

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
AUGUST 6, 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. MOTION to approve minutes of the Regular and Conference Meetings held March 5, 2019 and March 19, 2019, as distributed.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. Clerk reports advertising Lease Ordinance for the Capital Equipment, Improvement, and Financing Program of the MCIA, for consideration of passage on final reading by title.
  - a. MOTION to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 8-19-228 Resolution to adopt/reject and advertise ordinance on final reading by title.

**MOTION adopt/reject** **ROLL CALL VOTE**

11. 8-19-239 Resolution Verifying the Willingness of the Borough of Highland Park to Host an Alternate Treatment Center for a Medical Marijuana Dispensary as Authorized by the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:6I-1 et seq.

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

12. \*8-19-229 Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2020 Roadway Improvements Project.
13. \*8-19-230 Resolution to Approve Wrecker Licenses.

14. \*8-19-231 Resolution to Authorize Application for Road Closing and Approve Arts Festival.
15. \*8-19-232 Resolution to Amend Annual Salary Resolution.
16. \*8-19-233 Resolution to Approve Final Payout to Lieutenant Gary Panichella.
17. \*8-19-234 Resolution to Approve Final Payout to Master Library Assistant Lisa Kulczyck.
18. \*8-19-235 Resolution to Authorize Equipment Agreement with the Middlesex County Office of Emergency Management.
19. \*8-19-236 Resolution Authorizing Preparation of a Redevelopment Plan and Amending Professional Services Agreement with Looney Ricks Kiss (LRK) Dated December 12, 2018, for Additional Planning Services.
20. \*8-19-237 Resolution Authorizing the Planning Board to Conduct a Preliminary Investigation of Conditions of the Study Area for Determination as an "Area in Need of Redevelopment" with Condemnation Powers Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
21. \*8-19-238 Resolution to Adjust Water & Sewer Utility Accounts for 837-839 Donaldson Street.
22. \*8-19-240 Resolution to Approve Bills List.  
**MOTION adopt/reject** **ROLL CALL VOTE**
23. 8-19-241 Resolution to approve a Dedication by Rider Request – Historic Preservation Fund.  
**MOTION adopt/reject** **ROLL CALL VOTE**
24. 8-19-242 Resolution to approve a Dedication by Rider Request – Affordable Housing.  
**MOTION adopt/reject** **ROLL CALL VOTE**
25. 8-19-243 Resolution to Cancel Other Trust Escrow Balances.  
**MOTION adopt/reject** **ROLL CALL VOTE**
26. 8-19-244 Resolution to Approve Raffle License for Highland Park Conservative Temple – Congregation Anshe Emeth.  
**MOTION adopt/reject** **ROLL CALL VOTE**
27. 8-19-245 Chapter 159 – Municipal Alliance.  
**MOTION adopt/reject.** **ROLL CALL VOTE**
28. Mayor appoints the following:  
Historical Commission Grazina Strolia  
**MOTION TO CONFIRM** **ROLL CALL VOTE**
29. Clerk reports election of Volunteer Firefighter.  
**MOTION TO CONFIRM** **ROLL CALL VOTE**
30. Open items.
  - a.
  - b.

31. Public Discussion.

32. 8-19-246 Executive Session: (Cappell v. Highland Park).  
(JSM v. Highland Park).

**MOTION adopt/reject.**

**ROLL CALL VOTE**

33. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK  
No. 9-19-228

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, , AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2019 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY, passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, 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: August 6, 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 6<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

**AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2019 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the lease of certain items of capital equipment to various municipalities located in the County of Middlesex, State of New Jersey (the "County") including the County and the Authority (the "2019 Program"); and

WHEREAS, the Borough of Highland Park, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2019 Program and to lease various items of capital equipment (the "Equipment") from the Authority for use by various departments within the Municipality; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the Authority and which is attached hereto as Exhibit A, providing for the acquisition and leasing of certain Equipment from the Authority, which Equipment is described in Exhibit B attached hereto and incorporated by reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

**NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**Section 1.** Pursuant to section 78 of the County Improvement Authorities Law, the Municipality is hereby authorized and directed to enter into and implement the provisions of the Lease, which Lease provides for the leasing by the Municipality of certain Equipment acquired with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2019 (the "Bonds") to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue

Bonds" (the "General Bond Resolution"). The Lease, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

**Section 2.** The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and other Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guarantee, including County Guarantee Costs, and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guarantee ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the Municipality for the payment of the Lease Payment Obligation under the Lease without limitation as to rate or amount.

**Section 3.** The Mayor or other duly Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form as attached hereto in Exhibit A and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority shall not exceed the sum necessary to (a) acquire the Municipality's Equipment described in Exhibit B attached hereto which will be subject to the Lease, (b) pay principal of and interest on the Bonds allocated to the Municipality and used to acquire the Municipality's Equipment, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Rent, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Bonds shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until the Municipality's share of the Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event, including, but not limited to, the termination of the Lease with respect to some or all of the Equipment leased thereunder.

(4) The Equipment described in Exhibit B is hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority.

**Section 5.** To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality, and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith, and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with, and in accordance with, the provisions of the Rule.

**Section 6.** The Mayor, Clerk, Chief Financial Officer or Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the Equipment, which is to be the subject of the Lease, and all related transactions contemplated by this ordinance or the Lease.

**Section 7.** Upon the payment of all amounts referenced in Section 4(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligation authorized herein shall cease to exist.

**Section 8.** The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

**Section 9.** This ordinance shall take effect twenty (20) days after final adoption and publication hereof in accordance with applicable law.

**ADOPTED ON FIRST READING**

**DATED: July 2, 2019**

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**JOAN HULLINGS,**  
**Borough Clerk**

**ADOPTED ON SECOND READING**

**DATED: August 6, 2019**

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**JOAN HULLINGS,**  
**Borough Clerk**

**APPROVED BY THE MAYOR THIS \_\_\_ DAY OF \_\_\_\_\_, 2019.**

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**GAYLE BRILL MITTLER,**  
**Mayor**

BOROUGH OF HIGHLAND PARK  
NO. 8-19-239

RESOLUTION OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, VERIFYING THE WILLINGNESS OF THE BOROUGH OF HIGHLAND PARK TO HOST AN ALTERNATE TREATMENT CENTER FOR A MEDICAL MARIJUANA DISPENSARY AS AUTHORIZED BY THE NEW JERSEY COMPASSIONATE USE MEDICAL MARIJUANA ACT, N.J.S.A. 24:6I-1 BY SUNRISE ORGANIC WELLNESS NJ, LLC.

RESOLUTION: Administration Committee

WHEREAS, the New Jersey Compassionate Use Medical Marijuana Act, *N.J.S.A. 24:6I-1 et seq.* ("ACT") authorizes Alternate Treatment Centers ("ATC") throughout the State of New Jersey for dispensaries to provide for the distribution of medical marijuana to registered qualifying patients in accordance with said Act; and

WHEREAS, legislation has recently been adopted permitting the establishment of additional ATCs in the Central Region of New Jersey wherein the Borough of Highland Park is located; and

WHEREAS, Sunrise Organic Wellness NJ, LLC ("Sunrise") intends to submit a permit application pursuant to *N.J.A.C. 8:64-7.1 et seq.* to the New Jersey Department of Health in order to obtain a permit to operate an ATC within the Central Region and specifically within the Borough of Highland Park; and

WHEREAS, representatives of Sunrise have met with the Mayor and Council of the Borough of Highland Park to request pursuant to *N.J.A.C. 8:64-7.1.2.x* a written verification of the approval by said Borough that said Borough is supportive of hosting the Sunrise ATC; and

WHEREAS, said evidence of support is set forth in a proposed Host Community Agreement ("HCA") which said Borough is willing to execute in order to evidence its approval of the Sunrise ATC permit application.

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

1. The Borough of Highland Park adopts this Resolution as its written verification that said Borough supports the application by Sunrise to the New Jersey Department of Health for a permit to operate an ATC within said Borough for a dispensary for the distribution of medical marijuana.
2. The Borough Council hereby authorizes and directs the Mayor and Clerk to execute the HCA with Sunrise to evidence the Borough's support of the Sunrise permit application for an ATC in the Central Region of New Jersey and setting forth the terms and conditions of said support and contributions to be made to the Borough and the Borough of Highland Park community for hosting said ATC.
3. Sunrise may submit a certified copy of this Resolution with its permit application to the New Jersey Department of Health for their proposed ATC.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-229

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
AGREEMENT CONTRACT WITH THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION FOR THE 2020 ROADWAY IMPROVEMENTS PROJECT

RESOLUTION: Public Works and Public Utilities Committee

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

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-2020 Roadway Improvements-00473 to the New Jersey Department of Transportation on behalf of the Borough of Highland Park.

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

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-230

RESOLUTION TO APPROVE WRECKER LICENSES

RESOLUTION: Public Safety Committee

WHEREAS, Car Guys Auto Repair, Guaranteed Motor Towing Service, Inc., Oasis Towing and Coppa's Service Center & Towing Inc., have 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.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-231

RESOLUTION TO AUTHORIZE APPLICATION FOR ROAD  
CLOSING AND APPROVE ARTS FESTIVAL

RESOLUTION: Economic Development and Planning Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that approval is hereby given to Main Street Highland Park to hold their Arts Festival activities on September 22, 2019 from 9:00 AM to 6:00 PM; and

BE IT FURTHER RESOLVED that permission is hereby granted to the Highland Park Police Department to make application to the New Jersey Department of Transportation for a permit to close a portion of Raritan Avenue (Route #27) between 2nd and 5th Avenues on September 22, 2019 between 9:00 AM and 6:00 PM; and

BE IT FURTHER RESOLVED that Main Street Highland Park will work in close cooperation with the Highland Park Police Department to insure minimum inconvenience to Borough residents; and

BE IT FURTHER RESOLVED certified copies of this resolution be forwarded to Main Street Highland Park; Richard Abrams, Chief of Police; Police Dept. Traffic Safety Bureau; Highland Park First Aid Squad Capt.; James Polos, Emergency Management Coordinator; Donald Rish, Dept. of Public Works Supt.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-232

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 annual basis, there have been the following changes, to wit:

NORMAN SHAMY, Full-Time Fire Fighter, at annual salary of \$53,000 effective August 1, 2019.

ANDREW BERARDO, Fire Department Supervisor, at annual salary of \$18,000.00, effective January 1, 2019.

ALAINA GILES, Police Officer, at an annual salary of \$90,510.00, effective August 18, 2019.

KEVIN SHIFFNER, Police Officer, at an annual salary of \$90,510.00, effective August 15, 2019.

JOHN SACHAU, Police Lieutenant, at an annual salary of \$140,085.00, effective July 8, 2019.

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:

BHAVINI SINGH, Counselor, at an hourly rate of \$12.00, effective July 29, 2019.

UCHECKI ODIKANWA, Counselor, at an hourly rate of \$12.00, effective July 8, 2019.

ASHLEY MELENDEZ, Jr., Counselor, at an hourly rate of \$10.00, effective July 18, 2019.

KYLAH ROHAN, Jr. Counselor, at an hourly rate of \$10.00, effective July 29, 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: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-233

RESOLUTION TO APPROVE FINAL PAYOUT TO LIEUTENANT GARY PANICHELLA

RESOLUTION: Finance Committee

WHEREAS, GARY PANICHELLA, LIEUTENANT, has retired from the Borough of Highland Park effective June 30, 2019; and

WHEREAS, per the requirements of the Agreement between Borough of Highland Park and the Superior Officers Association of Policeman's Benevolent Association (PBA) Local #64, Gary Panichella is entitled to unused accrued time payments in the amount as calculated below.

	Calculation	Amount Due
Vacation	44 x \$69.39	\$3,053.13
Sick	45.44 x \$69.39	\$3,153.06
Total Payment		\$6,206.19

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 \$6,206.19 be approved and distributed in the next available pay cycle.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-234

RESOLUTION TO APPROVE FINAL PAYOUT TO MASTER  
LIBRARY ASSISTANT LISA KULCZYCKI

RESOLUTION: Finance Committee

WHEREAS, LISA KULCZYCKI, Master Library Assistant, has been laid off from the Borough of Highland Park effective July 19, 2019; and

WHEREAS, per the requirements of the Agreement between Borough of Highland Park and the Council 7 Library Contract, Lisa Kulczycki is entitled to unused accrued time payments in the amount as calculated below.

	Calculation	Amount Due
Vacation	193.7 X \$31.18	\$6,038.78
Sick	72 X \$31.18	\$748.35
Total Payment		\$6,787.13

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 \$6,787.13 be approved and distributed in the next available pay cycle.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-235

RESOLUTION TO EXECUTE MEMORANDUM OF  
UNDERSTANDING WITH MIDDLESEX COUNTY OFFICE  
OF EMERGENCY MANAGEMENT AND PREPAREDNESS

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are hereby authorized and directed to execute the Memorandum of Understanding between the Borough of Highland Park Office of Emergency Management and Middlesex County Office of Emergency Management and Preparedness for utilization of the OEM 21 Mobile Command Post Trailer for a period of two (2) years expiring December 31, 2021 attached to the original of this resolution.

ADOPTED: August 6, 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 6<sup>th</sup> day of August 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. 8-19-236

RESOLUTION AUTHORIZING PREPARATION OF A REDEVELOPMENT PLAN AND  
AMENDING PROFESSIONAL SERVICES AGREEMENT WITH LOONEY RICKS KISS  
DATED DECEMBER 12, 2018, FOR ADDITIONAL PLANNING SERVICES

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the Borough desires to authorize the preparation of a Redevelopment Plan for the properties located at and designated as Block 154, Lots 6.01, 10 & 11 and Block 153, Lots 16, 18 & 19 on the official Tax Map of the Borough of Highland Park (the "Project Area"); and

WHEREAS, by Resolution No. 12-18-362 adopted on December 18, 2018, the Borough of Highland Park (the "Borough") entered into a Professional Services Agreement with Looney Ricks Kiss ("LRK") whose address is 217 Nassau Street, Princeton, New Jersey, to prepare a sub-area master plan for the Cleveland Avenue Corridor ("Agreement"); and

WHEREAS, the Borough desires to amend both the scope and amount of the Agreement to authorize LRK to prepare a finalized Redevelopment Plan for the properties in the Project Area, with input from an independent traffic engineer, as well as a Summary Memorandum for the Cleveland Area Corridor ("First Amendment"); and

WHEREAS, the First Amendment to the Agreement will increase the total contract amount by an amount not to exceed \$22,400,

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, NEW JERSEY AS FOLLOWS:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. Borough Council hereby authorizes the preparation of a Redevelopment Plan for the Project Area.

Section 3. Borough Council hereby authorizes the amendment of the Agreement with LRK in scope and in amount. Notice of the award of this amendment to the Agreement shall be published in an official newspaper of general circulation in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)*.

Section 4. This resolution shall take effect immediately.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-237

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HIGHLAND PARK AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS OF THE STUDY AREA FOR DETERMINATION AS AN "AREA IN NEED OF REDEVELOPMENT" WITH CONDEMNATION POWERS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

RESOLUTION: Council as a Whole

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6(a)*, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the Borough council (the "Council") of the Borough of Highland Park (the "Borough") must authorize the Highland Park Planning Board (the "Planning Board") to conduct a preliminary investigation of the area and make recommendations to the Council; and

WHEREAS, the Council previously designated certain areas (including the Study Area, hereinafter defined), in the Borough as "areas in need of redevelopment" in accordance with the Redevelopment Law; and

WHEREAS, in order to facilitate the development of certain areas in the Borough, including the Study Area (hereinafter defined), and effectuate the redevelopment of same, the Borough previously adopted a redevelopment plan entitled "Highland Park Downtown Redevelopment Plan" dated September 13, 2005, as amended and supplemented to the date hereof (the "Redevelopment Plan") pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, on November 8, 2017, the Council adopted Ordinance No. 17-1954 which deleted the provision in the Redevelopment Plan that states: "No Borough funds shall be used for acquisition of real property required for redevelopment projects"; and

WHEREAS, the Council believes it is in the best interest of the Borough that an investigation occur with respect to certain parcels within the Borough and therefore authorizes and directs the Planning Board to conduct an investigation of the properties located on Block 173, Lots 41, 42, 44 and 45 (the "Study Area") to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-3* or 5, and whether the Study Area should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder, in connection with the Study Area, authorizes the Borough and Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain pursuant to *N.J.S.A. 40A:12A-8(c)* (as designated, a "Condemnation Redevelopment Area"); and

WHEREAS, the Council has determined that it is in the best interests of the Borough to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law, and to provide its recommendations to the Council.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, NEW JERSEY AS FOLLOWS:

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-3* or 5 to be designated as an area in need of redevelopment under the Redevelopment Law.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall authorize the Borough or Council to exercise the power of eminent domain to acquire any property in the delineated area for the Study Area is being investigated as a possible Condemnation Redevelopment Area pursuant to *N.J.S.A. 40A:12A-6*.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Council as to whether the Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. In the event of any conflict between this Resolution and any previously adopted resolution concerning authorization of the Planning Board to conduct an investigation of the Study Area, such resolutions are superseded and this Resolution shall control.

Section 8. This Resolution shall take effect immediately.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-238

RESOLUTION TO ADJUST WATER & SEWER UTILITY ACCOUNTS  
BLOCK 60, LOT 6 - 715-903 DONALDSON STREET

RESOLUTION: Finance Committee

WHEREAS, there is a need to adjust the utility accounts for a property in the Borough of Highland Park due to a malfunction in a customer-owned meter; and

WHEREAS, the customer has replaced the broken meter as well as the meters in the adjacent three buildings; and

WHEREAS, that property is identified as Block 60 Lot 6 715-903 Donaldson Street (Account #30220700-1) service location 837-839 Donaldson Street Building 2; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Tax Collector is hereby authorized to adjust the utility account for the above mentioned property as follows:

- Account #30220700-1 – Block 60 Lot 6 715-903 Donaldson Street, service location 837-839 Donaldson Street Building 2, owned by HP Manor LLC – adjust water bill \$13,327.22 and adjust sewer bill \$10,187.97 (totaling \$23,515.19). No refund to be issued, adjustment to account only.
- Special Charges Account for #30220700-1 Block 60 Lot 6 715-903 Donaldson Street, service location 837-839 Donaldson Street Building 2; owned by HP Manor LLC-adjust \$208,789.68. No refund to be issued, adjustment to account only.

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

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-240

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 8/6/2019 can be found in the Bills List Journal Book No. 39.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-241

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR HISTORIC PRESERVATION TRUST FUND

RESOLUTION: Finance Committee

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS N.J.S.A 40:12-15.2 et seq. provides for receipt of Historic Preservation Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the dedicated revenues anticipated from the Historic Preservation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Historic Preservation Trust Fund.
2. The Clerk of the Borough of Highland Park, County of Middlesex, New Jersey is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-242

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY  
RIDER FOR AFFORDABLE HOUSING TRUST FUND

RESOLUTION: Finance Committee

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS N.J.S.A 40A:12A-3 et seq. provides for receipt of Affordable Housing Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund.
2. The Clerk of the Borough of Highland Park, County of Middlesex, New Jersey is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-243

RESOLUTION CANCELING OTHER TRUST ESCROW BALANCES

RESOLUTION: Finance Committee

WHEREAS, N.J.S. 40A:4-39 provides for the anticipation and expenditure of certain items of dedicated revenue which are not subject to reasonably accurate estimates in advance, and

WHEREAS, N.J.S. 40A:4-39 also provides that such anticipation and expenditure of dedicated revenue is subject to approval of the Director of the Division of Local Government Services, and

WHEREAS, the Borough of Highland Park has a number of such deposits being held in escrow for which there is no longer a desire to maintain and receive a dedication by rider for the collection and expenditure of such funds,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following balances held in escrow in Other Trust in the amount of \$29,490.15 be canceled and the funds be remitted to the Current Fund:

Reserve for PATF II	\$2692.21
Reserve for Public Safety Test	75.00
Reserve for Universal Access Violations	7306.69
Reserve for Miscellaneous Reserves	4446.10
Reserve for Conference Reimbursements	229.74
Reserve for Employee Benefits	4354.01
Reserve for Donations for Haiti	1000.00
Reserve for Security Deposits	750.00
Reserve for Council Contributions	636.40
Reserve for Water Meter Deposits	800.00
Reserve for E-Cig Board of Health	7200.00

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-244

RESOLUTION AUTHORIZING APPROVAL OF RAFFLE LICENSE FOR  
HIGHLAND PARK CONSERVATIVE TEMPLE – CONGREGATION ANSHE EMETH

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Conservative Temple – Congregation Anshe Emeth has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct a On-Premise Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on September 8, 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 Conservative Temple – Congregation Anshe Emeth 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: August 6, 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 6<sup>th</sup> day of August, 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. 8-19-245

RESOLUTION: Finance Committee

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE MUNICIPAL BUDGET PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park, that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$4,000.00, which item is now available as revenue from State and Federal programs pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

Municipal Alliance

\$4,000.00

BE IT FURTHER RESOLVED that the above is the result of a grant for Fiscal Year 2019; and

BE IT FURTHER RESOLVED that two (2) certified copies of the certification of adoption of this resolution shall be forwarded to the Director of the Division of Local Government Services for approval.

ADOPTED: August 6, 2019

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

ABSTAINED:

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 6<sup>th</sup> day of August, 2019.

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Joan Hullings, Borough Clerk

BOROUGH OF HIGHLAND PARK  
NO. 8-19-246

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: Cappell 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.

ADOPTED: August 6, 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 6<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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