# BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL REDEVELOPMENT MEETING

221 South Fifth Ave. Highland Park, NJ July 14, 2020 at 7:00 PM

## **CALL TO ORDER**

The Regular Meeting of the Highland Park Redevelopment Entity was called to order in accordance with the Open Public Meetings Act by Mayor Brill Mittler at 7:00 PM. Mayor Brill Mittler indicated the Borough was using the telephone-meeting format in an effort to mitigate the chance of exposure to COVID-19, as part of the Borough's on-going effort to slow the rate of transmission and avoid overwhelming the treatment centers. The public was invited to attend to participate by way of a call-in number and password: 1-929-605-2099, ID: 922 3989 5408 or <a href="https://zoom.us/i/92239895408">https://zoom.us/i/92239895408</a>.

# **ROLL CALL**

Present: Mayor Gayle Brill Mittler, Council Members, Fine, Foster-Dublin,

George, Hale, and Kim-Chohan

Absent: None

Professionals: Planner Jim Constantine, Special Counsel Joseph Baumann, Borough

Administrator Teri Jover, Deputy Clerk Jennifer Santiago

# **Minutes**:

June 16, 2020 Regular and Executive Session

It was MOVED by GEORGE and seconded by FINE that the minutes of June 16, 2020 regular and executive session be approved.

ROLL CALL: Ayes – Fine, Foster-Dublin, George, Hale, Kim-Chohan Nays – None

There being five (5) ayes, and no nays, the minutes of June 16, 2020 regular and executive session were approved.

#### **Resolutions:**

Resolution 2020-05 Executive Session – 433 Cleveland Avenue

It was MOVED by HALE and seconded by FINE that Resolution 2020-05 be approved.

ROLL CALL: Ayes – Fine, Foster-Dublin, George, Hale, Kim-Chohan Nays – None

There being four (4) ayes and no nays, Resolution 2020-05 was approved.

### **Discussion Items:**

31 River Road – Sight Triangle

Mr. Baumann said that this is the project at the corner of Walter and River Road and explained that there was a County easement that ran across from River Road and Walter Avenue that infringed on the construction of the proposed building. The County has agreed rescind that site triangle so long as the new site triangle was given to the Borough. There is a proposed ordinance scheduled for the next meeting accepting the reduced triangle easement. The redevelopment plan has established setbacks and this will not infringe on the current plan. The Borough Engineer has reviewed everything on behalf of the Borough and has signed off on this as presented.

# Public Comment

Mayor Brill Mittler open the floor to the public, there being no public comment was closed.

# **Adjournment to Executive Session**

There being no further business, on motion made by Councilman Fine, seconded by Councilman George and carried by affirmative voice vote of all Councilpersons present, the regular meeting adjourned at 7:25 PM to go into Executive Session.

Respectfully submitted,

Jennifer Santiago Deputy Clerk