service Agreement – Borough Planner – James Constantine.
21. *1-20-31 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
22. *1-20-32 Resolution to Approve Professional Service Agreement – Special Planner – Philip Caton.
23. *1-20-33 Resolution to Approve Professional Service Agreement – Borough Auditor – Gerard Stankiewicz.
24. *1-20-34 Resolution to Approve Professional Service Agreement – Special Redevelopment Attorney – Joseph Baumann.
25. *1-20-35 Resolution to Approve Professional Service Agreement – Borough Prosecutor – Robert Janzekovich.
26. *1-20-36 Resolution to Approve Professional Service Agreement – Public Defender – Roselli & Roselli.
27. *1-20-37 Resolution to Authorize Borough Administrator to Sign Police Benevolent Association Local 64 Memorandum of Agreement.
28. *1-20-38 Resolution Authorizing Appointment of New Tax Collector.
29. *1-20-39 Resolution to Submit Grant Application to Sustainable Jersey and PSE&G.
30. *1-20-40 Resolution to Advertise for Receipt of Bids for Spring 2020 Tree Plantings.
31. *1-20-41 Resolution to Submit Application to Middlesex County for Complete Count Municipal Funding Grant.
32. *1-20-42 Resolution Authorizing the Borough of Highland Park to Enter into the New Jersey Cooperative Purchasing Alliance's Cooperative Pricing Agreement.
33. *1-20-43 Resolution Authorizing Execution of 2020 Arts and History Grant Agreement with Middlesex County for 2020 Arts and History.
34. *1-20-44 Resolution Authorizing Refund of Tax Overpayment – Block 164, Lot 35.
35. *1-20-45 Amend Annual Salary Resolution.
36. *1-20-46 Resolution to Authorize Renewal of Service Contract with Integrated Systems and Services for Highland Park Police Department Video Cameras and Swipe Card Systems.

37. *1-20-47 Resolution Authorizing the Borough of Highland Park to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Request and Acquire Excess Department of Defense Equipment.
38. *1-20-48 Resolution to Approve Final Payout to Library Director Jane Stanley.
39. *1-20-49 Resolution to Authorize Agreement with Middlesex County for Woodbridge Avenue Improvements.
40. *1-20-50 Resolution to Approve Bills List.

MOTION adopt/reject

ROLL CALL VOTE

41. Public Comments.
(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)
42. Recess (5 minutes).
43. Work Session Items: No formal action to be taken.
- a. Census 2020 Count Initiative (GBM, Udi Shorr).
 - b. Resolution to Purchase three (3) new police vehicles (TJ).
 - c. STAC Mailing (TJ).
 - d. Board of Health Condom Proposal (MH).
 - e. Re-Writing and Improving Disabled Parking Ordinances (MH).
 - f. Changes to Tree Ordinance - Public Works Committee Recommendation (PG).
 - g. Deer Survey – Next Steps (TJ).
 - h. NJLM Light Up Public Spaces for Suffrage (GBM).
 - i. Water Filling Station – Raritan Avenue (PG).

44. 1-20-51 Executive Session: Litigation – JSM v. Highland Park.
Litigation – Highland Park v. Cappell.

MOTION adopt/reject.

ROLL CALL VOTE

MOTION to adjourn to Executive Session

Next Scheduled Meeting: February 4, 2020

BOROUGH OF HIGHLAND PARK
NO. 1-20-19

RESOLUTION: Finance Committee

WHEREAS, a need has arisen to provide adequate funds for certain budget items pending adoption of the Local Municipal Budget for 2020 and NJSA 40A:4-20 provides for the making of emergency appropriations in such cases; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of NJSA 40A:4-20 (Chapter 96, PL 1951), as amended, including this resolution, total \$7,632,938.00; and

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

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

DESCRIPTION	ACCOUNT NUMBER	2020 TEMPORARY BUDGET
GENERAL GOVERNMENT FUNCTIONS		
BOROUGH ADMINISTRATION		
Salaries & Wages	20-100-1	47,182.00
Other Expenses	20-100-2	6,234.00
MAYOR & COUNCIL		
Salaries & Wages	20-110-1	8,672.00
Other Expenses	20-110-2	2,494.00
MUNICIPAL CLERK		
Salaries & Wages	20-120-1	41,428.00
Other Expenses	20-120-2	6,923.00
FINANCIAL ADMINISTRATION		
Salaries & Wages	20-130-1	10,290.00
Other Expenses	20-130-2	35,359.00
ANNUAL AUDIT		
Other Expenses	20-135-2	7,088.00
TAX COLLECTION		
Salaries & Wages	20-145-1	19,848.00
Other Expenses	20-145-2	4,305.00
TAX ASSESSMENT		
Salaries & Wages	20-150-1	14,677.00
Other Expenses	20-150-2	3,609.00
LEGAL SERVICES		
Other Expenses	20-155-2	91,875.00
ENGINEERING & PLANNING		
Other Expenses	20-165-2	5,250.00
COMMUNITY & ECONOMIC DEVELOPMENT		
Salaries & Wages		1,874.00
Other Expenses	20-170-2	27,563.00
INFORMATION TECHNOLOGY		
Other Expenses	20-140-2	28,744.00
CENTRAL SERVICES		
Other Expenses	20-316-2	22,181.00
LAND USE ADMINISTRATION		
PLANNING BOARD		
Salaries & Wages		1,874.00
Other Expenses	21-180-2	13,164.00

ZONING BOARD OF ADJUSTMENT		
Salaries & Wages	21-185-1	5,437.00
Other Expenses	21-185-2	3,189.00
HUMAN RIGHTS COMMISSION		
Other Expenses	21-195-2	525.00
INSURANCE		
GENERAL LIABILITY/WORKERS COMPENSATION		
Other Expenses	23-211-2	206,660.00
EMPLOYEE GROUP HEALTH		
Other Expenses	23-220-2	343,365.00
PUBLIC SAFETY FUNCTIONS		
POLICE		
Salaries & Wages	25-240-1	923,566.00
Other Expenses	25-240-2	55,633.00
POLICE DISPATCH/911		
Salaries & Wages	25-250-1	62,664.00
Other Expenses	25-250-2	1,181.00
OFFICE OF EMERGENCY MANAGEMENT		
Salaries & Wages	25-252-1	10,000.00
Other Expenses	25-252-2	6,956.00
FIRST AID CONTRIBUTION		
Other Expenses	25-260-2	3,937.00
FIRE		
Salaries & Wages	25-265-1	61,595.00
Other Expenses	25-265-2	19,144.00
LOSAP		
Other Expenses	25-265-2	4,331.00
MUNICIPAL PROSECUTOR		
Other Expenses	25-275-2	9,188.00
PUBLIC WORKS FUNCTIONS		
STREETS & ROADS		
Salaries & Wages	26-290-1	299,144.00
Other Expenses	26-290-2	31,684.00
APARTMENT COLLECTION		
Other Expenses	26-305-2	59,063.00
PUBLIC BUILDINGS & GROUNDS		
Salaries & Wages	26-310-1	11,810.00
Other Expenses	26-310-2	44,887.00
MOTOR POOL		
Salaries & Wages	26-315-1	20,138.00
Other Expenses	26-315-2	36,487.00
HEALTH & HUMAN SERVICES FUNCTIONS		
BOARD OF HEALTH		
Other Expenses	27-330-2	525.00
ENVIRONMENTAL COMMISSION		
Other Expenses	27-335-2	275.00
COMMISSION ON IMMIGRANT & REFUGEE AFFAIRS		
Other Expenses	27-336-2	263.00
SAFE WALKING & CYCLING COMMITTEE		
Other Expenses	27-337-2	1,313.00
SUSTAINABLE HIGHLAND PARK		
Other Expenses	27-338-2	302.00

HISTORICAL COMMISSION		
Other Expenses	27-339-2	263.00
PARKS & RECREATION FUNCTIONS		
COMMUNITY SERVICES - RECREATION		
Salaries & Wages	28-370-1	18,617.00
Other Expenses	28-370-2	4,331.00
COMMUNITY SERVICES - AGING		
Salaries & Wages	28-371-1	53,538.00
Other Expenses	28-371-2	7,666.00
ARTS COMMISSION		
Other Expenses	28-374-2	525.00
SHADE TREE ADVISORY COMMITTEE		
Other Expenses	28-375-2	302.00
TEEN CENTER		
Salaries & Wages	28-373-1	18,353.00
Other Expenses	28-373-2	
UTILITY EXPENSES & BULK PURCHASING		
ELECTRICITY		
Other Expenses	31-430-2	28,875.00
STREET LIGHTING		
Other Expenses	31-435-2	44,625.00
TELEPHONE		
Other Expenses	31-440-2	13,650.00
FUEL OIL/GASOLINE/NATURAL GAS		
Other Expenses	31-460-2	26,250.00
SANITARY LANDFILL		
Other Expenses	32-465-2	83,763.00
UNIFORM CONSTRUCTION CODE		
Salaries & Wages	22-195-1	89,951.00
Other Expenses	22-195-2	3,504.00
UNCLASSIFIED		
CABLE TELEVISION		
Other Expenses	30-411-2	2,625.00
ACCUMULATED SICK LEAVE		
Salaries & Wages	30-415-1	21,000.00
COMMUNICATIONS		
Salaries & Wages	20-105-1	27,738.00
Other Expenses	20-105-2	6,085.00
MUNICIPAL COURT FUNCTIONS		
MUNICIPAL COURT		
Salaries & Wages	43-490-1	47,256.00
Other Expenses	43-490-2	3,321.00
PUBLIC DEFENDER		
Other Expenses	43-495-2	1,575.00
LIBRARY		
Salaries & Wages	29-390-1	172,334.00
Other Expenses	29-390-2	92,475.00
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS		
COUNTY HEALTH SERVICES		
Other Expenses	42-401-2	11,898.00
M.C.I.A. RECYCLING		
Other Expenses	42-402-2	2,827.00
ANIMAL CONTROL SERVICES		
Other Expenses	27-340-2	4,095.00

PUBLIC AND PRIVATE PROGRAMS		
NJDEP Radon Awareness	41-724-2	
Art & History Grant		3,750.00
Township Match		938.00
STATUTORY EXPENDITURES		
SOCIAL SECURITY SYSTEM		
Other Expenses	36-472-2	86,431.00
UNEMPLOYMENT COMPENSATION INSURANCE		
Other Expenses	23-225	7,875.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM		
Other Expenses	36-471-2	489,601.00
POLICE AND FIREMAN'S RETIREMENT SYSTEM		
Other Expenses	36-475-2	837,812.00
DCRP		
Other Expenses	36-476-2	5,775.00
	SUBTOTAL	4,843,520.00
DEBT SERVICE		
BOND PRINCIPAL		
Other Expenses	45-920-2	625,000.00
INTEREST ON BONDS		
Other Expenses	45-930-2	242,369.00
M.C.I.A. LEASE/LOAN		
Other Expenses	45-950-2	297,704.00
DBIZ LOAN		
Other Expenses	45-925-2	-
	SUBTOTAL	1,159,073.00

GRAND TOTAL	6,002,593.00
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2020 TEMPORARY WATER AND SEWER BUDGET

DESCRIPTION	2020 TEMP
OPERATING	
Salaries & Wages	63,233.00
Other Expenses	650,689.00
Middlesex County Utilities Authority	388,973.00
STATUTORY EXPENDITURES	
Public Employee Retirement System	-
Social Security System	-
DEFERRED CHARGES	
Over expenditure Budget Appropriation	-
SUBTOTAL	1,102,895.00

DEBT SERVICE		
Payment of Bond Principal		460,000.00
Interest on Bonds		67,450.00
	SUBTOTAL	527,450.00

GRAND TOTAL	1,630,345.00
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2. Said emergency temporary appropriations will be provided for in the 2020 budget under the various captions listed herein.
3. A certified copy of this Resolution will be filed with the Director of the Division of Local Government Services.

ADOPTED: January 21, 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 21st 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
1-20-20

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2019 budget appropriation balances shall be made as follows:

Description	From	To
Electricity		700.00
Street Lighting	700.00	
Total	\$700.00	\$700.00

ADOPTED: January 21, 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 21st 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. 1-20-21

RESOLUTION: Council as a Whole

WHEREAS, an Ordinance entitled, AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF HIGHLAND PARK AND THE METHOD OF PAYMENT OF SUCH COMPENSATION", 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, February 4, 2020, 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: January 21, 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 21st 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. 1-20-22

RESOLUTION: Council as a Whole

WHEREAS, an Ordinance entitled, "AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 3, "ADMINISTRATION OF GOVERNMENT", 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, February 4, 2020, 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: January 21, 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 21st 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. 1-20-23

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, Keith Gregory Wierzbowski, Brian Mooney, Dominic DeFrank, and Kenneth Leo 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 Licenses to the aforesaid applicants.

ADOPTED: January 21, 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 21st 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. 1-20-24

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR RISK MANAGEMENT
CONSULTING SERVICES WITH BALKEN RISK MANAGEMENT SERVICES, LLC.

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park desires to use Balken Risk Management Consulting Services, LLC for risk management consulting services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the agreement for aforesaid services, attached to the original of this resolution, is hereby approved.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Administrator, the Garden State Municipal Joint Insurance Fund and Balken Risk Management Services, LLC forthwith.

ADOPTED: January 21, 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 21st 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. 1-20-25

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Attorney for the calendar year of 2020; and

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

WHEREAS, Edwin Schmierer, Esq., is an Attorney at Law of the State of New Jersey with experience in municipal law and has heretofore been appointed as Borough Attorney for 2020;

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

WHEREAS, funds for this purpose are not to exceed the amount of \$170,000.00, without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$170,000.00 in Account No. 0-01-20-155-2AT, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-26

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR TAX APPEAL ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Tax Appeal Counsel for the calendar year 2020; and

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

WHEREAS, Martin Allen of the Law firm of Di Francesco, Bateman, Kunzman, Davis, Lehrer & Flaum is an Attorney at Law of the State of New Jersey with extensive experience in tax appeal matters and has heretofore been appointed as Tax Appeal Counsel for 2020; and

WHEREAS, the Mayor and Council desire to provide compensation for the Tax Appeal Counsel; and

WHEREAS, funds for this purpose are not to exceed the amount of \$25,000.00 without further resolution of Council; and

WHEREAS, funds for this purpose will be available in the amount of \$25,000.00 in Account No. 0-01-20-155-2TA, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-27

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR LABOR ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Labor Consultant for the calendar year of 2020; and

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

WHEREAS, Arthur Thibault, Esq., is an Attorney at Law of the State of New Jersey with extensive experience in labor relations matters and has heretofore been appointed as Labor Consultant for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Labor Consultant; and

WHEREAS, funds for this purpose are not to exceed the amount of \$40,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$40,000.00 in Account No. 0-01-20-155-2LA, upon adoption of the 2020 municipal budget, 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Arthur Thibault, Esq., Apruzzese, McDermott, Mastro & Murphy, 25 Independence Boulevard, Liberty Corner, NJ 07938, a proposed copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the office of the Borough Clerk.

ADOPTED: January 21, 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 21st 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. 1-20-28

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOND COUNSEL

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of Bond Counsel for bonding and related matters the calendar year of 2020; and

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

WHEREAS, Wilentz, Goldman & Spitzer, Esqs., is a firm of attorneys at law of the State of New Jersey with extensive experience in bonding and related matters and has heretofore been appointed as Borough Bond Counsel for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of Bond Counsel; and

WHEREAS, funds for this purpose are not to exceed the amount of \$40,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$40,000.00 in Account No. 0-01-20-130-233, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-29

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH ENGINEER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Engineer for the calendar year of 2020; and

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

WHEREAS, David J. Samuel, of CME Associates, is a licensed engineer of the State of New Jersey with extensive experience in municipal engineering and has heretofore been appointed Borough Engineer for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Borough Engineer; and

WHEREAS, funds for this purpose are not to exceed \$20,000.00 or the amount specified in agreements for specific projects; and

WHEREAS, funds will be available for this purpose in the amount of \$20,000.00 in Account No. 0-01-20-165-2EN, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 2020

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 21st 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. 1-20-30

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH PLANNER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Planning Consultant for the calendar year of 2020 and

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

WHEREAS, James Constantine, PP of LRK, Inc. is a licensed professional planner of the State of New Jersey with extensive experience in municipal land use and planning matters and has heretofore been appointed as Borough Planner for 2020; and

WHEREAS, the Mayor and Council desire to provide compensation for the Planning Consultant; and

WHEREAS, funds for this purpose are available in Account No. 0-01-21-180-2PL in an amount not to exceed \$70,000.00, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below, and in various escrow accounts now or hereafter established pursuant to Chapter 17-10.12 of the Revised General Ordinances of the Borough of Highland Park.

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

ADOPTED: January 21, 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 21st 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. 1-20-31

PROFESSIONAL SERVICES RESOLUTION

RESOLUTION: Economic Development & Planning Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Counsel for Affordable Housing for 2020; and

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

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

WHEREAS, the Mayor and Council desire to provide compensation for the Special Counsel; and

WHEREAS, funds for this purpose are not to exceed the amount of \$15,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$15,000.00 in Account No. 0-01-20-155-2ML, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-32

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR SPECIAL PLANNER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Planning Consultant for the calendar year of 2020 and

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

WHEREAS, Philip B. Caton is a licensed professional planner of the State of New Jersey with extensive experience in municipal land use and planning matters and has heretofore been appointed as Special Planner for 2020; and

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

WHEREAS, funds for this purpose are not to exceed the amount of \$10,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$10,000.00 in Account No. 0 -01-20-155-233, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough, an Agreement for professional services with Philip B. Caton, Clarke Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, a copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the Office of the Borough Clerk.

ADOPTED: January 21, 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 21st 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. 1-20-33

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH AUDITOR

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Auditor for the calendar year of 2020; and

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

WHEREAS, Gerard Stankiewicz of Samuel Klein and Company, is a certified Public Accountant and Registered Municipal Accountant of the State of New Jersey with extensive experience in municipal auditing and has heretofore been appointed Borough Auditor for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Borough Auditor; and

WHEREAS, funds for this purpose are not to exceed the amount of \$48,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$48,000.00 in Account No. 0-01-20-135-235 and Account No. 0-05-55-500-4AE, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-34

PROFESSIONAL SERVICES RESOLUTION

RESOLUTION: Economic Development & Planning Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Counsel for Redevelopment for 2020; and

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

WHEREAS, McManimon, Scotland & Baumann, LLC, is an Attorney at Law Firm of the State of New Jersey with experience in municipal law and has heretofore been appointed as Special Counsel for Redevelopment for the above mentioned period; and

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

WHEREAS, funds for this purpose are not to exceed the amount of \$70,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$70,000.00 in Account No. 0-01-20-170-2AT, upon adoption of the 2020 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

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

ADOPTED: January 21, 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 21st 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. 1-20-35

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR MUNICIPAL PROSECUTOR

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Prosecutor for the calendar year of 2020 pursuant to the provisions of N.J.S.A. 2B:12-27; and

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

WHEREAS, Robert Janzekovich, Esq., is an Attorney at Law of the State of New Jersey with experience as a Municipal Prosecutor and has heretofore been appointed as the Municipal Prosecutor for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Municipal Prosecutor; and

WHEREAS, funds are available for this purpose and are not to exceed the amount of \$34,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$34,000.00 in Account No. 0-01-25-275-235 upon adoption of the 2020 municipal budget, 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Robert J. Janzekovich, LLC, 6 Julia Drive, Monroe Township, NJ 08831, a proposed copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the office of the Borough Clerk.

ADOPTED: January 21, 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 21st 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. 1-20-36

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR PUBLIC DEFENDER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Public Defender for the calendar year of 2020 pursuant to the provisions of N.J.S.A. 2B:12-28; and

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

WHEREAS, Roselli & Roselli, are Attorneys at Law in the State of New Jersey with experience as Public Defenders and have heretofore been appointed as the Public Defender for 2020; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Public Defender; and

WHEREAS, funds are available for this purpose and are not to exceed the amount of \$9,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$9,000.00 in Account No. 0-01-43-495-235 upon adoption of the 2020 municipal budget, 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Roselli & Roselli, 11 Stephen Street, South River, NJ 08882, a proposed copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the office of the Borough Clerk.

ADOPTED: January 21, 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 21st 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 APRK
NO. 1-20-37

RESOLUTION TO AUTHORIZE BOROUGH ADMINISTRATOR TO SIGN
POLICE BENEVOLENT ASSOCIATION MEMORANDUM OF AGREEMENT

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has concluded negotiations with the Policeman's Benevolent Association (PBA) Local #64 for January 1, 2019 through December 31, 2022.

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

1. The Borough Administrator is authorized and directed to execute a Memorandum of Agreement with the PBA Local #64, said agreement to be in a form approved by the Labor Attorney;

ADOPTED: January 21, 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 21st 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
1-20-38

RESOLUTION TO APPOINT TAX COLLECTOR

RESOLUTION: Administration Committee

WHEREAS, the Borough of Highland Park's Tax Collector resigned; and

WHEREAS, N.J.S.A. 40A:9-142 states that vacancies in the Tax Collector position shall be filled by appointment for the unexpired term.

BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that Elsa Y. Diaz (License No. T-8542) is hereby appointed to the position of Tax Collector, effective January 22, 2020 and expiring January 1, 2021.

ADOPTED: January 21, 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 21st 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. 1-20-39

RESOLUTION TO SUBMIT GRANT APPLICATION TO SUSTAINABLE JERSEY & PSE&G

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, Sustainable Highland Park would like to apply for a \$20,000 grant from Sustainable Jersey & PSEG to fund an initiative to install water filling stations on Raritan Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are hereby authorized and directed to execute and submit, on behalf of Sustainable Highland Park, the grant application to Sustainable Jersey, a copy of which is attached to the original of this resolution.

ADOPTED: January 21, 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 January 21, 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. 1-20-40

RESOLUTION TO ADVERTISE FOR RECEIPT OF BIDS
FOR SPRING 2020 TREE PLANTINGS

RESOLUTION: Public Works and Public Utilities Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk shall be and is hereby authorized and directed to advertise for receipt of bids for the following contract items:

1. Spring 2020 Tree Plantings

BE IT FURTHER RESOLVED that said bids will be received at a date and time to be determined by the Borough Clerk and the Superintendent of the Public Works Department, said bids to be in accordance with specifications prepared by the Public Works Department.

ADOPTED: January 21, 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 January 21, 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. 1-20-41

RESOLUTION TO SUBMIT APPLICATION TO MIDDLESEX COUNTY
FOR COMPLETE COUNT MUNICIPAL FUNDING GRANT

RESOLUTION: Administrative Committee

WHEREAS, the Complete Count Committee would like to apply for a \$2,000 grant from Middlesex County for activities related to the Complete Count Census 2020 initiative;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are hereby authorized and directed to execute and submit, on behalf of Sustainable Highland Park, the grant application to Sustainable Jersey, a copy of which is attached to the original of this resolution.

ADOPTED: January 21, 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 21st 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. 1-20-42

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLAND PARK TO
ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING
ALLIANCE'S COOPERATIVE PRICING AGREEMENT

RESOLUTION: Finance Committee

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK01 – a cooperative pricing system for the purchase of goods and services; and

WHEREAS, on January 21, 2020, the Governing Body of the Borough of Highland Park, County of Middlesex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Highland Park.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ADOPTED: January 21, 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 21st 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. 1-20-43

RESOLUTION TO EXECUTE MIDDLESEX COUNTY OFFICE
OF ARTS & HISTORY PROGRAM GRANT FOR "RACE MATTERS" PROJECT

RESOLUTION: Recreation and Arts Committee

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 execute, on behalf of the Borough, the Middlesex County Local Arts Program Grant Agreement in the amount of \$3,750.00, a copy of which is attached to the original of this resolution.

ADOPTED:

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 21st 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. 1-20-44

RESOLUTION TO AUTHORIZE REFUND OF TAX OVERPAYMENT – BLOCK 164, LOT 35

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director be and is hereby authorized and directed to remit to the following the amount set opposite, the same being the amount of overpayment of 2020 1st quarter taxes for the property indicated:

<u>BLOCK</u>	<u>LOT</u>	<u>REMITTEE</u>	<u>AMOUNT TO BE REMITTED</u>
164	35	Montgomery House Realty LLC P.O. Box 1425 Highland Park NJ 08904	\$5,274.11

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

ADOPTED: January 21, 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 21st 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. 1-20-45

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 7, 2020 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:

ELSA DIAZ, Tax Collector, at an annual salary of \$64,000.00 effective January 22, 2020.

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 21, 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 21st 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. 1-20-46

RESOLUTION TO AUTHORIZE RENEWAL OF SERVICE CONTRACT WITH
INTEGRATED SYSTEMS AND SERVICES FOR HIGHLAND PARK POLICE
DEPARTMENT VIDEO CAMERAS AND SWIPE CARD SYSTEMS

RESOLUTION: Public Safety Committee

WHEREAS, the Borough has contracted with Integrated Systems and Services, Eatontown, NJ, for warranty/service for the Police Department video camera/swipe card system; and

WHEREAS, said contract has expired; and

WHEREAS, the Borough desires to renew said agreement for the period January 1, 2020 through December 31, 2020; and

WHEREAS, such insurance coverage and support services have been determined to be "Extraordinary Unspecified Services", as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and may be negotiated and/or awarded without public advertising for bids and bidding; and

WHEREAS, funds shall be available for this purpose in Account No. 0-01-25-240-235 in the 2020 Municipal Budget upon adoption in the amount of \$8,580.00, as reflected by the certification of funds by the Finance Director, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park that the Police Chief is hereby authorized and directed to execute on behalf of the Borough an Agreement for warranty/service with Integrated Systems and Services, 541 Industrial Way, Suite B, Eatontown, NJ 07724 at a cost of \$8,580.00 for the period January 1, 2020 through December 31, 2020, said agreement to be in a form approved by the Borough Attorney and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the office of the Borough Clerk.

ADOPTED: February 19, 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 21st 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. 1-20-47

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLAND PARK THROUGH THE HIGHLAND PARK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE HIGHLAND PARK POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

RESOLUTION: Public Safety Committee

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Highland Park Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Highland Park Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include but not be limited to office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Highland Park Police Department, without restriction; and

BE IT FURTHER RESOLVED that the Highland Park Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

ADOPTED: January 21, 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 21st 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. 1-20-48

RESOLUTION TO APPROVE FINAL PAYOUT TO LIBRARY DIRECTOR JANE STANLEY

RESOLUTION: Finance Committee

WHEREAS, JANE STANLEY, LIBRARY DIRECTOR, has retired from the Highland Park Public Library effective December 31, 2019; and

WHEREAS, per the requirements of the Agreement between the Borough of Highland Park and the former Library Director, Jane Stanley is entitled to unused accrued time payments in the amount as calculated below.

	Calculation	Amount Due
Sick Hours	509.49 x \$70.26	\$5,000.00
Vacation Hours	43.00 x \$70.26	\$3,021.18
Settlement Agreement -	\$6,000.00 - 2020	
Longevity	\$6,000.00 - 2021	\$12,000.00
Total Payment		\$20,021.08

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 \$20,021.08 be approved and distributed in the next available pay cycle.

ADOPTED: January 21, 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 21st 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. 1-20-49

RESOLUTION TO EXECUTE INTERLOCAL AGREEMENT WITH MIDDLESEX COUNTY FOR ROADWAY
IMPROVEMENTS ON WOODBRIDGE AVENUE FROM 10TH AVENUE TO FOX ROAD

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Borough of Highland Park and Middlesex County recognize the desirability of providing improvements for Woodbridge Avenue from North 10th Avenue to Fox Road; and

WHEREAS, the above-mentioned parties in discharge of their public duties are desirous of jointly providing for these improvements; and

WHEREAS, the Borough of Highland Park and Middlesex County have selected CME Associates to provide professional engineering services for the development of contract plans and specifications for the improvements; and

WHEREAS, the Borough of Highland Park wishes to enter into a Shared Services Agreement with Middlesex County Office of Public Works, attached hereto, for the provision of regrading and reprofiling Woodbridge Avenue to provide positive drainage for 100 feet minimum on all side streets as permitted by the "Uniform Shared Services and Consolidation Act" N.J.S.A. 40A:65-1, et seq.

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

1. The attached Shared Services Agreement between the Borough of Highland Park and Middlesex County Office of Public Works for the provision of regrading and reprofiling services is hereby approved by the Borough Council.
2. Upon receipt of the Middlesex County Resolution approving the Shared Services Agreement and an executed copy of the Agreement, the Borough shall provide copies of all Resolutions and the Shared Services Agreement to the Division of Local Government Services in the Department of Community Affairs as required by N.J.S.A. 40A:65-4(b).
3. The Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials and Employees are hereby authorized to execute and deliver the Shared Services Agreement between the Borough of Highland Park and Middlesex County Office of Public Works for the provision of regrading and reprofiling services attached hereto and all other documents and undertake all actions reasonably necessary to effectuate and implement this Resolution and the terms of the Shared Services Agreement.
4. The Borough Clerk is also directed to forward a certified copy of this Resolution once adopted to the Borough Attorney and the Middlesex County Clerk.

ADOPTED: January 21, 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 21st 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. 1-20-50

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 1/21/2020 can be found in the Bills List Journal Book No. 40.

ADOPTED: January 21, 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 21st 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. 1-20-51

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION: Council as a Whole

WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

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

1. The public shall be excluded from the closed session at close of tonight's open session.
2. The general nature of the subject matter to be discussed is as follows:
(Litigation: JSM at Highland Park v. Borough of Highland Park update)
(Litigation: Borough of Highland Park v. Cappell update)
3. It is anticipated at this time that the above stated subject matter will be made public when these matters are resolved or as soon thereafter as it is deemed to be in the public interest to do so.
4. This Resolution shall take effect immediately.

ADOPTED: January 21, 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 21st 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				