

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JANUARY 16, 2018 - 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. 918, 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. Council Reports.
5. Borough Administrator's Report.
6. Borough Attorney's Report.
7. Mayor's Report.
8. Public Discussion. (15 minutes)

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

ROLL CALL VOTE

9. *1-18-30 Resolution to Approve 2018 Taxi Operators.
10. *1-18-31 Resolution to Approve 2018 Taxi Owners.
11. *1-18-32 Resolution Authorizing Execution of Agreement for Risk Management Services.
12. *1-18-33 Resolution to Approve Professional Services Agreement – Borough Attorney – Edwin Schmierer.
13. *1-18-34 Resolution to Approve Professional Services Agreement – Tax Appeal Attorney – Martin Allen.
14. *1-18-35 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
15. *1-18-36 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.
16. *1-18-37 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.

MAYOR AND COUNCIL REGULAR MEETING
AGENDA – JANUARY 16, 2018
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17. *1-18-38 Resolution to Approve Professional Service Agreement – Borough Planner – James Constantine.
18. *1-18-39 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
19. *1-18-40 Resolution to Approve Professional Service Agreement – Special Planner – Philip Caton.
20. *1-18-41 Resolution to Amend Annual Salary Resolution.
21. *1-18-42 Resolution to Approve 2018 Tree Planting Project.
22. *1-18-43 Resolution to Approve Bingo License – Highland Park Education Foundation.
23. *1-18-44 Resolution to Approve Armchair Raffle License – Highland Park Education Foundation.
24. *1-18-45 Resolution to Approve Police Department Compensatory Time Payouts.
25. *1-18-46 Resolution to Authorize Buy Back of Unused Vacation Time for Police Chief.
26. *1-18-47 Resolution Opposing NJ Department of Agriculture Proposal Rule PRN 2017-216 Regarding Beekeeping.
27. *1-18-48 Resolution to Approve and Execute Grant Agreement Between the Borough of Highland Park and the NJDEP – NJFS Urban and Community Forestry Program Green Communities Grant.
28. *1-18-49 Resolution to Certify Funds for 2018 Water Main and/or Sanitary Sewer Repairs.
29. *1-18-50 Resolution to Certify Funds for 2018 Annual Tree Maintenance Contract.
30. *1-18-51 Resolution to Execute Agreement with Phoenix Advisors – Independent Registered Municipal Advisors.
31. *1-18-52 Resolution to Authorize Reimbursement for Health Benefits – D. Wenskoski.
32. *1-18-53 Resolution to Approve Off-Premises Raffle License – Highland Park Education Foundation.
***MOTION** adopt/reject **ROLL CALL VOTE**
33. 1-18-54 Resolution to Approve Budget Transfers.
MOTION adopt/reject **ROLL CALL VOTE**
34. Open items.
 - a.
 - b.
 - c.
35. Public Discussion.
36. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK
NO. 1-18-30

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, Frank Catalfamo, Lawrence Dick, Nicholas George Lagakos, Ely Kotin, Matthew Peter Halsey, Tanveer Ahmad Qureshi, James R. Thomas, Dominic DeFrank, and Leon Rozenblat 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 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-31

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

RESOLUTION: Public Safety Committee

WHEREAS, Frank Catafamo, LR No. 12 LLC (Leon Rozenblat) and EK No. 11 LLC (Ely Kotin) 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 2018; and

WHEREAS, the Chief of Police and/or his designee has investigated said applicant 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-32

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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-33

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 2018; 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 2018;

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. 8-01-20-155-233, upon adoption of the 2018 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$65,000 ACCOUNT NO. 8-01-20-155-233 P.O. NO. _____ BY: _____ FINANCE DIRECTOR
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BOROUGH OF HIGHLAND PARK
NO. 1-18-34

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 2018; 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, Coley, Yospin, Kunzman, Davis & Lehrer 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 2018; 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. 8-01-20-155-2TA, upon adoption of the 2018 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 16, 2018

ATTEST:


Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$10,000 ACCOUNT NO. 8-01-20-155-2TA P.O. NO. BY:  FINANCE DIRECTOR
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BOROUGH OF HIGHLAND PARK
NO. 1-18-35

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 2018; 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 2018; and

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

WHEREAS, funds 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. 8-01-20-155-2LA, upon adoption of the 2018 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ 40,000
ACCOUNT NO. 8-01-20-155-2LA
P.O. NO. _____
BY: 
FINANCE DIRECTOR

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-36

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 2018; 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 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-37

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 2018; 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 2018; 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.8-01-20-165-2EN, upon adoption of the 2018 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 16, 2018

ATTEST:

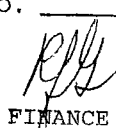
Joan Hullings, BOROUGH CLERK

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 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$9,500. ACCOUNT NO. 8-01-20-165-2EN P.O. NO. _____ BY:  FINANCE DIRECTOR
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BOROUGH OF HIGHLAND PARK
NO. 1-18-38

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 2018 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 2018; 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. 8-01-21-180-2PL in an amount not to exceed \$10,000.00, upon adoption of the 2018 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$10,000 ACCOUNT NO. 8-01-21-180-2PL P.O. NO. _____ BY: _____ FINANCE DIRECTOR
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BOROUGH OF HIGHLAND PARK
NO. 1-18-39

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 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-40

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 2018 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 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 1-18-41

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, 2018 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:

PHILIP GEORGE, Council President, at an annual salary of \$5,085.00 effective January 1, 2018.

SUSAN WELKOVITS, Council Member, at an annual salary of \$4,239.00, effective January 1, 2018.

EDWARD HERMAN, Municipal Court Judge, at an annual salary of \$40,926.00, effective January 1, 2018.

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, 2018 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:

DOUGLAS WATT, On-Call Firefighter, at an hourly rate of \$19.54, effective January 1, 2018.

CHRISTOPHER ZIOBRO, On-Call Firefighter, at an hourly rate of \$19.54, effective January 1, 2018.

MADELINE HEHIR, Seasonal Recreation, at an hourly rate of \$14.00, effective January 2, 2018.

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: January 16, 2018

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-42

RESOLUTION TO APPROVE 2018 TREE PLANTING PROJECT

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Shade Tree Advisory Committee would like to institute a tree planting program for the spring of 2018; and

WHEREAS, the Shade Tree Advisory Committee has a list of interested residents; and

WHEREAS, the Shade Tree Advisory Committee would like to purchase said shade trees utilizing funds from the Tree Replacement Fund;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Shade Tree Advisory Committee is hereby authorized to purchase said trees utilizing funds from the Tree Replacement Fund.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and the Shade Tree Advisory Committee forthwith.

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-43

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 9, 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-44

RESOLUTION TO APPROVE ARMCHAIR RAFFLE LICENSE
HIGHLAND PARK EDUCATIONAL FOUNDTION

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Educational Foundation (HPEF) has made application to the Borough Council of the Borough of Highland Park for a license to hold, operate and conduct an Armchair Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 3, 2018; 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 (HPEF) for the holding, operation and conduct of a raffle on the above date upon payment of a legal fee therefore, subject to the provisions of the Raffles Licensing Law and the rules, regulations and amendments thereto promulgated by said Control Commission.

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-45

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	\$79.89
Theodore Haas	\$132.45
Mohab Hannout	\$133.56
David Soden	\$74.20

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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-46

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 2017 vacation time for the Borough Police Chief:

	Calculation	Amount Due
Vacation	64 hours x \$86.78	\$5,554.12
Total Payment		\$5,554.12

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

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-47

**RESOLUTION OPPOSING NJ DEPARTMENT OF AGRICULTURE
PROPOSED RULE PRN 2017-216 REGARDING BEEKEEPING**

WHEREAS, the New Jersey Department of Agriculture has promulgated new beekeeping rules designated as PRN 2017-216 in the New Jersey Register which are now open to public comment, which comments must be submitted by January 19, 2018; and,

WHEREAS, the delegates to the 102nd State Agricultural Convention, assembled in Atlantic City, New Jersey, on February 8-9, 2017, adopted Resolution #21, which found that:

honeybees are vital components of New Jersey agriculture; and

honeybees forage over airsheds measured in square miles, not acres; and,

New Jersey's beekeepers provide their pollination services to other commodity producers, and produce honey and hive products without the necessity for control of their own land base, unlike all other types of commercial agriculture; and,

the Right to Farm Act is intended to protect Commercial Farms engaged in generally accepted agricultural management practices from over-restrictive local regulation nuisance lawsuits; and,

since 2006, there has been a tremendous increase in public awareness of the extreme honeybee colony losses routinely suffered by beekeepers around the country, and of the threat that the loss of honeybees and other pollinators poses to our food supply and quality of life; and,

increased public awareness has resulted in a corresponding increase in the numbers of beekeepers in New Jersey, who now number in the thousands; and,

many of the state's increasing number of beekeepers are non-commercial or do not operate on a scale or in a location that could make them eligible for exemptions from local regulation of beekeeping practices under the Right to Farm Act; and,

WHEREAS, the proposed regulations include Apiary Standards which prohibit new beekeeper hives on residential lots of less than one quarter (1/4) acre which were not in existence as of July 31, 2015; and,

WHEREAS, the proposed regulations provide that beekeepers may seek a waiver to keep no more than two (2) hives on a residential lot of one quarter (1/4) acre to less than five (5) acres, which waiver requirements may be used to ban existing non-commercial beekeeping; and,

WHEREAS, the proposed regulations require hives to be located at least ten (10) feet from any property line, twenty five (25) feet from any roadway, sidewalk or path, eighty five (85) feet from any public place, and mandate a Flyway Barrier of six (6) feet or more and extending more at least ten (10) feet beyond the colony in all directions; and,

WHEREAS, these proposed regulations were developed in spirit and practice without reference or input from the State's beekeeper organizations and contrary to the findings of the State Agricultural Convention in Resolution # 21; and,

WHEREAS, the proposed regulations effectively prohibit beekeeping on all but commercial properties and needlessly add restrictive regulations which are contrary to good Apiary practice, injurious to native plants which require pollination, and ban residential and hobbyist beekeeping:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park that the Borough of Highland Park opposes the adoption of the proposed regulations prescribing new rules for commercial and non-commercial beekeeping in New Jersey as contrary to good Apiary practice, without basis in current best beekeeping practices, and excessively restrictive to small and hobbyist beekeepers, and urges the New Jersey Department of Agriculture to recall the regulations and establish a joint review commission composed of commercial and non-commercial beekeepers, representatives of New Jersey beekeeping organizations, scientists and representatives of the New Jersey Department of Agriculture to propose appropriate regulations for beekeeping in New Jersey.

ADOPTED: January 16, 2018

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 on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

Record of Council Votes

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-48

GRANT AGREEMENT
BETWEEN
BOROUGH OF HIGHLAND PARK
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: FS18-049

The Governing Body of the Borough of Highland Park desires to further the public interest by obtaining a grant from the State of New Jersey in the amount, FOR UP TO \$1,600.00 to fund the following project:

NJFS Urban and Community Forestry Program Green Communities Grant

Therefore, the Governing Body resolves that Teri Jover or the successor to the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$1,600.00 and not more than \$2,000.00, and (c) to execute [] any amendments thereto [X] any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Borough Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 15% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

ADOPTED: January 16, 2018

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 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-49

RESOLUTION TO CERTIFY FUNDS FOR 2018 WATER MAIN
AND/OR SANITARY SEWER REPAIRS

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, advertisement was made for receipt of bids on January 12 2017, for an annual contract for repairs and maintenance of the water distribution and sanitary sewer systems in the Borough of Highland Park for the years 2017 and 2018; and

WHEREAS, four bids were received as follows:

J Fletcher Creamer and Son Inc, Hackensack, NJ

2017: \$232,992.75
2018: ~~\$232,992.75~~
Total \$465,985.50

B&W Construction Co, South River, NJ

2017: \$243,535.00
2018: ~~\$243,535.00~~
Total \$487,070.00

Montana Construction Corp., Inc., Lodi, NJ

2017: \$383,007.85
2018: ~~\$383,007.85~~
Total \$766,015.70

Lucas Construction Group, Reb Bank, NJ

2017: \$240,534.35
2018: ~~\$240,534.35~~
Total \$481,068.70

and

WHEREAS, the bid for the annual contract for repairs and maintenance of the water distribution and sanitary sewer systems in the Borough of Highland Park was awarded to J. Fletcher Creamer & Son, Inc. as per Resolution No. 2-17-72, adopted by the Highland Park Borough Council on February 7, 2017; and

WHEREAS, funds for this purpose will be made available in Account No. 8-05-55-500-423 upon adoption of the 2018 Municipal and Water & Sewer Budgets in the amount of \$232,992.75 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 Chief Financial Officer shall be and is hereby authorized and directed to remit to the above the amount indicated, the same being the amount due for said services.

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

ADOPTED: January 16, 2018

ATTEST:


Joan Hullings, Borough Clerk

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$232,992.75
ACCOUNT NO. 805-55-500-423
P.O. NO. _____
BY: 
FINANCE DIRECTOR

BOROUGH OF HIGHLAND PARK
NO. 1-18-50

RESOLUTION TO CERTIFY FUNDS FOR 2018 ANNUAL TREE MAINTENANCE CONTRACT

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, advertisement was made for receipt of bids on January 12, 2017, for the 2017-2018 Annual Maintenance Contract for Tree Pruning, Tree Removal, Stumps Removal and/or Root Grinding, with said bids rejected as per Resolution No. 2-17-71; and

WHEREAS, advertisement was made again for receipt of bids on April 28, 2017, for the 2017-2018 Annual Maintenance Contract for Tree Pruning, Tree Removal, Stumps Removal and/or Root Grinding; and

WHEREAS, three (3) bids were received as follows:

1. High Tech Landscapes: \$40,670.00
2. Chestnut AFS LLC: \$55,487.50
3. Rich Tree Service, Inc.: \$53,440.00

WHEREAS, the bid for the annual maintenance contract for tree pruning, tree removal, stumps removal and/or root grinding was awarded to Rich Tree Service, Inc., as per Resolution No. 6-17-210, adopted by the Highland Park Borough Council on June 13, 2017; and

WHEREAS, funds for said contract shall be made available in Account No. 8-01-26-290-237 upon adoption of the 2018 Municipal Budget, in an amount not to exceed \$53,440.00, as reflected by the certification of funds of by the Chief Financial Officer, shown below;


NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief Financial Officer shall be and is hereby authorized and directed to remit to the above, the amount indicated, the same being the amount due for said services.

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

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS <u>\$53,440</u>
ACCOUNT NO. <u>8-01-26-290-237</u>
P.O. NO. _____
BY: 
FINANCE DIRECTOR

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-51

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. 8-01-20-130-²³⁵200 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 16, 2018

ATTEST:


Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

VERIFIED AND ENCUMBERED AS TO: AVAILABILITY OF FUNDS \$ <u>750.00</u> ACCOUNT NO. <u>8-01-20-130-200</u> ²³⁵ P.O. NO. _____ BY:  FINANCE DIRECTOR
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BOROUGH OF HIGHLAND PARK
NO. 1-18-52

RESOLUTION TO AUTHORIZE REIMBURSEMENT FOR
HEALTH BENEFITS – D. WENSKOSKI

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 issue a reimbursement to D. Wenskoski in the amount of \$2,847.00 for covered health care expenses.

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

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 1-18-53

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 On-Premises Raffle in accordance with the Raffles Licensing Law (NSJA 5:8-50 to 76), on March 9, 2018; 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 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
1-18-54

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2017 budget appropriation balances shall be made as follows:

Description	From	To
Apartment Solid Waste		8,650.00
Gas		4,000.00
Legal		6,500.00
Sanitary Landfill		1,350.00
Electric		500.00
Finance O.E.	21,000.00	
	21,000.00	21,000.00

ADOPTED: January 16, 2018

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 16th day of January, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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