

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
FEBRUARY 18, 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.

Public Discussion.

(21 minutes total; 3 minutes each speaker limited to items on this Agenda, including Work Session).

8. 2-20-71 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. ROLL CALL VOTE
9. Clerk reports advertising General Licensing Ordinance Amendment, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 2-20-72 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject ROLL CALL VOTE
10. Clerk reports advertising Wrecker Ordinance Amendment, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 2-20-73 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject ROLL CALL VOTE

11. Clerk reports advertising Land Use Ordinance Amendment – Planning Board/Zoning Board of Adjustment Terms, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 2-20-74 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

12. Clerk reports advertising 433 Cleveland Avenue Redevelopment Plan, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 2-20-75 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

13. Clerk reports introduction of Ordinance to Amend Zoning Map for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 2-20-76) **ROLL CALL VOTE**

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

- ROLL CALL VOTE**
14. *2-20-78 Resolution to Approve Final Pay Estimate No. 3 and Closeout Change Order – JADS Construction Company, Inc. for Improvements to North Third Avenue and Hilton Street, Improvements to Merilind Avenue and South Seventh Avenue and Improvements to Various Municipal Parking Lots.
 15. *2-20-79 Resolution to Authorize Tax Appeal Settlement for Block 89, Lot 2.
 16. *2-20-80 Resolution Authorizing Emergency Water Main Repairs.
 17. *2-20-81 Resolution to Approve Payment of Bills for Water Main Repairs.
 18. *2-20-82 Resolution to Execute Subgrant Agreement between Middlesex County and Highland Park for CDBG Funds.
 19. *2-20-83 Resolution to Approve the State Contract Purchase of a New Electric Vehicle for the Department of Code Enforcement.
 20. *2-20-84 Resolution to Rescind Petty Cash Funds.
 21. *2-20-85 Resolutions to Establish a New Petty Cash Fund.
 22. *2-20-86 Resolution to Join Keystone Purchasing Network National Cooperative.
 23. *2-20-87 Resolution Authorizing Execution of Roots for Rivers Reforestation Grant with Sustainable Jersey/The Nature Conservancy.
 24. *2-20-88 Resolution to Approve Wrecker Licenses.
 25. *2-20-89 Resolution to Approve 2020 Radio Maintenance Contract with Tactical Public Safety for Police Department Radios.
 26. *2-20-90 Resolution to Authorize Purchase of Ammunition from Eagle Point Gun/T.J. Morris for the Highland Park Police Department.
 27. *2-20-91 Resolution to Authorize 2020 Maintenance Contract with Gold Type Business Machines for the E-Ticketing System.

- 28. *2-20-92 Resolution to Authorize Purchase of Alcotest Machine from Drager Safety Diagnostics, Inc. for the Highland Park Police Department.
- 29. *2-20-93 Resolution to Authorize 2020 Maintenance Contract with Office Business Systems for the Police Department Phone Recording System.
- 30. *2-20-94 Resolution to Authorize Purchase of Police Ballistic Vests from Lawman Supply Company.
- 31. *2-20-95 Resolution to Approve Bills List.
MOTION adopt/reject **ROLL CALL VOTE**

32. Mayor appoints the following:

Lt. Thomas Hammill Safety Officer

MOTION TO CONFIRM

ROLL CALL VOTE

- 33. Public Comments.
(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)
- 34. Recess (5 minutes).
- 35. Work Session Items: No formal action to be taken.
 - a. CDBG Grants (TJ).
 - b. Area in Need of Redevelopment Designation (TJ).
 - c. 433 Cleveland Avenue Redevelopment Plan Update (TJ).
 - d. Anti-Semitism Resolution (GBM/SKC).
 - e. Bicycle/Pedestrian Plan Implementation (SW).
 - f. Human Relations Commission Ordinance Amendment (SKC).
 - g. School Board Elections (JH).

36. Goals.

37. **MOTION** to adjourn.

Next Scheduled Meeting: March 3, 2020

BOROUGH OF HIGHLAND PARK
NO. 2-20-71

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 \$11,597,251.00; 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	89,871.00
Other Expenses	20-100-2	11,875.00
MAYOR & COUNCIL		
Salaries & Wages	20-110-1	16,518.00
Other Expenses	20-110-2	5,994.00
MUNICIPAL CLERK		
Salaries & Wages	20-120-1	78,910.00
Other Expenses	20-120-2	13,188.00
FINANCIAL ADMINISTRATION		
Salaries & Wages	20-130-1	19,600.00
Other Expenses	20-130-2	67,350.00
ANNUAL AUDIT		
Other Expenses	20-135-2	13,500.00
TAX COLLECTION		
Salaries & Wages	20-145-1	37,806.00
Other Expenses	20-145-2	8,200.00
TAX ASSESSMENT		
Salaries & Wages	20-150-1	27,956.00
Other Expenses	20-150-2	6,875.00
LEGAL SERVICES		
Other Expenses	20-155-2	175,000.00
ENGINEERING & PLANNING		
Other Expenses	20-165-2	10,000.00
COMMUNITY & ECONOMIC DEVELOPMENT		
Salaries & Wages		3,570.00
Other Expenses	20-170-2	52,500.00
INFORMATION TECHNOLOGY		
Other Expenses	20-140-2	54,750.00
CENTRAL SERVICES		
Other Expenses	20-316-2	42,250.00
LAND USE ADMINISTRATION		
PLANNING BOARD		
Salaries & Wages		3,570.00
Other Expenses	21-180-2	25,075.00

ZONING BOARD OF ADJUSTMENT		
Salaries & Wages	21-185-1	10,357.00
Other Expenses	21-185-2	6,075.00
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	645,029.00
PUBLIC SAFETY FUNCTIONS		
POLICE		
Salaries & Wages	25-240-1	1,759,173.00
Other Expenses	25-240-2	105,968.00
POLICE DISPATCH/911		
Salaries & Wages	25-250-1	119,361.00
Other Expenses	25-250-2	2,250.00
OFFICE OF EMERGENCY MANAGEMENT		
Salaries & Wages	25-252-1	10,000.00
Other Expenses	25-252-2	13,250.00
FIRST AID CONTRIBUTION		
Other Expenses	25-260-2	7,500.00
FIRE		
Salaries & Wages	25-265-1	117,325.00
Other Expenses	25-265-2	36,465.00
LOSAP		
Other Expenses	25-265-2	8,250.00
MUNICIPAL PROSECUTOR		
Other Expenses	25-275-2	17,500.00
PUBLIC WORKS FUNCTIONS		
STREETS & ROADS		
Salaries & Wages	26-290-1	569,798.00
Other Expenses	26-290-2	60,350.00
APARTMENT COLLECTION		
Other Expenses	26-305-2	112,500.00
PUBLIC BUILDINGS & GROUNDS		
Salaries & Wages	26-310-1	22,496.00
Other Expenses	26-310-2	85,500.00
MOTOR POOL		
Salaries & Wages	26-315-1	38,359.00
Other Expenses	26-315-2	69,500.00
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	35,460.00
Other Expenses	28-370-2	8,250.00
COMMUNITY SERVICES - AGING		
Salaries & Wages	28-371-1	101,978.00
Other Expenses	28-371-2	14,603.00
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	34,959.00
Other Expenses	28-373-2	
UTILITY EXPENSES & BULK PURCHASING		
ELECTRICITY		
Other Expenses	31-430-2	55,000.00
STREET LIGHTING		
Other Expenses	31-435-2	85,000.00
TELEPHONE		
Other Expenses	31-440-2	26,000.00
FUEL OIL/GASOLINE/NATURAL GAS		
Other Expenses	31-460-2	50,000.00
SANITARY LANDFILL		
Other Expenses	32-465-2	159,548.00
UNIFORM CONSTRUCTION CODE		
Salaries & Wages	22-195-1	171,336.00
Other Expenses	22-195-2	6,675.00
UNCLASSIFIED		
CABLE TELEVISION		
Other Expenses	30-411-2	5,000.00
ACCUMULATED SICK LEAVE		
Salaries & Wages	30-415-1	40,000.00
COMMUNICATIONS		
Salaries & Wages	20-105-1	52,833.00
Other Expenses	20-105-2	11,591.00
MUNICIPAL COURT FUNCTIONS		
MUNICIPAL COURT		
Salaries & Wages	43-490-1	90,012.00
Other Expenses	43-490-2	6,325.00
PUBLIC DEFENDER		
Other Expenses	43-495-2	3,000.00
LIBRARY		
Salaries & Wages	29-390-1	328,256.00
Other Expenses	29-390-2	176,143.00
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS		
COUNTY HEALTH SERVICES		
Other Expenses	42-401-2	22,664.00
M.C.I.A. RECYCLING		
Other Expenses	42-402-2	5,384.00
ANIMAL CONTROL SERVICES		
Other Expenses	27-340-2	7,800.00

PUBLIC AND PRIVATE PROGRAMS		
NJDEP Radon Awareness	41-724-2	
Art & History Grant		3,750.00
Township Match		938.00
Rivers Reforestation Grant		2,335.00
STATUTORY EXPENDITURES		
SOCIAL SECURITY SYSTEM		
Other Expenses	36-472-2	164,630.00
UNEMPLOYMENT COMPENSATION INSURANCE		
Other Expenses	23-225	15,000.00
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	7,809,975.00
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	291,704.00
DBIZ LOAN		
Other Expenses	45-925-2	-
	SUBTOTAL	1,159,073.00

GRAND TOTAL	8,969,048.00
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2020 TEMPORARY WATER AND SEWER BUDGET

DESCRIPTION	2020 TEMP
OPERATING	
Salaries & Wages	120,444.00
Other Expenses	1,239,409.00
Middlesex County Utilities Authority	740,900.00
STATUTORY EXPENDITURES	
Public Employee Retirement System	-
Social Security System	-
DEFERRED CHARGES	
Over expenditure Budget Appropriation	-
SUBTOTAL	2,100,753.00

DEBT SERVICE		
Payment of Bond Principal		460,000.00
Interest on Bonds		67,450.00
	SUBTOTAL	527,450.00
GRAND TOTAL		
		2,628,203.00

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: February 18, 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 18th day of February, 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. 2-20-72

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 247, "LICENSING", passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of Neptune, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: February 18, 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 18th day of February, 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
ORDINANCE NO. 20-1996

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 247, "LICENSING"

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

SECTION I. Chapter 247, "Licensing", Article I, General Provisions, **§247-4** "Application for license", is hereby amended to read as follows with the [bracketed] material to be deleted, and the underlined material to be added:

ARTICLE I General Provisions (§247-4. Application for License)

- A. Application for license hereunder, both new and renewal, shall be made to the Borough Clerk and shall contain the following information:
- (1) Name and residence of applicant.
 - (2) Location at which business will be conducted.
 - (3) Name under which business will be conducted.
 - (4) Nature of business.
 - (5) [Names and addresses of three business references or Middlesex County residents who will certify to the applicant's good character and business responsibility.]
 - (6) If applicant has been arrested for any crime or disorderly offense, the dates, location and nature of such offenses and ultimate disposition thereof.
 - (7) If the applicant has been found guilty of or liable for wage theft, the dates, location, and nature of such wage theft and ultimate disposition thereof.
 - (8) Such additional pertinent information which the Borough Clerk deems appropriate.
- B. No license shall be issued until the approval of the [Chief of Police] Zoning Officer of the Borough of Highland Park shall have been endorsed thereon.
- C. [Where the Chief of Police shall require, due to experience with a particular kind of business, fingerprints of the applicant shall be submitted as a part of the application.]
- D. No license shall be issued to an applicant or business entity that has committed a wage theft violation which has not been cured by compliance with the order or decision of the governmental entity determining the same.

SECTION II. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions of the Ordinance and to this end the provisions of this Ordinance are declared to be severable.

SECTION III. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Introduced and passed on first
reading: February 4, 2020

ADOPTED: February 18, 2020
ATTEST:

APPROVED: February 18, 2020

BOROUGH OF HIGHLAND PARK
No. 2-20-73

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE TO AMEND §407-12 OF THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" ESTABLISHING A FEE SCHEDULE FOR BASIC TOWING SERVICE AND STORAGE FEES, passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of Neptune, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: February 18, 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 18th day of February, 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
ORDINANCE NO. 20-1997

AN ORDINANCE TO AMEND § 407-12 OF THE "CODE OF THE BOROUGH
OF HIGHLAND PARK, 2010" ESTABLISHING A FEE SCHEDULE FOR
BASIC TOWING SERVICE AND STORAGE FEES.

BE IT ORDAINED by the Highland Park Borough Council, Middlesex County as follows:

§ 407-12 of the "Code of the Borough of Highland Park, 2010" concerning the establishment of basic towing service and storage fees is amended to read as follows:

([] material deleted, underlined material new)

§407-12. Fee schedule.

A. No person shall be liable to any tow operator who tows or stores an automobile for any fees in excess of the following:

Basic Towing Service Fees		Maximum Fee	
	[2017]	[2018]	[2019]
Days:			
1 mile or less	[\$65]	[\$90]	\$115
Each additional mile	[\$2.25]	[\$2.75]	\$3.50
Nights, weekends and New Jersey State holidays:			
1 mile or less	[\$75]	[\$100]	\$125
Each additional mile	[\$2.50]	[\$3.25]	\$4
Vehicles over 12,500 pounds, straight truck		\$120 plus \$5 per mile	
Vehicles in excess of 12,500 pounds, tractor trailer		\$325 plus \$7 per mile	
Storage Fees			
Inside building		\$50 per day	
Outside secured storage		\$35 per day	
Accident Fees			
Clean up depending on severity		\$50 plus cost of material(s)	
Labor		\$75 per hour/per man/half hour rate applied	
Administrative fees/yard fees		\$35	
Wait times		\$25 per 15 minutes	
Road service calls (tire repair/lockouts, etc.)		\$75	

[The above fees are set by the Commissioner of Insurance pursuant to N.J.A.C. 11:3-38.1 et seq., and shall be superseded by any fee changes implemented by the Commissioner. It shall be the responsibility of the tow operators to comply with all applicable Department of Insurance rules and fee regulations.]

(1) All tow operators or storage facilities shall comply with the requirements of N.J.S.A. 56:13-7 et seq. and any and all regulations promulgated by the New Jersey Department of Law, Division of Consumer Affairs. As required by N.J.S.A. 40:48-2.54.b. all complaints and disputes arising from the towing and storage of motor vehicles without the consent of the owner shall be called to the attention of the Chief of Police in writing to be investigated and resolved.

(2) Applicability of rates.

(a) When towing services are required at the scene of an automobile accident, the day rate shall apply when the time of the accident is between 8:00 a.m. and 4:30 p.m., Monday through Friday, except New Jersey State holidays. The night, weekend and holiday rate shall otherwise apply.

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(b) When towing services are otherwise required, the day rate shall apply when the vehicle is transported (pickup to delivery) entirely between the hours of 8:00 a.m. and 6:00 p.m., Monday through Friday, except New Jersey State holidays. The night, weekend and holiday rate shall otherwise apply.

(3) Storage fees are for each twenty-four-hour period or fraction thereof. A new twenty-four-hour period begins at 12:01 a.m.

(4) For the storage of motor vehicles at all times other than those instances involving theft or accident the fee shall be \$20 per diem.

B. No person shall be liable to any tow operator for any other towing or storage services for any fee in excess of the licensee's approved fee schedule. Current fee schedules shall be submitted for approval of an annual basis at the time of application for license renewal.

C. When basic towing services are rendered, there shall be no additional charges other than those provided for in Subsection A above, including but not limited to flatbedding, waiting time, winching, cleanup costs and additional labor.

D. Towing rates shall be calculated based on the total distance traveled from the tow vehicle's base of operations to the job site and return, by way of the shortest available route. Fractions shall be rounded to the nearest whole.

E. Tow vehicles transporting multiple vehicles at one time may charge the applicable fee for each vehicle transported.

F. Prior to hookup or flatbedding of a motor vehicle, the tow operator shall present a copy of its fee schedule to the owner or operator of the vehicle. The fee schedule shall also contain the name, address and telephone number of the tow operator and a statement of the hours when the motor vehicle may be claimed.

This ordinance will take effect upon its passage and publication as provided for by law.

Introduced and passed on first
reading: February 4, 2020

ADOPTED: February 18, 2020

ATTEST:

APPROVED: February 18, 2020

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK
No. 2-20-74

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" CONCERNING THE APPOINTMENT TERMS OF MEMBERS OF THE BOROUGH OF HIGHLAND PARK PLANNING BOARD AND THE BOROUGH OF HIGHLAND PARK ZONING BOARD OF ADJUSTMENT, passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of Neptune, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: February 18, 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 18th day of February, 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
ORDINANCE NO. 20-1998

AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" CONCERNING THE APPOINTMENT TERMS OF MEMBERS OF THE BOROUGH OF HIGHLAND PARK PLANNING BOARD AND THE BOROUGH OF HIGHLAND PARK ZONING BOARD OF ADJUSTMENT

WHEREAS, under § 230-23 of the "Code of the Borough of Highland Park, 2010" Terms of the Class IV of the Borough of Highland Park Planning Board run from September 1, of the year in which the appointments are made; and

WHEREAS, the Council of the Borough of Highland Park wishes to have the terms of the Class IV members commence on January 1 of the year in which the appointments are made; and

WHEREAS, § 230-35 of the said Code provides for the appointment of members of the Borough of Highland Park Zoning Board of Adjustment to run from July 1 of the year in which the appointments are made; and

WHEREAS, the Council of the Borough of Highland Park wishes to have the terms of the members of the Board commence on January 1 of the year in which the appointments are made; and

WHEREAS, the Council does not wish to affect any current standing members of either the Borough of Highland Park Planning Board or the Borough of Highland Park Zoning Board of Adjustment while the appointment dates and commencement of term dates are changed to January 1 of the year in which the appointments are made.

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

1. § 230-23.F. of the "Code of the Borough of Highland Park, 2010" which sets forth the commencement of terms of Class IV Members of the Borough of the Highland Park Planning Board is amended to read as follows:

([represent deleted material], underlined represent new material)

§ 230-23. F. All terms shall run from ~~[September 1]~~ January 1 of the year in which the appointment is made, except as otherwise specified herein. In transitioning from terms of Class IV Members running from September 1 of the year in which the appointment is made to January 1 of the year in which the appointment is made, this Code amendment shall not be construed to effect any standing member of the Borough of Highland Park Planning Board. If a current Class IV member of Borough of Highland Park Planning Board's term shall expire on September 1, 2020, said Class IV member may be appointed for an interim term from September 1, 2020 to December 31, 2020. Thereafter, said member may be considered for a new term commencing January 1, 2021.

2. § 230-35 of said Code concerning appointments to the Borough of Highland Park Zoning Board of Adjustment is amended to read as follows:

§Section 230-35A. A Zoning Board of Adjustment is hereby established pursuant to *N.J.S.A. 40:55D-69 et seq.*, consisting of seven residents of the Borough appointed by the Mayor with the advice and consent of Council to serve for a term of four years from ~~[July 1]~~ January 1 of the year of their appointment. The terms of the members first appointed shall be so determined that, to the greatest practicable extent, the expiration of such term shall be distributed evenly over the first four years after their appointment, provided that the initial term of no member shall exceed four years. Thereafter, the term of each member shall be for four years. [Nothing in this Chapter shall, however, be construed to affect the term of any present member of the Zoning Board of Adjustment, all of whom shall continue in office until the completion of the term for which they were appointed.]

In transitioning from terms of office for members running from September 1 of the year in which the appointment is made to January 1 of the year in which the appointment, this Code amendment shall not be construed to affect any standing member of the Borough of Highland Park Zoning Board of Adjustment. If

a current member of the Borough of Highland Park Zoning Board of Adjustment term shall expire on July 1, 2020, said member may be appointed for an interim term from July 1, 2020 to December 31, 2020. Thereafter, said member may be considered for a new term commencing January 1, 2021.

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

Introduced and passed on first
reading: February 4, 2020

ADOPTED: February 18, 2020
ATTEST:

APPROVED: February 18, 2020

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

DRAFT

BOROUGH OF HIGHLAND PARK
No. 2-20-75

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE ADOPTION OF A REDEVELOPMENT PLAN FOR 433 CLEVELAND AVENUE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ., passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of Neptune, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: February 18, 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 18th day of February, 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
ORDINANCE NO. 20-

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE
BOROUGH OF HIGHLAND PARK, COUNTY OF
MIDDLESEX, NEW JERSEY, AUTHORIZING THE
ADOPTION OF A REDEVELOPMENT PLAN FOR 433
CLEVELAND AVENUE PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW, N.J.S.A.
40A:12A-1 ET SEQ.

WHEREAS, the Borough of Highland Park, a public body corporate and politic of the State of New Jersey (the "**Borough**") is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "**Redevelopment Law**") to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation; and

WHEREAS, by Ordinance No. 16-1921, adopted on December 20, 2016, the Borough Council declared the entire Borough, including the property commonly known as 433 Cleveland Avenue and identified as Block 153, Lots 15, 17, 18 and 19, Block 154, Lots 6.01, 10 and 11 and Block 191, Lots 6.01 and 6.02 on the Official Tax Map of the Borough (the "**Property**") an 'area in need of rehabilitation'; and

WHEREAS, pursuant to the Redevelopment Law the Borough Council caused a redevelopment plan, to be prepared for the Property, entitled the "433 Cleveland Avenue Redevelopment Plan" (the "**Redevelopment Plan**"), attached hereto as *Exhibit A*; and

WHEREAS, the Borough Council, referred the Redevelopment Plan to the Planning Board for its review and recommendation pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Planning Board, at a duly noticed and constituted public meeting, has reviewed the Redevelopment Plan;

WHEREAS, following such review the Planning Board has rendered its report and recommendations to the Borough Council and by resolution recommended the adoption of the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Borough Council hereby finds that the Redevelopment Plan helps to achieve the Borough's Master Plan Goals And Objectives and it that it is appropriate for the Redevelopment Plan to be adopted for the Property; and

WHEREAS, the Borough Council now desires to adopt the Redevelopment Plan and to direct that the applicable provisions of the Borough's Zoning Ordinance and Map be amended and superseded to reflect the provisions of the Redevelopment Plan, as and to the extent set forth therein.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations of the Planning Board are hereby accepted, and the Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of the Redevelopment Law.

Section 3. The zoning district map and the zoning ordinance of the Borough are hereby amended to incorporate and reflect the Redevelopment Plan, and, to the extent provided in the Redevelopment Plan, are superseded thereby.

Section 4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.

Section 6. This Ordinance shall take effect in accordance with all applicable laws.

Introduced and passed on first
reading: February 4, 2020

ADOPTED:
ATTEST:

APPROVED:

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK
NO. 2-20-76

RESOLUTION: Public Safety Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE TO AMEND § 230-124 OF THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" TO ADOPT AN UPDATED ZONING MAP FOR THE BOROUGH OF HIGHLAND PARK, 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, March 3, 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: February 18, 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 18th day of February, 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
ORDINANCE NO. 20-

AN ORDINANCE TO AMEND § 230-124 OF THE "CODE OF THE BOROUGH OF
HIGHLAND PARK, 2010" TO ADOPT AN UPDATED ZONING MAP FOR THE
BOROUGH OF HIGHLAND PARK.

BE IT ORDAINED by the Highland Park Borough Council, Middlesex County as follows:

§ 230-124 of the "Code of the Borough of Highland Park, 2010" which adopts the official Zoning Map for the Borough of Highland Park is amended to read as follows:

([] material deleted, underlined material new)

§ 230-124. Zoning Map.

1. The Borough of Highland Park is hereby divided into zones or districts as shown on the map entitled "[1989] 2019 Zoning Map of the Borough of Highland Park," as amended by [CME Associates] Looney Ricks Kiss on [October 3, 2013,] December 12, 2019, which is hereby adopted by reference and declared to be part of this chapter.

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

Introduced and passed on first
reading: February 18, 2020

ADOPTED:
ATTEST:

APPROVED:

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK
NO. 2-20-78

RESOLUTION TO APPROVE FINAL PAY ESTIMATE NO. 3 AND CLOSEOUT CHANGE ORDER
JADS CONSTRUCTION COMPANY, INC. FOR IMPROVEMENTS TO NORTH THIRD AVENUE AND
HILTON STREET, IMPROVEMENTS TO MERILIND AVENUE AND SOUTH SEVENTH 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 September 3, 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 Seventh Avenue and improvements to Various Municipal Parking Lots; and

WHEREAS, it appears from Pay Estimate No. 3 and Close-out Change Order, filed by the CME Associates, that certain work under said contract has been completed and approved, resulting in an overall decrease in the original contract in the amount of \$109,226.97, and there is due to JADS Construction Company, Inc. the sum of \$101,192.46 in accordance with said Pay Estimate for work performed from September 24, 2019 to February 3, 2020; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-821-001 in the amount of \$101,192.46, 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. the sum of \$101,192.46, as certified by the Engineer in Pay Estimate No. 3, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and posting of a one-year maintenance bond in the amount of \$94,561.80; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief Financial Officer and CME Associates forthwith.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-79

AUTHORIZING THE BOROUGH SPECIAL TAX ATTORNEY TO ENTER INTO A
STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED
HIGHLAND INVESTMENT GROUP, INC. VS. BOROUGH OF HIGHLAND PARK,
TAX COURT OF NEW JERSEY,
DOCKET NOS. 010208-2016, 010687-2018 AND 009403-2019

RESOLUTION: Finance Committee

WHEREAS, Highland Investment Group, Inc. ("Taxpayer"), the owner of 1018 Raritan Avenue, Block 89, Lot 2 on the Borough of Highland Park Tax Assessment Maps (the "Property"), filed appeals of its 2016, 2018 and 2019 tax assessments in the Tax Court of New Jersey, Docket Nos. 010208-2016, 010687-2018 and 009403-2019; and

WHEREAS, the Property was assessed in said years at a total tax assessment of \$324,100 which, based upon the common level ratio for said years, equalized to a value of \$757,243 (42.80% ratio) for Tax Year 2016, \$777,218 (41.70% ratio) for Tax Year 2018; and \$794,752 (40.78% ratio) for Tax Year 2019; 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 appeals has been negotiated which withdraws the 2016 Tax Court Complaint; which reduces the 2018 tax assessment to a total tax assessment of \$270,000 (\$647,482 equalized value); which reduces the 2019 tax assessment to a total tax assessment of \$250,000 (\$613,046 equalized value); which provides that the tax assessor shall set the 2020 total tax assessment on-the-books at \$220,000 (\$532,044 equalized value); and which provides that as long as the 2020 total tax assessment is set at \$220,000, neither party will file a tax appeal for Tax Year 2020, 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 to waive interest provided that any refunds are paid within 60 days of entry of the Tax Court Judgment, made payable to "Michael A. Vespasiano, Attorney Trust Account"; 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 appeals captioned Highland Investment Group, Inc. vs. Borough of Highland Park, Tax Court of New Jersey, Docket Nos. 010208-2016, 010687-2018 and 009403-2019, which settlement results in the 2016 Tax Court Complaint being withdrawn, the 2018 total tax assessment being reduced to \$270,000 for the Property, and the 2019 total tax assessment being reduced to \$250,000 for the Property, at the allocation between land and improvements, as more fully set forth in the annexed Stipulation of Settlement; and which provides that the tax assessor shall set the 2020 total tax assessment on-the-books at \$220,000; and which provides that as long as the 2020 total tax assessment is set at \$220,000, neither party will file a tax appeal for Tax Year 2020; and which further provides that the Taxpayer waives the payment of interest provided that any refunds are paid within 60 days of the entry of the Tax Court Judgment and made payable to "Michael A. Vespasiano, Attorney Trust Account."

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: February 18, 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 18th day of February, 2020.

Joan Hullings, Borough 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 appeals pending in the Tax Court of New Jersey, Highland Investment Group, Inc. vs. Borough of Highland Park, Docket Nos. 010208-2016, 010687-2018 and 009403-2019.

Sandra Belli, Esq.

BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 2-20-80

RESOLUTION AUTHORIZING EMERGENCY WATER MAIN REPAIRS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, on December 24, 2019 there were two water main breaks on Valentine St and on So. Fifth Ave, respectively; and

WHEREAS, on January 27, 2020 there were two water main breaks on No. Fifth Ave and Exeter St, respectively; and

WHEREAS, emergency repairs were necessary to permit the continuance of water service by the Highland Park Water Department to avoid danger of life and/or property; and

WHEREAS, N.J.S.A. 40A:11-6 allows a contracting unit to award contracts without public advertising for bids for the immediate delivery of services under emergency conditions; and

WHEREAS, the Licensed Operator for the Water and Sewer Utility required that said repairs be performed as soon as possible; and

WHEREAS, J. Fletcher Creamer & Son Inc. was the contractor that was able to mobilize most quickly and has experience with water and sewer repairs in the Borough of Highland Park; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the services provided on Valentine St and So. Fifth Ave in Account No. 9-05-55-500-423 in an amount not to exceed \$14,160.08; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the services provided on No. Fifth Ave and Exeter St in Account No. 0-05-55-500-423 in an amount not to exceed \$19,239.82.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that an award for emergency water main repairs in an amount not to exceed \$33,399.90 be made to J. Fletcher Creamer & Son Inc., 101 East Broadway, Hackensack, NJ 07601 as indicated on the attached.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-81

RESOLUTION TO APPROVE PAYMENT OF BILLS FOR WATER MAIN REPAIRS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Highland Park Department of Public Works had a need to make emergency repairs to water mains at North 5th Avenue and Raritan Avenue, as more fully described on the attached quotation; and

WHEREAS, J. Fletcher Creamer and Son, Inc. was called out to make said emergency repairs; and

WHEREAS, emergency repairs were necessary to permit the continuance of water service by the Highland Park Water Department to avoid danger of life and/or property; and

WHEREAS, N.J.S.A. 40A:11-6 allows a contracting unit to award contracts without public advertising for bids for the immediate delivery of services under emergency conditions; and

WHEREAS, the Superintendent of the Department of Public Works has confirmed that said repairs were completed by J. Fletcher Creamer and Son, Inc. and payment is due to them for said repairs for a total amount not to exceed \$15,082.53; and

WHEREAS, funds for this purpose are available in the amount of \$15,082.53 in Account No. 9-05-55-500-423, as reflected by the certification of funds by 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 \$15,082.53 to J. Fletcher Creamer and Son, Inc, 101 East Broadway, Hackensack, NJ 07601, for services in connection with said water main repairs; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Superintendent of Public Works Michael Wieczorkiewicz and the Chief Financial Officer.

ADOPTED: February 18, 2020

ATTEST:

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 18th day of February, 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. 2-20-82

RESOLUTION TO EXECUTE SUBGRANT AGREEMENT BETWEEN
MIDDLESEX COUNTY AND HIGHLAND PARK FOR CDBG FUNDS

RESOLUTION: Finance Committee

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, on behalf of the Borough, the 2019 CDBG subgrant agreement with Middlesex County in the amount of \$76,004.00, a copy of which is attached to the original of this resolution.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-83

RESOLUTION TO APPROVE THE PURCHASE OF A NEW ELECTRIC
VEHICLE FOR THE DEPARTMENT OF CODE ENFORCEMENT

RESOLUTION: Finance Committee

WHEREAS, the Borough is committed to electrifying its fleet to reduce carbon emissions;
and

WHEREAS, the Borough has funds available to spend on a new 2020 Nissan Leaf through
the Middlesex County Improvement Authority's 2019 Pooled Capital Equipment and Improvement
Financing Program; and

WHEREAS, Hudson Motors Partnership is on state contract #T0099 for the 2020 Nissan
Leaf;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of
Highland Park that the Borough Administrator is hereby authorized to purchase a new Nissan
Leaf for \$28,768.

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

ADOPTED: February 18, 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 18th day of February, 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. 2-20-84

RESOLUTION RESCINDING PETTY CASH FUNDS

RESOLUTION: Finance Committee

WHEREAS, it is the desire of the Borough of Highland Park, County of Middlesex, that the following petty cash funds be rescinded:

<u>OFFICE</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Recreation	Karenga Arifu	\$100.00
Finance	J. Agosto	\$400.00
Police	R. Haskins	\$250.00
Aging	Marilyn White	\$200.00
Public Assistance	M. Hehir	\$100.00
Fire	V. Bradley	\$ 50.00
Public Works	L. Young	\$200.00
Water/Sewer	J. Davino	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Highland Park authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

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

ADOPTED: February 18, 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 18th day of February, 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. 2-20-85

RESOLUTION TO ESTABLISH A NEW PETTY CASH FUND

RESOLUTION: Finance Committee

WHEREAS, N.J.S.A. 40A:5-2 authorizes the establishment of a Petty Cash Fund in a municipality by application and resolution, and

WHEREAS, it is the desire of the Borough of Highland Park, County of Middlesex, to establish such a fund for Administration in the amount of \$500.00 when such application is approved, and

WHEREAS, the custodian for this fund is Josephine T. Jover, who is bonded for the amount of \$25,000.00 and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Highland Park authorizes such action upon approval by the Director of the Division of Local Government Services and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

ADOPTED: February 18, 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 18th day of February, 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. 2-20-86

RESOLUTION AUTHORIZING A MEMBERSHIP WITH KEYSTONE PURCHASING
NETWORK TO UTILIZE COOPERATIVE PURCHASING AGREEMENT CONTRACTS
PURSUANT TO LOCAL FINANCE NOTICE 2012-10, DATED MAY 14, 2012

RESOLUTION: Finance Committee

WHEREAS, Keystone Purchasing Network maintains National Cooperative Purchasing Agreement Contracts, which are competitively awarded national leverage cooperative purchasing contracts, through which members can make purchases; and

WHEREAS, the Borough of Highland Park, by joining Keystone Purchasing Network at no cost, can participate in the available National Cooperative Purchasing Agreement Contracts to competitively source purchases; and

WHEREAS, the State of New Jersey passed Public Law 2011, Chapter 139, that allows local contracting units to utilize national cooperative contracts as an acceptable procurement method, explained in detail in the New Jersey Department of Community Affairs, Division of Local Government Services, and Local Finance Notice No. LFN 2012-10, dated May 14, 2012; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that it authorizes the Borough Administrator to executive the membership agreement with the Keystone Purchasing Network for the purposes of purchasing from their cooperative contracts.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-87

RESOLUTION TO EXECUTE ROOTS FOR RIVERS REFORESTATION GRANT
FROM SUSTAINABLE JERSEY/THE NATURE CONSERVANCY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park was awarded a Roots for Rivers Reforestation Grant to support tree plantings in the floodplain of the Raritan River in the Meadows area; and

WHEREAS, the grant award was in the amount of \$2,335.00 and must be fully expended by July 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Administrator and the Environmental Commission are authorized to implement the project.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-88

RESOLUTION TO APPROVE WRECKER LICENSES

RESOLUTION: Public Safety Committee

WHEREAS, Car Guys Auto Repair, LLC, Guaranteed Motor Towing Service, Inc., George Logan Towing, Inc., and Rich's Towing Service, Inc., have filed with the Clerk of this Borough for a Wrecker/Towing License to operate heavy duty wreckers in this Borough under the provisions of the Ordinance providing for such license; and

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

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determines that said applicants are qualified and that public necessity and convenience would be served by the issuance of such Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue Heavy Duty Wrecker/Towing Licenses to the aforesaid applicants.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-89

RESOLUTION TO APPROVE 2020 RADIO MAINTENANCE CONTRACT WITH
TACTICAL PUBLIC SAFETY FOR POLICE DEPARTMENT RADIOS

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 a maintenance contract for their portable radios, as more fully described on the attached quote; and

WHEREAS, under State Contract No. 83932, the Borough may purchase said maintenance contract 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. 0-01-25-240-235 in the amount of \$13,215.00, 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 execute said maintenance contract for the portable radios from Tactical Public Safety, 1036 Industrial Way, West Berlin, NJ 08091, for a total amount not to exceed \$13,215.00; 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: February 18, 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 18th day of February, 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. 2-20-90

RESOLUTION TO AUTHORIZE PURCHASE OF AMMUNITION FROM EAGLE POINT
GUN/T.J. MORRIS 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 ammunition; and

WHEREAS, under State Contract No. 17-FLEET-00721, the Borough may purchase said ammunition from Eagle Point Gun/T.J. Morris, 1707 Third Street, Thorofare, NJ 08086, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. 0-01-25-240-255 in an amount not to exceed \$15,000.00 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 Chief of Police is hereby authorized and directed to purchase said ammunition from Eagle Point Gun/T.J. Morris, 1707 Third Street, Thorofare, NJ 08086 at a total cost not to exceed \$15,000.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief of Police and Chief Financial Officer, forthwith.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-91

RESOLUTION TO AUTHORIZE 2020 MAINTENANCE CONTRACT WITH
GOLD TYPE BUSINESS MACHINES FOR THE E-TICKETING SYSTEM

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 a maintenance contract for their E-Ticketing System; and

WHEREAS, under State Contract No. 83904, the Borough may purchase said maintenance contract from Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. 0-01-25-240-235 in an amount not to exceed \$10,000.00 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 Chief of Police is hereby authorized and directed to execute said maintenance contract with Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, at a total cost not to exceed \$10,000.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief of Police and Chief Financial Officer, forthwith.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-92

RESOLUTION TO AUTHORIZE PURCHASE OF ALCOTEST MACHINE
FROM DRAGER SAFETY DIAGNOSTICS, INC. 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 a New Jersey State Police approved alcohol breath-testing system; and

WHEREAS, under State Contract No. 20-TELE-00933, the Borough may purchase said system from Drager Safety Diagnostics, Inc., 1221 S. Belt Line Road, Suite 700, Coppell, TX 75019, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-812-003 in an amount not to exceed \$25,000.00 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 Chief of Police is hereby authorized and directed to purchase said system from Drager Safety Diagnostics, Inc., 1221 S. Belt Line Road, Suite 700, Coppell, TX 75019, at a total cost not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief of Police and Chief Financial Officer, forthwith.

ADOPTED: February 18, 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 18th day of February, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 2-20-93

RESOLUTION TO AUTHORIZE 2020 MAINTENANCE CONTRACT WITH OFFICE
BUSINESS SYSTEMS FOR POLICE DEPARTMENT PHONE RECORDING SYSTEM

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 a maintenance contract for their Phone Recording System; and

WHEREAS, under State Contract No. 83896, the Borough may purchase said maintenance contract from Office Business Systems, 350 Passaic Avenue, Suite 206, Fairfield, NJ 07004, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. 0-01-25-240-235 in an amount not to exceed \$6,139.00 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 Chief of Police is hereby authorized and directed to execute said maintenance contract with Office Business Systems, 350 Passaic Avenue, Suite 206, Fairfield, NJ 07004, at a total cost not to exceed \$6,139.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief of Police and Chief Financial Officer, forthwith.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-94

RESOLUTION TO AUTHORIZE PURCHASE OF POLICE
BALLISTIC VESTS FROM LAWMAN SUPPLY COMPANY

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 Police ballistic vests for new hires and replacement of expired vests; and

WHEREAS, under State Contract No. A81351, the Borough may purchase said vests from Lawman Supply Company, 7150 Airport Highway, Pennsauken, NJ 08109, at the State contract prices; and

WHEREAS, funds for this purpose are available in Account No. 0-01-25-240-219 in an amount not to exceed \$9,000.00 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 Chief of Police is hereby authorized and directed to purchase said ballistic vests from Lawman Supply Company, 7150 Airport Highway, Pennsauken, NJ 08109, at a total cost not to exceed \$9,000.00; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief of Police and Chief Financial Officer, forthwith.

ADOPTED: February 18, 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 18th day of February, 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. 2-20-95

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 2/18/2020 can be found in the Bills List Journal Book No. 40.

ADOPTED: February 18, 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 18th day of February, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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