

BOROUGH OF HIGHLAND PARK
REGULAR MEETING
NOVEMBER 1, 2022 – 7:00 PM

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 Second Reading.

- 12.a Clerk reports advertising Ordinance Amending the "Code of the Borough of Highland Park" concerning motor vehicle parking regulations for consideration of passage on final reading by title.

To be tabled, see Ordinance below for introduction

- a. MOTION to take up ordinance on final reading by title.
- b. Public Hearing.
- c. 11-22-242 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

13. Ordinances Requiring a First Reading.

- 13.a Clerk reports introduction on an Ordinance Amending the "Code of the Borough of Highland Park" concerning motor vehicle parking regulations for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 11-22-243) **ROLL CALL VOTE**

14. Consent Agenda Items - Resolutions.

ROLL CALL VOTE

- 14.a *11-22-244 Resolution Authorizing RFQ for 2023 Professional Services
- 14.b *11-22-245 Resolution to Cancel Prior Years Outstanding Checks
- 14.c *11-22-246 Resolution to Cancel Unexpended General Capital Ordinance Balances for Various Capital Projects
- 14.d *11-22-247 Resolution Authorizing a Lien against 308 Raritan Avenue, Block 3001, Lot 3, for the Cost of Property Maintenance Performed Pursuant to Highland Park Borough Ordinance Chapter 303, Property Maintenance
- 14.e *11-22-248 Resolution to Re-Appoint Municipal Court Judge Edward Herman
- 14.f *11-22-249 Resolution to Advertise for Receipt of Bids for 2023/2024 Tree Maintenance Contract
- 14.g *11-22-250 Resolution to Amend Annual Salary Resolution
- 14.h *11-22-251 Resolution to Approve Change Order No. 1 with Top Line Construction Corp. for Improvements to South 4th, Johnson and Montgomery
- 14.i *11-22-252 Resolution to Approve Bills List

15. Resolutions requiring a Separate Reading.

- 15.a 11-22-253 Resolution to Approve Budget Transfers

MOTION adopt/reject

ROLL CALL VOTE

16. Appointments.
17. Second Public Participation.
(3 minutes per speaker on any items; subject to 9PM conclusion prior to Work Session)
18. Recess (5 minutes).
19. Work Session Items: No formal action to be taken.
 - a. Best practices checklist (TJ).
20. Executive Session
 - 20.a 11-22-254 Executive Session: Potential Vacant Property Litigation; Cannabis Litigation
MOTION adopt/reject **ROLL CALL VOTE**
21. MOTION to adjourn.
22. **Next Scheduled Meeting:** November 22, 2022 @ 7:30 PM

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO.11-22-242**

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, ORDINANCE NO. 2062: AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 7 OF THE “CODE OF THE BOROUGH OF HIGHLAND PARK” CONCERNING MOTOR VEHICLE PARKING REGULATION, 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: November 1, 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 1st day of November 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. 11-22-243**

WHEREAS, an Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 7 OF THE “CODE OF THE BOROUGH OF HIGHLAND PARK” CONCERNING MOTOR VEHICLE PARKING REGULATION, 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 Tuesday, November 22, 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.

ADOPTED: November 1, 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 1st day of November 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 NUMBER 22-2063**

**AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 7 OF THE “CODE
OF THE BOROUGH OF HIGHLAND PARK” CONCERNING MOTOR VEHICLE
PARKING REGULATION**

BE IT ORDAINED that the Borough Council of the Borough of Highland Park, County of Middlesex that the following sections of Chapter 7 of the “Code of the Borough of Highland Park” which establishes parking regulations is amended to read as follows, [] material deleted; underlined material added::

1. Section 7-3.3., Schedule I which prohibits parking at all times on certain streets within the Borough is amended as follows
 - “North Sixth Avenue, West, From a Point 270 Feet North of the Northerly Curbline of Raritan Avenue to a Point 60 Feet Northerly Thereof”
 - “River Road, [Both] West, From Raritan Avenue to the Piscataway Boundary”
 - “River Road, East, From a Point 50 Feet South of Walter Avenue to the Piscataway Boundary”
2. Section 7-3.8 which prohibits parking on certain roadways within the Borough during snow removal is amended as follows:
 - “River Road, East, From Raritan Avenue to Walter Avenue”
3. Regulatory and warning signs shall be erected and maintained to effect the above designated parking regulations as authorized by the New Jersey Department of Transportation.
4. This ordinance shall take effect upon its passage and publication as provided for by law.

Introduced and Passed on First Reading: November 1, 2022

Adopted: _____, 2022

Approved: _____, 2022

Attest: _____
 Jennifer Santiago, Borough Clerk

 Gayle Brill-Mittler, Mayor

BOROUGH OF HIGHLAND PARK
NO. 11-22-244

RESOLUTION TO APPROVE RFQ FOR PROFESSIONALS - 2023

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough and its residents to publicly bid for the services of its Professionals, including but not limited to, the Borough Attorney, Bond Attorney, Labor Attorney, Auditor, Engineer, Planner, Planning Board Attorney, Board of Adjustment Attorney, Redevelopment Attorney, Planning Board Engineer, Board of Adjustment Engineer, Tax Appeal Attorney, Special COAH Planner, Special COAH Attorney, Risk Manager, Prosecutor, and Public Defender to perform services for the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough is hereby authorized to publicly bid for the services of its Professionals to perform professional services for the Borough by a Request for Qualifications.

ADOPTED: November 1, 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 1st day of November 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. 11-22-245

RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS

WHEREAS, there exists various outstanding checks on the books of the Claim Fund of the Borough of Highland Park, and

WHEREAS, it has been determined that these checks are at least one year old and should be canceled,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following outstanding checks in the Claims Fund in the amount of \$1,021.68 be cancelled to Current Fund Surplus:

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>PAYEE</u>	<u>CHECK AMOUNT</u>
11399	1/19/21	Hark	\$360.00
11694	3/16/21	Sunpro Graphics	374.68
12010	6/1/21	Kinetics Personal Training	150.00
12806	11/9/21	J Monzo Muncipal Consulting	50.00
12993	12/7/21	Riverside Medical Group	87.00
TOTAL			<u>\$1,021.68</u>

ADOPTED: November 1, 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 1st day of November 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. 11-22-246**

**RESOLUTION TO CANCEL UNEXPENDED GENERAL CAPITAL ORDINANCE BALANCES
FOR VARIOUS CAPITAL PROJECTS**

WHEREAS, the Borough Council of the Borough of Highland Park in the County of Middlesex previously adopted various capital projects and improvements of the Borough as more fully specified in the bond ordinances, and

WHEREAS, these projects have been completed and there are unexpended balances remaining, and

WHEREAS, the Borough now desires to cancel such unexpended balances,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that the following unexpended balances of completed capital projects be canceled to the proper accounts as follows:

<u>ORD #</u>	<u>TITLE</u>	<u>CANCELED TO</u> <u>FUND BALANCE</u>	<u>CAP IMPROVEMENT FUND</u>
12-1828	Affordable Housing	\$26,807.85	
14-1869	Sidewalk Improvements	69.03	
14-1871	Holland Backhoe	32,122.80	
	325 Gal De-Icing Tanks	9,900.00	
16-1909	Various Equipment	957.94	
17-1942	MCIA Capital Equipment	10,255.94	
18-1969	Police, Fire &PW Equip	136.93	
19-1984	ADA Compliance Entrance		\$2,300.00
20-2005	Electric Vehicle Chg Stations		5,000.00
	TOTALS	<u>\$80,250.49</u>	<u>\$7,300.00</u>

ADOPTED: November 1, 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 1st day of November 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. 11-22-247

**RESOLUTION AUTHORIZING A LIEN AGAINST 308 RARITAN AVE,
BLOCK 3001, LOT 3, FOR THE COST OF PROPERTY MAINTENANCE
PERFORMED PURSUANT TO HIGHLAND PARK BOROUGH ORDINANCE
CHAPTER 303, PROPERTY MAINTENANCE**

WHEREAS, the Director of Code Enforcement for the Borough of Highland Park has made several attempts to notify the property owner of 308 Raritan Avenue, Block 3001, Lot 3, of property maintenance violations of Chapter 303 of the Highland Park Code; and

WHEREAS, the property owner of record, Golden Eagle Foundation Inc., 45 Blackburne Terrace, West Orange, NJ 07052, failed to respond to the Borough of Highland Park’s violation notice or abate the outstanding property maintenance issues; and

WHEREAS, the Borough of Highland Park, in accordance with Chapter 303, subsequently made arrangements for the property maintenance violations to be abated on the property by BRD Landscaping, a private contractor; and

WHEREAS, the Borough Administrator has confirmed that the cost to perform said work and services for the Borough of Highland Park is \$2,100.00 which sum shall be a first lien against the premises in the nature of taxes;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, that pursuant to Section Chapter 303 of the Borough Code, the sum of \$2,100.00 shall become a part of the taxes next assessed and levied upon the premises known as 308 Raritan Avenue, Block 3001, Lot 3, on the Tax Map of the Borough of Highland Park; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the property owner of record, the Tax Collector and the Chief Finance Officer.

ADOPTED: November 1, 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 1st day of November 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. 11-22-248**

RESOLUTION TO APPOINT MUNICIPAL COURT JUDGE EDWARD HERMAN

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Edward H. Herman, Esq. is hereby appointed as Judge of the Municipal Court of the Borough of Highland Park for a term of three years expiring October 31, 2025 and until his successor is appointed and qualifies.

ADOPTED: November 1, 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 1st day of November, 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. 11-22-249**

**RESOLUTION TO ADVERTISE FOR RECEIPT OF BIDS FOR
2022/2024 TREE MAINTENANCE CONTRACT**

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk shall be and is hereby authorized and directed to advertise for receipt of bids for the following contract items:

1. Annual Tree Maintenance Contract for 2023 and 2024; and

BE IT FURTHER RESOLVED that said bids will be received at a date and time to be determined by the Borough Clerk and the Superintendent of the Public Works Department, said bids to be in accordance with specifications prepared by the Public Works Department.

ADOPTED: November 1, 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 1st day of November 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. 11-22-250

RESOLUTION AUTHORIZING AMENDMENT TO ANNUAL SALARY RESOLUTION

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:

Annmarie Sabovick, Recreation Coordinator, at an annual salary of \$59,000 effective 11/01/2022
Nasya McCants, Crossing Guard, \$19.75/hour, effective 11/01/2022
Irena Radeva, Library Assistant, \$32.11 Effective 9/28/2022
Julie Dorval, Crossing Guard, \$19.75/hour, effective 11/01/2022

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: November 1, 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 1st day of November 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. 11-22-251**

RESOLUTION TO APPROVE PAY ESTIMATE NO. 2 AND CHANGE ORDER NO. 1 FOR IMPROVEMENTS TO SOUTH 4TH AVE., JOHNSON STREET AND MONTGOMERY STREET WITH TOP LINE CONSTRUCION CORP.

WHEREAS, pursuant to Resolution No. 8-22-191, adopted August 2, 2022, the Borough Council authorized execution of a contract with Top Line Construction Corp. for Improvements to South 4th Avenue, Johnson Street and Montgomery Street, in an amount not to exceed \$499,500.06, without further resolution of Council; and

WHEREAS, pursuant to said resolution a contract was duly executed; and

WHEREAS, it appears from Pay Estimate No. 2, filed by CME Associates dated October 27, 2022, that certain work under said contract has been completed and approved, and there is due to Top Line Construction Corp. the sum of \$239,707.39 in accordance with said Pay Estimate for work performed from October 10, 2022 to October 26, 2022; and

WHEREAS, the Borough Engineer has prepared the attached Change Order No. 1 to the said contract to allow supplemental work at various intersections an overall increase of \$39,950.00 in the contract amount; and

WHEREAS, Council has reviewed the proposed Change Order No. 1 for this contract and has approved the same subject to satisfaction of N.J.A.C. 5:30-11.9 relating to change orders;

WHEREAS, funds for this purpose are available in Capital Account No. C-04-55-821-001 as reflected by the Certification of Funds Available by the Chief Financial Officer Lori Majeski, certification no. 2022-38; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief Financial Officer be and is hereby authorized and directed to pay Top Line Construction Corp. the sum of \$239,950.00, as certified by the Engineer in Pay Estimate No. 2, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary;

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gayle Brill Mittler be and is hereby authorized and directed to execute Change Order No. 1, dated October 27, 2022, to the contract of Top Line Construction Corp upon satisfaction of N.J.A.C. 5:30-11.9 relating to the submission of a certification relating to the change orders to date, to the satisfaction of the Borough Attorney and Engineer; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Administrator, Chief Financial Officer and Top Line Construction Corp.

ADOPTED: November 1, 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 1st day of November 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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

CME ASSOCIATES
 3141 BORDENTOWN AVENUE
 PARLIN, NEW JERSEY 08859

DATE: OCTOBER 27, 2022
 OUR FILE NO.: PHP00643.01

CHANGE ORDER NO. 1

PROJECT NAME: IMPROVEMENTS TO SOUTH 4TH AVENUE, JOHNSON STREET & MONTGOMERY STREET

OWNER: BOROUGH OF HIGHLAND PARK

CONTRACTOR: TOP LINE CONSTRUCTION CORP.

You are hereby advised of the following changes in contract quantities or in the case of supplemental work, you agree to its performance by your firm at the prices stated herein.

LOCATION OF CHANGE
 VARIOUS ROADS

NATURE AND REASON FOR CHANGE
 SUPPLEMENTAL WORK IN THE BOROUGH OF HIGHLAND PARK

The work would appear to qualify as a minor modification to affect economies, improve service and resolve minor problems. It does not appear to materially expand upon the size, nature, or scope of the project as it was originally described in the bid specification nor could the extra work reasonably be effectuated by a separate bid contract without imposing adverse cost consequences.

ITEM	DESCRIPTION	ORIGINAL QUANTITY U/M	UNIT PRICE	AMENDED QUANTITY	AMENDED EXTENSION	INCREASE/DECREASE
IMPROVEMENTS TO SOUTH 4TH AVENUE, JOHNSON STREET & MONTGOMERY STREET						
S-1	LAWRENCE AVENUE & HARRISON AVENUE INTERSECTION: RECONSTRUCT INLET, TYPE B, USING NEW CASTING, 6 LF OF CONCRETE CURB, 2 SY OF CONCRETE SIDEWALK, 4" THICK	0.00 L.S.	\$5,400.00	1.00	\$5,400.00	\$5,400.00
S-2	LAWRENCE AVENUE & LINCOLN AVENUE INTERSECTION: CLEAN AND REPAIR TYPE A, USING EXISTING CASTING	0.00 L.S.	\$1,450.00	1.00	\$1,450.00	\$1,450.00
S-3	SOUTH 7TH AVENUE: REPAIR 2 POTHLES	0.00 L.S.	\$550.00	1.00	\$550.00	\$550.00
S-4	SOUTH 7TH AVENUE & WOODBRIDGE AVENUE INTERSECTION: +/- 60 SY HMA MILL & OVERLAY, 9.5M64, 2" THICK, REPLACE LINE STRIPING IN KIND	0.00 L.S.	\$8,150.00	1.00	\$8,150.00	\$8,150.00
S-5	SOUTH 8TH AVENUE & WOODBRIDGE AVENUE INTERSECTION: +/- 60 SY HMA MILL & OVERLAY, 9.5M64, 2" THICK, REPLACE LINE STRIPING IN KIND	0.00 L.S.	\$8,400.00	1.00	\$8,400.00	\$8,400.00
S-6	SOUTH 9TH AVENUE & WOODBRIDGE AVENUE INTERSECTION: +/- 70 SY HMA MILL & OVERLAY, 9.5M64, 2" THICK, REPLACE LINE STRIPING IN KIND	0.00 L.S.	\$8,250.00	1.00	\$8,250.00	\$8,250.00
S-7	NORTH 2ND AVENUE & GRANT ST INTERSECTION: RECONSTRUCT 1 HANDICAP RAMP	0.00 L.S.	\$7,750.00	1.00	\$7,750.00	\$7,750.00
CHANGE ORDER NO. 1 TOTAL:						
ORIGINAL CONTRACT AMOUNT						\$39,950.00
ADJUSTED CONTRACT AMOUNT BASED ON CHANGE ORDER NO. 1						\$499,500.06
						\$539,450.06

CONTRACTOR

[Signature]
 BOROUGH ENGINEER

MAYOR

AUTHORIZED BY RESOLUTION NO.:

DATED:

**BOROUGH OF HIGHLAND PARK
RESOLUTION NO. 11-22-252**

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 11/01/2022 can be found in the Bills List Journal Book No. 42.

ADOPTED: November 1, 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 1st day of November 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
11-22-253

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2022 budget appropriation balances shall be made as follows:

Budget Transfer #1

Description	From	To
Community & Econ Dev OE	64,000.00	
Recreation OE	3,000.00	
Insurance - Other		14,000.00
Legal OE		30,000.00
Gas & Oil		20,000.00
Recreation S&W		3,000.00
	67,000.00	67,000.00

ADOPTED: November 1, 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 1st day of November 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. 11-22-254**

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:

Potential Vacant Property Litigation; Cannabis Litigation
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: November 1, 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 1st day of November 2022.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

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