

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
APRIL 16, 2019 - 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. 919, 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. Proclamations – Sexual Assault Awareness Month and Denim Day.
National Fair Housing Month.
First Responders - Forest Glen Fire.
5. Mayor administers Oath of Office and Allegiance to newly Promoted Police Officers.
MOTION to adopt the following starred (*) items:

ROLL CALL VOTE

 - * a. 4-19-131 Resolution to Promote Lt. Richard Abrams to Acting Chief.
 - * b. 4-19-132 Resolution to Promote Sgt. Jose Curbelo to Acting Captain.
6. Mayor administers Oath of Office and Allegiance to new Police Officers – Adalberto Pacheco and Caitlyn Dean.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.

10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising Financial Agreement Ordinance for 31 River Road, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 4-19-133 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. Clerk reports introduction of Overlay Zoning Ordinance for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 4-19-134) **ROLL CALL VOTE**
14. 4-19-135 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. **ROLL CALL VOTE**

CONSENT AGENDA - **MOTION** to adopt the following starred (*) items:

15. *4-19-136 Resolution to Approve Redeveloper Agreement with 31 River Road Urban Renewal LLC. **ROLL CALL VOTE**
16. *4-19-137 Resolution to Amend Professional Service Resolution for 2017-2018 N.J. Dot Trust Fund Grant – Improvements to No. 3rd Avenue, Hilton Street, Merilind Avenue, and South 7th Avenue – CME Associates.
17. *4-19-138 Resolution to Amend Annual Salary Resolution.
18. *4-19-139 Resolution to Approve Final Payout to Police Chief Stephen Rizco.
19. *4-19-140 Resolution to Award Bid for 2019 Landfill Concrete Debris Removal.
20. *4-19-141 Resolution to Execute Contract for Water Leak Detection Services with New Tech Water Technology.
21. *4-19-142 Resolution to Approve 2019 Taxi Operator License.
22. *4-19-143 Resolution to Approve Casino Night Raffle – Highland Park Educational Foundation.
23. *4-19-144 Resolution to Approve On-Premise 50/50 Raffle – Highland Park Educational Foundation.

24. *4-19-145 Resolution to Approve Redemption of Liens.
25. *4-19-146 Resolution to Create Duplicate Tax Sale Certificates.
26. *4-19-147 Resolution Authorizing a Contract with Government Management Advisors, LLC.
27. *4-19-148 Resolution to Approve Bills List.
MOTION adopt/reject **ROLL CALL VOTE**
28. Clerk reports election of Volunteer Firefighters.
MOTION TO CONFIRM **ROLL CALL VOTE**
29. Open items.
 - a.
 - b.
30. Public Discussion.
31. 4-19-149 Executive Session: Litigation-JSM/Negotiations – 433 Cleveland Avenue.
MOTION adopt/reject. **ROLL CALL VOTE**
32. **MOTION** to adjourn to Conference Meeting.

**Personnel Appointment
Promotion of Richard Abrams to Acting Police Chief
Highland Park Police Department
Resolution No. 4-19-131**

WHEREAS, the position of Acting Police Chief became available due to retirements/promotions; and

WHEREAS, Lt. Richard Abrams has applied for and is qualified to fill the position; and

WHEREAS, the Public Safety Committee recommends that Lt. Richard Abrams be promoted to Acting Police Chief, Highland Park Police Department;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Highland Park, that Richard Abrams be appointed to the position of Acting Police Chief in the Highland Park Police Department, effective April 17, 2019.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

**Personnel Appointment
Promotion of Jose Curbelo to Acting Police Captain
Highland Park Police Department
Resolution No. 4-19-132**

WHEREAS, the position of Acting Police Captain became available due to retirements/promotions; and

WHEREAS, Sgt. Jose Curbelo has applied for and is qualified to fill the position; and

WHEREAS, the Public Safety Committee recommends that Sgt. Jose Curbelo be promoted to Acting Police Captain, Highland Park Police Department;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Highland Park, that Jose Curbelo be appointed to the position of Acting Police Captain in the Highland Park Police Department, effective April 17, 2019.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

BOROUGH OF HIGHLAND PARK
No. 4-19-133

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, "AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 31 RIVER ROAD URBAN RENEWAL, LLC WITH RESPECT TO THE 31 RIVER ROAD REDEVELOPMENT AREA, passed on final reading at this meeting be delivered to the Mayor for 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 East Brunswick, 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: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
| George | | | | |
| Hale | | | | |
| Kim-Chohan | | | | |
| Welkovits | | | | |

BOROUGH OF HIGHLAND PARK
ORDINANCE NO. 19-1982

ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 31 RIVER ROAD URBAN RENEWAL, LLC WITH RESPECT TO THE 31 RIVER ROAD REDEVELOPMENT AREA

WHEREAS, the Borough of Highland Park, a public body corporate and politic of the State of New Jersey (the "**Borough**") is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Act**") to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, on December 20, 2016 the Borough Council of the Borough (the "**Borough Council**"), pursuant to and in accordance with the Act, designated the entirety of the area within the municipal boundaries of the Borough as "an area in need of rehabilitation" including property known as 31 River Road and identified as Block 183, Lot 24 on the official tax map of the Borough (the "**Property**"); and

WHEREAS, on August 14, 2018, the Borough Council adopted an ordinance adopting a redevelopment plan entitled the "*31 River Road Redevelopment Plan*" dated July 16, 2018 and prepared by LRK Inc., for the Property; and

WHEREAS, on December 4, 2018, the Borough Council adopted a resolution designating the Property as a "non-condemnation area in need of redevelopment" in accordance with the Act (the "**Redevelopment Area**"); and

WHEREAS, on December 18, 2018, the Borough Council adopted an ordinance adopting a redevelopment plan entitled the "*31 River Road Redevelopment Plan*" (the "**Redevelopment Plan**") dated December 4, 2018 and prepared by LRK Inc., for the Redevelopment Area; and

WHEREAS, 31 River Road Urban Renewal, LLC (the "**Entity**") is the owner of the Redevelopment Area; and

WHEREAS, the Entity proposes to redevelop the Redevelopment Area by constructing thereon a project consisting of 40 residential units including thirty-four (34) market rate units (seventeen (17) one-bedroom units and seventeen (17) two-bedroom units), six (6) affordable units that meet all the requirements of the Uniform Housing Affordability Controls, *N.J.A.C. 5:80-26.1 et seq.* ("UHAC"), as well as on-site and off-site infrastructure improvements (the "**Project**"); and

WHEREAS, despite the Entity's investment of equity and borrowed funds, such amounts are insufficient to feasibly pay for all of the costs associated with the development and construction of the Project; and

WHEREAS, the provisions of the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.* (the "**Long Term Tax Exemption Law**") authorize the Borough to

accept, in lieu of real property taxes, an annual service charge with respect to the Project; and

WHEREAS, the Entity submitted to the Mayor an application (the "**Application**"), which is on file with the Borough Clerk, for approval of a long term tax exemption for the Project; and

WHEREAS, the Entity also submitted to the Mayor a form of financial agreement (the "**Financial Agreement**"), a copy of which is attached as an exhibit to the Application, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, pursuant to the terms of the Financial Agreement, in lieu of real property taxes on the Project, the Entity will pay an annual service charge (the "**Annual Service Charge**") to the Borough; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Borough Council along with his recommendation for approval, a copy of which recommendation is on file with the Borough Clerk; and

WHEREAS, the Borough Council has determined that the Project represents an undertaking permitted by the Long Term Tax Exemption Law, and hereby finds that the relative benefits of the Project justify the long term tax exemption requested in the Application,

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF HIGHLAND PARK AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Application and form of Financial Agreement are hereby approved.

Section 3. The Mayor is hereby authorized and directed to execute the Financial Agreement with the Entity in substantially the same form as that contained within the Application, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

Section 4. Executed copies of the Financial Agreement shall be certified by and be filed with the Office of the Borough Clerk. The Clerk shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the Borough, the County Counsel and the Chief Financial Officer of Middlesex County within 10 days of the execution of the Financial Agreement.

Section 5. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 6. This ordinance shall take effect in accordance with law.

Introduced and passed on first
reading: April 2, 2019

ADOPTED: April 16, 2019
ATTEST:

APPROVED: April 16, 2019

Joan Hullings, Borough Clerk

Gayle Brill Mittler, Mayor

DRAFT

BOROUGH OF HIGHLAND PARK
NO. 4-19-135

RESOLUTION: Finance Committee

WHEREAS, a need has arisen to provide adequate funds for certain budget items pending adoption of the Local Municipal Budget for 2019 and NJSA 40A:4-20 provides for the making of emergency appropriations in such cases; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of NJSA 40A:4-20 (Chapter 96, PL 1951), as amended, including this resolution, total \$9,153,542.05; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Highland Park (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20;

1. An emergency temporary appropriation be and the same is hereby made for the budgetary appropriations herein:

2019 TEMPORARY OPERATING BUDGET

| DESCRIPTION | ACCOUNT NUMBER | 2019 TEMPORARY BUDGET #8 |
|---|----------------|--------------------------|
| BOROUGH ADMINISTRATION | | |
| Salaries & Wages | 20-100-1 | 74,768.00 |
| Other Expenses | 20-100-2 | 6,234.00 |
| MAYOR & COUNCIL | | |
| Salaries & Wages | 20-110-1 | 13,766.00 |
| Other Expenses | 20-110-2 | 3,294.00 |
| MUNICIPAL CLERK | | |
| Salaries & Wages | 20-120-1 | 77,809.00 |
| Other Expenses | 20-120-2 | 6,923.00 |
| FINANCIAL ADMINISTRATION | | |
| Salaries & Wages | 20-130-1 | 16,150.00 |
| Other Expenses | 20-130-2 | 38,311.00 |
| ANNUAL AUDIT | | |
| Other Expenses | 20-135-2 | - |
| TAX COLLECTION | | |
| Salaries & Wages | 20-145-1 | 25,306.00 |
| Other Expenses | 20-145-2 | 3,885.00 |
| TAX ASSESSMENT | | |
| Salaries & Wages | 20-150-1 | 23,268.00 |
| Other Expenses | 20-150-2 | 3,078.00 |
| LEGAL SERVICES | | |
| Other Expenses | 20-155-2 | 91,875.00 |
| ENGINEERING & PLANNING | | |
| Other Expenses | 20-165-2 | 5,775.00 |
| COMMUNITY & ECONOMIC DEVELOPMENT | | |
| Salaries & Wages | 20-170-1 | 2,975.00 |
| Other Expenses | 20-170-2 | 28,088.00 |
| INFORMATION TECHNOLOGY | | |
| Other Expenses | 20-140-2 | 28,744.00 |
| CENTRAL SERVICES | | |
| Other Expenses | 20-316-2 | 28,656.00 |
| PLANNING BOARD | | |
| Salaries & Wages | | 2,975.00 |

| | | |
|--|----------|--------------|
| Other Expenses | 21-180-2 | 12,301.00 |
| ZONING BOARD OF ADJUSTMENT | | |
| Salaries & Wages | 21-185-1 | 8,631.00 |
| Other Expenses | 21-185-2 | 3,977.00 |
| HUMAN RIGHTS COMMISSION | | |
| Other Expenses | 21-195-2 | 1,000.00 |
| GENERAL LIABILITY/WORKERS COMPENSATION | | |
| Other Expenses | 23-211-2 | 202,240.00 |
| EMPLOYEE GROUP HEALTH | | |
| Other Expenses | 23-220-2 | 433,500.00 |
| POLICE | | |
| Salaries & Wages | 25-240-1 | 1,362,237.00 |
| Other Expenses | 25-240-2 | 53,213.00 |
| POLICE DISPATCH/911 | | |
| Salaries & Wages | 25-250-1 | 85,286.00 |
| Other Expenses | 25-250-2 | 656.00 |
| OFFICE OF EMERGENCY MANAGEMENT | | |
| Other Expenses | 25-252-2 | 3,000.00 |
| FIRST AID CONTRIBUTION | | |
| Other Expenses | 25-260-2 | |
| FIRE | | |
| Salaries & Wages | 25-265-1 | 74,843.00 |
| Other Expenses | 25-265-2 | 18,769.00 |
| LOSAP | | |
| Other Expenses | 25-265-2 | 4,331.00 |
| MUNICIPAL PROSECUTOR | | |
| Other Expenses | 25-275-2 | 11,188.00 |
| STREETS & ROADS | | |
| Salaries & Wages | 26-290-1 | 448,394.00 |
| Other Expenses | 26-290-2 | 48,946.00 |
| APARTMENT COLLECTION | | |
| Other Expenses | 26-305-2 | 56,175.00 |
| PUBLIC BUILDINGS & GROUNDS | | |
| Salaries & Wages | 26-310-1 | 18,379.00 |
| Other Expenses | 26-310-2 | 46,988.00 |
| MOTOR POOL | | |
| Salaries & Wages | 26-315-1 | 31,339.00 |
| Other Expenses | 26-315-2 | 39,113.00 |
| BOARD OF HEALTH | | |
| Other Expenses | 27-330-2 | 250.00 |
| ENVIRONMENTAL COMMISSION | | |
| Other Expenses | 27-335-2 | 250.00 |
| COMMISSION ON IMMIGRANT & REFUGEE AFFAIRS | | |
| Other Expenses | 27-336-2 | 250.00 |
| SAFE WALKING & CYCLING COMMITTEE | | |
| Other Expenses | 27-337-2 | 250.00 |
| SUSTAINABLE HIGHLAND PARK | | |
| Other Expenses | 27-338-2 | 800.00 |
| HISTORICAL COMMISSION | | |
| Other Expenses | 27-339-2 | 250.00 |

| | | |
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| COMMUNITY SERVICES - RECREATION | | |
| Salaries & Wages | 28-370-1 | 25,523.00 |
| Other Expenses | 28-370-2 | 5,938.00 |
| COMMUNITY SERVICES - AGING | | |
| Salaries & Wages | 28-371-1 | 94,842.00 |
| Other Expenses | 28-371-2 | 7,586.00 |
| ARTS COMMISSION | | |
| Other Expenses | 28-374-2 | 250.00 |
| SHADE TREE ADVISORY COMMITTEE | | |
| Other Expenses | 28-375-2 | 250.00 |
| TEEN CENTER | | |
| Salaries & Wages | 28-373-1 | 23,170.00 |
| Other Expenses | 28-373-2 | |
| ELECTRICITY | | |
| Other Expenses | 31-430-2 | 45,000.00 |
| STREET LIGHTING | | |
| Other Expenses | 31-435-2 | 62,000.00 |
| TELEPHONE | | |
| Other Expenses | 31-440-2 | 16,984.00 |
| FUEL OIL/GASOLINE/NATURAL GAS | | |
| Other Expenses | 31-460-2 | 39,271.00 |
| SANITARY LANFILL | | |
| Other Expenses | 32-465-2 | 94,563.00 |
| UNIFORM CONSTRUCTION CODE | | |
| Salaries & Wages | 22-195-1 | 142,571.00 |
| Other Expenses | 22-195-2 | 4,014.00 |
| CABLE TELEVISION | | |
| Other Expenses | 30-411-2 | 4,000.00 |
| ACCUMULATED SICK LEAVE | | |
| Salaries & Wages | 30-415-1 | 16,275.00 |
| COMMUNICATIONS | | |
| Salaries & Wages | 20-105-1 | 41,794.00 |
| Other Expenses | 20-105-2 | 9,883.00 |
| MUNICIPAL COURT | | |
| Salaries & Wages | 43-490-1 | 70,550.00 |
| Other Expenses | 43-490-2 | 3,084.00 |
| PUBLIC DEFENDER | | |
| Other Expenses | 43-495-2 | 1,575.00 |
| LIBRARY | | |
| Salaries & Wages | 29-390-1 | 277,713.00 |
| Other Expenses | 29-390-2 | 90,643.00 |
| COUNTY HEALTH SERVICES | | |
| Other Expenses | 42-401-2 | 11,665.00 |
| M.C.I.A. RECYCLING | | |
| Other Expenses | 42-402-2 | 2,363.00 |
| ANIMAL CONTROL SERVICES | | |
| Other Expenses | 27-340-2 | 5,438.00 |
| PUBLIC AND PRIVATE PROGRAMS | | |
| NJDEP Radon Awareness | 41-707-2 | 2,000.00 |
| Fire Victims Donations | 41-735-2 | 10,015.00 |
| Community Development Block Grant | 41-708-G | 58,567.00 |

| | | |
|---|--------------------|---------------------|
| Microgrid Phase Study | | 130,000.00 |
| Recycling Tonnage | | 11,404.05 |
| STATUTORY EXPENDITURES | | |
| SOCIAL SECURITY SYSTEM | | |
| Other Expenses | 36-472-2 | 86,121.00 |
| UNEMPLOYMENT COMPENSATION INSURANCE | | |
| Other Expenses | 23-225 | 1,313.00 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM | | |
| Other Expenses | 36-471-2 | 535,169.00 |
| POLICE AND FIREMAN'S RETIREMENT SYSTEM | | |
| Other Expenses | 36-475-2 | 824,898.00 |
| | | |
| | SUBTOTAL | 6,204,868.05 |
| DEBT SERVICE | | |
| BOND PRINCIPAL | | |
| Other Expenses | 45-920-2 | 625,000.00 |
| INTEREST ON BONDS | | |
| Other Expenses | 45-930-2 | 242,369.00 |
| M.C.I.A. LEASE/LOAN | | |
| Other Expenses | 45-950-2 | 79,500.00 |
| DBIZ LOAN | | |
| Other Expenses | 45-925-2 | - |
| | | |
| | SUBTOTAL | 946,869.00 |
| | | |
| | GRAND TOTAL | 7,151,737.05 |

2019 TEMPORARY WATER AND SEWER BUDGET

| DESCRIPTION | 2019 TEMP |
|--------------------------------------|---------------------|
| OPERATING | |
| Salaries & Wages | 90,772.00 |
| Other Expenses | 748,933.00 |
| Middlesex County Utilities Authority | 613,650.00 |
| STATUTORY EXPENDITURES | |
| Public Employee Retirement System | 16,000.00 |
| Social Security System | 5,000.00 |
| DEFERRED CHARGES | |
| Overexpenditure Budget Appropriation | - |
| | |
| | SUBTOTAL |
| | 1,475,355.00 |
| DEBT SERVICE | |
| Payment of Bond Principal | 460,000.00 |
| Interest on Bonds | 67,450.00 |
| | |
| | SUBTOTAL |
| | 527,450.00 |
| | |
| | GRAND TOTAL |
| | 2,001,805.00 |

2. Said emergency temporary appropriations will be provided for in the 2019 budget under the various captions listed herein.

3. A certified copy of this Resolution will be filed with the Director of the Division of Local Government Services.

ADOPTED: April 2, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 2nd day of April 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
| George | | | | |
| Hale | | | | |
| Kim-Chohan | | | | |
| Welkovits | | | | |

DRAFT

BOROUGH OF HIGHLAND PARK
NO. 4-19-136

RESOLUTION OF THE BOROUGH OF HIGHLAND PARK DESIGNATING
31 RIVER ROAD URBAN RENEWAL, LLC AS REDEVELOPER FOR THE
31 RIVER ROAD REDEVELOPMENT AREA, AND AUTHORIZING THE
EXECUTION OF A REDEVELOPER'S AGREEMENT WITH RESPECT
TO SAME

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the Borough of Highland Park, a public body corporate and politic of the State of New Jersey (the "Borough") is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law") to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, on December 20, 2016 the Borough Council of the Borough (the "Borough Council"), pursuant to and in accordance with the Redevelopment Law, designated the entirety of the area within the municipal boundaries of the Borough as "an area in need of rehabilitation" including certain property known as 31 River Road and identified as Block 183, Lot 24 on the official tax map of the Borough (the "Property"); and

WHEREAS, on August 14, 2018, the Borough Council adopted an ordinance adopting a redevelopment plan entitled the "*31 River Road Redevelopment Plan*" dated July 16, 2018 and prepared by LRK Inc. for the Property; and

WHEREAS, on October 9, 2018, the Municipal Council adopted a resolution conditionally designating an affiliate of Redeveloper as redeveloper of the Property, subject to the successful negotiation of a redevelopment agreement; and

WHEREAS, pursuant to and in accordance with the requirements of the Redevelopment Law, on December 4, 2018, the Municipal Council adopted a resolution designating the Property as a non-condemnation area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, on December 18, 2018, the Borough Council adopted an ordinance adopting a redevelopment plan entitled the "*31 River Road Redevelopment Plan*" (the "Redevelopment Plan") dated December 4, 2018 and prepared by LRK Inc., for the Redevelopment Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4*, the Borough has determined to act as the "redevelopment entity" (as such term is defined at *N.J.S.A. 40A:12A-3*) for the Redevelopment Area, to exercise the powers contained in the Redevelopment Law to facilitate the redevelopment of the Borough's downtown core; and

WHEREAS, 31 River Road Urban Renewal, LLC (the "Redeveloper") is the owner of the Redevelopment Area and seeks to be designated as the "redeveloper" (as defined in the Redevelopment Law) of same, so as to redevelop the Redevelopment Area in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and

WHEREAS, the Redeveloper proposes to redevelop the Redevelopment Area by constructing thereon a project consisting of 40 residential units including thirty-four (34) market rate units (seventeen (17) one-bedroom units and seventeen (17) two-bedroom), six (6) affordable units, as well as certain on-site and off-site infrastructure improvements (the "Project"); and

WHEREAS, the Redeveloper submitted information outlining its financial capabilities, experience, expertise and project concept descriptions for the Project and requested designation by the Borough as the redeveloper for the Project; and

WHEREAS, the Borough has determined that the Redeveloper possesses the proper qualifications, financial resources and capacity to implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations; and

WHEREAS, in order to set forth, in a more comprehensive agreement, the terms and conditions under which the Parties shall carry out their respective undertakings, rights and obligations with respect to the construction of the Project, the Parties have determined to execute a redevelopment agreement,

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. 31 River Road Urban Renewal, LLC is hereby designated as the Redeveloper of the Redevelopment Area.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement attached hereto as *Exhibit A*, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Borough's counsel and professionals.

Section 4. This Resolution shall take effect immediately

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
| George | | | | |
| Hale | | | | |
| Kim-Chohan | | | | |
| Welkovits | | | | |

BOROUGH OF HIGHLAND PARK
NO. 4-19-137

RESOLUTION TO AMEND PROFESSIONAL SERVICE RESOLUTION FOR
2017-2018 N.J. DOT TRUST FUND GRANT - IMPROVEMENTS TO
NO. 3RD AVENUE, HILTON STREET, MERILIND AVENUE, SOUTH 7TH AVENUE
AND VARIOUS PARKING LOTS – CME ASSOCIATES

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, pursuant to Resolution No. 7-18-185 adopted by the Borough Council of the Borough of Highland Park on the 10th day of July, 2018, a professional services agreement for engineering services in connection with the Implementation of the 2017 and 2018 Roadway Improvements Project, was awarded to CME Associates in the amount of \$111,077.00; and

WHEREAS, additional services are needed in connection with the project as described in the proposal attached to the original of this resolution; and

WHEREAS, in said proposal dated February 14, 2019, CME Associates proposed to perform additional engineering services as outline in said proposal for an additional fee of \$10,690.00, for a total not to exceed \$121,767.00, without further authorization of Council; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-822-210 in an amount not to exceed \$121,767.00, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below; and

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Borough Engineer David J. Samuel shall be and is hereby authorized and directed to perform the design phase and construction administration services associated with said project.

NOW, THEREFORE, BE IT RESOLVED by the Borough 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 Bruce M. Koch, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, a copy of which is attached to the original of this original, and that notice of this contract be published as required by law and that a copy of executed Agreement be placed on file in the office of the Borough Clerk.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 Council of said Borough on the 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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| Hale | | | | |
| Kim-Chohan | | | | |
| Welkovits | | | | |

BOROUGH OF HIGHLAND PARK
No. 4-19-138

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 2, 2019 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

NORA AHMED, Part-Time Crossing Guard, at an hourly rate of \$18.98, effective April 16, 2019.

NATALIE WOLLERTON, Part-Time Crossing Guard, at an hourly rate of \$18.98, effective April 16, 2019.

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: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-139

RESOLUTION TO APPROVE FINAL PAYOUT TO CHIEF STEPHEN RIZCO

RESOLUTION: Finance Committee

WHEREAS, STEPHEN RIZCO, CHIEF, has retired from the Highland Park Police Department effective April 30, 2019; and

WHEREAS, per the requirements of the Agreement between Borough of Highland Park and the former Police Chief, Stephen Rizco is entitled to unused accrued time payments in the amount as calculated below.

| | Calculation | Amount Due |
|---------------------------|------------------------|--------------------|
| Sick Hours (1396.8 @ 3:1) | 465.60 hours x \$90.29 | \$42,038.70 |
| Vacation Hours | 104.00 hours x \$90.29 | \$9,390.09 |
| Total Payment | | \$51,428.79 |

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the unused accrued time payment in an amount not to exceed \$51,428.79 be approved and distributed in the next available pay cycle.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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| Kim-Chohan | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-140

RESOLUTION TO AWARD BID FOR 2019 LANDFILL CONCRETE DEBRIS REMOVAL

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, advertisement was made for receipt of bids on March 28, 2019, for the 2019 Landfill Concrete Debris Removal; and

WHEREAS, two (2) bids were received as follows:

1. Nature's Choice Corporation, Middlesex NJ: \$172,500.00
2. AWT Environmental Services, Inc., Sayreville, NJ: \$61,750.00

WHEREAS, following the receipt of the above-referenced bids, said bids were reviewed by the Borough Attorney's office to ensure compliance with the terms and conditions of the Notice to Bidders and other bid documents; and

WHEREAS, as a result of the review, it has been recommended by the Borough staff that the bid be awarded to the lowest responsible bidder, AWT Environmental Services, Inc. in the amount of \$61,750.00; and

WHEREAS, funds for said contract shall be made available in Account No. _____ in an amount not to exceed \$61,750.00, pending the adoption of the 2019 Municipal Budget, as reflected by the certification of funds of by the Finance Department, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorized and directed to execute and attest a contract on behalf of the Borough with AWT Environmental Services, Inc. P.O. Box 128, Sayreville, NJ 08872, in an amount not to exceed \$61,750.00 without further resolution of Council for landfill concrete debris removal as described above. Said contract shall be in accordance with the specifications and bid documents and in a form approved by the Borough Attorney.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-141

RESOLUTION TO EXECUTE CONTRACT FOR WATER LEAK DETECTION
SERVICES WITH NEW TECH WATER TECHNOLOGY

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Water and Sewer Department has a need for Water Leak Detection Program services; and

WHEREAS, the following quotes were solicited for same:

| | |
|---------------------------|-------------------|
| New Tech Water Technology | \$7,600.00 |
| Water Loss Systems, Inc. | no quote provided |
| American Leak Detection | no quote provided |

and

WHEREAS, the Superintendent of the Water and Sewer Department has recommended that said services be purchased from New Tech Water Technology, New Windsor, NY based on their quote for same and previous work done for Highland Park, their experience and equipment; and

WHEREAS, funds are available for this purpose in Account No. 9-05-55-500-4LS upon adoption of the 2019 municipal budget, as reflected by the certification of funds available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Superintendent of the Water and Sewer Department is hereby authorized and directed to accept the quote for water leak detection services from New Tech Water Technology, 19 Nee Avenue, New Windsor, NY 12553, at a total cost of \$7,600.00; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Superintendent of the Water and Sewer Department and the Chief Financial Officer forthwith.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-142

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OPERATOR LICENSES FOR THE
PURPOSE OF OPERATING TAXI CABS IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, Yahya K. Eleiwa has filed with the Clerk of this Borough an application for a License to operate taxicabs under the provisions of the Ordinance providing for such Licenses for the year 2019; and

WHEREAS, the Chief of Police and/or his designee has investigated said applicants and has reported favorably upon said application;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that said applicants are qualified and that public necessity and convenience would be served by the issuance of said License.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue an Operator License to the aforesaid applicant.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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| Kim-Chohan | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-143

RESOLUTION TO APPROVE CASINO NIGHT RAFFLE LICENSES
HIGHLAND PARK EDUCATIONAL FOUNDATION

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Educational Foundation, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a Casino Night Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on May 11, 2019; and

WHEREAS, the Borough Council has made or caused to be made an investigation of the qualifications of said applicant and the merits of said application and have determined that said applicant is qualified to hold, operate and conduct Raffles in accordance with the Raffles Licensing Law and the findings set forth in the attached Form 5A of the Legalized Games of Chance Control Commission;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue a license to the Highland Park Educational Foundation, Inc., for the holding, operation and conduct of a raffle on the above date upon payment of a legal fee therefor, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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| Hale | | | | |
| Kim-Chohan | | | | |
| Welkovits | | | | |

BOROUGH OF HIGHLAND PARK
NO. 4-19-144

RESOLUTION TO APPROVE ON-PREMISE 50/50 RAFFLE LICENSE
HIGHLAND PARK EDUCATIONAL FOUNDATION

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Educational Foundation, Inc. has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct An On-Premise 50/50 Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on May 11, 2019; and

WHEREAS, the Borough Council has made or caused to be made an investigation of the qualifications of said applicant and the merits of said application and have determined that said applicant is qualified to hold, operate and conduct Raffles in accordance with the Raffles Licensing Law and the findings set forth in the attached Form 5A of the Legalized Games of Chance Control Commission;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue a license to the Highland Park Educational Foundation, Inc., for the holding, operation and conduct of a raffle on the above date upon payment of a legal fee therefor, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
| Foster-Dublin | | | | |
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| Kim-Chohan | | | | |
| Welkovits | | | | |

BOROUGH OF HIGHLAND PARK
NO. 4-19-145
RESOLUTION FOR REDEEMED LIENS

RESOLUTION: Finance

WHEREAS, several real property tax payers have redeemed liens held against their property taxes and;

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said property owners;

NOW, THEREFORE BE IT RESOLVED that the Borough Council, of the Borough of Highland Park, County of Middlesex, State of New Jersey, hereby authorizes the Tax Collector to release the amount specified to the lienholders listed below.

| Block | Lot | Lienholder | Amount | Premium | Total Due |
|-------|------|---|------------|------------|------------|
| 54 | 36 | Trystone Capital Assets LLC 575 Route 70, 2 nd Floor P.O. Box 1030 Brick, NJ 08723 | \$1368.10 | \$0.00 | \$1368.10 |
| 190 | 4.02 | Trystone Capital Assets LLC 575 Route 70 2 nd Floor P.O. Boxes 1030 Brick, NJ 08723 | \$160.96 | \$0.00 | \$160.96 |
| 58 | 14 | DSHC Enterprises LLC P.O. Box 524 Plainsboro, NJ 08536 | \$363.85 | \$200.00 | \$563.85 |
| 68 | 18 | FNA DZ, LLC FBO WSFS 120 N Lasalle St., Ste. 1220 Chicago, IL 60602 | \$26017.31 | \$19900.00 | \$45917.31 |
| 169 | 60 | ATCF II New Jersey TaxServCust P.O. Box 54972 New Orleans, LA 70154 | \$5979.05 | \$14100.00 | \$20079.05 |

ADOPTED: April 16, 2019
ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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| Kim-Chohan | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-146

RESOLUTION AUTHORIZING CREATION OF DUPLICATE TAX SALE CERTIFICATES

RESOLUTION: Finance Committee

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, that the Tax Collector is authorized to issue an appropriate Duplicate Tax Sale Certificate for #18-00001, #18-00009 and #18-00062 in accordance with the provisions of N.J.S.A. 54:5-52.1.

BE IT FURTHER RESOLVED that the Borough Clerk provide a certified copy of this Resolution to the Finance Department and the Tax Collector.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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| Kim-Chohan | | | | |
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BOROUGH OF HIGHLAND PARK

NO. 4-19-147

RESOLUTION TO APPOINT CHIEF FINANCIAL OFFICER AND QUALIFIED PURCHASING AGENT

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park will experience a vacancy in the position of Chief Financial Officer on or about May 1, 2019, and currently has a vacancy in the position of Qualified Purchasing Agent; and

WHEREAS, the Borough has received a proposal from Government Management Advisors, LLC dated April 4, 2019 to provide Gregory C. Fehrenbach, C.M.F.O. Certificate #N-0261 and QPA Certificate #Q-453 as an independent contractor for this appointment; and

WHEREAS, Gregory C. Fehrenbach and Government Management Advisors, LLC have complied with the State of New Jersey Political Contributions Disclosure requirements; and

WHEREAS, Gregory C. Fehrenbach meets all statutory requirements for appointment to these positions; and

NOW, THEREFORE BE RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that

1. Gregory C. Fehrenbach is hereby appointed to the position of Chief Financial Officer for a four (4) year term under NJSA 40A:9-140.10 ending December 31, 2022.
2. Gregory C. Fehrenbach is hereby appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2.30.
3. The Mayor is hereby authorized to execute a contract with Government Management Advisors, LLC consistent with the aforementioned proposal for Gregory C. Fehrenbach to serve in the capacity of Chief Financial Officer and Qualified Purchasing Agent for the Borough commencing May 1, 2019 at the rate of \$115.00 per hour for approximately 15-20 hours per week for an amount not to exceed \$9,700 per month.
4. That the Borough clerk shall cause a copy of this resolution to be published in the Home News Tribune within ten (10) calendar days from the date hereof pursuant to law.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-148

RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 4/16/19 can be found in the Bills List Journal Book No. 39.

ADOPTED: April 16, 2019

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, 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 16th day of April 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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BOROUGH OF HIGHLAND PARK
NO. 4-19-149

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION: Council as a Whole

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:
(Litigation: JSM at Highland Park v. Borough of Highland Park update)
(Negotiations: 433 Cleveland Avenue)
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: April 16, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, 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 16th day of April, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

| Council Member | Ayes | Nays | Abstain | Absent |
|----------------|------|------|---------|--------|
| Fine | | | | |
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