### BOROUGH OF HIGHLAND PARK REGULAR MEETING SEPTEMBER 20, 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/91326736093

Or join by telephone:1 929 205 6099

Webinar ID: 913 2673 6093

### MISSION STATEMENT OF THE BOROUGH OF HIGHLAND PARK:

The Mission of the Highland Park Borough Council is to establish a government based upon the principles of good government: ethics, efficiency and the effective provision of services.

The Borough Council is committed to creating a thriving community, which is sustainable economically, environmentally and socially.

The Borough Council is further committed to creating a community which values its unique and diverse populations and encourages direct public participation in the governing process.

### **AGENDA**

- \* Denotes Consent Agenda Posted Items. Ordinarily, consent agenda items, pursuant to Ordinance No. 920, are not read nor debated unless there is a request by a member of Council or the public. Furthermore, unless requested by a member of Council for a separate vote, all consent agenda items, as per Council's Rules of Order, Article IV, shall be considered in the form of one **MOTION**.
- 1. Call to Order and Open Public Meetings Statement.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Agenda Questions by Council Members.
- 5. Honors and Awards.
- 6. Approval of Minutes.
- 7. Council Reports.

- 8. Borough Administrator's Report.
- 9. Borough Attorney's Report.
- 10. Mayor's Report.
- 11. Public Participation.

(21 minutes total; 3 minutes each speaker limited to items on this Agenda, including Work Session).

- 12. Ordinances Requiring a First Reading.
  - 12.a Clerk reports introduction on an Ordinance Amending Chapter 328 Sewer and Water for consideration of passage on first reading by title.
    - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 9-22-224) **ROLL CALL VOTE**
  - 12.b Clerk reports introduction on an Ordinance Establishing a Pedestrian Mall on South 3rd Avenue at Raritan Avenue for consideration of passage on first reading by title.
    - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 9-22-225) **ROLL CALL VOTE**
- 13. Consent Agenda Items Resolutions.

### **ROLL CALL VOTE**

- 13.a \*9-22-226 Resolution to Accept 2021 Audit
- 13.b \*9-22-227 Resolution to Approve Wrecker License
- 13.c \*9-22-228 Resolution Amending Authorization to Purchase Fire Department Communications Equipment Under State Contract
- 13.d \*9-22-229 Resolution to Appoint Housing Authority Member Gail Chonoles
- 13.e \*9-22-230 Resolution to Approve Bills List
- 14. Appointments.

Mayor appoints the following:

Christopher Perez

Sustainable Highland Park

### **MOTION TO CONFIRM**

**ROLL CALL VOTE** 

- 15. Second Public Participation.
  - (3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)
- 16. Recess (5 minutes).

- 17. Work Session Items: No formal action to be taken.
  - 1. Lead Based Paint Inspections (TJ)
  - 2. NPP Benner St Traffic Calming Art (TJ)
- 18. Executive Session (if necessary).
  - 18.a Resolution 9-22-231 Executive Session: Redevelopment Negotiations—Tract C;
    Attorney-Client Privilege—Anticipated Litigation

    MOTION adopt/reject ROLL CALL VOTE
- 19. MOTION to adjourn.
- 20. Next Scheduled Meeting: October 19, 2022 @ 7PM

WHEREAS, an Ordinance entitled, ORDINANCE NO. 2060: "AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 328, "SEWER AND WATER", as follows, has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Wednesday, October 19, 2022, at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

**BE IT FURTHER RESOLVED** that said a Notice of Pending Ordinance and Summary of said Ordinance be published once at least one (1) week prior to the time fixed for further consideration of said Ordinance for final passage in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published daily in this municipality, together with a notice of the introduction thereof and of the time and place when and where said Ordinance will be further considered for final passage as aforesaid.

**BE IT FURTHER RESOLVED** that a copy of said Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office for the members of the general public of Highland Park copies of said Ordinance for those members of the general public who may request the same.

ATTEST:	
Jennifer Santiago, Borough Clerk	
	of the Borough of Highland Park, New Jersey, do a resolution adopted by the Borough Council of said

R				
	Ayes	Nays	Abstain	Absen

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

ADOPTED: September 20, 2022

### BOROUGH OF HIGHLAND PARK ORDINACE NO. 2022-2060

## AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, <u>CHAPTER 328, "SEWER AND WATER"</u>"

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK AS FOLLOWS:

SECTION 1. Section 328-17 of the "Code of the Borough of Highland Park" which provides for the care and protection of Borough-owned water meters is amended as follows: (brackets are deletions; underlined material is new)

### § Section 328-17 Care and protection of meters.

B. Where replacements, repairs or adjustments of any meter, whether owned by the Borough or not, become necessary due to the act, neglect or carelessness of the owner or occupant of any premises, any expense to the Department caused thereby shall be charged to and collected from the owner of such premises. In addition, the charge for a meter, size 5/8 inches, whether owned by the Borough or sold by the Borough to homeowners or plumbers for installing lawn sprinklers or other purposes, when replaced due to neglect, freezing or carelessness, shall be [\$100] \$300.

SECTION 2. Section 328-23 of the "Code of the Borough of Highland Park" shall have the water consumption rates increased as shown below and the relevant portions of the ordinance shall read as follows:

### § Section 328-23 Water consumption rates.

A. Rates. The rate charged for all water used by each consumer shall be as follows:

<b>Usage Amount (cubic feet)</b>	Rate
0 to 799	[\$40.88] <u>\$44.76</u> flat charge
800 to 999	[\$53.00] <u>\$58.04</u> flat charge
1,000 to 3,499	[\$66.21] <u>\$72.50</u> per 1,000 cubic feet
3,500 and up	[\$70.84] <u>\$77.57</u> per 1,000 cubic feet

### § Section 328-24 **Service charges.**

- C. Temporary water service during construction. The fee for a permit for temporary water service during construction [of a single-family frame house] shall be metered and charged [prevailing rates] \$80.00 per 1,000 cubic feet.
- J. Final water meter reading. The fee for final water meter readings shall be \$30.

K. Water shut off. The fee for the Borough to operate the water service line shut-off valve at the curb stop is \$50. The fee for an unscheduled emergency water shut off shall be \$150. In accordance with Section 328-11, the customer is responsible for the maintenance of the water service line from the water main to the building and as such the Borough is not responsible for any repairs that may be needed as a result of the shut-off.

SECTION 3. Section 328-38 of the "Code of the Borough of Highland Park" shall have the sewer rental rates increased as shown below and the relevant portions of the ordinance shall read as follows:

### § 328-38 Sanitary sewer rentals.

A. Rates. Sewer rental shall be paid quarterly for the use of the sanitary sewers connected to any premises or lot in the Borough of Highland Park, in accordance with the following rates and classifications:

(4) Rates. The rates charged for all sewer rentals for each consumer shall be as follows:

Usage Amount (cubic feet)	Rate
0 to 799	[\$32.55] <u>\$35.64</u> flat charge
800 to 999	[\$41.83] <u>\$45.80</u> flat charge
1,000 to 3,499	[\$50.61] <u>\$55.42</u> per 1,000 cubic feet
3,500 and up	[\$54.15] <u>\$59.29</u> per 1,000 cubic feet

SECTION 4. This Ordinance shall take effect upon its passage and publication as provided for by law and shall further take effect as of the fourth quarter of 2022.

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ADOPTED:	
ATTEST:	APPROVED:
Jennifer Santiago BOROUGH CLERK	Gayle Brill Mittler, MAYOR

Introduced and passed on first reading by title: September 20, 2022

**WHEREAS**, an Ordinance entitled, ORDINANCE NO. 2061: "AN ORDINANCE ESTABLISHING A PEDESTRIAN MALL ON SO. 3RD AVENUE PURSUANT TO N.J.S.A. 40:56-65 ET SEQ. IN THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, NEW JERSEY", as follows, has been introduced and duly passed on first reading;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Wednesday, October 19, 2022, at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

**BE IT FURTHER RESOLVED** that said a Notice of Pending Ordinance and Summary of said Ordinance be published once at least one (1) week prior to the time fixed for further consideration of said Ordinance for final passage in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published daily in this municipality, together with a notice of the introduction thereof and of the time and place when and where said Ordinance will be further considered for final passage as aforesaid.

**BE IT FURTHER RESOLVED** that a copy of said Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office for the members of the general public of Highland Park copies of said Ordinance for those members of the general public who may request the same.

ATTEST:	
Jennifer Santiago, Borough Clerk	
	rk of the Borough of Highland Park, New Jersey, do of a resolution adopted by the Borough Council of said 2.
	Jennifer Santiago, Borough Clerk

RECORD (	OFCO	IINCII.	VOTES

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

ADOPTED: September 20, 2022

### BOROUGH OF HIGHLAND PARK ORDINANCE NO. 2022-2061

AN ORDINANCE ESTABLISHING A PEDESTRIAN MALL ON SO. 3<sup>RD</sup> AVENUE PURSUANT TO N.J.S.A. 40:56-65 ET SEQ. IN THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, NEW JERSEY

**WHEREAS**, the Mayor and Borough Council desire to establish a Pedestrian Mall on a portion of So. 3<sup>rd</sup> Avenue at the signalized intersection of NJ Route 27 (Raritan Avenue) to a point approximately 150 feet south of the intersection to create a much-needed permanent public gathering space downtown; and

**WHEREAS**, the adopted 2021 Downtown Redevelopment Plan for Tracts A-D identifies So. 3<sup>rd</sup> Avenue as the preferred location for such a public space; and

**WHEREAS**, N.J.S.A. 40:56-65 authorizes the governing body of a municipality to limit the use of streets by private vehicles when such limitation is found to be in the public interest of the municipality and State, to be of benefit to adjoining properties and to be essential to the effective use of such streets for street purposes; and

**WHEREAS**, N.J.S.A. 40:56-65 further provides that the governing body of a municipality may adopt an ordinance in order to protect the public welfare and health and interests of the public in the safe and effective movement of persons and to preserve and enhance the function and appearance of the business districts of such a municipality; and

WHEREAS, pursuant to N.J.S.A. 40:56-66, a "pedestrian mall" or "pedestrian mall improvement" means any local improvement designed to be used primarily for the movement, safety, convenience and enjoyment of pedestrians, and a pedestrian mall improvement shall include but not be limited to pedestrian thoroughfares, perimeter parking, public seating, park areas, outdoor cafes, shelters, trees, flower plantings, sculpture, traffic signs, kiosks, fire hydrants, street lighting, ornamental signs, ornamental lights, trash receptacles, display cases, marquees, awnings, canopies, overhead radiant heating fixtures, underground radiant heating pipes and devices, walls bollards and chains and all such other fixtures, equipment, facilities and appurtenances which in the judgment of the governing body of the municipality will enhance the movement, safety, convenience and enjoyment of pedestrians and benefit the municipalities and adjoining properties; and

WHEREAS, in accordance with N.J.S.A. 40:56-68(a), the Borough Council finds that: (1) So. 3<sup>rd</sup> Avenue is not a part of any State highway, is located primarily in a business district, and is improved to its maximum feasible width with regard to adjoining buildings and improvements; (2) reasonably convenient alternate routes to other parts of the municipality and State exist for private vehicles; (3) continued unlimited use of So. 3<sup>rd</sup> Avenue or part thereof by private vehicles may constitute a hazard to the health and safety of pedestrians; (4) abutting properties can reasonably and adequately be provided with emergency vehicular services and receive and deliver merchandise and materials from other streets and alleys or by provisions for limited use of the streets by emergency vehicles and carriers of such merchandise and materials; and (5) it is in the

best interests of the municipality and the public and of benefit to adjacent properties to use such a street primarily for pedestrian purposes, and that pedestrian use is determined to be the highest and best use of such street or part thereof; and

**WHEREAS**, in December 2021, CME Associates prepared a Traffic Evaluation Report for the Establishment of Permanent Closures on So. 3<sup>rd</sup> Avenue at NJ Route 27 (Raritan Avenue) and No. 4<sup>th</sup> Avenue at NJ Route 27 (Raritan Avenue) that found that the proposed permanent roadway closures can be implemented with continued efficient travel along the surrounding roadway network without adverse traffic impacts; and

**WHEREAS**, the Borough Council of the Borough of Highland Park finds it in the best interests of the Borough to establish a Pedestrian Mall as herein described.

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

- 1. Pursuant to N.J.S.A. 40:56-68a, the findings set forth in the Whereas clauses above are hereby incorporated into this Ordinance.
- 2. Pursuant to the findings set forth above and formal approval from the New Jersey Department of Transportation, the portion of So. 3<sup>rd</sup> Avenue at the signalized intersection of NJ Route 27 (Raritan Avenue) to a point approximately 150 feet south of the intersection as depicted in a plan on file with the Borough Clerk and is hereby designated as a Pedestrian Mall pursuant to N.J.S.A. 40:56-65 et seq.
- 3. The use of the surface of the above-described portions of So. 3<sup>rd</sup> Avenue shall be limited at all times to pedestrians and also emergency, public works and other maintenance and services vehicles as required.
- 4. Under the direction of the Borough Council, the Pedestrian Mall may be used for any purpose or activity that will enhance the movement, safety, convenience, or enjoyment of pedestrians as authorized by N.J.S.A. 40:56-77.
- 5. The Borough Administrator or his or her designee shall provide for the control and regulation of the issuance of permits to conduct any special activities or operations consistent with the broad purpose of the Mall as well as the regulation of a limited amount of local vehicular traffic in order to allow for deliveries to be used directly or indirectly by a business and/or residence along the Pedestrian Mall during such hours and days which will not interfere with the use of the Pedestrian Mall by pedestrians and other authorized vehicles in accordance with the requirements of N.J.S.A. 40:56-69d.
- 6. As more specifically set forth in N.J.S.A. 40:56-75, the Borough shall retain its police and other rights and powers relating to the street constituting the pedestrian mall. No such action shall be interpreted or construed to be a vacation, in whole or in part, of any municipal street or part thereof, it being intended that the establishment of a pedestrian mall is a matter of a regulation only. This ordinance shall not prevent the

Borough from abandoning the operation of the pedestrian mall, changing the extent of the pedestrian mall, supplementing or amending the description to be specially assessed or taxed for annual costs of the pedestrian mall, or changing or repealing any limitations on the use of the pedestrian mall streets by private vehicles or any plan, rules or regulations adopted for the operation of a pedestrian mall.

- 7. The Borough Clerk shall publish this ordinance in the manner required by N.J.S.A. 40:49-2, except that after same has been introduced and passed on first reading, as required by N.J.S.A. 40:56-71, the Borough Clerk shall at least ten (10) days prior to the time fixed for final passage, mail a copy of this ordinance, together with a notice of the introduction thereof and the date, time and place when this ordinance shall be considered for final passage to the owners of the lots or parcels of land abutting or directly affected by the proposed pedestrian mall.
- 8. SEVERABILITY. If any paragraph, section, subsection, sentence, sentence clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision of such holding shall not affect the validity of the remaining paragraphs or sections hereof.
- 9. INCONSISTENCY. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.
- 10. EFFECTIVE DATE. This ordinance shall take effect upon final passage and publication according to law and upon formal approval from the NJ Department of Transportation.

Introduced at the meeting on September 20, 2022		
Adopted:		
Attest:	Approved:	
Jennifer Santiago Borough Clerk	Gayle Brill-Mittler Mayor	

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Highland Park, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution, and the required affidavit to said Board to show evidence of said compliance.

ADOPTED: September 20, 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 20<sup>th</sup> day of September 2022.

Jennifer Santiago, Borough Clerk

Canavera Fine Foster George Hale	RECORD OF COCHOIC FOILED					
Fine Foster George Hale	Council Member	Ayes	Nays	Abstain	Absent	
Foster George Hale	Canavera					
George Hale	Fine					
Hale	Foster					
	George					
	Hale					
Kim-Chohan	Kim-Chohan					

### RESOLUTION TO APPROVE WRECKER LICENSES

**WHEREAS**, Coppa's Service Center & Towing Inc., has filed with the Clerk of this Borough for a Wrecker/Towing License to operate heavy duty wreckers in this Borough under the provisions of the Ordinance providing for such license; and

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

**NOW, THEREFORE, BE IT RESOLVED** that this Council hereby determines that said applicants are qualified and that public necessity and convenience would be served by the issuance of such Licenses.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized and directed to issue Heavy Duty Wrecker/Towing Licenses to the aforesaid applicants.

ADOI 12D. September 20, 2022	
ATTEST:	
Jennifer Santiago, Borough Clerk	
	of the Borough of Highland Park, New Jersey, do resolution adopted by the Borough Council of said
	Jennifer Santiago, Borough Clerk

### RECORD OF COUNCIL VOTES

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

ADOPTED: September 20, 2022

### BOROUGH OF HIGHLAND PARK NO. 9-22-228

# RESOLUTION AMENDING AUTHORIZATION FOR PURCHASE, PROGRAMMING AND INSTALLATION OF COMMUNICATIONS EQUIPMENT FOR THE HIGHLAND PARK FIRE DEPARTMENT UNDER STATE CONTRACT

WHEREAS, the Borough of Highland Park Fire Department is in need communications equipment, specifically a desktop base station for the firehouse dispatch office, mobile radio units for vehicles capable of multiband talk groups, and 30 portable radios; and

WHEREAS, the Borough of Highland Park Police Department has 30 portable radios available for use by the Fire Department pending reprogramming; and

WHEREAS, under State Contract No. 83932, the Borough may contract with Tactical Public Safety for the purchase and installation of a Harris desktop station, purchase and installation of four (4) Harris mobile radio units, and reprogramming services for 30 Borough-owned Harris portable radios; and

WHEREAS, on September 6, 2022, Borough Council approved Resolution No. 9-22-219 authorizing the purchase, programming and installation of the aforementioned communications equipment under state contract for an amount not to exceed \$30,721.82; and

WHEREAS, it has come to the Borough Administrator's attention that additional funds are required to purchase and install the four (4) Harris mobile radio units and the total amount for those items is \$39,675.44, which is an additional \$14,711.72; and

WHEREAS, funds in the amount of \$14,711.72 for this purpose are available in Account No. 2-01-25-265-227 as reflected by the certification of funds by the Chief Financial Officer, no. 2022-35.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Department is hereby authorized and directed to amend and increase Purchase Order No. 22-01576 by \$14,711.72 to a total amount not to exceed \$45,433.54.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Borough Administrator, Chief Financial Officer and Fire Supervisor.

ADOPTED:	September 20, 2022	
ATTEST:		
Jennifer Sant	iago, 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  $20^{th}$  day of September 2022.

Jennifer Santiago, Borough Clerk

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

# **Tactical Public Safety**

Next Generation Technologies for Today's Public Safety Agencies

**September 12, 2022 Highland Park Fire** XL-200 Mobile



Quotation

The following quotation is per the Harris New Jersey State Contract # A 83932

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	INSTALLATION		CABLE, POWER, XL-CH	CABLE, XL-MOBILE, ETHERNET, 9M	BRACKET, MOUNTING, XL CONTROL HEAD	CABLE, XL-MOBILE, SPEAKER ACCY	CONTROL UNIT, XL-CH		SPEAKER, EXTERNAL, MOBILE	ANTENNA, BASE, THICK ROOF MOUNT, LOW LOSS SPEAKER, EXTERNAL, MOBILE	ANTENNA, ELEMENT, FLEXIBLE, V/U/700/800 ANTENNA, BASE, THICK ROOF MOUNT, LOW SPEAKER,EXTERNAL, MOBILE	MICROPHONE, XL, STANDARD MOBILE ANTENNA, ELEMENT, FLEXIBLE, V/U/70 ANTENNA, BASE, THICK ROOF MOUNT, SPEAKER,EXTERNAL, MOBILE	KIT, MOUNTING XL-MOBILE UNIVERSAL MICROPHONE, XL, STANDARD MOBILE ANTENNA, ELEMENT, FLEXIBLE, V/U/70 ANTENNA, BASE, THICK ROOF MOUNT, SPEAKER, EXTERNAL, MOBILE	FEATURE PACKAGE, P25 TRUNKING KIT, MOUNTING XL-MOBILE UNIVERS MICROPHONE, XL, STANDARD MOBI ANTENNA, ELEMENT, FLEXIBLE, V/U, ANTENNA, BASE, THICK ROOF MOUNTENNA, EXTERNAL, MOBILE	FEATURE,256-AES, 64-DES ENCRYPTION FEATURE PACKAGE, P25 TRUNKING KIT, MOUNTING XL-MOBILE UNIVERSAL MICROPHONE, XL, STANDARD MOBILE ANTENNA, ELEMENT, FLEXIBLE, V/U/700/ANTENNA, BASE, THICK ROOF MOUNT, L SPEAKER,EXTERNAL, MOBILE	FEATURE, PHASE 2 TDMA FEATURE, 256-AES, 64-DES FEATURE PACKAGE, P25 KIT, MOUNTING XL-MOBILI MICROPHONE, XL, STAND ANTENNA, ELEMENT, FLE ANTENNA, BASE, THICK R SPEAKER, EXTERNAL, MOI	FEATURE, 700/800 MHZ BAND FEATURE, PHASE 2 TDMA FEATURE,256-AES, 64-DES EN FEATURE PACKAGE, P25 TRUKIT, MOUNTING XL-MOBILE UI MICROPHONE, XL, STANDARI ANTENNA, ELEMENT, FLEXIBI ANTENNA, BASE, THICK ROOI SPEAKER,EXTERNAL, MOBILE	FEATURE, UHF BAND FEATURE, 700/800 MH FEATURE, PHASE 2 TI FEATURE, 256-AES, 64 FEATURE PACKAGE, FEATURE PACKAGE, KIT, MOUNTING XL-MCMICROPHONE, XL, STANTENNA, BASE, THIC SPEAKER, EXTERNAL, SPEAKER, EXTERNAL,	FEATURE, VHF BAND FEATURE, 1700/800 MH FEATURE, 700/800 MH FEATURE, PHASE 2 TU FEATURE PACKAGE, 64 FEATURE PACKAGE, 64 FEATURE PACKAGE, KIT, MOUNTING XL-MC MICROPHONE, XL, ST, ANTENNA, ELEMENT, ANTENNA, BASE, THIC SPEAKER, EXTERNAL,	MOBILE, XL-200, MULTIBAND FEATURE, VHF BAND FEATURE, UHF BAND FEATURE, 700/800 MHZ BANI FEATURE, PHASE 2 TDMA FEATURE, 256-AES, 64-DES EFEATURE PACKAGE, P25 TR KIT, MOUNTING XL-MOBILE L MICROPHONE, XL, STANDAR ANTENNA, ELEMENT, FLEXIE ANTENNA, BASE, THICK ROC SPEAKER, EXTERNAL, MOBIL	MOBILE, XL-200, MULT FEATURE, VHF BAND FEATURE, UHF BAND FEATURE, 700/800 MH FEATURE, PHASE 2 TI FEATURE,256-AES, 64 FEATURE PACKAGE, I FEATURE PACKAGE, I KIT, MOUNTING XL-MC MICROPHONE, XL, ST. ANTENNA, ELEMENT, ANTENNA, BASE, THIC SPEAKER, EXTERNAL,	MOBILE, XL-200, MULT FEATURE, VHF BAND FEATURE, TOO/800 MH FEATURE, PHASE 2 TO FEATURE, PHASE 2 TO FEATURE, PHASE 2 TO FEATURE, PHASE 2 TO FEATURE, 256-AES, 64 FEATURE PACKAGE, FEATURE PACKAGE, FACKAGE, FACKAGE, THO MICROPHONE, XL, ST, ANTENNA, BASE, THIC ANTENNA, BASE, THIC SPEAKER, EXTERNAL,
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Tactical Public Safety • 1036 Industrial Drive • West Berlin, NJ 08091 •
Office: (856) 768-3336 • Fax: (856) 768-3666 •

### BOROUGH OF HIGHLAND PARK NO. 9-22-229

### RESOLUTION TO APPOINT HOUSING AUTHORITY MEMBER

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:

	Gail Chonoles	unexpired term September 1, 2027
ADOPT	ED: September 20, 2022	
ATTEST	Γ:	
Jennifer	Santiago, Borough Clerk	
hereby c	·	Clerk of the Borough of Highland Park, New Jersey, do py of a resolution adopted by the Borough Council of said 2022.
		Jennifer Santiago, Borough Clerk

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

### RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

**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 9/20/2022 can be found in the Bills List Journal Book No. 42.

ADOPTED:	September 20, 2022
ATTEST:	
Jennifer Sant	iago, Borough Clerk
certify the ab	nifer Santiago, Deputy Clerk of the Borough of Highland Park, New Jersey, do hereby ove to be a true copy of a resolution adopted by the Borough Council of said Borough ay of September 2022.
	Jennifer Santiago, Borough Clerk

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

### BOROUGH OF HIGHLAND PARK NO. 9-22-231

### RESOLUTION AUTHORIZING EXECUTIVE SESSION

**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:

Redevelopment Negotiations-Tract C; Attorney-Client Privilege Briefing

- 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:	September 20, 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 20<sup>th</sup> day of September 2022.

Jennifer Santiago, Bo	orough Clerk

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