

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 21, 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. Proclamation – Herbert Gross.
5. **MOTION** to approve minutes of the Regular and Conference Meetings held February 5, 2019 and February 19, 2019, as distributed.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising Overlay Zoning Ordinance, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 5-19-165 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

12. 5-19-166 Resolution to Approve Amendments to the 2019 Municipal Budget and Water and Sewer Budget.
a. **MOTION adopt/reject** **ROLL CALL VOTE**
b. Public Hearing on amendments
c. 5-19-167 Resolution to adopt 2019 Municipal and Water and Sewer Budget, as amended, on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. Clerk reports introduction of Capital Ordinance for Installation of ADA Ramp at 212 Raritan Avenue, for consideration of passage on first reading by title.
a. **MOTION to adopt/reject and advertise ordinance on first reading by title.**
(Resolution No. 5-19-168) **ROLL CALL VOTE**
14. 5-19-169 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. **ROLL CALL VOTE**

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

15. *5-19-170 Resolution to Authorize Professional Services with Police Mentor.
16. *5-19-171 Resolution Authorizing a Right of Entry to Block 43, Lots 3, 4 and 5, Borough of Highland Park Tax Map.
17. *5-19-172 Resolution Authorizing Execution of 2019 Letter of Agreement for Participation in Main Street New Jersey Program.
18. *5-19-173 Resolution to Certify Amount to be Raised by Taxes for School Purposes.
19. *5-19-174 Resolution to Appoint Alternate Insurance Fund Commissioner for the Garden State Municipal Joint Insurance Fund.
20. *5-19-175 Resolution to Amend Annual Salary Resolution.
21. *5-19-176 Resolution to Approve Redeemed Liens.
22. *5-19-177 Resolution to Approve Bills List.
MOTION adopt/reject **ROLL CALL VOTE**
23. Mayor appoints the following:

Office of Emergency Management

Sgt. Jason Culver
Det. Theodore Pardo

MOTION TO CONFIRM

ROLL CALL VOTE

24. Open items.

a.

b.

25. Public Discussion.

26. 5-19-178 Executive Session: Litigation – JSM v. Highland Park.
MOTION adopt/reject. **ROLL CALL VOTE**

27. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK
No. 5-19-165

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, "AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY CREATING A MULTI-FAMILY RESIDENTIAL-OVERLAY ZONE.", passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 5-19-168

RESOLUTION: Finance Committee

WHEREAS, an Ordinance entitled, CAPITAL ORDINANCE PROVIDING FOR INSTALLATION OF AN ADA COMPLIANT ENTRANCE AND RAMP, IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$12,000.00 THEREFOR TO PAY THE COST THEREOF; 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 June 11, 2019, at 7:00 PM, for the purpose of considering said Ordinance on final passage.

BE IT FURTHER RESOLVED that 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 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: May 21, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 5-19-169

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 \$11,781,458.55; and

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

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

2019 TEMPORARY OPERATING BUDGET

DESCRIPTION	ACCOUNT NUMBER	2019 TEMPORARY BUDGET #8
BOROUGH ADMINISTRATION		
Salaries & Wages	20-100-1	89,871.00
Other Expenses	20-100-2	11,875.00
MAYOR & COUNCIL		
Salaries & Wages	20-110-1	16,518.00
Other Expenses	20-110-2	4,750.00
MUNICIPAL CLERK		
Salaries & Wages	20-120-1	78,909.50
Other Expenses	20-120-2	13,187.50
FINANCIAL ADMINISTRATION		
Salaries & Wages	20-130-1	19,600.00
Other Expenses	20-130-2	67,350.00
ANNUAL AUDIT		
Other Expenses	20-135-2	-
TAX COLLECTION		
Salaries & Wages	20-145-1	41,055.50
Other Expenses	20-145-2	8,200.00
TAX ASSESSMENT		
Salaries & Wages	20-150-1	27,955.50
Other Expenses	20-150-2	6,875.00
LEGAL SERVICES		
Other Expenses	20-155-2	175,000.00
ENGINEERING & PLANNING		
Other Expenses	20-165-2	10,000.00
COMMUNITY & ECONOMIC DEVELOPMENT		
Salaries & Wages	20-170-1	3,570.00
Other Expenses	20-170-2	52,500.00
INFORMATION TECHNOLOGY		
Other Expenses	20-140-2	54,750.00
CENTRAL SERVICES		
Other Expenses	20-316-2	42,250.00
PLANNING BOARD		
Salaries & Wages		3,570.00

Other Expenses	21-180-2	25,075.00
ZONING BOARD OF ADJUSTMENT		
Salaries & Wages	21-185-1	10,356.50
Other Expenses	21-185-2	6,075.00
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	654,029.00
POLICE		
Salaries & Wages	25-240-1	1,759,173.50
Other Expenses	25-240-2	105,967.50
POLICE DISPATCH/911		
Salaries & Wages	25-250-1	119,360.50
Other Expenses	25-250-2	2,250.00
OFFICE OF EMERGENCY MANAGEMENT		
Other Expenses	25-252-2	5,000.00
FIRST AID CONTRIBUTION		
Other Expenses	25-260-2	5,000.00
FIRE		
Salaries & Wages	25-265-1	117,324.50
Other Expenses	25-265-2	36,465.00
LOSAP		
Other Expenses	25-265-2	4,331.00
MUNICIPAL PROSECUTOR		
Other Expenses	25-275-2	17,500.00
STREETS & ROADS		
Salaries & Wages	26-290-1	569,798.00
Other Expenses	26-290-2	60,350.00
APARTMENT COLLECTION		
Other Expenses	26-305-2	100,000.00
PUBLIC BUILDINGS & GROUNDS		
Salaries & Wages	26-310-1	22,495.50
Other Expenses	26-310-2	85,500.00
MOTOR POOL		
Salaries & Wages	26-315-1	38,359.00
Other Expenses	26-315-2	69,500.00
BOARD OF HEALTH		
Other Expenses	27-330-2	450.00
ENVIRONMENTAL COMMISSION		
Other Expenses	27-335-2	250.00
COMMISSION ON IMMIGRANT & REFUGEE AFFAIRS		
Other Expenses	27-336-2	250.00
SAFE WALKING & CYCLING COMMITTEE		
Other Expenses	27-337-2	250.00
SUSTAINABLE HIGHLAND PARK		
Other Expenses	27-338-2	800.00
HISTORICAL COMMISSION		
Other Expenses	27-339-2	250.00

COMMUNITY SERVICES - RECREATION		
Salaries & Wages	28-370-1	32,236.50
Other Expenses	28-370-2	7,500.00
COMMUNITY SERVICES - AGING		
Salaries & Wages	28-371-1	101,977.50
Other Expenses	28-371-2	13,275.00
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	34,959.00
Other Expenses	28-373-2	-
ELECTRICITY		
Other Expenses	31-430-2	55,000.00
STREET LIGHTING		
Other Expenses	31-435-2	85,000.00
TELEPHONE		
Other Expenses	31-440-2	26,000.00
FUEL OIL/GASOLINE/NATURAL GAS		
Other Expenses	31-460-2	50,000.00
SANITARY LANDFILL		
Other Expenses	32-465-2	165,250.00
UNIFORM CONSTRUCTION CODE		
Salaries & Wages	22-195-1	171,336.00
Other Expenses	22-195-2	6,675.00
CABLE TELEVISION		
Other Expenses	30-411-2	5,000.00
ACCUMULATED SICK LEAVE		
Salaries & Wages	30-415-1	51,500.00
COMMUNICATIONS		
Salaries & Wages	20-105-1	52,833.50
Other Expenses	20-105-2	10,750.00
MUNICIPAL COURT		
Salaries & Wages	43-490-1	90,011.50
Other Expenses	43-490-2	6,325.00
PUBLIC DEFENDER		
Other Expenses	43-495-2	3,000.00
LIBRARY		
Salaries & Wages	29-390-1	343,171.50
Other Expenses	29-390-2	161,227.50
COUNTY HEALTH SERVICES		
Other Expenses	42-401-2	22,663.50
M.C.I.A. RECYCLING		
Other Expenses	42-402-2	5,384.00
ANIMAL CONTROL SERVICES		
Other Expenses	27-340-2	7,800.00
PUBLIC AND PRIVATE PROGRAMS		
NJDEP Radon Awareness	41-707-2	2,000.00
Fire Victims Donations	41-735-2	10,015.00
Community Development Block Grant	41-708-G	58,567.00

Microgrid Phase Study		130,000.00
Recycling Tonnage		11,404.05
STATUTORY EXPENDITURES		
SOCIAL SECURITY SYSTEM		
Other Expenses	36-472-2	164,629.50
UNEMPLOYMENT COMPENSATION INSURANCE		
Other Expenses	23-225	15,000.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM		
Other Expenses	36-471-2	535,169.00
POLICE AND FIREMAN'S RETIREMENT SYSTEM		
Other Expenses	36-475-2	824,898.00
	SUBTOTAL	8,008,245.05
DEBT SERVICE		
BOND PRINCIPAL		
Other Expenses	45-920-2	625,000.00
INTEREST ON BONDS		
Other Expenses	45-930-2	242,369.00
M.C.I.A. LEASE/LOAN		
Other Expenses	45-950-2	79,500.00
DBIZ LOAN		
Other Expenses	45-925-2	-
	SUBTOTAL	946,869.00
	GRAND TOTAL	8,955,114.05

2019 TEMPORARY WATER AND SEWER BUDGET

DESCRIPTION	2019 TEMP
OPERATING	
Salaries & Wages	110,444.00
Other Expenses	1,249,408.50
Middlesex County Utilities Authority	913,650.00
STATUTORY EXPENDITURES	
Public Employee Retirement System	16,000.00
Social Security System	9,392.00
DEFERRED CHARGES	
Overexpenditure Budget Appropriation	-
	SUBTOTAL
	2,298,894.50
DEBT SERVICE	
Payment of Bond Principal	460,000.00
Interest on Bonds	67,450.00
	SUBTOTAL
	527,450.00
	GRAND TOTAL
	2,826,344.50

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: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy 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. 5-19-170

RESOLUTION AUTHORIZING A CONTRACT FOR POLICE CHIEF MENTORING SERVICES

RESOLUTION: Council as a Whole

WHEREAS, the Borough of Highland Park recently appointed a new Acting Police Chief and Acting Police Captain on April 16, 2019 and desires to provide mentoring services; and

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

WHEREAS, the Mayor and the Public Safety Committee have interviewed several candidates for the mentor position and have recommended Quovella M. Spruill of Q&A Law Enforcement Training and Professional Development Services LLC to provide mentoring services for the Highland Park Police Department's newly appointed executive law enforcement personnel consistent with the aforementioned proposal dated February 19, 2019 and

WHEREAS, Quovella M. Spruill will serve in the capacity of mentor to the Acting Police Chief and Acting Police Captain at the rate of \$75.00 per hour for approximately 5-10 hours per week for an amount not to exceed \$17,500 through December 2019, without further resolution of Council; and

WHEREAS, funds for this purpose will be available in the amount of \$17,500.00 in Account No. 9-01-25-240-233, 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 RESOLVED by the Borough Council of the Borough of Highland Park in the County of Middlesex that the Mayor is hereby authorized to execute a contract with Q&A Law Enforcement Training and Professional Development Services LLC.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ 17,500.00
ACCOUNT NO. 9-01-25-240-233
P.O. NO. _____
BY: Sereia LaFontaine
FINANCE DIRECTOR

BOROUGH OF HIGHLAND PARK
NO. 5-19-171

RESOLUTION AUTHORIZING A RIGHT OF ENTRY TO BLOCK 43,
LOTS 3, 4 AND 5 BOROUGH OF HIGHLAND PARK TAX MAP

RESOLUTION: Council as a Whole

WHEREAS, Cuie He, Fan Yu and Hua Luo received minor subdivision and bulk variance approval from the Borough of Highland Park Planning Board as set forth in the Board's Resolution of Memorialization dated August 9, 2018; and

WHEREAS, the minor subdivision approval involves an adjustment of the lot lines between Lots 1 and 2 in Block 43, said property commonly known as 405 South Fifth Avenue, in order to create two residential lots; and

WHEREAS, the lots at one time were significantly regraded and as a condition of approval, the entire property will be graded to return its topography to a more natural state; and

WHEREAS, the property is immediately adjacent to property owned by the Borough of Highland Park and designated as Block 43, Lots 3, 4 and 5 on the Borough of Highland Park Tax Map. In order to install a required new sidewalk and to plant street trees along Mansfield Street, the Applicant has been required to regrade a portion of the Borough's property having frontage along Mansfield Street; and

WHEREAS, the Borough of Highland Park wishes to consent to having a portion of the property owned by the Borough on Mansfield Street to have said property frontage also regraded to accommodate the installation of a new sidewalk and the planting of street trees.

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

1. The Mayor and Clerk of the Borough of Highland Park are hereby authorized and directed to enter into a Right of Entry with the owners of Block 43, Lots 1 and 2 in order to permit and facilitate the regrading of the frontage of the Property owned by the Borough of Highland Park immediately adjacent in order to satisfy a condition of approval by the Borough of Highland Park Planning Board as well as to facilitate the installation of a new sidewalk and street trees along Mansfield Street. The Right of Entry Agreement hereby authorized is on file in the Office of the Municipal Clerk and may be inspected during regular office hours.

2. A certified true copy of this resolution together with the Right of Entry Agreement shall be furnished to Jessica L. Sweet, Esq., Sweet & Bennett, LLC, 17A Joyce Kilmer Ave. No., New Brunswick, New Jersey 08903 upon its adoption. An additional copy of the resolution and agreement shall also be furnished to the Secretary of the Borough of Highland Park Planning Board and to the Borough of Highland Park Engineer, Bruce Koch, PE.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 5-19-172

RESOLUTION TO EXECUTE LETTER OF AGREEMENT FOR
PARTICIPATION IN THE MAIN STREET NEW JERSEY PROGRAM

RESOLUTION: Economic Development and Planning Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gayle Brill Mittler shall be and is hereby authorized to execute the 2019 Letter of Agreement for participation in the Main Street New Jersey Program, to be in a form approved by the Borough Attorney.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Borough Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy 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. 5-19-173

RESOLUTION TO CERTIFY AMOUNT TO BE RAISED BY TAXES FOR SCHOOL PURPOSES

RESOLUTION: Finance Committee

WHEREAS, the School Budget for the School District of the Borough of Highland Park, in the County of Middlesex, New Jersey, was approved for the School Year 2019-2020:

Current Expenses	\$ 27,928,070.00
Debt Schedule	<u>1,864,667.00</u>
	\$ 29,792,737.00

and

WHEREAS, NJSA 18A:22-34 provides that the governing body of a municipality that is co-extensive with the said school district determines the amount necessary for school purposes, and levy such aggregate amount for such school purposes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park, in the County of Middlesex, State of New Jersey, that there be raised, approved and collected for the school district of said Borough the following items:

January 1, 2019 to June 30, 2019	\$ 15,433,715.00
July 1, 2019 to December 31, 2019	<u>14,207,225.00</u>
Total school levy for the Year 2019	\$ 29,640,940.00

BE IT FURTHER RESOLVED that the aggregate sum of Twenty-Nine Million, Six Hundred Forty Thousand, Nine Hundred Forty Dollars (\$29,640,940.00) be certified by the Borough Clerk to the Middlesex County Board of Taxation, the Board of Education of the School District of said Borough, the County Superintendent of Schools, and the Assessor of the Borough of Highland Park.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 5-19-174

A RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER FOR THE
GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

RESOLUTION: Council as a Whole

WHEREAS, the Borough of Highland Park is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the Borough of Highland Park to have representation on the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, New Jersey, that Emma Missey, Assistant to the Borough Administrator, is hereby appointed as an Alternate Fund Commissioner representing the Borough of Highland Park on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 5-19-175

RESOLUTION AUTHORIZING AMENDMENT TO ANNUAL SALARY RESOLUTION

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk be and is hereby authorized and directed to notify the Borough Finance Director that since the adoption of a resolution on January 2, 2019 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

DAVID LUXENBERG, Summer Camp Director, at an hourly rate of \$25.00, effective May 2, 2019.

CARYN KAPLAN, Summer Camp Administration, at an hourly rate of \$14.00, effective May 2, 2019.

MADDIE HEHIR, Summer Camp Administration, at an hourly rate of \$14.00, effective May 2, 2019.

ELAIM NAGEL, Seasonal Recreation, at an hourly rate of \$8.85, effective May 2, 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: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 6-19-176
RESOLUTION FOR REDEEMED LIENS

RESOLUTION: Finance Committee

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

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

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

Block	Lot	Lienholder	Amount	Premium	Total Due
57	14	CHRISTIANA TRSTCUST GSRAN-Z	\$15,664.14	\$15,000.00	\$30,664.14
		PO BOX 71276			
		PHILADELPHIA, PA 19176-6276			
89	13	TRYSTONE CAPITAL ASSETS LLC	\$5,638.38	\$7,000.00	\$12,638.38
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
144	39	TRYSTONE CAPITAL ASSETS LLC	\$328.59	\$0.00	\$328.59
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
58	18	TRYSTONE CAPITAL ASSETS LLC	\$422.58	\$3,100.00	\$3,522.58
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
55	18	TRYSTONE CAPITAL ASSETS LLC	\$2,231.39	\$1,100.00	\$3,331.39
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
53	6	TRYSTONE CAPITAL ASSETS LLC	\$168.88	\$0.00	\$168.88
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
58	18	TRYSTONE CAPITAL ASSETS LLC	\$9,382.30	\$10,600.00	\$19,982.30
		575 ROUTE 70 SECOND FL			
		BRICK, NJ 08723			
61	13.01	ASPIRE PROPERTIES LLC	\$1,059.17	\$200.00	\$1,259.17
		PO BOX 605			
		ISLEN, NJ 08830			

ADOPTED: June 11, 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 11th day of June 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. 5-19-177

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 5/21/19 can be found in the Bills List Journal Book No. 39.

ADOPTED: May 21, 2019

ATTEST:

Jennifer Santiago, Deputy Clerk

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 5-19-178

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION: Council as a Whole

WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

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

1. The public shall be excluded from the closed session at close of tonight's open session.
2. The general nature of the subject matter to be discussed is as follows:
(Litigation: JSM at Highland Park v. Borough of Highland Park update)
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: May 21, 2019

ATTEST:

Jennifer Santiago, DEPUTY CLERK

I, Jennifer Santiago, Deputy 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 21st day of May, 2019.

Jennifer Santiago, Deputy Clerk

RECORD OF COUNCIL VOTES

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