

BOROUGH OF HIGHLAND PARK
REGULAR MEETING
OCTOBER 20, 2020 – 7:00 PM

The Borough is using the telephone meeting format in an effort to mitigate the chance of exposure to COVID-19, as a part of the Borough's ongoing effort to slow the rate of transmission and avoid overwhelming our treatment centers.

The public is invited to attend and participate by way of a call-in number and password:

Call in number: 1-929-205-6099

Meeting ID: 924 2462 5722

By Computer, Smart Phone or Tablet:

Web Link: <https://zoom.us/j/92424625722>

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. Honors and Awards.
6. Approval of 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).
- 12. Ordinances Requiring a Second Reading.

- 12.a Clerk reports advertising Land Use Ordinance Amendment - Home Based Businesses, for consideration of passage on final reading by title
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-20-275 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

- 13. Ordinances Requiring a First Reading.

- 14. Consent Agenda Items - Resolutions.

ROLL CALL VOTE

- 14.a *10-20-277 Resolution Accepting Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection.
- 14.b *10-20-278 Resolution to Amend Annual Salary Resolution.
- 14.c *10-20-279 Resolution to Amend Annual Salary Resolution - Crossing Guards.
- 14.d *10-20-280 Resolution Authorizing Execution of the FY2021 Municipal Alliance Contract with the County of Middlesex - October 1, 2020 - June 30, 2021.
- 14.e *10-20-281 Resolution to Cancel Prior Years Outstanding Checks.
- 14.f *10-20-282 Resolution to Approve Siting of a Skate Park Component at Karsey Street Park.

- 14.g *10-20-283 Resolution to Approve Emergency Storm Sewer Repair - South Park Avenue.
- 14.h *10-20-284 Resolution Authorizing Temporary Street Closures to Support Restaurants/Businesses During COVID-19 Emergency.
- 14.i *10-20-285 Resolution to Advertise for Receipt of Bids for 2021/2022 Tree Maintenance Contract.
- 14.j *10-20-286 Resolution to Approve RFQ for Professionals for 2021.
- 14.k *10-20-287 Resolution Authorizing Professional Services Agreement with Gabel Associates to Assist with Development of a Community Solar Program.
- 14.l *10-20-288 Resolution to Approve Bills List.

15. Resolutions requiring a Separate Reading.

- 15.a *10-20-289 Chapter 159 Resolution - Alcohol Education and Rehabilitation Grant.

MOTION adopt/reject

ROLL CALL VOTE

- 15.b *10-20-290 Chapter 159 Resolution - NJDEP Clean Communities Grant.

MOTION adopt/reject

ROLL CALL VOTE

16. Appointments.

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

17. Second Public Participation.

(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)

18. Recess (5 minutes).

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

- a. Adopting Remote Public Meeting Procedures (ES).
- b. Micromobility Study(TJ).
- c. Water & Sewer Capital Projects (TJ).
- d. Parking lot outdoor pop-up use (PG).

20. Goals.

21. Executive Session (if necessary).

MOTION to adjourn.

Next Scheduled Meeting: November 10, 2020

BOROUGH OF HIGHLAND PARK
No. 10-20-275

RESOLUTION: Public Safety Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the 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", 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 20, 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 20th 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. 20-2014**

**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: October 6, 2020

Adopted: October 20, 2020

Approved: October 20, 2020

Attest:

Joan Hullings, Municipal Clerk

Gayle Brill-Mittler, Mayor

BOROUGH OF HIGHLAND PARK
NO. 10-20-277

RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE
REMEDATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION – CLASSIC CLEANERS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Borough of Highland Park has applied for and has been awarded a grant in the amount of up to \$20,036.58 from the Hazardous Discharge Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Site Investigation of the Classic Cleaners property;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Highland Park that the above referenced grant is hereby accepted and the Borough Administrator is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Highland Park.

BE IT FURTHER RESOLVED that a comprehensive plan exists specifically for the development or redevelopment of contaminated or potentially contaminated real property in the host municipality or that a realistic opportunity exists that the Project Site will be developed or redeveloped within a three-year period from the completion of the remediation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

ADOPTED: October 20, 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 20th 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. 10-20-278

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

TYLER TRIHN, Seasonal Recreation, at an hourly rate of \$11.00, effective October 11, 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 20, 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 20th 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. 10-20-279

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 19, 2020.

MARY ANN KINSEY, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

KIBBY MAY, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

LUCILLE MORRIS, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

CHARLENE RAYSIDE, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

BEVERLY ROBINSON, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

MICHAEL STAZESKI, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

MARGARET TOMAN, Crossing Guard, at an annual salary of \$11,549.00, effective October 19, 2020.

DEBORAH RIDDICK SMITH, Crossing Guard, at an annual salary of \$11,059.00, effective October 19, 2020.

JACQUELINE RHEIN, Crossing Guard, at an annual salary of \$9,208.00, effective October 19, 2020.

ELIZABETH ROESENER, Crossing Guard, at an annual salary of \$9,208.00, effective October 19, 2020.

EARL SMITH, Crossing Guard, at an annual salary of \$9,208.00, effective October 19, 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 20, 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 20th 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
RESOLUTION 10-20-280

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough of Highland Park Council of the Borough of Highland Park, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Highland Park Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Highland Park Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highland Park, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Highland Park Borough Council does hereby authorize acceptance of funding for strategic plan for the Highland Park Municipal Alliance grant for fiscal year 2021 (October 1, 2020 – June 30, 2021) in the amount of:
DEDR \$5,838.00
Cash Match \$4,378.50
In-Kind \$1,459.50
2. The Highland Park Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Gayle Brill Mittler, Mayor

CERTIFICATION

I, Joan Hullings, Municipal Clerk of the Borough of Highland Park, County of Middlesex County, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Highland Park Borough Council on this 20th day of October, 2020.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 10-20-281

RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS

RESOLUTION: Finance Committee

WHEREAS, there exists various outstanding checks on the books of the Claim Fund of the Borough of Highland Park, and

WHEREAS, it has been determined that these checks are at least one year old and should be canceled,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following outstanding checks in the Claims Fund IN THE AMOUNT OF \$8609.25 be cancelled to Current Fund Surplus:

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>PAYEE</u>	<u>CHECK AMOUNT</u>
7044	10/10/2018	Two Rivers Title Co.	\$ 49.20
7077	10/24/2018	Core Title LLC	56.76
7090	10/24/2018	Hard Rock Hotel & Casino	308.00
7871	3/16/2019	Gary Panichella	116.15
8403	6/12/2019	HP Board of Education	1275.00
8557	7/3/2019	HP Volunteer Fire Dept	717.67
8815	9/4/2019	Steve Barnes	49.91
8893	9/4/2019	Midd Cty Conf Muni Court Judge	300.00
9281	11/12/2019	JoAnn Boscarino	200.00
9536	12/17/2019	AAA All Service Inc	3000.00
9631	12/17/2019	Parker III Assisted Living	1217.16
9632	12/17/2019	Park Dental Group	1319.40
TOTAL			\$ 8609.25

ADOPTED: October 20, 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 20th 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. 10-20-282

RESOLUTION APPROVING THE SITING OF A SKATE PARK AT KARSEY STREET PARK

RESOLUTION: Recreation and Arts Committee

WHEREAS, the Mayor and Council believe that construction of a Skate Park in Highland Park will increase recreational opportunities and improve the quality of life of our residents; and

WHEREAS, the Mayor and Council are committed to exploring cost estimates for the construction of a Skate Park, and the potential increase in premiums for the Borough's liability insurance through the Joint Insurance Fund; and

WHEREAS, the Mayor and Council plan to obtain Highland Park residents' input into the design of a Skate Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council agree to siting a Skate Park at Karsey Street Park near the current fenced-in concrete area, but not limited to it.

ADOPTED: October 20, 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 20th 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. 10-20-283

RESOLUTION TO APPROVE TO RECONSTRUCTION OF EXISTING STORM SEWER
CATCH BASIN WITH JO-MED CONTRACTING CORP.

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Highland Park Department of Public Works had a need to make emergency repairs to existing storm sewers, as more fully described on the attached quotation; 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, quotes were solicited and only two quotes were received as follows:

Jo-Med Contracting Corp.	\$18,500.00
B & W Construction Co. of NJ Inc.	\$74,200.00

and

WHEREAS, the Superintendent of the Department of Public Works has recommended that said repairs be done by Jo-Med Contracting Corp. based on their quote; and

WHEREAS, funds for this purpose are available in the amount of \$18,500.00 in Account No. C-04-55-821-001 as reflected by the certification of funds by the Chief Financial Officer, shown below:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director shall be and is hereby authorized and directed to arrange for said repairs from Jo-Med Contracting Corp. 300 So. Second Street, Elizabeth, NJ 07206, and

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

ADOPTED: October 20, 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 20th 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. 10-20-284

RESOLUTION AUTHORIZING TEMPORARY STREET CLOSURES TO SUPPORT
RESTAURANTS AND BUSINESSES DURING COVID-19

RESOLUTION: Economic Development Committee

WHEREAS, the COVID-19 pandemic has had a significant economic impact on businesses and restaurants located in Highland Park; and

WHEREAS, in an effort to further assist businesses in the Borough's downtown, Borough Council authorizes the temporary closure of So. Third Avenue off of Raritan Avenue and partial closure of No. Fourth Avenue off of Raritan Avenue until the pandemic emergency has been abated; and

WHEREAS, the purpose of the closure is to offer restaurants and businesses additional space to set up tables and chairs for outdoor dining and displays of their items for sale; and

WHEREAS, pursuant to N.J.S.A. 39:4-8, street closings that exceed forty-eight (48) continuous hours require the approval of the Commissioner of the New Jersey Department of Transportation.

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

1. Pending approval from the New Jersey Department of Transportation, So. Third Avenue off of Raritan Avenue and partial closure of No. Fourth Avenue off of Raritan Avenue shall be closed to vehicular traffic until the pandemic emergency has abated.
2. The Police Department shall work to prepare a plan to minimize traffic issues from the closure.

ADOPTED: October 20, 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 20th 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. 10-20-285

RESOLUTION TO ADVERTISE FOR RECEIPT OF BIDS FOR
2021/2022 TREE MAINTENANCE CONTRACT

RESOLUTION: Public Works and Public Utilities Committee

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

1. Annual Tree Maintenance Contract for 2021 and 2022; and

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

ADOPTED: October 20, 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 20th 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. 10-20-286

RESOLUTION TO APPROVE RFQ FOR PROFESSIONALS - 2021

RESOLUTION: Finance Committee

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough and its residents to publicly bid for the services of its Professionals, including but not limited to, the Borough Attorney, Bond Attorney, Labor Attorney, Auditor, Engineer, Planner, Planning Board Attorney, Board of Adjustment Attorney, Redevelopment Attorney, Planning Board Engineer, Board of Adjustment Engineer, Tax Appeal Attorney, Special COAH Planner, Special COAH Attorney, Risk Manager, Prosecutor, and Public Defender to perform services for the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough is hereby authorized to publicly bid for the services of its Professionals to perform professional services for the Borough by a Request for Qualifications.

ADOPTED: October 20, 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 20th 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. 10-20-287

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ALLIANCE FOR
COMPETITIVE ENERGY SERVICES (“ACES”) ACESPLUS PROGRAM FOR
RENEWABLE ENERGY CONSULTING SERVICES

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), is the Lead Agency in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq.(“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, under EDECA, NJSBA is authorized to provide other energy-related services to its members; and

WHEREAS, NJSBA and the New Jersey Association of School Administrators (NJASA) has created, and is offering to schools districts and others, the ACESplus Program, which is designed to assist participating members with the evaluation and implementation of certain energy related programs, including Renewable Energy Programs; and

WHEREAS, as a member of ACES, the Borough of Highland Park desires to participate in the ACESplus Program; and

WHEREAS, the Lead Agency, via its professional energy consultant Gabel Associates, will work with the Borough of Highland Park to evaluate and implement a Community Solar Program in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, EDECA and the Proposal attached hereto as Exhibit A (the “Proposal”).

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

1. The Borough of Highland Park authorizes NJSBA as the Lead Agency to provide Renewable Energy-related services under the ACESplus Program.
2. The Borough of Highland Park accepts the Proposal and authorizes and directs Gabel Associates to execute same.
3. The Lead Agency, via its professional energy consultant Gabel Associates, is hereby authorized to work with the Borough Administrator representatives to evaluate and implement a Community Solar Program for the Borough of Highland Park, as authorized by, and in accordance with the requirements of, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., EDECA, the Clean Energy Act of 2018, and the Proposal.
4. This Resolution shall take effect immediately upon passage.

ADOPTED: October 20, 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 20th 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. 10-20-288

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 10/20/2020 can be found in the Bills List Journal Book No. 40.

ADOPTED: October 20, 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 20th 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. 10-20-289**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
ALCOHOL EDUCATION AND REHABILITATION 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.

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 in the sum of \$666.83, which is now available from the Alcohol Education and Rehabilitation Grant, and

BE IT FURTHER RESOLVED that the like sum of \$666.83 is hereby appropriated under the caption of Alcohol and Rehabilitation Grant.

ADOPTED: October 20, 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 20th 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. 10-20-290**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJDEP CLEAN COMMUNITIES 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.

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 in the sum of \$24,975.40, which is now available from the State of New Jersey Department of Environmental Protection Clean Communities Grant, and

BE IT FURTHER RESOLVED that the like sum of \$24,945.40 is hereby appropriated under the caption of Clean Communities Grant.

ADOPTED: October 20, 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 20th 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				