# BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL REDEVELOPMENT MEETING 221 South 5<sup>th</sup> Avenue Highland Park NJ 08904

March 12, 2024 @ 7PM

To attend the meeting electronically, click here: <a href="https://zoom.us/j/92095749666">https://zoom.us/j/92095749666</a>
To join by phone, dial 1-929-205-6099 and enter Webinar ID: 920 9574 9666 when prompted.

#### **AGENDA**

#### Call to Order

• Statement of Compliance with Open Public Meetings Act

# Pledge of Allegiance

## Roll Call

## **Approval of Minutes**

#### **Discussion Items**

• Financial Agreement with DL Urban Renewal LLC (SuperFresh)

## **Resolutions**

- Resolution 2024-02 Executive Session regarding:
  - (1) Redeveloper Negotiations Tract A
  - (2) Litigation JSM v. Highland Park

**Public Comment:** (3 minutes per speaker)

#### **Adjournment**

# RESOLUTION NO. 2024-02 BOROUGH OF HIGHLAND PARK COUNTY OF MIDDLESEX

#### 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:

Executive Session regarding:

- (1) Redeveloper Negotiations Tract A
- (2) Litigation JSM v. Highland Park
- 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.

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 the Borough of Highland Park on March 13, 2024.

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#### RECORD OF COUNCIL VOTES

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