BOROUGH OF HIGHLAND PARK ADJOURNED MEETING JANUARY 5, 2021 – 6:30 PM

he 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: 999 2819 0939

By Computer, Smart Phone or Tablet: Web Link: https://zoom.us/j/99928190939

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. Approval of Minutes.
 - 4.a **MOTION** to approve minutes of the Regular/Work Session Meeting held December 15, 2020, as distributed.
- 5. Consent Agenda Items Resolutions.

- 5.a *1-21-335 Resolution to Approve Police Department Compensatory Time Payouts.
- 6. Public Participation.
- 7. MOTION to adjourn sine die.

BOROUGH OF HIGHLAND PARK NO. 1-21-335

RESOLUTION TO APPROVE POLICE DEPARTMENT COMPENSATORY TIME PAYOUTS

RESOLUTION: Finance Committee

WHEREAS, the following employees are entitled the following payouts in the amounts listed below:

NAME	HOURS DUE		
Theodore Haas	11.125		
David Soden	14.13		
Matthew Buttermark	11.65		
Michael Puchacz	27.18		
Christopher DeCosta	10.51		
Sean Bibby	6.75		
Bryant Fitzgerald	5.53		
Mohab Hannout	3.13		

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the comp time payouts be approved and distributed in the next available pay cycle.

ADOPTED: January 5, 2021			
ATTEST:			
Joan Hullings, BOROUGH CLERK			
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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 5th day of January, 2021.

Joan Hullings, Borough Clerk

RECORD	ΩF	COLINCIL	VOTES
KECOKD	OΓ	COUNCIL	VOIES

RECORD OF COUNCIL VOTES						
Council Member	Ayes	Nays	Abstain	Absent		
Canavera						
Foster						
George						
Hale						
Hersh						
Kim-Chohan						