

BOROUGH OF HIGHLAND PARK  
REGULAR MEETING  
DECEMBER 15, 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:

Dial-in: 1-929-205-6099

Webinar ID: 947 1562 9397

By Computer, Smart Phone or Tablet:

Web Link: <https://zoom.us/j/94715629397>

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.  
Proclamations - Memorial Proclamation for Rev. Dr. Alfred B. Johnson  
Proclamation for Tree Fund Donation
6. Approval of Minutes.

6.a **MOTION** to approve minutes of the Regular/Work Session Meetings held September 15, 2020, October 6, 2020, October 20, 2020, November 10, 2020 and December 1, 2020, as distributed.

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.

13. Ordinances Requiring a First Reading.

14. Consent Agenda Items - Resolutions.

**ROLL CALL VOTE**

14.a

\*12-20-323 Authorize Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2022.

14.b

\*12-20-324 Resolution to Authorize Rutgers University Center in Policing to Conduct an Analysis of the Highland Park Police Motor Vehicle Stop Data.

14.c

\*12-20-325 Resolution to Amend Resolution No. 12-20-308 Amendment to Annual Salary Resolution.

14.d

\*12-20-326 Resolution Authorizing Contract with Xtel Communications, Inc. for VOIP Phone Services.

14.e

\*12-20-327 Resolution Authorizing Emergency Repairs to Fire Engine #2.

14.f

\*12-20-328 Resolution to Ratify and Execute Contract with Superior Officers Association of P.B.A. Local No. 64.

14.g

\*12-20-329 Resolution to Approve 2021 Taxi Owner Application.

14.h \*12-20-330 Resolution to Approve 2021 Taxi Operator Applications.

14.i \*12-20-331 Resolution to Approve Pay Estimate No. 2 - Improvements to Cherry Street, South Park Avenue & South Adelaide Avenue - Esposito Construction, LLC.

14.j \*12-20-332 Resolution to Approve Bills List.

15. Resolutions requiring a Separate Reading.

15.a 12-20-333 Resolution in Support of Assembly Bill No. A4930/Senate Bill No. S3013.

**MOTION adopt/reject.**

**ROLL CALL VOTE**

16. Appointments.

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. Special Election (ES).  
b. Revaluation (TJ).

20. Goals.

21. Executive Session (if necessary).  
12-20-334 Executive Session: Personnel.

**MOTION adopt/reject.**

**ROLL CALL VOTE**

21.a 12-20-334 Executive Session: Personnel.

**MOTION adopt/reject.**

**ROLL CALL VOTE**

22. MOTION to adjourn.

23. **Next Scheduled Meeting: January 5, 2021.**

BOROUGH OF HIGHLAND PARK  
NO. 12-20-323

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025

RESOLUTION: Council as a Whole

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.

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

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

1. The Borough Council of the Borough of Highland Park does hereby authorize submission of a strategic plan for the Highland Park Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$ 7,664.00
Cash Match	\$ 1,916.00
In-Kind	<u>\$ 5,748.00</u>
Total Alliance Budget	\$15,328.00

2. The Borough Council of the Borough of Highland Park acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
Gayle Brill Mittler, Mayor

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of resolution duly authorized by the Borough Council of the Borough of Highland Park on this 15<sup>th</sup> day of December, 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. 12-20-324

RESOLUTION TO AUTHORIZE RUTGERS UNIVERSITY CENTER ON POLICING TO  
CONDUCT AN ANALYSIS OF HIGHLAND PARK POLICE MOTOR VEHICLE STOP DATA

RESOLUTION: Public Safety Committee

WHEREAS, there is a need for a statistical analysis policing data related to motor vehicle stop and policing data obtained by the Highland Park Police Department; and

WHEREAS, two (2) quotes were solicited as follows:

Rutgers University Center on Policing	\$20,000.00
John Jay College of Criminal Justice	Unresponsive

WHEREAS, the Police Department has recommended that said services be purchased from the Rutgers University Center on Policing, 106 Somerset St., 7<sup>th</sup> Floor, New Brunswick, NJ, 08901 based on their quote for same and their ability to provide the work requested by the Police Department; and

WHEREAS, funds are available for this purpose in Account No. 0-01-25-240-237, 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 a Statistical Analysis of Highland Park Police Departments Motor Vehicle Stop Data by Rutgers University Center on Policing, 106 Somerset St, 7<sup>th</sup> Floor, New Brunswick NJ 08901 at a total cost of \$20,000.00; 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: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-325

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:

SHAKIYLA BROWN, Police Officer, at an annual salary of \$44,449.00, effective December 16, 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: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-326

RESOLUTION AUTHORIZING CONTRACT WITH XTEL COMMUNICATIONS FOR VOIP PHONE SERVICES

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park seeks to upgrade its phone system for enhanced reliability and cost savings; and

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

Document Solutions	\$31,728.72 (Annually)
Verizon OneTalk	\$34,152.00 (Annually)
Xtel Communications	\$17,361.60 (Annually)

and

WHEREAS, the Administrator's Office has recommended that said services be purchased from Xtel Communications based on their quote for same and significant cost savings potential over what is currently being paid; and

WHEREAS, under ESCNJ Contract #19/20 – 30 the Borough may purchase said services from Xtel Communications; and

WHEREAS, there will be initial one-time costs the Borough must incur to implement its new phone system and make it fully operational; and

WHEREAS, funds are available for this purpose in Account No. 0-01-20-140-200, 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 Borough Administrator is hereby authorized to sign a 3-year contract with Xtel Communications for VOIP services with a one-time initial investment not to exceed \$6,800.00; and

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

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 2020.

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

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 12-20-327

RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO FIRE ENGINE NO. 2

RESOLUTION: Public Safety Committee

WHEREAS, the Highland Park Fire Department had a need to make emergency repairs to Fire Engine No. 2; and

WHEREAS, pursuant to Local Public Contracts Law NJSA 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, Fire & Safety Services is qualified and able to make said emergency repairs and has been authorized to proceed with the work in an amount not to exceed \$5,000.00; and

WHEREAS, funds for this purpose are available in the amount of \$5,000.00 in Account No. 0-01-26-315-232, 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 issue payment in the amount not to exceed \$5,000.00 to Fire & Safety Services, 200 Ryan Street, South Plainfield, NJ 07080, for services in connection with repairs to Fire Engine No. 2.

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-328

RESOLUTION TO RATIFY AND EXECUTE CONTRACT WITH  
SUPERIOR OFFICERS ASSOCIATION OF P.B.A. LOCAL NO. 64

RESOLUTION: Administration Committee

WHEREAS, the Borough of Highland Park has concluded negotiations with the Highland Park Superior Officers Association of P.B.A. Local No. 64 (SOA), on a Collective Bargaining Agreement for Calendar Years 2019 thru 2022;

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

1. The Mayor and Borough Council hereby approve the Memorandum of Agreement between the Borough and the SOA, which is attached hereto;
2. The Mayor and Borough Clerk are authorized and directed to execute and attest the Collective Bargaining Agreement with SOA, said Agreement in a form having been approved by the Borough Labor Attorney;
3. The Borough Finance Department is authorized and directed to make payment of retroactive pay adjustments to members of the SOA, upon receipt and approval of a signed Collective Bargaining Agreement, and adoption of the appropriate salary ordinance amendments, if necessary.

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-329

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OWNER LICENSES FOR THE PURPOSE  
OF OWNING A TAXI CAB IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, Gill Car 3 LLC has filed with the Clerk of this Borough an application for an Owners License to operate taxicabs in this Borough under the provisions of the Ordinance providing for such licenses for the year 2021; and

WHEREAS, the Chief of Police and/or his designee has investigated said applicant and has reported favorably upon said application;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determined that said applicant is qualified and that public necessity and convenience would be served by the issuance of such License.

BE IT FURTHER RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue an Owner License to the aforesaid applicant.

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-330

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OPERATOR LICENSES FOR THE  
PURPOSE OF OPERATING TAXI CABS IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, Manzoor Batth, Sukhchain S. Gill and Michael Valor have filed with the Clerk of this Borough an application for a License to operate taxicabs under the provisions of the Ordinance providing for such Licenses for the year 2021; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that said applicants are qualified and that public necessity and convenience would be served by the issuance of said Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue an Operator Licenses to the aforesaid applicants.

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-331

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. 2, 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 \$494,103.21 in accordance with said Pay Estimate for work performed from September 10, 2020 to November 19, 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

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 \$494,103.21, as certified by the Engineer in Pay Estimate No. 2, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary;

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: December 15, 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 Borough Council of said Borough on the 15<sup>th</sup> day of November, 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. 12-20-332

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 12/15/2020 can be found in the Bills List Journal Book No. 40.

ADOPTED: December 15, 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 Borough Council of said Borough on the 15<sup>th</sup> day of December, 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. 12-20-333

RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. A4930/SENATE BIL NO. S3013

RESOLUTION: Council as a Whole

WHEREAS, Assembly Bill No. A4930/Senate Bill No. S3013 would change all references of security aid to health and safety aid in the "School Funding Reform Act of 2008", P.L.2007, c.260 (C.18A:7F-43 et al.), and related statutes to reflect that a secure school also includes students' mental health and wellbeing; and

WHEREAS, Assembly Bill No. A4930/Senate Bill No. S3013 would also amend the "Secure Schools for All Children Act," P.L. 2016, c.49 (C.18A:58-37.8 et seq.), to provide that the aid allocated for the provision of security services to nonpublic schools under the statute may also be used for mental health services. The bill also makes various other changes to the law to reflect this change; and

WHEREAS, the Mayor and Council of the Borough of Highland Park commend 18<sup>th</sup> District State Senator Patrick Diegnan for co-sponsoring S3013;

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

1. The Mayor and Council of the Borough of Highland Park hereby urge its elected representative in the New Jersey State Legislature to adopt Assembly Bill No. A4930/Senate Bill No. S3013.
2. A certified true copy of this Resolution upon its adoption shall be furnished to Assemblywoman Nancy J. Pinkin, Assemblyman Robert Karabinchak, and State Senator Patrick J. Diegnan, Jr.
3. A certified true copy of this Resolution upon its adoption shall be furnished to the Governor of the State of New Jersey/

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 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. 12-20-334

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION: Council as a Whole

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

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

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

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

ADOPTED: December 15, 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 15<sup>th</sup> day of December, 2020.

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

RECORD OF COUNCIL VOTES

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