

BOROUGH OF HIGHLAND PARK  
REGULAR MEETING  
OCTOBER 6, 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. Agenda Questions by Council Members.
5. Proclamation - Distracted Driving Awareness Month.
6. MOTION to approve minutes of the Regular/Work Session Meetings of June 23, 2020 and July 21, 2020, as distributed.
  - 6.a Minutes
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.

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

Ordinance Requiring Second Reading

Clerk reports advertising Ordinance Amending Sections of the Code to update Language that refers to Persons with Disabilities and Accessible Parking, for consideration of passage on final reading by title

- a. MOTION to take up ordinance on final reading by title.
- b. Public Hearing.
- c. 10-20-256 Resolution to adopt/reject and advertise ordinance on final reading by title.

**MOTION adopt/reject**

**ROLL CALL VOTE**

12. Ordinances Requiring a First Reading.

12.a Clerk reports introduction of Land Use Ordinance Amendment - Home Based Business for consideration of passage on first reading by title.

- a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 10-20-257)

**ROLL CALL VOTE**

13. Consent Agenda Items - Resolutions.

**ROLL CALL VOTE**

- 13.a \*10-20-258 Resolution to Refund Business License Fee.
- 13.b \*10-20-259 Resolution to Pay Outstanding Invoice to Stem Academy for Young Kids.
- 13.c \*10-20-260 Resolution to Authorize Purchase of Radios for New Police Vehicles under State Contract.
- 13.d \*10-20-260 Resolution to Authorize Purchase of Radios for New Police Vehicles under State Contract
- 13.e \*10-20-261 Resolution to Authorize Purchase and Installation of Lighting for New Police Vehicles under State Contract.
- 13.f \*10-20-262 Resolution to Authorize Purchase of Cameras for New Police Vehicles under State Contract.
- 13.g \*10-20-263 Resolution to Authorize Purchase of Message Board with Radar & Modem.
- 13.h \*10-20-264 Resolution to Execute Contract with Bryan Electric Co. for Purchase and Installation of Electric Vehicle Charging Stations.

- 13.i \*10-20-265 Resolution Authorizing Execution of Agreement for Fireworks Display.
- 13.j \*10-20-266 Resolution to Amend Annual Salary Resolution.
- 13.k \*10-20-267 Resolution to Approve Adjusted Final Payout For Public Works Driver James Coleman.
- 13.l \*10-20-268 Resolution to Approve Final Payout For Maintenance/Custodian Ronald Rowe.
- 13.m \*10-20-269 Resolution to Approve Pay Estimate No. 1 and Change Order No. 2 for Improvements to Cherry Street, South Park Avenue and South Adelaide Avenue - Esposito Construction LLC.
- 13.n \*10-20-270 Resolution to Refund Taxes Due to Tax Exempt Status.
- 13.o \*10-20-271 Resolution Approve Bills List.

14. Resolutions requiring a Separate Reading.

- 14.a \*10-20-272 Resolution Authorizing Preparation of a Deer Management Plan.  
**MOTION** adopt/reject **ROLL CALL VOTE**
- 14.b \*10-20-273 Resolution to Proclaim October 9, 2020 as Indigenous People's Day.  
**MOTION** adopt/reject **ROLL CALL VOTE**
- 14.c \*10-20-274 Chapter 159 Resolution - Middlesex County Information and Assistance Grant.  
**MOTION** adopt/reject **ROLL CALL VOTE**

15. Mayor appoints the following:

Crossing Guards	Catherine Ciorciari Kibby May Charlene Rayside Michael Stazeski Deborah Riddick Smith Elizabeth Roesener	Mary Ann Kinsey Lucille Morris Beverly Robinson Margaret Toman Jacqueline Rhein Earl Smith
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- 16. Second Public Participation.  
*(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)*
- 17. Recess (5 minutes).

18. Work Session Items: No formal action to be taken.

- 18.a a. RGEA/Community Solar Update (TJ)
- b. Best Practices Inventory (TJ)
- c. PSE&G Smart Meter Initiative (GBM)
- d. Bring Your Own Bag Ordinance Resumption (PG)
- e. Native Plant Society - Plant Sale (PG)
- f. Native Plant Sanctuary - Rutgers Work Day (PG)
- g. Skate Park Component - Karsey Street Park (JF)

19. Goals.

20. Executive Session (if necessary).

BOROUGH OF HIGHLAND PARK  
No. 10-20-256

RESOLUTION: Public Safety Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE AMENDING SECTIONS OF THE BOROUGH CODE TO UPDATE LANGUAGE SUCH THAT IT MORE ACCURATELY REFERS TO PERSONS WITH DISABILITIES AND THE ACCESSIBLE PARKING ASSOCIATED THEREWITH, passed on final reading at this meeting be delivered to the Mayor for his/her 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: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

**Borough of Highland Park  
Ordinance No. 20-2013**

**AN ORDINANCE AMENDING SECTIONS OF THE BOROUGH CODE TO UPDATE  
LANGUAGE SUCH THAT IT MORE ACCURATELY REFERS TO PERSONS WITH  
DISABILITIES AND THE ACCESSIBLE PARKING ASSOCIATED THEREWITH**

BE IT ORDAINED by the Highland Park Council as follows:

Section 1. Chapter 7 of the "Code of the Borough of Highland Park, New Jersey"

("Borough Code"), entitled "Traffic," shall be amended to read as follows:

**Chapter 7. Traffic**

§7-3.11. Accessible parking.

Pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197, the following locations are hereby designated as restricted parking spaces for use by persons who have been issued special vehicle identification cards by the New Jersey Motor Vehicle Commission. No other person shall be permitted to park in these spaces.

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
Benner Street	South	From 45 feet east of the corner of South Sixth Avenue
South Fourth Avenue	East	Beginning at a point 33 feet from the southerly curblineline of Raritan Avenue and extending to a point 30 feet southerly thereof

Section 2. Chapter 278 of the "Code of the Borough of Highland Park, New Jersey"

("Borough Code"), entitled "Parking," shall be amended to read as follows:

**Chapter 278. Parking**

**Article II. Accessible Parking**

**§ 278-8. Findings.**

The Mayor and Council find and determine that persons with a physical disability should receive special consideration in parking areas provided adjacent to or near public buildings and parking areas provided on private property in the Borough so that such persons can participate in the ordinary activities of life in the Borough to the fullest extent possible. The Mayor and Council further find and determine that both publicly and privately designated accessible parking spaces are sometimes used by persons other than those with disabilities with the result that persons with disabilities must find other areas, less favorably situated for parking, and the Mayor and Council find that enforcement of both public and private parking provisions for persons with disabilities, to the end that accessible parking spaces are used only by persons with physical disabilities, will be enhanced by providing penalties for violations of such provisions.

**§ 278-9. Designated accessible parking spaces.**

Pursuant to the authority granted by N.J.S.A. 52:32-11 through 13, 39:4-197(1)g and 39:4-197.5, there shall be designated reserved accessible parking spaces on all public and private properties. These accessible parking spaces shall be controlled by the Borough, and may be used only by persons having a physical disability as defined in N.J.S.A. 52:32-6b. Exempt from this article of this Code will be detached one- and two-family dwellings.

<b>Location</b>	<b>Number of Spaces</b>
Bartle School, Mansfield Street	1 space
Borough Hall, South Fifth Avenue	3 spaces
Department of Public Works, Valentine Street	1 space
High School Lot, North Fifth Avenue	1 space
Irving School Lot, South Eleventh Avenue	1 space
Magnolia Street	1 space
Parking area at Denison Street and North Second Avenue	2 spaces
Parking area at North Sixth Avenue	1 space
Public Housing Lot, South Sixth Avenue	1 space
Parking area at South Third Avenue	1 space
Public Library, North Fifth Avenue	1 space
Public Safety Building, South Fifth Avenue	2 spaces

Recreation Center, Raritan Avenue	3 spaces
Senior Housing Lot, South Sixth Avenue	3 spaces

**§ 278-10. Temporary permit.**

For those persons who have a temporary disability as defined in N.J.S.A. 39:4-206, a temporary permit for a duration of not more than six months, and in form promulgated by the Director of the Motor Vehicle Commission of the State of New Jersey, may be obtained from the Chief of Police of the Borough.

**§ 278-11. Display of placards and license plates for persons with a disability.**

In accordance with the provisions of N.J.S.A.39:4-205 and 206, all vehicles owned, operated, or occupied by persons with a disability and parked in those areas reserved for persons with a disability must display the proper license plates and/or placards issued by the New Jersey Motor Vehicle Commission in order to be legally parked therein.

**§ 278-12. Signs.**

Those parking areas designated as accessible parking shall be identified with signs as set forth in the “Manual on Uniform Traffic Control Devices for Streets and Highways” promulgated by the U.S. Department of Transportation.

**§ 278-13. Violations and penalties.**

- A. Any person who shall illegally park a motor vehicle in a parking space that has been reserved for a person having a physical disability, including those spaces so designated on private property, shall be guilty of violation of this article and shall, upon conviction thereof, pay a fine of \$250 for the first offense, and for a subsequent offense, a fine of at least \$250 and up to 90 days community service.
- B. In addition to the penalties provided herein, any police officer of the Borough may provide for the removal of such vehicle parked illegally in a space that has been reserved for persons having a physical disability, including those spaces so designated on private property, and the owner thereof shall pay the reasonable costs of the removal and storage which may result from such removal before regaining possession of that vehicle.
- C. Penalties delineated herein shall be considered issued and enforced for a violation of the chapter of the Borough Code. The Highland Park Council reserves the right to annually adopt a resolution designating that all penalty enforcement proceeds, or a portion thereof, collection for parking violations having to do with accessible parking as set forth herein shall be allocated to public or private nonprofit entities dedicated to the furtherance of services or programs for persons with disabilities. The Borough’s Commission for Universal Access annually, pursuant to § 9-48 of the Code, shall make recommendations to said Council on the designation and allocation of penalties associated with accessible parking violations.

**§ 278-14. Removal of unlawfully parked vehicles.**

- A. The following definitions shall apply to this section:

**APPROPRIATE IDENTIFICATION**

In the case of a restricted parking zone, a permit issued by the municipality under the authority granted by N.J.S.A. 39:4-197-7 and in the case of a restricted parking space, a placard or wheelchair symbol license plate issued by the New Jersey Motor Vehicle Commission pursuant to N.J.S.A. 39:4-206.

**ELIGIBLE PERSON WITH A DISABILITY**

A person with a disability who is the holder of:

- (1) An identification card issued by the New Jersey Motor Vehicle Commission pursuant to N.J.S.A. 39:4-205; or
- (2) A permit issued by a municipality under the authority granted in N.J.S.A. 39:4-197-7.

**PARK UNLAWFULLY**

To park a motor vehicle in a restricted parking space or a restricted parking zone if the motor vehicle does not display appropriate identification.

### **RESTRICTED PARKING SPACE**

A parking space which the State of New Jersey, or the Borough of Highland Park, private entity or private individual has established for the exclusive use of a person with a disability but shall not include a restricted parking lot zone established under N.J.S.A. 39:4-197.6.

### **RESTRICTED PARKING ZONE**

A parking zone in front of a residence of a person with a disability which the Borough of Highland Park has established for the use of that person with a disability but shall not include a restricted parking zone established under N.J.S.A. 39:4-197.6.

- B. The following regulations shall apply to the enforcement of P.L. 1989, c. 200, in the Borough of Highland Park:
- (1) Only regular police officers of the Borough of Highland Park are authorized to receive complaints requesting the removal of motor vehicles parked unlawfully in parking spaces or zones which are restricted for use by persons with disabilities.
  - (2) Officers shall examine the vehicle which is alleged to be unlawfully parked to determine whether the vehicle is parked without displaying appropriate identification.
  - (3) Upon determination that the vehicle is parked unlawfully in a restricted parking space or restricted parking zone without displaying appropriate identification, the officers shall issue a summons for violation of N.J.S.A. 39:4-197.5 or N.J.S.A. 39:4-197.6, as appropriate, and may contact a towing company licensed by the Borough of Highland Park and request that the vehicle be removed and stored until redeemed by the registered owner of his, her, or its agent. Calls to an authorized towing company on the list shall be made as provided by § **407-15** of the Borough Code.
  - (4) Charges for removal or storage shall not exceed the maximum fee authorized pursuant to § **407-12** of the Borough Code. All such charges shall be the responsibility of the owner.
  - (5) An officer arranging for removal of a vehicle shall notify the police dispatcher of the time and date of such action and of the towing company effecting such removal.
  - (6) No person or corporation shall be permitted to voluntarily remove his, her, or its vehicle without payment of the charge prescribed by Subsection **B(4)** above once the towing company shall have been called to the scene by the officer.

### **§ 278-15. Maintenance of designated accessible parking spaces.**

- A. It shall be the responsibility of any property owner within the Borough of Highland Park who has required designated accessible parking spaces to maintain said spaces. General site and building elements shall be maintained according to the American National Standard ICC/ANSI Code and the New Jersey Uniform Construction Code standards for all designated parking spaces for persons with disabilities. Whenever the Borough's ADA Coordinator, Police Department or Construction Official determines that such spaces are in need of repair, the ADA Coordinator shall serve in writing the violations that need to be repaired. The ADA Coordinator, Police Department, or Construction Official shall issue a summons to municipal court or a violation with penalty if the said violations have not been abated after 30 days.
- B. Penalty. Any person who shall violate this section, upon conviction thereof, shall be subject to a penalty not to exceed \$2,000 for each offense.

### **§ 278-16. Regulations for on-street accessible parking.**

In accordance with the provisions of N.J.S.A. 39:4-197 et seq., the Borough hereby establishes restricted parking zones for residences occupied by persons with a disability as further set forth as follows:

- A. From time to time, the Borough Council may establish by ordinance restricted parking zones for residences occupied by persons with disabilities.
- B. Prior to the establishment of a restricted parking zone for a residence occupied by a person with a disability, the applicant shall satisfy the following criteria:



- (1) The applicant must be a resident of the Borough, permanently disabled and qualify for a windshield placard or wheelchair symbol license plate, or have a member of the resident's immediate family qualify for same as issued pursuant to N.J.S.A. 39:4-204 et seq.
- (2) The applicant must demonstrate that the person with the disability's mobility is impaired to the extent that ambulation is severely restricted.
- (3) The location of the on-street accessible parking space is on a public street.
- (4) The applicant resides at the address where the on-street accessible parking space is requested.
- (5) The applicant shall complete an application for an accessible parking space with the Highland Park Police Department, providing the vehicle's license plate number and/or accessible placard number with expiration date for verification.
- (6) The applicant, or the member of the applicant's family qualifying for restricted parking, has a valid and current windshield placard or wheelchair symbol license plate issued by the New Jersey Motor Vehicle Commission.
- (7) The applicant must be able to demonstrate that off-street parking is inaccessible.
- (8) The requested on-street accessible parking space shall be installed in front of the applicant's property pursuant to N.J.S.A. 39:4-197.6, unless:
  - (a) The requested space conflicts with any parking restriction already in place;
  - (b) There is not at least a twenty-two-foot frontage on a public street in front of the applicant's residence; or
  - (c) The requested space is otherwise deemed unfeasible by the Highland Park Police Department. In the event at least one of (a), (b), or (c), above, are found to be present, then the requested space shall be designated by the Highland Park Police Department as near to the applicant's property as practicable.
- (9) The applicant shall agree to advise the Highland Park Police Department when the on-street accessible parking space is no longer required.

C. Any restricted parking zone created under this section shall be available for use by any person who has qualified for, and possesses, a valid and current windshield placard or wheelchair symbol license plate, as issued pursuant to N.J.S.A. 39:4-204 et seq.

**§ 278-17 Designation of on-street accessible parking spaces.**

In accordance with the provisions of N.J.S.A. 39:4-197-6, the following criteria shall apply to the designation of on-street accessible parking spaces:

- A. There shall be permitted throughout the Borough a maximum of 26 on-street accessible parking spaces, two spaces within each of the 13 voting districts within the Borough.
- B. As provided for in § 278-16 hereinabove, application shall be made to the Highland Park Police Department for an on-street accessible parking space. These applications will be reviewed and approved on a first-come first-served basis. Once the two on-street accessible parking spaces have been designated within each voting district, the Highland Park Police Department will compile a waiting list of others eligible to qualify for said on-street accessible parking spaces.
- C. A renewal application must be submitted annually to the Highland Park Police Department for any approved on-street accessible parking space. If the renewal application is not submitted, the space shall be eliminated and the parking space for the next eligible applicant on the Highland Park Police Department's waiting list shall be designated.
- D. The following on-street locations are designated as accessible parking spaces. Such spaces are for the use by persons who have been issued windshield placards or wheelchair symbol license plates, pursuant to N.J.S.A. 39:4-204 et seq.

<b>Voting District</b>	<b>Name of Street</b>	<b>Location</b>
1	Redcliffe Avenue	4 Redcliffe Avenue
2	South 2 <sup>nd</sup> Avenue	Between Harper Street and Hill Street

3	Felton Street	Between Benner Street and Donaldson Street
3	South 2 <sup>nd</sup> Avenue	29 South 2 <sup>nd</sup> Avenue
4	Benner Street	Between South 3 <sup>rd</sup> Avenue and South 4 <sup>th</sup> Avenue
4	Harper Place	Between South 3 <sup>rd</sup> Avenue and South 4 <sup>th</sup> Avenue
4	Magnolia Street	Between South 3 <sup>rd</sup> Avenue and South 4 <sup>th</sup> Avenue
5	Mansfield Street	Between South 4 <sup>th</sup> Avenue and Grove Avenue
5	South 4 <sup>th</sup> Avenue	Between Raritan Avenue and Magnolia Street
6	South 6 <sup>th</sup> Avenue	Between Mansfield Street and Benner Street
6	South 8 <sup>th</sup> Avenue	Between Benner Street and Eden Avenue
6	South 7 <sup>th</sup> Avenue	Between Benner Street and Eden Avenue
12	South 11 <sup>th</sup> Avenue	Between Aurora Street and Eden Avenue

Section 3. This Ordinance shall take effect upon final passage and publication in accordance with law and shall take effect upon the date of final publication.

Introduced and Passed  
on First Reading: September 15, 2020

Adopted:

Approved:

Attest:

\_\_\_\_\_  
Joan Hullings, Municipal Clerk

\_\_\_\_\_  
Gayle Brill-Mittler, Mayor

BOROUGH OF HIGHLAND PARK  
NO. 10-20-257

RESOLUTION: Economic Development and Planning

WHEREAS, an Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX AMENDING CHAPTER 230, LAND DEVELOPMENT CONCERNING ACCESSORY BUILDINGS, GARAGES AND HOME OCCUPATION AND AMENDING THE "CODE OF 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, October 20, 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: October 6, 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 6<sup>th</sup> day of October 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

**Borough of Highland Park  
Ordinance No. 20-**

**AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF  
MIDDLESEX AMENDING CHAPTER 230, LAND DEVELOPMENT CONCERNING  
ACCESSORY BUILDINGS, GARAGES AND HOME OCCUPATION AND AMENDING  
THE “CODE OF THE BOROUGH OF HIGHLAND PARK”**

**BE IT ORDAINED** by the Borough Council of the Borough of Highland Park that the following amendments to Chapter 230 are hereby enacted, bracketed[ ] is deleted; underlined material is new and is added:

1. Section 230-3 of the “Code of the Borough of Highland Park” setting forth definitions for land development is amended with regard to accessory building or use, private garages and home occupation and shall read as follows:

**ACCESSORY BUILDING OR USE –**

An accessory building or use which:

- A. Is subordinate to and serves an ancillary purpose to a principal building or use;
- B. Is subordinate in area, extent, or purpose to the principal building or principal use served;
- C. Contributes to the comfort, convenience, or necessity of occupants of the principal buildings or principal use served; and
- D. Is located on the same zoning lot as the principal building or principal use served.
- E. May have a sink, electrical service, heat and/or air conditioning, but does not contain a bathroom, toilet, kitchen or cooking device.

**GARAGE, PRIVATE**

[A building or space used as an accessory to the main building which provides for the storage of motor vehicles, in which no occupation, business or service is conducted.]

A building or space used as an accessory to the principal use which provides for a permitted accessory use including the storage of motor vehicles and/or a home occupation.

**HOME OCCUPATION**

[Any activity carried out for a gain by a resident, conducted as an accessory use in the resident’s dwelling.]

Any activity carried out for gain by a resident, conducted as an accessory use entirely within the resident’s dwelling, a private garage or an accessory structure without any exterior signage or

visible display related to the home occupation. A home occupation is limited to two residents who reside on the premises and no employee, tenant or other person may work from the premises except for students attending academic, artistic, musical or religious instruction or tutoring or coaching sessions.

2. Sections 230-132. B., Section 230-133.B and Section 230-134.C of said Code concerning permitted accessory uses in the RA, RB and RA-E Residential Zone are hereby amended concerning permitted accessory uses and shall read as follows:

[B. Permitted accessory uses.

- (1) Private garage space for the storage of motor vehicles.
- (2) Greenhouses, tool sheds and other similar structures.
- (3) Private recreational facilities, such as but not limited to swimming pools, tennis courts, and satellite dish antennas (receive only), provided these uses shall be noncommercial and that lighting shall be directed away from adjacent lots.
- (4) Fences, walls and hedges.]

B. Permitted accessory uses.

- (1) Private garage space.
- (2) Greenhouses, tool sheds and other similar structures.
- (3) Private recreational facilities, such as but not limited to swimming pools, tennis courts, home gyms and satellite dish antennas (receive only), provided these uses shall be noncommercial and that lighting shall be directed away from adjacent lots.
- (4) Fences, walls and hedges.
- (5) Home occupations.

3. Section 230-135.B.(1), Section 230-136.B.(1), Section 230-137.B.(1), Section 230-138.B.(1) and Section 230-139.C.(1) concerning private parking garage space as permitted accessory uses is amended to read as follow:

(1) Private garage space and parking area. [For the storage of motor vehicles.]

4. This Ordinance will take effect upon its passage and publication and the filing of a copy of same with the Middlesex County Planning Board, all of which as required by law.

Introduced and Passed on First Reading by Title: September 15, 2020

Adopted: \_\_\_\_\_, 2020

Approved: \_\_\_\_\_, 2020

Attest: \_\_\_\_\_  
Joan Hullings, Borough Clerk

\_\_\_\_\_  
Gayle Brill Mittler, Mayor

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-258

RESOLUTION TO REFUND BUSINESS LICENSE FEE

RESOLUTION: Finance Committee

WHEREAS, McKenna's Gym LLC applied for a business license for 75 Raritan Avenue, Highland Park; and

WHEREAS, the annual business license fee of \$125.00 was paid for said license; and

WHEREAS, the original business license fee was processed as a zoning license fee and the applicant, McKenna's Gym LLC, had to resubmit the application and subsequent fee and therefore, the applicant is due a refund; and

WHEREAS, the administrative fee for refunds charged by the Borough Clerk pursuant to Section 4 of Highland Park resolution No. 01-20-13 adopted by the Borough Council on January 7, 2020 shall be waived;

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 remit to McKenna's Gym LLC, (Michael McKenna and Sally Van de Water) 25 Walter Avenue, Highland Park, NJ 08904 (home address), the amount of \$125.00, the same being the amount of refund due for error in submittal of business license application

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-259

RESOLUTION TO PAY OUTSTANDING INVOICE TO STEM ACADEMY FOR YOUNG KIDS

RESOLUTION: Recreation and Arts Committee

WHEREAS, the Recreation Department's 2019 Summer Camp utilized services and materials from STEM Academy for Young Kids; and

WHEREAS, the Borough has funds available to pay the outstanding invoice balance to STEM Academy in an amount not to exceed \$8,200.00 from Account No. #9-01-28-370-240, 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 Recreation Department is hereby authorized to pay the outstanding invoice balance for a total of \$8,200.00 to STEM Academy for Kids, 1665 Oak Tree Road, Suite 400, Edison, NJ 08820.

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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



BOROUGH OF HIGHLAND PARK  
NO. 10-20-260

RESOLUTION TO AUTHORIZE PURCHASE OF RADIOS FOR NEW  
HYBRID POLICE VEHICLES UNDER STATE CONTRACT

RESOLUTION: Public Safety Committee

WHEREAS, the Police Department purchased three new Ford Police Utility Interceptor Hybrids; and

WHEREAS, the new vehicles need to be properly outfitted with radios before being brought into service; and

WHEREAS, the Borough has funds available to spend on the radios through the Middlesex County Improvement Authority's 2019 Pooled Capital Equipment and Improvement Financing Programs; and

WHEREAS, Tactical Public Safety LLC is on NJ State Contract #17-FLEET-00723 for this equipment;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Police Department is hereby authorized to utilize Tactical Public Safety LLC to outfit the new police vehicles with radios for the total price of \$9,117.60.

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-260

RESOLUTION TO AUTHORIZE PURCHASE OF RADIOS FOR NEW  
HYBRID POLICE VEHICLES UNDER STATE CONTRACT

RESOLUTION: Public Safety Committee

WHEREAS, the Police Department purchased three new Ford Police Utility Interceptor Hybrids; and

WHEREAS, the new vehicles need to be properly outfitted with radios before being brought into service; and

WHEREAS, the Borough has funds available to spend on the radios through the Middlesex County Improvement Authority's 2019 Pooled Capital Equipment and Improvement Financing Programs; and

WHEREAS, Tactical Public Safety LLC is on NJ State Contract #17-FLEET-00723 for this equipment;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Police Department is hereby authorized to utilize Tactical Public Safety LLC to outfit the new police vehicles with radios for the total price of \$9,117.60.

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-261

RESOLUTION TO AUTHORIZE PURCHASE AND INSTALLATION OF LIGHTING FOR  
NEW HYBRID POLICE VEHICLES UNDER STATE CONTRACT

RESOLUTION: Public Safety Committee

WHEREAS, the Police Department purchased three new Ford Police Utility Interceptor Hybrids; and

WHEREAS, the new vehicles need to be properly outfitted with lights before being brought into service; and

WHEREAS, the Borough has funds available to spend on the lighting through the Middlesex County Improvement Authority's 2017 and 2019 Pooled Capital Equipment and Improvement Financing Programs; and

WHEREAS, East Coast Emergency Lighting, Inc. is on NJ State Contract #17-FLEET-00761 for this equipment and services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Police Department is hereby authorized to utilize East Coast Emergency Lighting, Inc. to outfit the three new police vehicles with lights for the total amount not to exceed \$39,693.27.

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-262

RESOLUTION TO AUTHORIZE PURCHASE OF CAMERAS FOR  
NEW HYBRID POLICE VEHICLES UNDER STATE CONTRACT

RESOLUTION: Public Safety Committee

WHEREAS, the Police Department purchased three new Ford Police Utility Interceptor Hybrids; and

WHEREAS, the new vehicles need to be properly outfitted with cameras before being brought into service; and

WHEREAS, \$4,729.63 is available for this purpose through the Middlesex County Improvement Authority's 2019 Pooled Capital Equipment and Improvement Financing Programs and \$11,092.37 is available in Account No. 0-01-25-240-243, as reflected by the certification of funds available by the Chief Financial Officer, shown below; and

WHEREAS, WatchGuard Video is on NJ State Contract #17-FLEET-00793 for this equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Police Department is hereby authorized to utilize WatchGuard Video to outfit the new police vehicles with cameras for the total amount not to exceed \$15,822.00.

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-263

RESOLUTION TO AUTHORIZE PURCHASE OF MESSAGE BOARD WITH RADAR & MODEM

RESOLUTION: Public Safety Committee

WHEREAS, there is a need for an additional roadway message sign board for the Police Department to communicate with the community and visitors during the ongoing COVID-19 pandemic; and

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

Glenco Supply Inc.	\$18,180.00
Traffic Safety Service	\$17,425.00
Wanco	\$18,150.00

and

WHEREAS, the Police Department has recommended that said item be purchased from Traffic Safety Service, South Plainfield, NJ based on their quote for same and their track record of experience working with Highland Park; and

WHEREAS, funds are available for this purpose in Account No. 0-01-25-240-219, 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 Police Department is hereby authorized and directed to accept the quote for roadway message sign board from Traffic Safety Service, 601 Hadley Road, South Plainfield, NJ 07080, at a total cost of \$17,425.00; and

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-264

RESOLUTION TO EXECUTE CONTRACT WITH BRYAN ELECTRIC CO. FOR PURCHASE  
AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, there is a need for charging stations to charge our new fleet of electric vehicles in our Code Enforcement Department; and

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

Astro Electrical Contractor	\$34,600.00
Bryan Electric Co. (ESCNJ Contract #18/19-40)	\$28,926.65
Greenlots	\$40,434.96

and

WHEREAS, the Administrator's Office has recommended that said services be purchased from Bryan Electric Co., Trenton, NJ based on their quote for same and their track record of experience; and

WHEREAS, \$25,000.00 is available for this purpose in Account No. C-04-55-823-001 and \$3,926.65 is available in Account No.0-01-26-315-232, as reflected by the certification of funds available by the Chief Financial Officer, shown below; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Administrator is hereby authorized and directed to accept the quote for electric vehicle charging stations from Bryan Electric Co., 1926 Chestnut Avenue, Trenton, NJ 08611, at a total cost of \$28,926.65; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Administrator's Office forthwith.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-265

RESOLUTION TO AUTHORIZE EXECUTION OF  
AGREEMENT FOR FIREWORKS DISPLAY

RESOLUTION: Public Safety Committee

BE IT RESOLVED by the Borough Council of Highland Park of the Borough of Highland Park that the Mayor is hereby authorized and directed to sign the contract agreement with Garden State Fireworks for the Fireworks Display to be held on Thursday, 31, 2020.

ADOPTED: October 6, 2020

ATTEST:

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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 6<sup>th</sup> day of October, 2020.

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Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
No. 10-20-266

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:

CATHERINE CIORCIARI, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

MARY ANN KINSEY, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

KIBBY MAY, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

LUCILLE MORRIS, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

CHARLENE RAYSIDE, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

BEVERLY ROBINSON, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

MICHAEL STAZESKI, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

MARGARET TOMAN, Crossing Guard, at an annual salary of \$11,549.00, effective October 2, 2020.

DEBORAH RIDDICK SMITH, Crossing Guard, at an annual salary of \$11,059.00, effective October 2, 2020.

JACQUELINE RHEIN, Crossing Guard, at an annual salary of \$9,208.00, effective October 2, 2020.

ELIZABETH ROESENER, Crossing Guard, at an annual salary of \$9,208.00, effective October 2, 2020.

EARL SMITH, Crossing Guard, at an annual salary of \$9,208.00, effective October 2, 2020.

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

GRACE MCKENNA, Desk Assistant, Circulation Department, at an hourly rate of \$13.00, effective October 5, 2020.

ROSE TEIXEIRA, Desk Assistant, Circulation Department, at an hourly rate of \$13.00, effective October 5, 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: October 6, 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 6<sup>th</sup> day of October, 2020

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO.10-20-267

RESOLUTION TO APPROVE ADJUSTED FINAL PAYOUT TO  
PUBLIC WORKS DRIVER JAMES COLEMAN

RESOLUTION: Finance Committee

WHEREAS, JAMES COLEMAN, Public Works Department Driver, has retired from the Borough of Highland Park effective May 1, 2020; and

WHEREAS, per the requirements of the Agreement between Borough of Highland Park and the DPWA Union Contract, recently settled, James Coleman is entitled to unused accrued time payments in the amount as calculated below.

2020 Accrual Balance	Hours	Per Hour	Total
VACATION	91.00	1.39	\$126.49
<b>TOTAL</b>			<u>\$126.49</u>

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 \$126.49 be approved and distributed in the next available pay cycle.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-268

RESOLUTION TO APPROVE FINAL PAYOUT TO  
MAINTENANCE/CUSTODIAN RONALD ROWE

RESOLUTION: Finance Committee

WHEREAS, RONALD ROWE, Public Works Maintenance/Custodian, has retired from the Borough of Highland Park effective September 1, 2020; and

WHEREAS, per the requirements of the Agreement between Borough of Highland Park and the DPWA Union Contract, Ronald Rowe is entitled to unused accrued time payments in the amount as calculated below.

2020 Accrual Balance	Hours	Per Hour	Total
SICK* (Capped)	422.67	22.06	\$5,000.00
VACATION	91.00	22.06	\$2,007.46
<b>TOTAL</b>			<b><u>\$7,007.46</u></b>

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 \$7,007.46 be approved and distributed in the next available pay cycle.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-269

RESOLUTION TO APPROVE PAY ESTIMATE NO. 1 AND CHANGE ORDER NO. 2  
FOR IMPROVEMENTS TO CHERRY STREET, SOUTH PARK AVENUE  
AND SOUTH ADELAIDE AVENUE – ESPOSITO CONSTRUCTION, LLC

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, pursuant to Resolution No. 4-20-142, adopted April 21, 2020, the Borough Council authorized execution of a contract with Esposito Construction, LLC for Improvements to Cherry Street, South Park Avenue and South Adelaide Avenue, in an amount not to exceed \$790,229.95, without further resolution of Council; and

WHEREAS, pursuant to said resolution a contract was duly executed; and

WHEREAS, it appears from Pay Estimate No. 1, filed by CME Associates, that certain work under said contract has been completed and approved, and there is due to Esposito Construction, LLC the sum of \$83,719.20 in accordance with said Pay Estimate for work performed from August 10, 2020 to September 9, 2020; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-821-001, as reflected by the Certification of Funds Available by the Chief Financial Officer Lori Majeski, show below; and

WHEREAS, the Borough Engineer has prepared the attached Change Order No. 2 to the said contract to allow for supplemental work for the above referenced project; and

WHEREAS, the Borough Engineer has prepared the attached Change Order No. 2 to the said contract to allow for the supplemental work, resulting in an overall decrease of \$17,560.00 in the contract amount; and

WHEREAS, Council has reviewed the proposed Change Order No. 2 for this contract and has approved the same subject to satisfaction of N.J.A.C. 5:30-11.9 relating to change orders;

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 Esposito Construction, LLC the sum of \$83,719.20, as certified by the Engineer in Pay Estimate No. 1, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary;

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gayle Brill Mittler be and is hereby authorized and directed to execute Change Order No. 2, dated September 9, 2020, to the contract of Esposito Construction, LLC upon satisfaction of N.J.A.C. 5:30-11.9 relating to the submission of a certification relating to the change orders to date, to the satisfaction of the Borough Attorney and Engineer; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Administrator, Chief Financial Officer and Esposito Construction, LLC forthwith.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-270

RESOLUTION TO REFUND TAXES DUE TO TAX EXEMPT STATUS

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Tax Collector shall be and is hereby authorized to cancel taxes for 2020 for the following due to tax exempt status:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
95	25 (212 Amherst St.)	\$74.77
164	19 (202 No. 3 <sup>rd</sup> Ave.)	\$83.56
52	52 (201 So. 7 <sup>th</sup> Ave.)	\$3,774.13
88	24 (89 Woodbridge Ave.)	\$5,274.21

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

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-271

RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 10/6/2020 can be found in the Bills List Journal Book No. 40.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-272

RESOLUTION AUTHORIZING PREPARATION OF A DEER MANAGEMENT PLAN

RESOLUTION: Public Safety Committee

WHEREAS, the Mayor and Borough Council have received numerous concerned calls and emails from residents regarding Highland Park's deer population; and

WHEREAS, the Mayor and Borough Council are concerned about the negative impact that Highland Park's deer population are having on the Borough's natural areas, neighborhoods, quality of life, and public health and safety; and

WHEREAS, the Mayor and Borough Council have been presented information regarding deer management from the wildlife biologists at the New Jersey Department of Environmental Protection's (NJDEP) Division of Fish & Wildlife and have hosted two work sessions on the issue, soliciting input from the Environmental Commission, Board of Health, Sustainable Highland Park, Meadows Trail volunteers, and Native Plant Sanctuary, and have invited public comment throughout the process; and

WHEREAS, the Borough's 14-acre Meadows property has been identified by the NJDEP's Division of Fish & Wildlife as an appropriate location for a controlled deer hunt with bow and arrow; and

WHEREAS, the Borough commissioned a drone study to identify areas of high deer density throughout the Borough which identified Donaldson Park and the adjacent Meadows property as having the highest deer density in the Borough; and

WHEREAS, during the work session at the September 15, 2020 Council Meeting, the Mayor and members of Borough Council expressed interest in reviewing a Deer Management Plan that would include the logistical and safety details for a controlled bow hunt on the Borough's 14-acre Meadows property as well as non-lethal and regional deer management strategies.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park in Middlesex County that

1. The Borough Administrator is hereby authorized to develop a multi-strategy Deer Management Plan as outlined above.
2. The Deer Management Plan is to be considered and voted on by Borough Council prior to implementation.
3. A certified copy of this resolution shall be forwarded to the Borough Administrator forthwith.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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



BOROUGH OF HIGHLAND PARK  
NO. 10-20-273

RESOLUTION TO PROCLAIM OCTOBER 9, 2020 AS INDIGENOUS PEOPLE'S DAY

RESOLUTION: Council as a Whole

WHEREAS, the idea of Indigenous People's Day was first proposed in 1977 by a delegation of Native nations to the United Nations sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, the United States endorsed the United Declaration on the Rights of Indigenous People on December 19, 2010, and Article 15 of that declaration reads:

1. Indigenous peoples have the right to the dignity and diversity of their cultures, traditions, histories and aspirations, which shall be appropriately reflected in education and public information.
2. States take effective measures, in consultation and cooperation with the Indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding and good relations among indigenous peoples and all other segments of society.

WHEREAS, the Borough of Highland Park recognizes the earliest people of the land that would become Highland Park were the Lenape; and

WHEREAS, the Borough of Highland Park recognizes and deeply values Indigenous peoples' contributions to our community, both historical and contemporary, in the areas of science, art and culture; and wishes to ensure those contributions are never forgotten; and

WHEREAS, as citizens of Highland Park we shall set aside this day to celebrate and honor the thriving diverse cultures of the Indigenous peoples in the New Jersey region, and that Indigenous People's Day shall be used to reflect upon the ongoing and interconnected struggles of all Indigenous peoples locally and beyond.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Highland Park mark October 9, 2020 Indigenous People's Day in the Borough of Highland Park.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-20-274

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
2020 MIDDLESEX COUNTY INFORMATION AND ASSISTANCE GRANT

RESOLUTION: Finance Committee

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Middlesex County Information and Assistance Grant was already in the 2020 Budget of the Borough of Highland Park in the amount of \$6000.00, and

WHEREAS, Middlesex County has increased the funding for 2020 for this grant from \$6,000.00 to \$15,000.00 by their resolution dated 9/3/2020,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 budget for an additional amount of \$9,000.00, which is now available from the County of Middlesex for the Information and Assistance Grant, and

BE IT FURTHER RESOLVED, that the like sum of an additional \$9,000.00 is hereby appropriated under the caption of Middlesex County Information and Assistance Grant.

ADOPTED: October 6, 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 6<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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