

BOROUGH OF HIGHLAND PARK
REGULAR MEETING
MAY 3, 2022 – 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:

Please click the link below to join the webinar:

<https://zoom.us/j/92824428629>

Or Telephone: 1 929 205 6099

Webinar ID: 928 2442 8629

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.
 - 6.a **MOTION** to approve minutes of the Reorganization and Adjourn meetings held on

ROLL CALL VOTE

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 Prohibiting Smoking at Town Tables, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 5-22-118 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. Resolutions requiring a Separate Reading.
 - 14.a 5-22- 119 Resolution to Authorize Self-Examination of Municipal Budget in accordance with N.J.S.A. 40A:4-78b and N.J.A.C. 5:30-7.
MOTION adopt/reject **ROLL CALL VOTE**
 - 14.b 5-22-120 Resolution Authorizing Reading of Budget by Title Only
MOTION adopt/reject **ROLL CALL VOTE**
 - 14.c **MOTION** to open public hearing
PUBLIC HEARING ON MUNICIPAL BUDGET
MOTION to close public hearing
 - 14.d 5-22-121 Resolution to Adopt 2022 Municipal Budget
MOTION adopt/reject **ROLL CALL VOTE**
 - 14.e **MOTION** to open public hearing
PUBLIC HEARING ON 2022 MAIN STREET HIGHLAND PARK BUDGET
MOTION to close public hearing

14.f 5-22-122 Resolution Authorizing Reading of Main Street Highland Park Budget by Title Only

MOTION adopt/reject

ROLL CALL VOTE

14.g 5-22-123 Resolution to adopt 2022 Main Street Highland Park Budget

MOTION adopt/reject

ROLL CALL VOTE

15. Consent Agenda Items - Resolutions.

ROLL CALL VOTE

15.a *5-22-124 Resolution to Award Contract to Core and Main LP for the Purchase and Installation of Water Meters and Advanced Metering Infrastructure

15.b *5-22-125 Resolution in Support of the Click-It or Ticket Enforcement Grant

15.c *5-22-126 Resolution Authorizing a Request for Proposals for Police Off-Duty Detail Management Services

15.d *5-22-127 Resolution to Amend Annual Salary Resolution

15.e *5-22-128 Resolution Authorizing Application to PSE&G Electric Vehicle Charging Program

15.f *5-22-129 Resolution to Cancel Outstanding Bail Account Checks

15.g *5-22-130 Resolution to Approve Bills List

16. Appointments.

Board of Health

Abby Stern-Cardinale, Regular Member

MOTION TO CONFIRM

ROLL CALL VOTE

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. Highland Park signs - River Road, Upper Raritan Ave (MHale).

b. Central Ave traffic study (EF) (RA).

- c. NJ Reparations Task Force (EF)
- d. Affordable housing (TJ)
 - Mandatory set-aside ordinance (MSO)
 - Affordability controls amendment

20. Executive Session (if necessary).

21. MOTION to adjourn.

22. **Next Scheduled Meeting: May 17, 2022 @ 7 PM**

BOROUGH OF HIGHLAND PARK
No. 5-22-118

RESOLUTION: Council as a Whole

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, MIDDLESEX COUNTY PROHIBITING SMOKING AT THE TOWN TABLES 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: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK
ORDINANCE NO. 22-2051**

**AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, MIDDLESEX
COUNTY PROHIBITING SMOKING AT THE TOWN TABLES AND AMENDING THE
“CODE OF THE BOROUGH OF HIGHLAND PARK”**

BE IT ORDAINED by the Borough Council of the Borough of Highland Park, County of Middlesex as follows:

1. **Section 165-6** of the “Code of the Borough of Highland Park” is amended to prohibit smoking at the Town Tables and is amended to read as follows: [] Bracketed material deleted; underlined material is new.

§ 165-6. Smoking on outdoor grounds of Borough property prohibited.

A. No person shall smoke while on the outdoor grounds of any and all Borough Municipal buildings including adjacent parking lots and in any and all of the Borough parks, recreational areas and adjacent parking lots whether owned, leased or utilized by the Borough[.] or in any designated street closure right-of-way designated for “Town Tables.”

2. This ordinance shall take effect upon its passage and publication as provided for by law.

Introduced at the meeting on April 19, 2022

ADOPTED: _____, 2022

ATTEST:

APPROVED: _____, 2022

Jennifer Santiago
BOROUGH CLERK

Gayle Brill Mittler
MAYOR

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
RESOLUTION No. 5-22-119

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Highland Park* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Highland Park* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 5-22-120**

**AUTHORIZE READING BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection.

WHEREAS, these conditions have been met.

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

1. That the Township Council, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

SECTION 2 - UPON ADOPTION FOR YEAR 2022

Be it Resolved by the COUNCIL MEMBERS RESOLUTION of the BOROUGH
of HIGHLAND PARK, County of MIDDLESEX that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 13,587,478.06 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 466,441.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 1,800,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 3,081,460.16
Receipts from Delinquent Taxes		15-499	\$ -
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)		07-190	\$ 13,587,478.06
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX		07-192	\$ 466,441.00
Total Revenues		13-299	\$ 18,935,379.22

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 12,710,895.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,863,311.07
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,754,749.15
(c) Capital Improvements	44-999	\$ 600,000.00
(d) Municipal Debt Service	45-999	\$ 1,792,424.00
(e) Deferred Charges - Municipal	46-999	\$ 14,000.00
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 200,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 18,935,379.22

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 3rd day of May, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 3rd day of May, 2022, _____, Clerk

Signature

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 5-22-122**

**AUTHORIZE READING OF MAIN STREET HIGHLAND PARK
BUDGET BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection.

WHEREAS, these conditions have been met.

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

1. That the Township Council, for the aforementioned reasons, hereby determines that the Main Street Highland Park Budget shall be read by title only.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK

NO. 5-22-123

RESOLUTION TO ADOPT MSHP 2022 BUDGET

RESOLUTION: Economic Development & Planning Committee

WHEREAS, pursuant to Resolution No. 4-22-99 adopted by the Borough Council of the Borough of Highland Park on April 5, 2022, that approved the Main Street Highland Park Budget for the year 2022; and

WHEREAS, said Budget was advertised in the Home News Tribune issue of April 8, 2022 together with a notice of the public hearing on the Budget scheduled for May 3, 2022 at 7:00 PM in Borough Hall, 221 South 5th Avenue, Highland Park, NJ; and

WHEREAS, said Budget and Notice of Hearing had been posted in the Borough Hall where public notices are customarily posted and was made available to each person requesting the same prior to and during the public hearing; and

WHEREAS, notice had been served on all property owners within the Special Improvement District as certified by the Tax Assessor and as shown by the affidavit of the Borough Clerk attached hereto and a public hearing on the Budget was held on May 3, 2022;

WHEREAS, pursuant to N.J.S.A. 40A:4-8, the said Main Street Highland Park Budget was introduced and adopted by title since, at least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget was made available for public inspection and was further made available to each person who requested a copy of said budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the 2022 Main Street Highland Park Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

I Income

Government Grants	35,000.00
Special Assessment (BID)	166,474.00
Fees/Sponsorships	22,070.00
Reserves	<u>56,000.00</u>
Total Income	\$ 279,544.00

Expense

Administration and General	\$ 190,979.65
Program Expense	<u>88,550.00</u>
Total Expense	\$ 279,529.65

Budget Surplus/(Deficit) \$ 14.35

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to Main Street Highland Park, the Tax Assessor, the Tax Collector and the Finance Director forthwith.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 5-22-124**

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASING OF WATER
METERS AND ADVANCE METERING INFRASTRUCTURE
AND REPLACEMENT AND TESTING OF THE EXISTING METERS**

RESOLUTION: Council as a Whole

WHEREAS, pursuant to the provisions of the Local Public Contracts Law (“LPCL”), on three occasions bids were solicited by the Borough of Highland Park for the “Purchasing of Water Meters and Advance Metering Infrastructure and Replacement and Testing of the Existing Meters” project (“Project”); and

WHEREAS, following the last two solicitations, bids were to be received on January 20, 2022 and March 29, 2022, respectively, and the Council rejected all bids on both occasions on the basis that they were nonconforming; and

WHEREAS, consistent with the LPCL, a nonconforming bid is not considered a “bid” at all; and

WHEREAS, pursuant to the LPCL and in particular, N.J.S.A. 40A:11-5(3), a contract may be negotiated and awarded by at least two-thirds affirmative vote of the authorized membership of Council without public bidding when no bids were received in response to the advertisements; and

WHEREAS, Core & Main, LLC has offered to contract with the Borough to complete the Project in accordance with the Bidding and Contract Documents for which bids were solicited for the sum of \$1,265,751.25; and

WHEREAS, Core & Main, LLC’s plumbing subcontractor is registered as of April 5, 2022 under the Public Works Contractor Registration Act, and said contractor is in compliance with the requirements as set forth in the March 29, 2022 solicitation; and

WHEREAS, as required by N.J.S.A. 40A:11-5(3)(i), the Borough has made a reasonable effort to confirm that the same or equivalent goods and services are not available from an agency or authority of the United States, the State of New Jersey, Middlesex County, or a municipality in close proximity to the Borough; and

WHEREAS, the terms, conditions and specifications for completion of the Project as set forth in the negotiated contract are the same as those solicited for the Project; and

WHEREAS, the Borough is obtaining these goods and services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, Core & Main, LLC has completed and filed with the Borough the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political

Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the Chief Financial Officer has certified that the availability of sufficient funds for this contract in U-06-55-603-001.

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

1. The foregoing preamble is hereby incorporated herein as if fully restated.
2. The Council hereby awards a contract to Core & Main, LLC for “Purchasing of Water Meters and Advance Metering Infrastructure and Replacement and Testing of the Existing Meters” project in accordance with the Bidding and Contract Documents for the March 29, 2022 solicitation for the sum of \$1,265,751.25.
3. The Mayor and Clerk are hereby authorized and directed to execute an Agreement consistent herewith.
4. A copy of the Agreement and the Pay-to-Play Forms shall be available in the office of Borough Clerk.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$1,265,751.25
ACCOUNT NO. U06-55-603-001
P.O. NO. _____
BY:
FINANCE DIRECTOR

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, County of Middlesex, New Jersey, do hereby certify the above to be a true copy of a Resolution adopted by two-thirds vote of the authorized membership of the Borough Council of said Borough at its meeting on the 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 4-22-125

Resolution: Public Safety Committee

WHEREAS there were 585 motor vehicle fatalities in New Jersey in 2020; and

WHEREAS, approximately 40% of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 - June 5, 2022 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and **WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 90.23% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Highland Park, in the County of Middlesex, State of New Jersey declares it's support for the Click It or Ticket seat belt mobilization, both locally and nationally, from May 23, 2021 - June 5, 2022 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 5-22-126

**RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR
POLICE OFF-DUTY DETAIL MANAGEMENT SERVICES**

RESOLUTION: Public Safety Committee

WHEREAS, the Borough of Highland Park Police Department is in need of off-duty detail management services; and

WHEREAS, N.J.S.A. 11-4.1, et seq., provides that competitive contracting may be used to procure specialized goods and services, the price of which may exceed the bid threshold; and

WHEREAS, N.J.S.A. 11-4.1(b)(3) states that competitive contracting may be used by local units for the operation, management or administration of other services with the approval of the Director of the Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk is hereby authorized to advertise a notice for a Request for Proposals (RFP) for police off-duty detail management services in the Borough of Highland Park. The proposals will be received and evaluated in accordance with the instructions and methodology provided in the forthcoming RFP documentation.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon approval of the Director of the Division of Local Government Services as provided by law.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 5-22-127

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 4, 2022 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:

Lawrence Robert Keller, Part-time Fire Fighter, at an hourly rate of \$21.79 per hour, effective 04/25/2022

Karen Aarons, Crossing Guard, at an hourly rate of \$19.75, effective 05/03/2022

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: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK
NO. 5-22-128**

**RESOLUTION AUTHORIZING APPLICATION TO PSEG
ELECTRIC VEHICLE CHARGING PROGRAM**

RESOLUTION: Public Works Committee

WHEREAS, the Mayor and Borough Council desire to install public direct current fast charging (DCFC) electric vehicle chargers in Highland Park to accommodate a growing fleet of electric vehicles in town and around the state; and

WHEREAS, the Borough's desired location for the chargers on So. 5th Avenue has a suitability score from NJ Department of Environmental Protection (NJDEP) of 95 out of a possible 100 due to its proximity to multi-family housing, low-income census tracts, Route 27, and local amenities; and

WHEREAS, PSEG has funds available to build out New Jersey's EV charging infrastructure by funding meter installation costs and pole to meter utility service upgrades; and

WHEREAS, the Mayor and Borough Council desire to apply for a grant from PSEG in an amount of up to \$150,000; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are hereby authorized and directed to execute and submit, on behalf of the Borough Council, the grant application to PSEG.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to sign the grant agreement upon acceptance on behalf of the Borough of Highland Park and that their signature constitutes acceptance of the terms and conditions and approves the execution of the grant agreement.

ADOPTED:

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 .

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 5-22-129**

RESOLUTION TO CANCEL OUTSTANDING BAIL ACCOUNT CHECKS

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Municipal Court Administrator, Tracey Horan, shall be and is hereby authorized and directed to draft a check in the amount of \$2,046.50 made payable to the Borough of Highland Park as unanticipated revenue from outstanding checks on the General Account. Said check is to be forwarded to Lori Majeski, Chief Financial Officer, who will process the check accordingly.

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

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 5-22-130

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 4/19/2022 can be found in the Bills List Journal Book No. 42.

ADOPTED: May 3, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, 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 3rd day of May 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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