

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
MARCH 19, 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 October 23, 2018, November 7, 2018, December 4, 2018, December 18, 2018, and the Adjourned and Organization Meetings held January 2, 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. 3-19-105 Resolution to Approve Emergency Temporary Appropriations.  
**MOTION adopt/reject. ROLL CALL VOTE**

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

**ROLL CALL VOTE**

11. \*3-19-106 Resolution Authorizing Execution of a Shared Services Agreement with Middlesex County to Provide Tax Mapping, Aerial Photogrammetric, GIS and other Related Shared Services
12. \*3-19-107 Resolution to Approve Façade and Awning Improvement Contract.
13. \*3-19-108 Resolution to Approve Payment of Bills for Water Main Repairs.
14. \*3-19-109 Resolution to Amend Annual Salary Resolution.
15. \*3-19-110 Resolution to Apply for Funding from NJ Department of Agriculture for Summer Food Service Program.
16. \*3-19-111 Resolution for Redeemed Liens.

17. \*3-19-112 Resolution to Approve Bills List.  
**MOTION adopt/reject** **ROLL CALL VOTE**
18. Open items.
  - a.
  - b.
19. Public Discussion.
20. 3-19-113 Executive Session: Negotiations – 433 Cleveland Avenue; Litigation –  
JSM v HP  
**MOTION adopt/reject.** **ROLL CALL VOTE**
21. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK  
NO. 3-19-105

**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:

**2019 TEMPORARY OPERATING BUDGET**

DESCRIPTION	ACCOUNT NUMBER	2019 TEMPORARY BUDGET #6
<b>BOROUGH ADMINISTRATION</b>		
Salaries & Wages	20-100-1	49,609.00
Other Expenses	20-100-2	6,234.00
<b>MAYOR &amp; COUNCIL</b>		
Salaries & Wages	20-110-1	8,672.00
Other Expenses	20-110-2	2,494.00
<b>MUNICIPAL CLERK</b>		
Salaries & Wages	20-120-1	41,330.00
Other Expenses	20-120-2	6,923.00
<b>FINANCIAL ADMINISTRATION</b>		
Salaries & Wages	20-130-1	15,300.00
Other Expenses	20-130-2	33,311.00
<b>ANNUAL AUDIT</b>		
Other Expenses	20-135-2	-
<b>TAX COLLECTION</b>		
Salaries & Wages	20-145-1	21,535.00
Other Expenses	20-145-2	3,885.00
<b>TAX ASSESSMENT</b>		
Salaries & Wages	20-150-1	15,853.00
Other Expenses	20-150-2	3,078.00
<b>LEGAL SERVICES</b>		
Other Expenses	20-155-2	91,875.00
<b>ENGINEERING &amp; PLANNING</b>		
Other Expenses	20-165-2	5,775.00
<b>COMMUNITY &amp; ECONOMIC DEVELOPMENT</b>		
Salaries & Wages		1,838.00
Other Expenses	20-170-2	28,088.00
<b>INFORMATION TECHNOLOGY</b>		
Other Expenses	20-140-2	28,744.00
<b>CENTRAL SERVICES</b>		
Other Expenses	20-316-2	21,656.00
<b>PLANNING BOARD</b>		
Salaries & Wages		1,838.00

Other Expenses	21-180-2	9,901.00
<b>ZONING BOARD OF ADJUSTMENT</b>		
Salaries & Wages	21-185-1	5,330.00
Other Expenses	21-185-2	3,977.00
<b>HUMAN RIGHTS COMMISSION</b>		
Other Expenses	21-195-2	1,000.00
<b>GENERAL LIABILITY/WORKERS COMPENSATION</b>		
Other Expenses	23-211-2	202,240.00
<b>EMPLOYEE GROUP HEALTH</b>		
Other Expenses	23-220-2	433,500.00
<b>POLICE</b>		
Salaries & Wages	25-240-1	900,478.00
Other Expenses	25-240-2	46,213.00
<b>POLICE DISPATCH/911</b>		
Salaries & Wages	25-250-1	62,704.00
Other Expenses	25-250-2	656.00
<b>OFFICE OF EMERGENCY MANAGEMENT</b>		
Other Expenses	25-252-2	3,000.00
<b>FIRST AID CONTRIBUTION</b>		
Other Expenses	25-260-2	-
<b>FIRE</b>		
Salaries & Wages	25-265-1	57,166.00
Other Expenses	25-265-2	18,769.00
<b>LOSAP</b>		
Other Expenses	25-265-2	4,331.00
<b>MUNICIPAL PROSECUTOR</b>		
Other Expenses	25-275-2	9,188.00
<b>STREETS &amp; ROADS</b>		
Salaries & Wages	26-290-1	289,413.00
Other Expenses	26-290-2	31,946.00
<b>APARTMENT COLLECTION</b>		
Other Expenses	26-305-2	56,175.00
<b>PUBLIC BUILDINGS &amp; GROUNDS</b>		
Salaries & Wages	26-310-1	11,581.00
Other Expenses	26-310-2	46,988.00
<b>MOTOR POOL</b>		
Salaries & Wages	26-315-1	19,743.00
Other Expenses	26-315-2	39,113.00
<b>BOARD OF HEALTH</b>		
Other Expenses	27-330-2	250.00
<b>ENVIRONMENTAL COMMISSION</b>		
Other Expenses	27-335-2	250.00
<b>COMMISSION ON IMMIGRANT &amp; REFUGEE AFFAIRS</b>		
Other Expenses	27-336-2	250.00
<b>SAFE WALKING &amp; CYCLING COMMITTEE</b>		
Other Expenses	27-337-2	250.00
<b>SUSTAINABLE HIGHLAND PARK</b>		
Other Expenses	27-338-2	800.00
<b>HISTORICAL COMMISSION</b>		
Other Expenses	27-339-2	250.00
<b>COMMUNITY SERVICES - RECREATION</b>		

Salaries & Wages	28-370-1	15,127.00
Other Expenses	28-370-2	3,938.00
<b>COMMUNITY SERVICES - AGING</b>		
Salaries & Wages	28-371-1	55,587.00
Other Expenses	28-371-2	6,786.00
<b>ARTS COMMISSION</b>		
Other Expenses	28-374-2	250.00
<b>SHADE TREE ADVISORY COMMITTEE</b>		
Other Expenses	28-375-2	250.00
<b>TEEN CENTER</b>		
Salaries & Wages	28-373-1	17,750.00
Other Expenses	28-373-2	
<b>ELECTRICITY</b>		
Other Expenses	31-430-2	40,000.00
<b>STREET LIGHTING</b>		
Other Expenses	31-435-2	62,000.00
<b>TELEPHONE</b>		
Other Expenses	31-440-2	16,984.00
<b>FUEL OIL/GASOLINE/NATURAL GAS</b>		
Other Expenses	31-460-2	29,271.00
<b>SANITARY LANFILL</b>		
Other Expenses	32-465-2	69,563.00
Salaries & Wages	22-195-1	84,853.00
Other Expenses	22-195-2	4,014.00
<b>CABLE TELEVISION</b>		
Other Expenses	30-411-2	4,000.00
<b>ACCUMULATED SICK LEAVE</b>		
Salaries & Wages	30-415-1	16,275.00
<b>COMMUNICATIONS</b>		
Salaries & Wages	20-105-1	25,076.00
Other Expenses	20-105-2	9,883.00
<b>MUNICIPAL COURT</b>		
Salaries & Wages	43-490-1	55,259.00
Other Expenses	43-490-2	3,084.00
<b>PUBLIC DEFENDER</b>		
Other Expenses	43-495-2	1,575.00
Salaries & Wages	29-390-1	174,166.00
Other Expenses	29-390-2	90,643.00
<b>COUNTY HEALTH SERVICES</b>		
Other Expenses	42-401-2	11,665.00
<b>M.C.I.A. RECYCLING</b>		
Other Expenses	42-402-2	2,363.00
<b>ANIMAL CONTROL SERVICES</b>		
Other Expenses	27-340-2	3,938.00
<b>PUBLIC AND PRIVATE PROGRAMS</b>		
NJDEP Radon Awareness	41-707-2	2,000.00
Fire Victims Donations	41-735-2	10,015.00
Community Development Block Grant	41-708-G	58,567.00
<b>STATUTORY EXPENDITURES</b>		
<b>SOCIAL SECURITY SYSTEM</b>		
Other Expenses	36-472-2	86,121.00

<b>UNEMPLOYMENT COMPENSATION INSURANCE</b>		
Other Expenses	23-225	1,313.00
<b>PUBLIC EMPLOYEES RETIREMENT SYSTEM</b>		
Other Expenses	36-471-2	535,169.00
<b>POLICE AND FIREMAN'S RETIREMENT SYSTEM</b>		
Other Expenses	36-475-2	824,898.00
	<b>SUBTOTAL</b>	<b>4,965,883.00</b>
<b>DEBT SERVICE</b>		
<b>BOND PRINCIPAL</b>		
Other Expenses	45-920-2	625,000.00
<b>INTEREST ON BONDS</b>		
Other Expenses	45-930-2	242,369.00
<b>M.C.I.A. LEASE/LOAN</b>		
Other Expenses	45-950-2	79,500.00
<b>DBIZ LOAN</b>		
Other Expenses	45-925-2	-
	<b>SUBTOTAL</b>	<b>946,869.00</b>

<b>GRAND TOTAL</b>	<b>5,912,752.00</b>
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**2019 TEMPORARY WATER AND SEWER BUDGET**

DESCRIPTION	2019 TEMP
<b>OPERATING</b>	
Salaries & Wages	63,140.00
Other Expenses	630,933.00
Middlesex County Utilities Authority	613,650.00
<b>STATUTORY EXPENDITURES</b>	
Public Employee Retirement System	16,000.00
Social Security System	5,000.00
<b>DEFERRED CHARGES</b>	
Overexpenditure Budget Appropriation	-
	<b>SUBTOTAL</b>
	<b>1,328,723.00</b>
<b>DEBT SERVICE</b>	
Payment of Bond Principal	460,000.00
Interest on Bonds	67,450.00

<b>SUBTOTAL</b>	<b>527,450.00</b>
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<b>GRAND TOTAL</b>	<b>1,856,173.00</b>
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2. Said emergency temporary appropriations will be provided for in the 2019 budget under the various captions listed herein.

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

ADOPTED: March 19, 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 19<sup>th</sup> day of March 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. 3-19-106

RESOLUTION AUTHORIZING EXECUTION OF A SHARED  
SERVICES AGREEMENT WITH MIDDLESEX COUNTY TO  
PROVIDE AERIAL PHOTOGRAMMETRIC, GIS, NEW CERTIFIED  
TAX MAP AND OTHER SHARED SERVICES

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Brill Mittler is hereby authorized and empowered to sign and submit to the County of Middlesex the agreement attached to the original of this resolution for the Shared Services Agreement for Aerial Photogrammetric, GIS, New Certified Tax Map; and

BE IT FURTHER RESOLVED that Mayor Brill Mittler is hereby authorized to execute a contract or any other agreement necessary for the fulfillment of obligations incurred by the acceptance of this shared services agreement.

ADOPTED: March 19, 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 19<sup>th</sup> day of March, 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. 3-19-107

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the following business/property owners have submitted a completed application to the Borough of Highland Park for matching grant under the Highland Park Façade Improvement Program and/or the Highland Park Awning Promotion Program, both funded through the Community Block Development Grant and further described on the Purchase Requisition attached to the original of this resolution for the location designated, to wit:

APPLICANT  
Merey, LLC  
University Laundry LLC

BUSINESS LOCATIONS  
128 Raritan Avenue  
410 Raritan Avenue

WHEREAS, the Main Street Design Committee has reviewed the applications and has recommended that the above applications be approved by the Mayor and Council; and

WHEREAS, funds for this purpose will be available in Account No. G-02-16-CD6-210 in the amount of \$4,168.19, as reflected by the Certification of Funds Available by Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the application from the above named business/property owner be approved for funding under the Highland Park Façade Improvement and Awning Promotion Program in the amount set opposite, to wit:

APPLICANT  
Merey, LLC  
University Laundry LLC

AMOUNT  
\$3,000.00  
\$1,168.19

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the applicant, Finance Department and the Main Street Executive Director forthwith.

APPROVED: March 19, 2019

ATTEST:

\_\_\_\_\_  
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 19<sup>th</sup> day of March 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. 3-19-108

RESOLUTION TO APPROVE PAYMENT OF BILLS FOR WATER MAIN REPAIRS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Highland Park Department of Public Works had a need to make emergency repairs to water mains at South 10<sup>th</sup> Avenue and Lawrence Avenue, as more fully described on the attached quotation; and

WHEREAS, J. Fletcher Creamer and Son, Inc. was called out to make said emergency repairs; and

WHEREAS, the Superintendent of the Department of Public Works has confirmed that said repairs were completed by J. Fletcher Creamer and Son, Inc. and payment is due to them for said repairs; Lawrence Avenue in the amount of \$3,519.08 and South 10<sup>th</sup> Avenue in the amount of \$8,463.85 for a total amount not to exceed \$11,982.93; and

WHEREAS, funds for this purpose are available in the amount of \$11,982.93 in Account No. 9-05-55-500-423 as reflected by the certification of funds by Chief Financial Officer, shown below:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director shall be and is hereby authorized and directed to issue payment in the amount of \$11,982.93 to J. Fletcher Creamer and Son, Inc, 101 East Broadway, Hackensack, NJ 07601, for services in connection with said water main repairs; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Superintendent of Public Works Donald Rish and the Chief Financial Officer.

ADOPTED: March 19, 2019

ATTEST:

\_\_\_\_\_  
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 19<sup>th</sup> day of March 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. 3-19-109

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:

CAITLYN DEAN, Police Officer, at annual salary of \$44,375.00 effective March 11, 2019.

AMY MIKOSZ, Clerk Typist (Tax Office), at an annual salary of \$35,595.00 effective March 1, 2019.

HARRY GLAZER, Public Information Officer, at an annual salary of \$35,750.00 effective April 1, 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: March 19, 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 19<sup>th</sup> day of March 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. 3-19-110

RESOLUTION TO APPLY FOR FUNDING FROM NJ DEPARTMENT  
OF AGRICULTURE FOR SUMMER FOOD SERVICE PROGRAM

RESOLUTION: Recreation and Arts Committee

WHEREAS, the Borough of Highland Park desires to apply for and obtain a grant from the New Jersey Department of Agriculture in 2019 for the summer camp program to provide lunch for all summer camp attendees;

NOW, THEREFORE BE IT RESOLVED, that the Borough of Highland Park does hereby authorize the application for such a grant; and upon receipt of the grant agreement from the New Jersey Department of Agriculture, does further authorize the execution of the agreement;

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Administrator and the Recreation Coordinator.

ADOPTED: March 19, 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 19<sup>th</sup> day of March, 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. 3-19-111  
RESOLUTION FOR REDEEMED LIENS

RESOLUTION: Finance

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

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

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

<u>Block Lot</u>	<u>Lienholder</u>	<u>Amount</u>	<u>Premium</u>	<u>Total Due</u>
159 26 Cert No. 18-00076	ATCF II NJ TAXSERV CUST PO BOX 54972 New Orleans, LA 70154	\$3728.35	\$8500.00	\$12228.35
33 28 Cert No. 18-00021	Trystone Capital Assets LLC 575 Route 70, 2 <sup>nd</sup> Floor PO Box 1030 Brick, NJ 08723	\$15767.50	\$21000.00	\$36867.50
181 43 Cert No. 18-00021	Trystone Capital Assets LLC 575 Route 70, 2 <sup>nd</sup> Floor PO Box 1030 Brick, NJ 08723	\$12025.91	\$16700.00	\$28725.91
178 13 Cert No. 18-00084	The Approved Realty Group PO BOX 869 Lakewood, NJ 08701	\$197.95	3%	\$197.95

ADOPTED: March 19, 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 5<sup>th</sup> day of March 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. 3-19-112

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 3/19/2019 can be found in the Bills List Journal Book No. 39.

ADOPTED: March 19, 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 19<sup>th</sup> day of March, 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. 3-19-113

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:  
(Negotiations – 433 Cleveland Avenue; Litigation: JSM at 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: March 19, 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 19<sup>th</sup> day of March 2019.

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

RECORD OF COUNCIL VOTES

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