

BOROUGH OF HIGHLAND PARK
REGULAR MEETING
JULY 5, 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/96095827854>

Or Telephone: 1 929 205 6099

Webinar ID: 960 9582 7854

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.
Recognition: Officer Garley and Detective McGraw
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 Amending Wrecker Ordinance for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 7-22-166 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. Resolutions requiring a Separate Reading.
 - 13.a 7-22-167 Resolution Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40a:4-53 to Provide Funds to Comply with a Middlesex County Board of Taxation Order to Implement a Municipal-Wide Revaluation ("Order") and Further Authorizing the Issuance of Special Emergency Notes to Fund Such Special Emergency Authorization
MOTION adopt/reject **ROLL CALL VOTE**
 - 13.b 7-22-168 Resolution Awarding Agreement for the Revaluation of Real Property within the Borough of Highland Park to Professional Property Appraisers, Inc.
MOTION adopt/reject **ROLL CALL VOTE**
14. Consent Agenda Items - Resolutions.
MOTION adopt/reject
ROLL CALL VOTE
 - 14.a *7-22-169 Chapter 159 - 2022 Community Energy Plan Grant Program

- 14.b *7-22-170 Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program
- 14.c *7-22-171 Resolution Approving Change Order in Excess of 20% Limitation for "Emergency Repairs to the Water & Collection System"
- 14.d *7-22-172 Resolution Extending Contract for "Emergency Repairs to the Water & Collection System" with J. Fletcher Creamer & Sons, Inc.
- 14.e *7-22-173 Resolution Authorizing Execution of Agreement with Cornerstone Environmental Group, LLC - A Tetra Tech Company for Environmental Consulting Services related to Litigation - JSM vs. Highland Park
- 14.f *7-22-174 Resolution Authorizing Extension of Grace Period for 3rd Quarter Taxes
- 14.g *7-22-175 Resolution to Award Bid for the 2021 Roadway Improvements to North 10th Avenue, Lexington Avenue, Alcazar Street, and South 1st Avenue to CCM Contracting Inc.
- 14.h *7-22-176 Resolution to Authorize Purchase of Ammunition from Eagle Point Gun/T.J. Morris for the Highland Park Police Department
- 14.i *7-22-177 Resolution to Approve Submission of a Grant Application and Execute a Grant Contract with the NJDOT for Improvements to Washington Ave, Exeter Street, and Riverview Avenue
- 14.j *7-22-178 Resolution to Amend Annual Salary Resolution
- 14.k *7-22-179 Resolution Authorizing Cancellation of Taxes for Block 602, Lot 24
- 14.l *7-22-180 Resolution to Appoint Housing Authority Member - William Malloy
- 14.m *7-22-181 Resolution Banning the Carrying of Firearms within any Borough Building
- 14.n *7-22-182 Resolution to Approve Bills List

15. Appointments.

Public Information Commission

Laurel Kornfeld
Mason Resnick

MOTION TO CONFIRM

ROLL CALL VOTE

16. Second Public Participation.

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

17. Recess (5 minutes).

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

- a. Shade Tree Advisory Committee ordinance amendment (PG).
- b. Veo Scooter (GBM).

19. Executive Session (if necessary).

20. MOTION to adjourn.

21. **Next Scheduled Meeting: August 2, 2022 @ 7 PM**

BOROUGH OF HIGHLAND PARK
No. 7-22-166

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, STATE OF NEW JERSEY AMENDING SECTION 407-11 OF THE "CODE OF THE BOROUGH OF HIGHLAND PARK" SETTING FORTH THE FEE SCHEDULE FOR BASIC TOWING SERVICES.", passed on final reading at this meeting be delivered to the Mayor for his/her approval, and if approved by her, 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: July 5, 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 5th of July 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. 22-2054**

AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING SECTION 407-11 OF THE “CODE OF THE BOROUGH OF HIGHLAND PARK” SETTING FORTH THE FEE SCHEDULE FOR BASIC TOWING SERVICES.

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

1. Section 407-11 of the “Code of the Borough of Highland Park” which sets forth a fee schedule for basic towing service fees within said Borough is amended by adding thereto fees for decoupling and moving trucks and shall read as follows:

Basic Towing Service Fees	
	Maximum Fee
Days:	
1 mile or less	\$115
Each additional mile	\$3.50
Nights, weekends and New Jersey State holidays:	
1 mile or less	\$125
Each additional	\$4
Vehicles over 12,500 pounds, straight truck	\$120 plus \$5 per mile
Vehicles in excess of 12,500 pounds, tractor trailer	\$325 plus \$7 per mile
Storage Fees	
Inside building	\$50 per day
Outside secured storage	\$35 per day
Accident Fees	
Clean up depending on severity	\$50 plus cost of material(s)
Labor	\$75 per hour/per man/half hour rate applied
Administrative fees/yard fees	\$35
Waiting times	\$25 per 15 minutes
Road service calls (tire repair/lockouts, etc.)	\$75
Other Fees	
[Decoupling fee	TBD]
[Decoupling fee and Related fees	TBD]
Decoupling (days)	\$110.00
Decoupling and Movement (days)	\$115.00
Decoupling (nights)	\$120.00
Decoupling and Movement (nights)	\$125.00

Decoupling Straight Truck Vehicles over 12,500 GVW (day or night)	\$120.00*
Decoupling Tractor Trailer Vehicles Over 12,500 GVW (day or night)	\$325.00*

***Note**

There shall be no decoupling and movement of trucks over 12,500 GVW.

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

Introduced and Passed on First Reading: June 14, 2022

ADOPTED: _____, 2022

ATTEST:

APPROVED: _____, 2022

Jennifer Santiago
Borough Clerk

Gayle Brill Mittler
Mayor

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 7-22-167**

RESOLUTION OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO PROVIDE FUNDS TO COMPLY WITH A MIDDLESEX COUNTY BOARD OF TAXATION ORDER TO IMPLEMENT A MUNICIPAL-WIDE REVALUATION (“ORDER”) AND FURTHER AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND SUCH SPECIAL EMERGENCY AUTHORIZATION

WHEREAS, it has been found necessary to make a special emergency appropriation to meet certain expenses incurred or to be incurred from a Middlesex County Board of Taxation order to implement a municipal-wide revaluation (“order”) requiring the appropriation of funds of the Borough of Highland Park, County of Middlesex, State of New Jersey in the amount of \$400,000, and

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and special emergency notes issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act,

NOW, THEREFORE BE IT RESOLVED by not less than two thirds of the full membership of the governing body affirmatively concurring as follows:

1. Pursuant to N.J.S.A 40A:4-53, a special emergency appropriation is hereby made in the amount of \$400,000 for the Middlesex County Board of Taxation order to implement a municipal-wide revaluation. The \$400,000 appropriated herein is sufficient to fund the special emergency.
2. The Special emergency appropriation set forth in Section 1 hereof shall be provided for in the budgets of the succeeding years by the inclusion of not less than \$80,000 annually in each of the next five years’ succeeding budgets.
3. Special Emergency Notes in accordance with NJSA 40A:4-55 not in excess of \$400,000 are hereby authorized to be issued by the Borough.
4. Such Notes shall be executed by the Mayor and the Chief Financial Officer of the Borough and the official seal shall be thereunto affixed and attested to by the Clerk of the Borough.
5. All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough. The Notes shall bear interest at such rate or rates and be delegated to the Chief Financial Officer of the Borough and the authority to determine all matters in connection with the Notes issued, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. The CFO is also hereby authorized to sell part or all of the Notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The CFO is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Notes so sold, the price obtained and the name of the purchaser.
6. The Borough covenants to maintain the exclusion from gross income under 103(a) of the Code, of the interest on the Notes issued under this resolution.
7. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
8. This resolution shall take effect immediately.

ADOPTED: July 5, 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 5th of July 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. 7-22-168**

**RESOLUTION AWARDING AGREEMENT FOR THE REVALUATION OF
REAL PROPERTY WITHIN THE BOROUGH OF HIGHLAND PARK TO
PROFESSIONAL PROPERTY APPRAISERS, INC.**

RESOLUTION: Finance Committee

WHEREAS, pursuant to Resolution 2-22-65, the Borough Council of the Borough of Highland Park authorized the solicitation of proposals through the competitive contracting provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-4.1 *et seq.*, for purposes of selecting a qualified revaluation firm to complete a municipal-wide revaluation of the Borough of Highland Park; and

WHEREAS, on June 9, 2022, and consistent with the Request for Proposals Documentation issued by the Borough, the Borough received one proposal from Professional Property Appraisers, Inc. to complete revaluation of all properties (except for the identified 44 complex commercial properties) for the price of \$269,365.00; and

WHEREAS, the Tax Assessor, Borough Administrator and Borough Attorney have evaluated Professional Property Appraisers, Inc.'s proposal and based thereon have determined that it is consistent with the Borough's Request for Proposals Documentation and is most advantageous to the Borough, price and other factors considered; and

WHEREAS, the Borough Administrator recommends that the Council award a contract to Professional Property Appraisers, Inc. for the reasons set forth above and the reasons set forth in the report recommending an award to Professional Property Appraisers, Inc.; and

WHEREAS, funds for this purpose are available in Current Account No. 2-01-300-60-002-010 in an amount not to exceed \$300,000.00 without further Council Authorization, as reflected by the Certification of Funds Available by Chief Financial Officer Certification no. 2022-07.

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

1. The above preamble is incorporated herein as if set forth at length.
2. The Borough Council hereby awards the Agreement for Revaluation of the Borough of Highland Park to the firm of Professional Property Appraisers, Inc., with offices in Cinnaminson and Toms River, New Jersey, for an amount not to exceed \$300,000. This authorization is subject to the approval of the Director of the Division of Taxation, in the Department of Treasury.

3. Upon approval of the award and Agreement by the Director, as may be required by law, the Mayor and Borough Clerk shall be authorized and directed to execute an Agreement with Professional Property Appraisers, Inc. consistent therewith.
4. A copy of this Resolution, and the executed Agreement, shall be placed on file in the office of the Borough Clerk.
5. The Borough Clerk shall publish a notice in the official newspaper of the Borough summarizing the award of the Agreement, including but not limited to the nature, duration, and amount of the Agreement, the name of the vendor and a statement that the Resolution and Agreement are on file and available for public inspection of the Office of the Borough Clerk.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, BOROUGH CLERK

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 the Borough Council of said Borough at its meeting on the 5th day of July 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. 7-22-169**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
COMMUNITY ENERGY PLAN GRANT (CEPG) PROGRAM**

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 2022 budget in the sum of \$10,000.00, which is now available from the Community Energy Plan Grant (CEPG) Program, and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption of Community Energy Plan Grant Program.

ADOPTED: July 5, 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 5th day of July 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. 7-22-170

RESOLUTION ACCEPTING A 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

RESOLUTION: Council As A Whole

WHEREAS, Borough of Highland Park has applied for and has been awarded a grant in the amount of up to \$54,581.00 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Preliminary Assessment and Remedial Investigation of the Bergen’s Car Care Center property.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of 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 Borough of Highland Park.

BE IT FURTHER RESOLVED that a comprehensive plan exists specifically for the development or redevelopment of suspected or confirmed discharge of a hazardous substance or hazardous waste in the host municipality or can otherwise demonstrate its commitment to the Authority 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: July 5, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

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 the Borough Council of said Borough at its meeting on the 5th day of July 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. 7-22-171**

**RESOLUTION APPROVING CHANGE ORDER IN EXCESS OF 20% LIMITATION
FOR “EMERGENCY REPAIRS TO THE WATER & COLLECTION SYSTEM”**

RESOLUTION: Council as a Whole

WHEREAS, by Resolution adopted on July 6, 2021, the Borough Council awarded a Contract for “Emergency Repairs to the Water & Collection System” to J. Fletcher Creamer & Son, Inc. for \$177,246.00 and initial term of one year; and

WHEREAS, the Administrator, in consultation with the Chief Financial Officer and Municipal Attorney’s office, has requested the approval of Change Order No. 1 which would increase the contract amount by an additional \$153,118.31 for the initial one-year term; and

WHEREAS, the Local Public Contracts Rules (N.J.A.C. 5:30-11.9) specify a procedure for change orders which exceed the 20% limitation; and

WHEREAS, the Administrator has consulted with the Municipal Attorney’s office and has reviewed the factual circumstances surrounding the requested change order, and the Attorney’s office has advised that the issuance of the change order would not constitute an abuse of the aforesaid Rules and procedures; and

WHEREAS, funds for this purpose are available in Current Account No. 1-05-55-500-423 in an amount not to exceed \$153,118.31 without further Council Authorization, as reflected by the Certification of Funds Available by Chief Financial Officer Certification no. 2022-08.

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 Council hereby determines and states that public bidding and contract award for a new contract for the performance of the additional work would have interfered with the efficient and safe completion of the work and would not have been economically practical.
2. Issuance of the change order is in the best interest of the Borough, and Change Order No. 1 is hereby approved.
3. This Resolution, when counter-signed by Fletcher Creamer & Son, Inc., shall serve as a contract amendment to the original contract for the purpose of confirming the increase in the contract price by \$153,118.31, the amount of Change Order No. 1.
4. The Borough Clerk is hereby directed to cause to be printed once in the official newspaper a brief notice indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.

The Borough Clerk shall keep a copy of the advertisement on file, where it shall remain available for public inspection.

5. The Borough Clerk shall report to the Division of Local Government Services on an appendix to the Borough’s annual budget all change orders from the previous fiscal year which exceeded the 20 percent limitation. This report shall be made on a form provided by the Director. A summary of the report shall be included as supplemental material in the annual audit of the Borough.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

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 the Borough Council of said Borough at its meeting on the 5th day of July 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

AGREED to this _____ of _____, 2022

ATTEST:

J. FLETCHER CREAMER & SON, INC.

By: _____

BOROUGH OF HIGHLAND PARK
NO. 7-22-172

**RESOLUTION EXTENDING CONTRACT FOR “EMERGENCY REPAIRS TO THE
WATER & COLLECTION SYSTEM”**

RESOLUTION: Council as a Whole

WHEREAS, by Resolution adopted on July 6, 2021, the Borough Council awarded a Contract for “Emergency Repairs to the Water & Collection System” to J. Fletcher Creamer & Son, Inc. for \$177,246.00 and initial term of one year; and

WHEREAS, the initial term of the Contract with J. Fletcher Creamer & Son, Inc. expires on or about July 21, 2022, and the Contract provides for up to two one-year contract extensions; and

WHEREAS, the Administrator recommends that the Contract be extended with J. Fletcher Creamer & Son, Inc. for the first of the two one-year extensions (2022-2023), as provided for in the Contract; and

WHEREAS, the Administrator also recommends that the Contract amount be increased by an additional 8.5% (\$15,065.91), the maximum permitted by law, for an increased contract amount of \$192,311.91; and

WHEREAS, J. Fletcher Creamer & Son, Inc. has been performing the services under the Contract in an effective and efficient manner; and

WHEREAS, funds for this purpose are available in Current Fund Account No. 2-05-55-500-423 in an amount not to exceed \$192,311.91 without further Council Authorization, as reflected by the Certification of Funds Available by Chief Financial Officer Certification no. 2022-09.

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 Contract for “Emergency Repairs to the Water & Collection System” with J. Fletcher Creamer & Son, Inc. is hereby extended for a one-year term commencing on July 22, 2022, with a not to exceed contract amount of \$192,311.91.
2. All remaining provisions of the Contract for “Emergency Repairs to the Water & Collection System” not inconsistent herewith shall remain the same.
3. This Contract extension is awarded pursuant to N.J.S.A. 40A:11-15 because J. Fletcher Creamer & Son, Inc. has performed the services in an effective and efficient manner.

4. This Resolution, when countersigned by J. Fletcher Creamer & Son, Inc. shall serve as an amendment to the original Contract for “Emergency Repairs to the Water & Collection System” for the purpose of confirming the extension of the Contract term from July 22, 2022 to July 23, 2023, and not-to-exceed contract price of \$192,311.91 for the extended period.
5. A copy of this Resolution shall be placed on file in the Office of the Borough Clerk.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

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 the Borough Council of said Borough at its meeting on the 5th day of July 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

AGREED to this _____ of _____, 2022

ATTEST:

J. FLETCHER CREAMER & SON, INC.

By: _____

BOROUGH OF HIGHLAND PARK
NO. 7-22-173

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CORNERSTONE ENVIRONMENTAL GROUP, LLC – A TETRA TECH COMPANY FOR ENVIRONMENTAL CONSULTING SERVICES RELATED TO LITIGATION – JSM VS. HIGHLAND PARK

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has a need for the services of an Environmental Consultant who is a Licensed Site Remediation Professional (“LSRP”) in connection with litigation entitled JSM at Highland Park, LLC v. The Borough of Highland Park, Docket No. MID-L-4958-17; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, Jonathan Perse, P.G., Cornerstone Environmental Group, LLC, is an LSRP licensed in the State of New Jersey, license #627729; and

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of Jonathan Perse to serve as the Borough’s Environmental Consultant in connection with the above-referenced matter; and

WHEREAS, funds for this purpose are not to exceed the amount of \$10,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$10,000.00 in Account No. 2-01-20-155-235 as reflected by the certification of funds available by the Chief Financial Officer certification no. 2022-10.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough, an Agreement for professional services with Jonathan Perse, P.G., LSRP, a copy of which is attached hereto, and that notice of this contract be published as required by law and that a copy of the executed Agreement be placed on file in the Office of the Borough Clerk.

ADOPTED: JULY 5, 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 5th day of July 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

2022

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into on this 5th day of July 2022, by and between the **BOROUGH OF HIGHLAND PARK**, a municipal corporation of the State of New Jersey, having its principal offices located at 221 South 5th Avenue, Highland Park, New Jersey 08904 (hereinafter referred to as the “**BOROUGH**”) and Cornerstone Environmental Group, LLC, having their principal offices located at 100 Crystal Run Road, Suite 101, Middletown, NY 10941 (hereinafter referred to as “**CONSULTANTS**”).

WITNESSETH:

WHEREAS, the **BOROUGH** requires a Licensed Site Remediation Professional (“**LSRP**”) to serve as an Environmental Consultant in connection with litigation entitled JSM at Highland Park, LLC v. The Borough of Highland Park, Docket No.: MID-L-4958-17; and

WHEREAS, the **BOROUGH** has adopted a resolution authorizing the award of a Contract for said professional services to the **CONSULTANTS** without competitive bidding as permitted by *N.J.S.A. 40A:11-1, et seq.*

NOW, THEREFORE, IT IS AGREED between the **BOROUGH** and the **CONSULTANTS**, as follows:

1. The **CONSULTANTS** are hereby retained to serve as the LSRPs and Environmental Consultants in connection with the above-referenced litigation. The scope of work is set forth in the consultant proposal dated June 10, 2022 attached as Exhibit A.

2. The **BOROUGH** agrees to compensate the **CONSULTANTS** in accordance with the **CONSULTANTS'** 2022 fee schedule set forth in Exhibit A for a sum not to exceed \$10,000.00 without further authorization by the **BOROUGH**.
3. The **BOROUGH** agrees to pay the **CONSULTANTS** for any actual disbursements and out of pocket expenses incurred as a result of its duties serving the **BOROUGH** in connection with this Agreement.
4. The **CONSULTANTS** agree to submit monthly billings to the **BOROUGH** for said services on vouchers as required by the **BOROUGH**. The **BOROUGH** agrees to process and pay said vouchers in the same manner as other municipal vouchers once audited and found correct. The **BOROUGH** requires billing for professional services by the **CONSULTANTS** to be done to the nearest ¼ hour with an explanation as to the nature and scope of services provided.
5. The parties hereby incorporate by reference herein the Affirmative Action Addendum attached hereto and made a part hereof as Exhibit B. If the **CONSULTANTS** have a New Jersey Certificate of Employee Information Report, same shall be furnished by the **CONSULTANTS** to the **BOROUGH**.
6. The **CONSULTANTS** shall file with the **BOROUGH** its New Jersey Business Registration Certificate as required by Exhibit C.
7. The **CONSULTANTS** agree to complete and file with the Borough Clerk as required by *N.J.S.A. 19:44A-20.26* a Political Contribution Disclosure Form is attached hereto as Exhibit D.
8. The **CONSULTANTS** also agree to furnish to the **BOROUGH** a Stockholder Disclosure Certification as attached hereto as Exhibit E.

9. The **CONSULTANTS** agree that Jonathan Perse, P.G., LSRP shall be the lead Environmental Consultant providing services pursuant to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and date first written above.

ATTEST:

Jennifer Santiago, Borough Clerk

BOROUGH OF HIGHLAND PARK

By: _____
Gayle Brill Mittler, Mayor

WITNESS:

Cornerstone Environmental Group, LLC

By: _____
Timothy R. Roeper, P.G.
Client Services Manager

June 10, 2022

***Privileged & Confidential
Prepared at the Request of Counsel***

Borough of Highland Park, NJ
c/o Eric E. Tomaszewski
Counsel / Partner
McManimon, Scotland & Baumann, LLC
75 Livingston Avenue
Roseland, New Jersey 07068

RE: Proposal for LSRP Expert Services
JSM v. Borough, et al. Superior Court of New Jersey, Middlesex County, MID-L-4958-17
Bucks Woods Property, South Sixth Avenue and Mansfield Street, Highland Park, Middlesex County, NJ
(Block 47, Lots 27 to 75)

Dear Mr. Tomaszewski:

Cornerstone Environmental Group, LLC, a wholly owned subsidiary of Tetra Tech (“Tetra Tech”) appreciates the opportunity to submit this proposal to provide continuing Licensed Site Remediation Professional (“LSRP”) expert services for the above-referenced matter pertaining to the Buck Woods property located at South Sixth Avenue and Mansfield Street in Highland Park, Middlesex County, New Jersey (Block 47, Lots 27 to 75) – i.e., “the Site”. Tetra Tech provided their Expert Report for this matter on July 17, 2020. The Tetra Tech expert (Mr. Jonathan Perse) was deposed on behalf of the Borough of Highland Park (“the Borough”) on March 5, 2021. As understood by Tetra Tech, geotechnical expert services are being provided by GEI Consultants, Inc. (“GEI”), which are anticipated to include an expert report to be prepared by the GEI expert.

The following tasks are anticipated to be completed for the continued support of the above-referenced matter.

- Task 1: Review of New Documents
- Task 2: Preparation of Supplemental Expert Findings
- Task 3: Review of GEI Expert Report
- Task 4: Communications and Coordination

The tasks included as part of this proposal are provided below.

Task 1: Review of New Documents

Tetra Tech will review the additional documents provided by Counsel for this matter, which include the following:

- October 2021 Geo-Technology Associates, Inc. (“GTA”) *Geotechnical Engineering Report*
- December 20, 2021 EP Design Services, LLC (“EPDS”) *Gabrielle Estates – Earthwork Evaluation*
- February 9, 2022 RTP Environmental Associates, Inc. (“RTP”) volume and cost estimate submittal

Tetra Tech will also review the following transcripts as part of this matter: the March 3, 2021 deposition of Mr. John Larkins (opposing expert) and the March 5, 2021 deposition of the Tetra Tech expert.

Mr. Tomaszewski
August 23, 2021

This task does not include Tetra Tech conducting Open Public Record Act (“OPRA”) or Freedom of Information Act (“FOIA”) filings. Furthermore, Tetra Tech assumes that tabulation and compilation of historic data and data analysis will not be required.

Task 2: Preparation of Supplemental Expert Findings

Tetra Tech will prepare supplemental expert findings that include (as appropriate) the facts of the matter, documents relied upon, applicable regulations and guidance, and opinion(s). Tetra Tech assumes that the supplement expert findings will be a limited document that is targeted to bolster the opinion(s) provided in the GEI expert report. Furthermore, Tetra Tech assumes that the supplemental expert findings will not include figures, exhibits, etc. Attendance at deposition and/or trial, if needed, will be provided under separate cover.

Task 3: Review of GEI Expert Report

Tetra Tech will review the GEI expert report and provide comments pertinent to the opinions rendered in the July 17, 2020 Expert Report and/or the supplemental expert findings.

Task 4: Communications and Coordination

Tetra Tech has prepared an allowance for various communications with Client, Counsel, and GEI expert as well as other miscellaneous project management tasks.

Cost Estimate

The proposal described herein will be conducted on a time-and-materials basis with a budget of \$7,396. A breakdown of the budget with hours and expenses¹ is provided below:

Task #	Personnel	Estimated Hours	Units	Billing Rate	Total
1	Expert	8	Hours	\$231	\$1,848
	Expenses	1	Each	\$55	\$55
2	Expert	12	Hours	\$231	\$2,772
	Administrative	2	Hours	\$125	\$250
	Expenses	1	Each	\$91	\$91
3	Expert	4	Hours	\$231	\$924
	Expenses	1	Each	\$28	\$28
4	Expert	6	Hours	\$231	\$1,386
	Expenses	1	Each	\$42	\$42
TOTAL					\$7,396

The above breakdown is for budgeting purposes only. Actual hours billed and/or expenses may be higher or lower per task than what is provided above; however, Tetra Tech will not exceed the above budgetary estimate. If during the course of the project it becomes evident that a higher level of effort is necessary, we will notify you.

Schedule

Tetra Tech is prepared to initiate work on this matter following authorization to proceed by signing and returning a copy of this proposal as indicated below. If there are any questions or concerns regarding the work performed or the invoice amount, please feel free to contact the undersigned.

¹ Expenses for this matter generally include travel expenses, communications (e.g., telephone, postage, couriers, etc.), and/or document production.

Mr. Tomaszewski
August 23, 2021

We look forward to the opportunity of working with you on this matter. Please do not hesitate to contact me at joe.perse@tetrattech.com if you have any questions or require additional information.

CORNERSTONE ENVIRONMENTAL GROUP, LLC – A TETRA TECH COMPANY

Jonathan "Joe" Perse, LSRP # 627729
Client Manager

This work will be governed in accordance with the previously provided Cornerstone General Terms and Conditions as well as the *April 21, 2020 Agreement for Professional Services*.

We appreciate the opportunity to present this proposal for your review and approval and trust the information presented herein will meet your expectations. Any changes to the proposal must be accepted in writing by both parties. Please indicate your authorization of the proposal by signing in the space provided. Upon signing, return a complete copy to our office, and retain the original for your records. Please contact us if you have any questions or comments or require additional information.

This proposal and all enclosures have been reviewed and are hereby agreed to and approved.

Borough of Highland Park, New Jersey

By _____

Date _____

Name _____

Title _____

(please print)

Permissible changes:

Tetra Tech remains responsible for and is committed to ensuring the health and safety of its employees. We also have an obligation to you as our Client to perform a service in a cost-efficient manner. Tetra Tech affirms it will comply with the law and the applicable job site safety rules and other procedures established by governing authorities and our Clients. While Tetra Tech will continue to make a conscientious, good faith effort to honor the pricing and schedules detailed herein these challenging times necessitate that Tetra Tech reserve the right to make pricing and schedule adjustments as necessary. While not an exhaustive list of when an adjustment may be expected some examples are: Acts of God, terrorist acts, acts of local, municipal or federal governments, fires, floods, epidemics, quarantine restrictions, embargoes, supply chain interruptions or unusually severe weather. These adjustments will in all likelihood vary in nature due to the geographic location of the project and local conditions. We welcome conversations on what the above potentially entails and what can be done in mitigation.

Upon notice by Tetra Tech of any such change that may be reasonably expected to cause a material change in costs, timing, or any other material impact under this agreement, it agrees to provide notice to Client of such change in the expected impacts as soon as practicable.

**BOROUGH OF HIGHLAND PARK
NO. 7-22-174**

**RESOLUTION TO AUTHORIZE EXTENSION OF GRACE PERIOD FOR 3RD QUARTER
TAXES**

RESOLUTION: Finance Committee

WHEREAS, the Borough Council of the Borough of Highland Park adopted its 2022 Municipal Budget on May 3, 2022; and

WHEREAS, the state has still not certified the budget to the County Tax Administrator so that the 2022 tax rate can be established; and

WHEREAS, the tax collector cannot bill 3rd quarter until an official rate is set by the County Tax Administrator; and

WHEREAS, N.J.S.A 54:4-67 authorizes Council to provide a ten grace period following the required payment date or twenty-five calendar day period after mailing of the tax bills during which interest will not be charges.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland park that the grace period for the 2022 third quarter taxes be extended twenty-five (25) days from the actual date of mailing.

BE IT RESOLVED that pursuant to N.J.S.A 54:4-66.5 no interest shall be charged on unpaid third quarter 2022 taxes provided the same are paid on or before twenty-five (25) days from date of mailing, and provided further that interest thereafter shall be payable at the rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 to be calculated from August 1, 2022 until the date of actual payment.

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

ADOPTED: July 5, 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 5th day of July 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. 7-22-175

**RESOLUTION AWARDING CONTRACT FOR 2021 ROADWAY IMPROVEMENTS
PROJECT**

RESOLUTION: Council as a Whole

WHEREAS, pursuant to duly advertised Notice to Bidders solicited pursuant to the provisions of the Local Public Contracts Law, on May 5, 2022 seven (7) bids were received for the 2021 Roadway Improvements Project-resurfacing and reconstruction of South 1st Avenue between Johnson Street and Valentine Street, Tenth Avenue between Raritan Avenue and Woodbridge Avenue, North Tenth Avenue between Abbott Street and Raritan Avenue, Lexington Avenue between the Borough limits and Raritan Avenue, and Alcazar Avenue between Central Avenue and Cherry Street; and

WHEREAS, the lowest bid was submitted by CCM Contracting, Inc. of Green Brook, New Jersey, with a bid of \$619,274.69; and

WHEREAS, the Borough Attorney's office has reviewed the bid documents submitted by CCM Contracting, Inc. and advises that its submission is in compliance with the minimum bidding requirements; and

WHEREAS, the Borough Engineer has reviewed the bids and recommends that a contract be awarded to CCM Contracting, Inc. as the lowest responsible and responsive bidder; and

WHEREAS, the award of this contract is subject to the approval of the New Jersey Department of Transportation, in accordance with a Municipal Aid Grant awarded to the Borough; and

WHEREAS, funds for this purpose are available in Capital Account No. C-04-55-825-001 in an amount not to exceed \$438,225.00 and Capital Account No. C-04-55-832-001 in an amount not to exceed \$181,049.69 available on July 6, 2022, for total amount not to exceed \$619,274.69 without further Council Authorization, as reflected by the Certification of Funds Available by Chief Financial Officer Certification no. 2022-11.

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 Council hereby awards a contract to CCM Contracting, Inc. of Green Brook New Jersey for the 2021 Roadway Improvements Project for the not to exceed contract amount of \$619,274.69, subject to the approval of the New Jersey Department of Transportation as may be required.
2. The Mayor and Clerk are hereby authorized and directed to execute an Agreement consistent herewith.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, BOROUGH CLERK

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 the Borough Council of said Borough at its meeting on the 5th day of July 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. 7-22-176

RESOLUTION TO AUTHORIZE PURCHASE OF AMMUNITION FROM EAGLE POINT GUN/T.J. MORRIS FOR THE HIGHLAND PARK POLICE DEPARTMENT

RESOLUTION: Public Safety Committee

WHEREAS, under the terms and conditions of the Public Contracts Law of the State of New Jersey, a municipality may purchase items without competitive bidding from a firm or corporation currently under contract with the State of New Jersey; and

WHEREAS the Highland Park Police Department is in need of ammunition; and

WHEREAS, under State Contract No. 17-FLEET-00721, the Borough may purchase said ammunition from Eagle Point Gun/T.J. Morris, 1707 Third Street, Thorofare, NJ 08086, at the State contract prices; and

WHEREAS, funds for this purpose are available in Current Fund Account No. 2-01-25-240-255 in an amount not to exceed \$15,000.00 without further Council Authorization, as reflected by the Certification of Funds Available by Chief Financial Officer Certification no. 2022-12.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief of Police is hereby authorized and directed to purchase said ammunition from Eagle Point Gun/T.J. Morris, 1707 Third Street, Thorofare, NJ 08086 at a total cost not to exceed \$15,000.00; and

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

ADOPTED: July 5, 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 5th day of July 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. 7-22-177**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE IMPROVEMENTS TO WASHINGTON AVENUE, EXETER STREET, AND
RIVERVIEW AVENUE.**

RESOLUTION: Council As A Whole

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highland Park formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2023-Improvements to Washington Avenue, Exeter Street, and Riverview Avenue -00470” to the New Jersey Department of Transportation on behalf of the Borough of Highland Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highland Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

ADOPTED: July 5, 2022

ATTESTED:

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 5th day of July 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
NO. 7-22-178

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:

D'Andre Bell, Public Works Laborer, at an annual salary of \$41,620.80, effective July 5, 2022
Walter Walker, Public Works Laborer, at an annual salary of \$41,620.80, effective July 5, 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: July 5, 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 5th day of July 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. 7-22-179

RESOLUTION AUTHORIZING CANCELLATION OF TAXES

RESOLUTION: Council As A Whole

WHEREAS, on property known as Block 602, Lot 24, also known as 31 River Road, Highland Park NJ has entered into a Financial Agreement for Payment in Lieu of Taxes (PILOT) with the Borough of Highland Park on May 21, 2019; and

WHEREAS, the project was completed and a temporary certificate of occupancy was approved on February 15, 2022; and

WHEREAS, the PILOT is now in effect as of March 1, 2022 and the property taxes should be cancelled as of March 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorize the Tax Collector to cancel a portion of 1st Quarter 2022 taxes and 2nd Quarter of 2022 taxes for the following due to the PILOT status:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
602	24	\$14,190.00

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

ADOPTED: July 5, 2022

ATTESTED:

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 5th day of July 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. 7-22-180

RESOLUTION TO APPOINT HOUSING AUTHORITY MEMBER

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following shall be and are hereby appointed to serve as members of the Highland Park Housing Authority for a term to expire as indicated:

William Malloy

unexpired term September 1, 2024

ADOPTED: July 5, 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 5th day of July 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. 7-22-181**

**RESOLUTION BANNING THE CARRYING OF FIREARMS WITHIN ANY BOROUGH
BUILDING**

WHEREAS, the United States Supreme Court in the Matter of New York State Rifle & Pistol Ass’n, Inc. v. Bruen, 20-843, 2022 WL 2251305 (June 23, 2022) issued a ruling that a New York law banning the open carrying of firearms was unconstitutional; and

WHEREAS, said opinion did indicate that the carrying of firearms can be banned in “sensitive” areas such as government buildings; and

WHEREAS, Governor Phil Murphy is advocating a statewide ban on the carrying of firearms in government buildings; and

WHEREAS, the Borough Council of the Borough of Highland Park wishes to address this issue by banning the carrying of firearms within any Borough building.

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

1. No person shall be permitted to carry a firearm at any time into a Borough owned building.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, Clerk of the Borough of Highland Park, Middlesex County, New Jersey, do hereby certify that the above Resolution was adopted by the Borough of Highland Park Council at its regular meeting held on the 5th day of July 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

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BOROUGH OF HIGHLAND PARK
NO. 7-22-182

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 7/5/2022 can be found in the Bills List Journal Book No. 42.

ADOPTED: July 5, 2022

ATTEST:

Jennifer Santiago, Borough Clerk

I, Jennifer Santiago, Deputy 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 July 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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