

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JANUARY 15, 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 – Cedar Lane Apartment/Structure Fire.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. *1-19-19 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. ROLL CALL VOTE
11. Clerk reports introduction of Plastic Bag 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. 1-19-20) **ROLL CALL VOTE**

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

ROLL CALL VOTE

12. *1-19-21 Resolution to Approve 2019 Taxi Operators.
13. *1-19-22 Resolution to Approve 2019 Taxi Owners.
14. *1-19-23 Resolution Authorizing Execution of Agreement for Risk Management Services.
15. *1-19-24 Resolution to Approve Professional Services Agreement – Borough Attorney – Edwin Schmierer.

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16. *1-19-25 Resolution to Approve Professional Services Agreement – Tax Appeal Attorney – Martin Allen.
17. *1-19-26 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
18. *1-19-27 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.
19. *1-19-28 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.
20. *1-19-29 Resolution to Approve Professional Service Agreement – Borough Planner – James Constantine.
21. *1-19-30 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
22. *1-19-31 Resolution to Approve Professional Service Agreement – Special Planner – Philip Caton.
23. *1-19-32 Resolution to Approve Professional Service Agreement – Borough Auditor – Gerard Stankiewicz.
24. *1-19-33 Resolution to Approve Professional Service Agreement – Special Redevelopment Attorney – Joseph Baumann.
25. *1-19-34 Resolution to Approve Professional Service Agreement – Borough Prosecutor – Robert Janzekovich.
26. *1-19-35 Resolution to Approve Professional Service Agreement – Public Defender – Roselli & Roselli.
27. *1-19-36 Resolution to Approve Police Department Compensatory Time Payouts.
28. *1-19-37 Resolution to Authorize Buy Back of Unused Vacation Time for Police Chief.
29. *1-19-38 Resolution to Execute Agreement with Phoenix Advisors – Independent Registered Municipal Advisors.
30. *1-19-39 Resolution Authorizing Real Property Tax Appeal Settlements.
31. *1-19-40 Resolution to Authorize Stipulation of Settlement – Tax Appeal – 433 Cleveland Avenue, LLC.
32. *1-19-41 Resolution to Approve Bingo License – Highland Park Education Foundation.
33. *1-19-42 Resolution to Approve Off-Premises Raffle – Highland Park Education Foundation.
34. *1-19-43 Resolution to Approve Off-Premises Raffle – Highland Park Education Foundation.
35. *1-19-44 Resolution to Apply for TD Green Space Grant.
36. *1-19-45 Resolution to Approve Budget Transfers.
37. *1-19-46 Resolution to Approve Bills List.

MOTION adopt/reject

ROLL CALL VOTE

38. Mayor appoints the following:

Arts Commission	Allison Baldwin Maggie Dominick
Bias-Free Commission	Justin Burton Sheela Sekar Julie Luck Lucinda Holt Sonya Headlum Matthew Hersh Rev. Kermit Moss
Board of Health	Kenneth Sachs Cassie Kingsbury
CDBG Advisory Committee	Joshua Fine Edward Prince Shelia Highsmith Sheryl Magaziner Deborah Morgan
Commission for Universal Access	Debbie Hehir Michael May, Alt. #1
Commission on Immigrant & Refugee Affairs	John Adler Tracy Cangiano Leticia Almeida Jordan Steiner Nasrin Rafiq Laurent Reyes
Community Emergency Response Team	Joanna Joseph Elissa Kaplan Pamala Plastock Brian Douches Roberto Munoz Shari Larsen Paul Scharf Susan Winter David Larsen Bruce Nadler Ann-Sheryl White Nancy Wolf Rodolfo Juliano
Community Food Pantry Committee	Janice Ballou Monica Day Andrea Greenberg-Horowitz Susan Powell Laurel Kornfeld Lynne Platt Carlie Andrews Susan MacKinnon Deborah Convery Bruce Bush Evelyn Sedehi Nancy Lord Sylvia Hove Miriam Lefkowitz, Alt. Kathi Lombardi, Alt.

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Council on Aging	Angela Perone Paul Scharf Lila Frost Arlene Orlinick Ah Lok Dee Donnelly, Alt. #2
Crossing Guards	Catherine Ciorciari Mary Ann Kinsey Kibby May Lucille Morris Charlene Rayside Beverly Robinson Michael Stazeski Willis Ivan Thomas Margaret Toman Deborah Riddick Smith
Digital Data Task Force	Joan Hullings Haim Cohen Mike Schoeffler Jennifer Senick Keith Peckman
Emergency Management Council	H. James Polos Donald Newton Thomas Hammill Linda Hoefele Teri Jover Donald Rish Scott Brescher Nancy Wolf
Employee Safety Committee	Leann Cosley-Richardson Stephen Rizco Donald Rish Robert Cahill Renee George Jay Littman Brian O'Mara Kim McGraw
Historical Commission	Michele Racioppi Ana Pairet Tom Glynn Jeremy Gross John Beetham
HP Gives a Hoot	Monica Jackson Sylvia Hove Michael Buchman Joyce Orenstein Eva Love Evelyn Sedehi H. James Polos Marilyn Pruce
Library Board of Trustees	Nora Krieger
Mayor's Wellness Campaign Committee	Dr. Cliff Lacy David Siegman Justin Footerman Ptl. Gaetano Palumbo Donald Corr Michele Kornblum Dr. Marc Scheiner

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Municipal Alliance	Ashton Burrell, Priv.Cit. Irene Marx, Priv. Cit. Kim McGraw, Local/Civic Elizabeth Asamoah, HPEA Rep. Wendy Yang, Stud. Mbr. Nan Farl, Stud. Asst. Coord. Leann Cosley-Richardson, Local/Civic Lara Arp, Relig. Rep. Ptl. Jose Curbelo, Police Designee
Parking Review Task Force	Marcia Levinson Jeff Ackerman Paul Lanaris Lt. Gary Panichella Donald Rish Scott Brescher Marc Liebeskind
Public Information Commission	Valeri Weidmann Beth Stevens Haim Cohen
Recreation Advisory Committee	Micky Landis Debbie Hehir Kenneth Haskins Kathie Pace Jay Weinberg Tara Canavera Nick Kambitsis
Rehabilitation & Redevelopment Screening Committee	Wolfram Hoefler Judy Richman Robert Fechter Randall Solomon Kim Hammond Judi Shade Monk Rebecca Hersh James Nichols
Safe Walking and Cycling Committee	Trish Sanchez Peter Bilton Sean Meehan Ester Adiv Elizabeth John Jan Verstraete Thomas Hillman William Winfrey Aaron Coneen
Shade Tree Advisory Committee	Carol Avelsgaard Aileen Coffey Roseann Cala Karen Swaine Belinda Beetham Mary Denver Roseanne Baruh Mary Ann Allard Christine Best Joshua Best Marian Sackrowitz Paul Sauers

Shared Services Commission

Stephan Nolan
Donald Rish
Linda Hoefele
Jane Stanley
Darcie Cimarusti
Stephen Rizco
Donna Brightman
Dr. Marc Scheiner
Phyllis Goldstein

Sustainable Highland Park

Tina Weishaus
Allan Williams
Hagit Mano
Irene Riegner
Irene Chan Marx
Wendy Rosen
Nicole Wines
Julia Woodward
Sophia McDermott
Paul Sauers

MOTION TO CONFIRM

ROLL CALL VOTE

39. Mayor appoints the following:

Planning Board

Scott Brescher

Planning Board Mayor's Designee
Library Bd. of Trustees, Mayor Alt.

Padraic Millet
Helen Rovner

Human Relations Commission

Rev. Kermit Moss
Tammy Russ Fishbane
Mary Denver

NO CONFIRMATION NECESSARY

40. Clerk reports election of Volunteer Firefighters.

MOTION TO CONFIRM

ROLL CALL VOTE

41. Open items.

a.

b.

c.

d.

42. Public Discussion.

43. *1-19-47 Executive Session: Litigation.

MOTION adopt/reject.

ROLL CALL VOTE

44. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK
NO. 1-19-19

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 \$6,035,266.00; 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:

DESCRIPTION	ACCOUNT NUMBER	2019 TEMPORARY BUDGET #2
BOROUGH ADMINISTRATION		
Salaries & Wages	20-100-1	49,609.00
Other Expenses	20-100-2	6,234.00
MAYOR & COUNCIL		
Salaries & Wages	20-110-1	8,672.00
Other Expenses	20-110-2	2,494.00
MUNICIPAL CLERK		
Salaries & Wages	20-120-1	41,330.00
Other Expenses	20-120-2	6,923.00
FINANCIAL ADMINISTRATION		
Salaries & Wages	20-130-1	15,300.00
Other Expenses	20-130-2	33,311.00
ANNUAL AUDIT		
Other Expenses	20-135-2	-
TAX COLLECTION		
Salaries & Wages	20-145-1	21,535.00
Other Expenses	20-145-2	3,885.00
TAX ASSESSMENT		
Salaries & Wages	20-150-1	15,853.00
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		1,838.00
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	21,656.00
PLANNING BOARD		
Salaries & Wages		1,838.00
Other Expenses	21-180-2	8,701.00
ZONING BOARD OF ADJUSTMENT		
Salaries & Wages	21-185-1	5,330.00
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	900,478.00
Other Expenses	25-240-2	46,213.00
POLICE DISPATCH/911		
Salaries & Wages	25-250-1	62,704.00
Other Expenses	25-250-2	656.00
OFFICE OF EMERGENCY MANAGEMENT		
Other Expenses	25-252-2	919.00
FIRST AID CONTRIBUTION		
Other Expenses	25-260-2	-
FIRE		
Salaries & Wages	25-265-1	57,166.00
Other Expenses	25-265-2	18,769.00
LOSAP		
Other Expenses	25-265-2	4,331.00
MUNICIPAL PROSECUTOR		
Other Expenses	25-275-2	9,188.00
STREETS & ROADS		
Salaries & Wages	26-290-1	289,413.00
Other Expenses	26-290-2	31,946.00
APARTMENT COLLECTION		
Other Expenses	26-305-2	56,175.00
PUBLIC BUILDINGS & GROUNDS		
Salaries & Wages	26-310-1	11,581.00
Other Expenses	26-310-2	46,988.00
MOTOR POOL		
Salaries & Wages	26-315-1	19,743.00
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	250.00
HISTORICAL COMMISSION		
Other Expenses	27-339-2	250.00
COMMUNITY SERVICES - RECREATION		
Salaries & Wages	28-370-1	15,127.00
Other Expenses	28-370-2	3,938.00
COMMUNITY SERVICES - AGING		
Salaries & Wages	28-371-1	55,587.00
Other Expenses	28-371-2	6,786.00

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	17,750.00
Other Expenses	28-373-2	
ELECTRICITY		
Other Expenses	31-430-2	40,000.00
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	29,271.00
SANITARY LANDFILL		
Other Expenses	32-465-2	69,563.00
Salaries & Wages	22-195-1	84,853.00
Other Expenses	22-195-2	4,014.00
CABLE TELEVISION		
Other Expenses	30-411-2	1,706.00
ACCUMULATED SICK LEAVE		
Salaries & Wages	30-415-1	16,275.00
COMMUNICATIONS		
Salaries & Wages	20-105-1	25,076.00
Other Expenses	20-105-2	4,883.00
MUNICIPAL COURT		
Salaries & Wages	43-490-1	55,259.00
Other Expenses	43-490-2	3,084.00
PUBLIC DEFENDER		
Other Expenses	43-495-2	1,575.00
Salaries & Wages	29-390-1	174,166.00
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	3,938.00
PUBLIC AND PRIVATE PROGRAMS		
NJDEP Radon Awareness	41-707-2	2,000.00
Fire Victims Donations	41-735-2	10,015.00
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	-
POLICE AND FIREMAN'S RETIREMENT SYSTEM		
Other Expenses	36-475-2	-
	SUBTOTAL	3,536,124.00

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	4,482,993.00
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2019 TEMPORARY WATER AND SEWER BUDGET

DESCRIPTION	2019 TEMP
OPERATING	
Salaries & Wages	63,140.00
Other Expenses	630,933.00
Middlesex County Utilities Authority	330,750.00
STATUTORY EXPENDITURES	
Public Employee Retirement System	-
Social Security System	-
DEFERRED CHARGES	
Over expenditure Budget Appropriation	-
	SUBTOTAL
	1,024,823.00
DEBT SERVICE	
Payment of Bond Principal	460,000.00
Interest on Bonds	67,450.00

SUBTOTAL	527,450.00
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GRAND TOTAL	1,552,273.00
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- Said emergency temporary appropriations will be provided for in the 2019 budget under the various captions listed herein.
- A certified copy of this Resolution will be filed with the Director of the Division of Local Government Services.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-20

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY, "BRING YOUR OWN BAG ORDINANCE", has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Tuesday, February 5, 2019 at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

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

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

ADOPTED: January 15, 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 15th day of January, 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. 1-19-21

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, David Angel, Salah Badran, Daniel Myers, Frank Catalfamo, Brian Mooney, Nicholas Lagakos, James Thomas, and Ely Kotin have 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 applications;

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 Licenses.

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

ADOPTED: January 15, 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 15th day of January, 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. 1-19-22

RESOLUTION AUTHORIZING ISSUANCE OF TAXI OWNER LICENSES FOR THE
PURPOSE OF OWNING A TAXI CAB IN THE BOROUGH OF HIGHLAND PARK

RESOLUTION: Public Safety Committee

WHEREAS, EK NO. 11 LLC (Ely Kotin) and Frank Catalfamo have filed with the Clerk of this Borough an application for an Owners License to operate taxicabs in this Borough 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 applications;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determined that said applicant is qualified and that public necessity and convenience would be served by the issuance of such Licenses.

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

ADOPTED: January 15, 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 15th day of January, 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. 1-19-23

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR RISK MANAGEMENT
CONSULTING SERVICES WITH BALKEN RISK MANAGEMENT SERVICES, LLC.

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park desires to use Balken Risk Management Consulting Services, LLC for risk management consulting services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the agreement for aforesaid services, attached to the original of this resolution, is hereby approved.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Administrator, the Garden State Municipal Joint Insurance Fund and Balken Risk Management Services, LLC forthwith.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-24

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Attorney for the calendar year of 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Edwin Schmierer, Esq., is an Attorney at Law of the State of New Jersey with experience in municipal law and has heretofore been appointed as Borough Attorney for 2019;

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of the Borough Attorney; and

WHEREAS, funds for this purpose are not to exceed the amount of \$45,000.00 and an additional \$20,000.00 for litigation, without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$65,000.00 in Account No. 9-01-20-155-2AT, 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 Mayor and 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 Edwin Schmierer, Esq., a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-25

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR TAX APPEAL ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Tax Appeal Counsel for the calendar year 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Martin Allen of the Law firm of Di Francesco, Bateman, Kunzman, Davis, Lehrer & Flaum is an Attorney at Law of the State of New Jersey with extensive experience in tax appeal matters and has heretofore been appointed as Tax Appeal Counsel for 2019; and

WHEREAS, the Mayor and Council desire to provide compensation for the Tax Appeal Counsel; and

WHEREAS, funds for this purpose are not to exceed the amount of \$10,000.00 without further resolution of Council; and

WHEREAS, funds for this purpose will be available in the amount of \$10,000.00 in Account No. 9-01-20-155-2TA, 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 Mayor and 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 Martin Allen, a copy of which is attached hereto and made a part of hereof, 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: January 15, 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 15th day of January, 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. 1-19-26

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR LABOR ATTORNEY

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Labor Consultant for the calendar year of 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Arthur Thibault, Esq., is an Attorney at Law of the State of New Jersey with extensive experience in labor relations matters and has heretofore been appointed as Labor Consultant for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Labor Consultant; and

WHEREAS, funds are available for this purpose are not to exceed the amount of \$40,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$40,000.00 in Account No. 9 -01-20-155-2LA, 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Arthur Thibault, Esq., Apruzzese, McDermott, Mastro & Murphy, 25 Independence Boulevard, Liberty Corner, NJ 07938, a proposed copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-27

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOND COUNSEL

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of Bond Counsel for bonding and related matters the calendar year of 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Wilentz, Goldman & Spitzer, Esqs., is a firm of attorneys at law of the State of New Jersey with extensive experience in bonding and related matters and has heretofore been appointed as Borough Bond Counsel for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of Bond Counsel; and

WHEREAS, funds are or will be made available for this purpose in all capital ordinances as the same are adopted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Wilentz, Goldman & Spitzer, Esqs., a proposed copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-28

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH ENGINEER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Engineer for the calendar year of 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, David J. Samuel, of CME Associates, is a licensed engineer of the State of New Jersey with extensive experience in municipal engineering and has heretofore been appointed Borough Engineer for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Borough Engineer; and

WHEREAS, funds for this purpose are not to exceed \$9,500.00 or the amount specified in agreements for specific projects; and

WHEREAS, funds will be available for this purpose in the amount of \$9,500.00 in Account No. 9-01-20-165-2EN, 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 Mayor and 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 David J. Samuel, CME Associates, a copy of which is attached hereto, 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: January 15, 2019

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 15th day of January, 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. 1-19-29

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH PLANNER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Planning Consultant for the calendar year of 2019 and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, James Constantine, PP of LRK, Inc. is a licensed professional planner of the State of New Jersey with extensive experience in municipal land use and planning matters and has heretofore been appointed as Borough Planner for 2019; and

WHEREAS, the Mayor and Council desire to provide compensation for the Planning Consultant; and

WHEREAS, funds for this purpose are available in Account No. 9-01-21-180-2PL in an amount not to exceed \$10,000.00, upon adoption of the 2019 municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below, and in various escrow accounts now or hereafter established pursuant to Chapter 17-10.12 of the Revised General Ordinances of the Borough of Highland Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Jim Constantine, a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-30

PROFESSIONAL SERVICES RESOLUTION

RESOLUTION: Economic Development & Planning Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Counsel for Affordable Housing for 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A.: 40A:11-1 et seq.; and

WHEREAS, Jeffrey R. Surenian and Associates, LLC, is an Attorney at Law Firm of the State of New Jersey with experience in municipal law and has heretofore been appointed as Special Counsel for the above mentioned period; and

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of the Special Counsel; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Special Counsel as per the attached Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Jeffrey R. Surenian and Associates, LLC, a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-31

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR SPECIAL PLANNER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Planning Consultant for the calendar year of 2019 and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Philip B. Caton is a licensed professional planner of the State of New Jersey with extensive experience in municipal land use and planning matters and has heretofore been appointed as Special Planner for 2019; and

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of Special Planner; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Special Planner as per the attached Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Philip B. Caton, Clarke Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-32

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR BOROUGH AUDITOR

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Auditor for the calendar year of 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Gerard Stankiewicz of Samuel Klein and Company, is a certified Public Accountant and Registered Municipal Accountant of the State of New Jersey with extensive experience in municipal auditing and has heretofore been appointed Borough Auditor for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Borough Auditor; and

WHEREAS, funds for this purpose are not to exceed the amount of \$37,950.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$37,950.00 in Account No. 9-01-20-135-235 and Account No. 9-05-55-500-4AE, upon adoption of the municipal budget, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Gerard Stankiewicz of Samuel Klein and Company, a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-33

PROFESSIONAL SERVICES RESOLUTION

RESOLUTION: Economic Development & Planning Committee

WHEREAS, the Borough of Highland Park has need of the services of a Special Counsel for Redevelopment for 2019; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A.: 40A:11-1 et seq.; and

WHEREAS, McManimon, Scotland & Baumann, LLC, is an Attorney at Law Firm of the State of New Jersey with experience in municipal law and has heretofore been appointed as Special Counsel for Redevelopment for the above mentioned period; and

WHEREAS, the Mayor and Council desire to provide a written agreement providing for the compensation of the Special Counsel; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation for the Special Counsel as per the attached Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 McManimon, Scotland, Baumann, LLC, a copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-34

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR MUNICIPAL PROSECUTOR

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Municipal Prosecutor for the calendar year of 2019 pursuant to the provisions of N.J.S.A. 2B:12-27; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Robert Janzekovich, Esq., is an Attorney at Law of the State of New Jersey with experience as a Municipal Prosecutor and has heretofore been appointed as the Municipal Prosecutor for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Municipal Prosecutor; and

WHEREAS, funds are available for this purpose and are not to exceed the amount of \$34,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$34,000.00 in Account No. 9-01-25-275-235 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Robert J. Janzekovich, LLC, 6 Julia Drive, Monroe Township, NJ 08831, a proposed copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-35

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENT FOR PUBLIC DEFENDER

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need of the services of a Public Defender for the calendar year of 2019 pursuant to the provisions of N.J.S.A. 2B:12-28; and

WHEREAS, such services are professional services as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Roselli & Roselli, are Attorneys at Law in the State of New Jersey with experience as Public Defenders and have heretofore been appointed as the Public Defender for 2019; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said Public Defender; and

WHEREAS, funds are available for this purpose and are not to exceed the amount of \$9,000.00 without further resolution of Council; and

WHEREAS, funds will be available for this purpose in the amount of \$9,000.00 in Account No. 9-01-43-495-235 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 Mayor and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for professional services with Roselli & Roselli, 11 Stephen Street, South River, NJ 08882, a proposed copy of which is attached hereto, 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: January 15, 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 15th day of January, 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. 1-19-36

RESOLUTION TO APPROVE PAYOUT OF COMP TIME

RESOLUTION: Finance Committee

WHEREAS, the following employees are entitled the following payouts in the amounts listed below:

NAME	AMOUNT DUE
Sade Edens	\$1,082.58
Bryant Fitzgerald	\$127.80
Mohab Hannout	\$903.75
David Soden	\$105.44

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that the comp time payouts be approved and distributed in the next available pay cycle.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-37

RESOLUTION AUTHORIZING BUY BACK OF UNUSED
VACATION TIME FOR BOROUGH POLICE CHIEF

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director be and is hereby authorized and directed to remit to the following the amount set opposite, the same being the amount of the buyback of 2 vacation time for the Borough Police Chief:

	Calculation	Amount Due
Vacation	128 hours x \$88.52	\$11,330.56
Total Payment		\$11,330.56

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Director and Borough Administrator forthwith.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-38

RESOLUTION TO EXECUTE AGREEMENT WITH PHOENIX
ADVISORS – INDEPENDENT REGISTERED MUNICIPAL ADVISORS

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park has need for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record services in connection with one or more bond issuances to provide certain financial and other information and notices; and

WHEREAS, funds for this purpose are available in Account No. 9-01-20-130-235 in an amount not to exceed \$750.00 without further resolution of Council, as reflected by the Certification of Funds by the Chief Financial Officer, shown below,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that, the Mayor and Borough Clerk are hereby directed to execute and attest on behalf of the Borough the AGREEMENT providing for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record services with Phoenix Advisors, LLC., 4 West Park Street, Bordentown, NJ 08505.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Finance Director and Phoenix Advisors, LLC forthwith.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-39

RESOLUTION AUTHORIZING REAL PROPERTY TAX APPEAL SETTLEMENTS

RESOLUTION: Finance Committee

WHEREAS, from time to time property owners within the Borough of Highland Park will appeal their assessment to the Middlesex County Board of Taxation or the New Jersey Tax Court; and

WHEREAS, said appeals are addressed by the Highland Park Tax Assessor, Thomas Mancuso and Special Counsel to the Borough of Highland Park for Tax Appeals, Martin Allen, Esq.; and

WHEREAS, it is determined from time to time that appropriate disposition of said real property tax appeals may involve agreeing to a settlement of said appeals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Highland Park Tax Assessor, Thomas Mancuso, and the Special Counsel for Tax Appeals, Martin Allen, Esq., are hereby authorized to settle said real property tax appeals when in their opinion to do so serves the best interests of the Borough.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Assessor and the Special Counsel for Tax Appeals.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-40

AUTHORIZING THE BOROUGH SPECIAL TAX ATTORNEY TO ENTER INTO A
STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEAL CAPTIONED
433 CLEVELAND AVENUE, LLC VS. BOROUGH OF HIGHLAND PARK,
TAX COURT OF NEW JERSEY,
DOCKET NOS. 008967-2017

RESOLUTION: Finance Committee

WHEREAS, 433 Cleveland Avenue, LLC ("Taxpayer"), the owner of 415 Cleveland Avenue, Block 154, Lot 11 on the Borough of Highland Park Tax Assessment Maps (the "Property"), filed an appeal of its 2017 tax assessment in the Tax Court of New Jersey, Docket No. 008967-2017; and

WHEREAS, the Property was assessed in said year at a total tax assessment of \$566,400 which, based upon the common level ratio for said year, equalized to a value of \$1,278,844 (44.29% ratio); and

WHEREAS, the building on the Property was recently torn down; and

WHEREAS, the Mayor and Council of the Borough of Highland Park met and discussed the aforesaid tax appeal and the recommendations of its Borough Tax Assessor and Special Tax Attorney; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which reduces the 2017 tax assessment to a total tax assessment of \$416,400 (\$940,167 equalized value). The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment for tax year 2018, as more specifically set forth in the Stipulation of Settlement annexed to this Resolution, which has been reviewed by the Mayor and Council; and

WHEREAS, the Taxpayer has agreed to waive interest provided that any refunds are paid within 60 days of entry of the Tax Court Judgment, made payable to "433 Cleveland Avenue, LLC and The Davidson Legal Group, LLC, as attorneys"; and

WHEREAS, the tax assessor has removed the building value from the 2019 tax assessment and has set the total tax assessment for tax year 2019 at \$244,200; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Borough as a result of the aforesaid specific fact situation; and

WHEREAS, the Mayor and Council make this settlement with Taxpayer without prejudice to its dealings with any other Borough taxpayer's request for tax assessment reduction.

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

1. The Special Tax Attorney is hereby authorized to execute the Stipulation of Settlement, a copy of which is annexed hereto, relative to the tax appeal captioned 433 Cleveland Avenue, LLC vs. Borough of Highland Park, Tax Court of New Jersey, Docket No. 008967-2017, which settlement results in the 2017 total tax assessment being reduced to \$416,400 for the Property, at the allocation between the land and improvements, as more fully set forth in the annexed Stipulation of Settlement; and which provides that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment for tax year 2018; and which provides that the Taxpayer waives the payment of interest provided that any refunds are paid within 60 days of the entry of the Tax Court Judgment and made payable to "433 Cleveland Avenue, LLC and The Davidson Legal Group, LLC, as attorneys"; and which further provides that the tax assessor has set the total tax assessment for tax year 2019 at \$244,200.
2. The settlement outlined above shall be without prejudice to the Borough's dealings with any Borough's taxpayers' request for tax assessment reductions.

Explanatory Statement:

This Resolution authorized the Borough's Special Tax Attorney to enter into a Stipulation of Settlement relative to the tax appeal pending in the Tax Court of New Jersey, 433 Cleveland Avenue, LLC vs. Borough of Highland Park, Tax Court of New Jersey, Docket No. 008967-2017.

Sandra Belli, Esq.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-41

RESOLUTION TO APPROVE BINGO LICENSE

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Educational Foundation has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct games of chance commonly known as Bingo in accordance with the Bingo Licensing Law (NSJA 5:8-24 to 49), on March 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 Bingo in accordance with the requirements of the Bingo 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 for the holding, operation and conduct of games of chance commonly known as Bingo upon payment of a license fee, subject to the provisions of said Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: January 15, 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 15th day of January, 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. 1-19-42

RESOLUTION TO APPROVE OFF-PREMISES 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 a 50/50 Off-Premises Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 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 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: January 15, 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 15th day of January, 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. 1-19-43

RESOLUTION TO APPROVE OFF-PREMISES 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 a 50/50 Off-Premises Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 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 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: January 15, 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 15th day of January, 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. 1-19-44

RESOLUTION TO APPLY FOR TD GREEN SPACE GRANT

RESOLUTION: Public Safety Committee

WHEREAS, the Borough of Highland Park desires to apply for and obtain a TD Green Space Grant for the Teen Center;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor is hereby authorized and directed to execute the grant application for the TD Green Space Grant on behalf of the Borough.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Public Safety Committee and Finance Director forthwith.

ADOPTED: January 15, 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 15th day of January, 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
1-19-15

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2018 budget appropriation balances shall be made as follows:

Description	From	To
Finance OE		24,000.00
Information Technology OE	24,000.00	
Total	\$24,000.00	\$ 24,000.00

ADOPTED: January 15, 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 15th day of January, 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. 1-19-46

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 1/15/2019 can be found in the Bills List Journal Book No. 38.

ADOPTED: January 15, 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 15th day of January, 2019.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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