

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JULY 10, 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. Memorial Proclamation – Susan Roth.
5. Proclamation – Frances McDonald.
6. Proclamation – Honor Guards Day.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising and notification of Main Street Highland Park 2018 Budget for consideration of passage on final reading by title.

- a. MOTION to take up MSHP Budget on final reading by title.
- b. Public Hearing.
- c. 7-18-174 Resolution to adopt MSHP 2018 Budget on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

13. Clerk reports advertising Salary Ordinance Amendment, for consideration of passage on final reading by title.

- a. **MOTION** to take up ordinance on final reading by title.
- b. 7-18-175 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

14. Clerk reports introduction of Downtown Redevelopment Ordinance Amendment for consideration of passage on first reading by title.

- a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.

(Resolution No. 7-18-176)

ROLL CALL VOTE

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

ROLL CALL VOTE

- 15. *7-18-177 Resolution to Amend Resolution No. 1-18-03 Regarding Standing Committees.
- 16. *7-18-178 Resolution to Approve Wrecker Licenses.
- 17. *7-18-179 Resolution to Reject Bid for 2018/2019 Sanitary Sewer Inspection and Maintenance.
- 18. *7-18-180 Resolution to Execute Memorandum of Understanding with Teamsters IBW 64 Union.
- 19. *7-18-181 Resolution to Authorize Title 39 Jurisdiction – The Crossings at Highland Park.
- 20. *7-18-182 Resolution to Authorize the Creation of a Duplicate Tax Sale Certificate.
- 21. *7-18-183 Resolution to Approve Change Order #1 and Change Order #2 for Tri-Form Construction – Construction of Teen Center.
- 22. *7-18-184 Resolution to Reunite Children and Parents Separated by US Authorities Under the Trump Administration’s “Zero Tolerance” Policy.
- 23. *7-18-185 Professional Services Resolution for 2017-2018 N.J. Dot Trust Fund Grant – Improvements to No. 3rd Avenue, Hilton Street, Merilind Avenue and So. 7th Avenue – CME Associates.

- 24. *7-18-186 Professional Services Resolution for Pavement Management Services – Research Consulting Services, LLC.
- 25. *7-18-187 Resolution to Authorize Application for Road Closing and Approve Arts Festival.
- 26. *7-18-188 Resolution to Approve Inactive ABC Licenses – Kiadan, Inc. and CNS DLS, LLC, for the 2018-2019 License Term.
- 27. *7-18-189 Resolution to Approve Refund of Water & Sewer Overpayment – 70 Valentine Street.
- 28. *7-18-190 Resolution to Approve Purchase of Trees for 2018 Tree Planting Project.
- 29. *7-18-191 Resolution to Amend Annual Salary Resolution.
- 30. *7-18-192 Resolution to Extend Due Date for 3rd Quarter Tax Payments.
- 31. *7-18-193 Resolution to Approve Bills List.

***MOTION** adopt/reject

ROLL CALL VOTE

- 32. 7-18-194 Chapter 159 – Clean Communities Grant.
MOTION adopt/reject.

ROLL CALL VOTE

- 33. Mayor Brill Mittler appoints the following:

Laurent Reyes Immigration & Refugee Task Force

Michele Racioppi Historical Commission

Harold Glazer

Bernice Bernstein

Donald Beetham

Irina Radeva

Roald Fradkine

Jeremy Gross

Ana Pairet

Tom Glynn

John Beetham

Matthew Hersh

Human Relations Commission

MOTION TO CONFIRM

ROLL CALL VOTE

34. Open items.

a.

b.

c.

d.

35. Public Discussion.

36. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK
NO. 7-18-174

RESOLUTION TO ADOPT MSHP 2018 BUDGET

RESOLUTION: Economic Development & Planning Committee

WHEREAS, pursuant to Resolution No. 6-18-1511 adopted by the Borough Council of the Borough of Highland Park on June 12, 2018, that approved the Main Street Highland Park Budget for the year 2018; and

WHEREAS, said Budget was advertised in the Home News Tribune issue of June 15, 2018 together with a notice of the public hearing on the Budget scheduled for July 10, 2018 at 7:00 PM in Borough Hall, 221 South 5th Avenue, Highland Park, NJ; and

WHEREAS, said Budget and Notice of Hearing had been posted in the Borough Hall where public notices are customarily posted and was made available to each person requesting the same prior to and during the public hearing; and

WHEREAS, notice had been served on all property owners within the Special Improvement District as certified by the Tax Assessor and as shown by the affidavit of the Borough Clerk attached hereto and a public hearing on the Budget was held on July 10, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the 2018 Main Street Highland Park Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of

<u>Income</u>	
Government Grants	25,000.00
Special Assessment (BID)	157,000.00
Sponsorships	<u>64,200.00</u>
Total Income	\$243,200.00
<u>Expense</u>	
Administration and General	\$ 160,431.25
Program Expense	<u>82,768.55</u>
Total Expense	\$243,200.00
<u>Budget Surplus/Carryover</u>	\$0.00

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to Main Street Highland Park, the Tax Assessor, the Tax Collector and the Finance Director forthwith.
ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-175

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF HIGHLAND PARK AND THE METHOD OF PAYMENT OF SUCH COMPENSATION", passed on final reading at this meeting be delivered to the Mayor for his approval, and if approved by him, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
Ordinance No. 18-1962

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF HIGHLAND PARK AND THE METHOD OF PAYMENT OF SUCH COMPENSATION"

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, AS FOLLOWS:

1. Section 1 of the Highland Park Salary Ordinance is amended and supplemented to read as follows:

I. Personnel Policies and Procedures Handbook of the Borough of Highland Park, as may be amended by Resolution of the Mayor and Council, outlines those personnel policies and procedures for employees and supervisors, including but not limited to:

- A. Salaries herein set forth, shall be paid twice monthly on the fifteenth day of each month and on the last day of each month. In the event either the fifteenth day or the last day of the month is a weekend or holiday, then payment shall be made on the last work day preceding such date. Nothing hereinafter set forth shall prevent payment for services of a special nature beyond the regular or routine business of the official or employed, or as otherwise specified by resolution of Council.
- B. Paid Holidays for all non-uniform Borough employees shall be as outlined in the Personnel Policy and Procedures Handbook, or the appropriate collective bargaining agreement. If a holiday falls on a Sunday, it shall be observed on the following Monday. If a holiday falls on Saturday, it shall be observed on the preceding Friday.
- C. The hereinafter established rate of compensation is intended to remunerate such officials and employees for their regular hours of work without intending to compensate in any way for overtime wages that may become due to them because of services, which they should be called upon to render. Eligibility for overtime is as specified in the ***Borough Personnel Policy and Procedures Handbook*** for non-union administrative employees, and in the appropriate collective bargaining agreement for union employees.
- D. The Borough of Highland Park reserves the right to pay a salary to a new or old employee at any figure within the established range for such new and/or old employee's duties.
- E. The adoption of this ordinance shall not operate so as to decrease the present rate of compensation to any official or employee.
- F. The classified service shall consist of the following positions. The range scale refers to compensation range limits, which shall be paid as set forth herein:

<u>Range Scale</u>	<u>Position</u>
1	Tax Search Officer
1	Clerk, Planning Board
1	Clerk, Zoning Board of Adjustment
1	Registrar of Vital Statistics
1	Deputy Registrar of Vital Statistics
1	Council Member
1	Special Housing Prosecutor
1	Deputy Purchasing Agent
1	Public Defender
1	Recycling Coordinator
1	Municipal Alliance Coordinator
1	Communications Liaison
1	Clean Communities

1	Executive Director
2	Mayor
2	Council President
2	Electrical Inspector
2	Electrical Sub-code Official
2	Fire Inspector
2	Fire Sub-code Official
2	Capital Projects Manager
3	Assistant Borough Administrator
3	Public Safety Director
3	Tax and Revenue Collector
4	Plumbing Inspector
4	Plumbing Sub-code Official
4	Building Inspector
4	Building Sub-code Official
4	Construction Official
4	Mayor/Council Secretary
4	Zoning Sub-code Official
5	Planning Board, Redevelopment and Zoning Board of Adjustment Clerk
5	Confidential Aide to Mayor/Public Information Officer
5	Firefighter Supervisor
5	Public Safety Director
5	Senior Citizens Outreach Coordinator
6	Zoning Officer
7	Municipal Court Judge
7	Municipal Prosecutor
8	Construction Official
9	Assistant to Mayor & Council
9	Administrative Secretary
9	Administrative Assistant
9	Fire Inspector/Firefighter
10	Deputy Borough Clerk
10	Human Resources Coordinator
10	Communications Coordinator
10	Recreation Program Coordinator
10	Senior Program Coordinator
10	Tax and Revenue Collector
10	Deputy Superintendent, Public Works & Utility
10	Assistant Finance Officer
10	Fire Official
10	Tax Assessor
10	IT Coordinator
11	Tax and Revenue Collector
11	Director, Department of Code Enforcement
11	Building Inspector
11	Construction Official
12	Community and Economic Development Director
13	Director of Department of Community Services
13	Municipal Court Administrator
14	Director of Fire Safety
14	Foreman, Public Works & Utility
15	Borough Administrator
15	Borough Clerk
15	Borough Attorney
16	Planner
17	Superintendent, Public Works and Utility
18	Finance Director/Chief Financial Officer
20	Director of Code Enforcement and Construction Official
21	Chief of Police
H-1	Farmers' Market Site Supervisor
H-1	Seasonal Laborer

H-4	Miscellaneous Part-time Clerical Employee
H-14	Misc. Recreation Program Employee
H-14	Part-Time Administrative Assistant
H-15	Part-Time UCC Inspectors and Sub-code Officials

G. Compensation Schedule for General Officials and Employees paid on an hourly basis:

<u>Range Scale</u>	<u>Minimum</u>	<u>Maximum</u>
H-1	NJ Minimum Wage	\$ 13.26
H-2	NJ Minimum Wage	14.28
H-3	NJ Minimum Wage	15.30
H-4	NJ Minimum Wage	25.50
H-5	9.84	17.34
H-6	10.63	19.38
H-7	11.00	21.42
H-8	12.00	22.44
H-9	13.00	23.46
H-10	14.00	24.48
H-11	15.00	25.50
H-12	16.00	26.52
H-13	18.00	27.54
H-14	19.00	40.80
H-15	20.00	32.64
H-16	21.00	34.68
H-17	22.00	35.70

H. Compensation Schedule for Professional/Management/Administrative Employees paid on an annual basis:

<u>Range Scale Number</u>	<u>Minimums</u>	<u>Maximums</u>
1	\$ 1	\$ 11,220
2	\$ 3,522	15,963
3	\$ 7,043	21,231
4	\$ 10,563	25,500
5	\$ 14,084	36,361
6	\$ 17,606	42,361
7	\$ 21,128	48,481
8	\$ 24,649	54,481
9	\$ 28,170	60,540
10	\$ 31,691	76,500
11	\$ 35,212	76,802
12	\$ 38,000	79,202
13	\$ 42,254	81,600
14	\$ 45,000	88,237
15	\$ 49,298	96,002
16	\$ 50,000	102,002
17	\$ 56,339	118,320
18	\$ 59,848	128,000
19	\$ 63,382	130,000
20	\$ 66,903	132,003
21	\$85,000	180,000

- I. Any non-union Borough employees will be paid according to the annual salary resolution adopted by the Mayor and Council.

- J. Employees in the Department of Public Works and the Water and Sewer Department, paid on an hourly basis, shall be paid as set forth in the adopted collective bargaining agreement.
- K. Employees in the Teamsters IBW 64 Bargaining Unit shall be paid as set forth in the adopted collective bargaining agreement.
- L. The Compensation Schedule for employees in the CWA Library Bargaining Unit shall be paid as set forth in the adopted collective bargaining agreement.

M. Police Department:

- 1. Superior Officers shall be paid according to the adopted collective bargaining agreement.
- 2. Sergeants and Police Officers shall be paid according to the adopted collective bargaining agreement.

N. Fire Department:

- 1. Employees in the Fire Department shall consist of the following titles. The range scales refer to compensation range limits as set forth herein:

<u>Range Scale</u>	<u>Position</u>
H-4	Part-time Firefighter, paid on an hourly basis

Introduced on first reading
by title: June 12, 2018

ADOPTED: July 10, 2018
ATTEST:

APPROVED: July 10, 2018

Joan Hullings
Borough Clerk

Mayor

Latest update 6/12/18

BOROUGH OF HIGHLAND PARK
NO. 7-18-176

RESOLUTION: Economic Development and Planning Committee

WHEREAS, an Ordinance entitled, ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, NEW JERSEY, ADOPTING AN AMENDMENT TO THE HIGHLAND PARK DOWNTOWN REDEVELOPMENT PLAN RELATING TO PROPERTY COMMONLY KNOWN AS 130 AND 134 RARITAN AVE., PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq. has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on Tuesday, August 14, 2018, at 7:00 PM, for the purpose of considering said Ordinance on final passage after public hearing thereon.

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

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

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
ORDINANCE NO. 18-

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HIGHLAND PARK, COUNTY OF MIDDLESEX, NEW JERSEY, ADOPTING AN AMENDMENT TO THE HIGHLAND PARK DOWNTOWN REDEVELOPMENT PLAN RELATING TO PROPERTY COMMONLY KNOWN AS 130 AND 134 RARITAN AVE., PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

WHEREAS, the Borough of Highland Park (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended from time to time (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, by resolution dated June 21, 2005, the Municipal Council of the Borough (the "Borough Council"), designated certain property along the central downtown corridor of Raritan Avenue, including without limitation, real property within the Borough commonly known as 130 and 134 Raritan Avenue and identified as Block 13, Lots 9 and 6 on the Official Tax Map of the Borough (the "Property"), as an "area need in need of redevelopment" (the "Redevelopment Area") in accordance with the requirements of the Redevelopment Law; and

WHEREAS, on September 13, 2005, in order to facilitate the development of the Redevelopment Area, including the Property, and effectuate the redevelopment thereof, the Borough Council, by Ordinance No. 1667, adopted the "Highland Park Downtown Redevelopment Plan" (as subsequently amended, the "Redevelopment Plan") pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, by Resolution No. _____ adopted on June 19, 2018, the Borough referred certain amendments to the Redevelopment Plan relating to the Property (the "Proposed Amendment") to the Planning Board for its review and recommendation; and

WHEREAS, the Planning Board, on _____, at a duly noticed and constituted public meeting, reviewed the Proposed Amendments, and by Resolution _____ approved on _____, 2018 (the "Planning Board Resolution"), the Planning Board recommended the approval of the Proposed Amendments; and

WHEREAS, the Borough hereby finds that the adoption of the Proposed Amendments, as on file with the Borough Clerk (the "Redevelopment Plan Amendment"), is in the best interests of the Borough, being, among other things, substantially consistent with the Master Plan for the Borough; and

WHEREAS, the Borough Council now desires to adopt the Redevelopment Plan Amendment and to direct that the applicable provisions of the Borough's Zoning Ordinance and Map be amended and superseded to reflect the provisions of the Redevelopment Plan Amendment, as and to the extent set forth therein.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The recommendations of the Planning Board are hereby accepted, and the Redevelopment Plan Amendment, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of the Redevelopment Law.

3. The zoning district map included in the zoning ordinance of the Borough is hereby amended to reference and delineate the Property governed by the Redevelopment Plan and Redevelopment Plan Amendment. All of the provisions of the Redevelopment Plan, as amended by the Redevelopment Plan Amendment, shall supersede the applicable development regulations of the Borough's municipal code, as and where indicated.

4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

5. A copy of this Ordinance and the Redevelopment Plan Amendment shall be available for public inspection at the office of the Borough Clerk during regular business hours.

6. This Ordinance shall take effect in accordance with all applicable laws.

Introduced and passed on first
reading by title: July 10, 2018

ADOPTED:

ATTEST:

APPROVED:

BOROUGH CLERK

MAYOR

BOROUGH OF HIGHLAND PARK
NO. 7-18-177

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Resolution No. 1-18-03 adopted by the Borough Council on January 2, 2018, shall be and is hereby amended to read as follows:

"BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Standing Committees of said Council for the year 2018 shall be and are hereby established as follows:

RECREATION AND ARTS	Councilpersons KIM, Foster-Dublin, George.
ECONOMIC DEVELOPMENT & PLANNING	Councilpersons WELKOVITS, George, _____.
FINANCE	Councilpersons FINE, Kim-Chohan, Foster-Dublin.
HEALTH AND HUMAN SERVICES	Councilpersons _____, Fine, Kim-Chohan.
PUBLIC SAFETY	Councilpersons FOSTER-DUBLIN, Welkovits, Fine.
PUBLIC WORKS & PUBLIC UTILITIES	Councilpersons GEORGE, _____, Welkovits.

BE IT FURTHER RESOLVED that the first Councilpersons listed above for each Committee shall serve as Chair of that Committee."

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-178

RESOLUTION TO APPROVE WRECKER LICENSES

RESOLUTION: Public Safety Committee

WHEREAS, George Logan Towing, Inc., Dependable Motors, Carguys Auto Repair LLC, and Rich's Towing Service, Inc. have filed with the Clerk of this Borough for a Wrecker/Towing License to operate heavy duty wreckers in this Borough under the provisions of the Ordinance providing for such license; and

WHEREAS, the Chief of Police has investigated said applicants and has reported favorably upon said applications;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determines that said 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 be and is hereby authorized and directed to issue Heavy Duty Wrecker/Towing Licenses to the aforesaid applicants.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-179

RESOLUTION TO CERTIFY FUNDS FOR 2018/2019 SANITARY SEWER
INSPECTION AND MAINTENANCE CONTRACT

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, advertisement was made for receipt of bids on May 24, 2018, for an annual contract for inspection and maintenance of the sanitary sewer system in the Borough of Highland Park for the years 2018 and 2019; and

WHEREAS, three bids were received as follows:

North American Pipeline Services, Freehold, NJ

2018: \$ 97,275.00

2019: \$ 97,275.00

Total: \$194,550.00

National Water Main Cleaning Co.

2018: \$135,785.00

2019: \$135,785.00

Total: \$271,570.00

American Pipe Cleaning

2018: \$206,025.00

2019: \$206,025.00

Total: \$412,050.00

WHEREAS, the Borough chooses to reject the bids as not being in the Borough's best interests; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the bids received for the above described project on May 24, 2018 shall be and are hereby rejected.

BE IT FURTHER RESOLVED that the Borough Clerk shall be and is hereby directed to readvertise for receipt of bids for the 2018/2019 Sanitary Sewer Inspection and Maintenance Contract on a date and time to be determined by the Borough Clerk and the Superintendent of Public Works and Public Utilities.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-180

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the the Borough Administrator is hereby authorized and directed to execute the Memorandum of Understanding between the Borough of Highland Park and Teamsters IBW 64 Union attached to the original of this resolution.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-181

RESOLUTION CONCERNING TITLE 39 JURISDICTION

RESOLUTION: Public Safety Committee

WHEREAS, the Borough of Highland Park has received a written request authorizing enforcement of traffic regulations on private property pursuant to N.J.S.A. 39:5A-1 *et seq.* and specifically requesting that the provisions of Subtitle 1, Title 39, of the Revised Statutes of the State of New Jersey shall be made applicable to the following area:

- A. The Crossings at Highland Park, Block 172, Lot 2 and Block 101, Lots 25-30

WHEREAS, the Borough Council of the Borough of Highland Park deems that enforcement of traffic regulations on the aforesaid private property will benefit all of the citizens of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Police Department of the Borough of Highland Park and other law enforcement agencies be and the same are hereby empowered to enforce the provisions of Subtitle 1 of Title 39 of Revised Statutes of the State of New Jersey.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-182

RESOLUTION AUTHORIZING CREATION OF DUPLICATE TAX SALE CERTIFICATE

RESOLUTION: Finance Committee

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, that the Tax Collector is authorized to issue an appropriate Duplicate Tax Sale Certificate for #14-00099 in accordance with the provisions of N.J.S.A. 54:5-52.1.

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

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-183

RESOLUTION TO APPROVE CHANGE ORDER #1 AND CHANGE ORDER #2
FOR TRI-FORM CONSTRUCTION – CONSTRUCTION OF TEEN CENTER

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, pursuant to Resolution No. 9-17-285 adopted by the Borough Council on September 19, 2017, a contract was awarded to Tri-Form Construction, Metuchen, NJ, for the construction of a Teen Center, in an amount not to exceed \$344,700.00; and

WHEREAS, pursuant to said resolution a contract was duly executed; and

WHEREAS, the Capital Project Coordinator has prepared the attached Change Order No. 1 and Change Order No. 2 to the said contract to allow for supplemental work for the above referenced project; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-826-210 in the amount of \$3,760.90, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below; and

WHEREAS, the Borough Council has reviewed the proposed Change Orders for this contract and has approved the same to satisfaction of N.J.A.C. 5:30-11.9 relating to change orders;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gayle Brill Mittler be and is hereby authorized and directed to execute Change Order No. 1 and Change Order No. 2, dated April 23, 2018 for \$3,760.90 to the contract of Tri-Form Construction; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Capital Projects Coordinator, Tri-Form Construction, and the Finance Director forthwith.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-184

RESOLUTION TO REUNITE CHILDREN AND PARENTS SEPARATED BY US AUTHORITIES
UNDER THE TRUMP ADMINISTRATION'S "ZERO TOLERANCE" POLICY

RESOLUTION: Council as a Whole

WHEREAS on April 6, 2018, Attorney General Jeff Sessions directed federal prosecutors "to adopt immediately a zero-tolerance policy for all offenses" related to the misdemeanor of improper entry into the United States, and that this "zero-tolerance policy shall supersede any existing policies"; and

WHEREAS under the Trump administration's "zero tolerance policy, federal authorities separated children from their parents, relatives, or other adults who accompanied them in crossing the border, whether apprehended during an illegal crossing or, in a number of reported cases, legally presenting themselves for asylum; and

WHEREAS federal authorities made the decision to take children from their parents without a plan to reunite families, resulting in numerous cases of parents and children having no contact since being forcefully separated; and

WHEREAS the American Academy of Pediatrics has concluded that the Trump administration's "zero-tolerance" policy has caused "irreparable harm" to the children; and

WHEREAS in April and May 2018, an average of 45 children were taken from their parents per day. According to the Department of Health and Human Services, the policy led to the separation of over at least 2,300 children from their parents; and

WHEREAS it will be difficult to reunite children separated from their parents since parents are sent to federal jails and face criminal prosecution through the US Department of Homeland Security, while children are classified as an unaccompanied alien child" and transferred to the US Department of Health and Human Services. Once a child is separated from its parents, under the Trump administration "zero-tolerance" policy," the federal authorities no longer track them as a family unit and there is no system in place to reunite families; and

WHEREAS the Mayor and Council of the Borough of Highland Park applaud New Jersey Governor Phil Murphy for signing an executive order on 6/19/18, that prohibits any New Jersey resources from being used to assist in the Trump administration's "zero-tolerance" policy of detaining immigrant parents and separating them from their children; and

WHEREAS following President Trump's June 20, 2018 suspension of the "zero-tolerance" policy, it remains unclear whether the children that were already separated from their parents will be immediately reunited with their families; and

WHEREAS phone rates at immigrant detention centers have been as much as \$8 per minute for detained individuals who are either contacting their children that have been separated from them and placed in detention facilities or to contacting federal agencies to learn where their children are being held; and

WHEREAS the Mayor and Borough Council applaud New Jersey's 6th Congressional District Congressman Frank Pallone, Jr. for introducing the Compassionate Calling and Immigrant Family Reunification Act of 2018 on June 26, 2018, which would ensure that detained parents may make calls to their children that were separated from them or to federal agencies to learn of their children's whereabouts free of charge;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Highland Park:

- Implore the Trump administration to develop a plan to reunite the families torn apart by the "zero-tolerance" policy immediately.
- Implore the Attorney General to commit to cease and desist directing federal authorities to separate children from their parents under a "zero tolerance" policy.
- Implore the United States Congress to pass a bill appropriating funds to ensure that the requisite efforts are made to reunite the children that federal authorities separated from their parents at the US-Mexico Border between April 6, 2018 and June 20, 2018.
- Implore the United States Congress to pass the Compassionate Calling and Immigrant Family Reunification Act of 2018.
- Implore the United States Congress to pass the Compassionate Calling and Immigrant Family Reunification Act of 2018.
- A copy of this resolution will be sent to the President of the United States, the Attorney General and New Jersey's 6th Congressional District Congressman Frank Pallone, Jr.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-185

PROFESSIONAL SERVICE RESOLUTION FOR 2017-2018 N.J. DOT TRUST
FUND GRANT - IMPROVEMENTS TO NO. 3RD AVENUE, HILTON STREET,
MERILIND AVENUE, AND SOUTH 7TH AVENUE – CME ASSOCIATES

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, the Borough of Highland Park has need of the services of an engineer to provide engineering services in connection with the implementation of the 2017 and 2018 Roadway Improvements, in accordance with letter proposal from Bruce M. Koch, CME Associates, dated May 14, 2018, attached to the original of this resolution; 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, CME Associates, Parlin, N.J., is a firm of licensed engineers of the State of New Jersey with extensive experience in providing these services; and

WHEREAS, the Mayor and Council desire to provide for the method of compensation of said consulting engineer; and

WHEREAS, funds for this purpose are available in Account No. C-04-55 _____ in an amount not to exceed \$111,077.00, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below; and

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 Bruce M. Koch, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, a copy of which is attached to the original of this original, 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: July 10, 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 Council of said Borough on the 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-186

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Borough of Highland Park has need of the services of a Consultant to assist the Borough in the development and design of a new road assessment and prioritization process;

WHEREAS, Research Consulting Services, LLC, , Kendall Park, New Jersey, has submitted a proposal to provide these services, said proposal dated February 15, 2018; and

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

WHEREAS, funds for this purpose are available in Account No. _____, in an amount not to exceed \$24,737.00, as reflected by the certification of funds 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 Borough Administrator and Borough Clerk are authorized and directed to execute and attest on behalf of the Borough an Agreement for a Pavement Management System with Research Consulting Services, LLC, 9 Talcott Court, Kendall Park, NJ 08824, a copy of which is attached to the original of this resolution.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-187

RESOLUTION TO AUTHORIZE APPLICATION FOR ROAD
CLOSING AND APPROVE ARTS FESTIVAL

RESOLUTION: Economic Development and Planning Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that approval is hereby given to Main Street Highland Park to hold their Arts Festival activities on September 16, 2018 from 9:00 AM to 6:00 PM; and

BE IT FURTHER RESOLVED that permission is hereby granted to the Highland Park Police Department to make application to the New Jersey Department of Transportation for a permit to close a portion of Raritan Avenue (Route #27) between 2nd and 5th Avenues on September 16, 2018 between 9:00 AM and 6:00 PM; and

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

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

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-188

RESOLUTION: Finance Committee

WHEREAS, application for renewal license issued in the Borough of Highland Park under the provisions of the Alcoholic Beverage Law (NJSA 33:1-1 et seq.) has been made by the hereinafter applicant, and

WHEREAS, said applications have been examined and the Mayor and Council of the Borough of Highland Park have made the following findings of fact with respect to the applicants:

1. Said applications are complete in all respects.
2. The applicants have obtained a Special Ruling to permit the filing of renewal application of Inactive Licenses for the 2018-2019 license terms.
3. The applicants are qualified to be licensed in accordance with Title 33, all regulations promulgated by the New Jersey Division of Alcoholic Beverage Control and local ordinances as amended and supplemented pertinent to and consistent with Title 33.
4. The applicants have disclosed, and the issuing authority has ascertained and reviewed, the source of any additional financing obtained in the previous license term for use in the licensed business.
5. The Mayor and Council are of the opinion that said applications should be approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the following renewal application of inactive licenses issued under the Alcoholic Beverage Control Law (NJSA 33:1-1 et seq.) under the terms and conditions prescribed in the Act aforesaid, the amendments and supplements thereof, and the ordinances, rules and regulations promulgated by the Director of the Division of Alcoholic Beverage Control, State of New Jersey, shall be and is hereby approved with the specific condition that no further renewals of these licenses shall be granted unless the license is being actively used at an approved site on or before June 30, 2019 to wit:

PLENARY RETAIL CONSUMPTION LICENSE

CNS DLS LLC – 1207-33-010-010

PLENARY RETAIL DISTRIBUTION LICENSE

Kiadan Inc., Highland Park, NJ 08904 - 1207-44-006-009

BE IT FURTHER RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to maintain the aforesaid license certificates in the municipal file, which licenses shall be effective July 1, 2018, and shall expire June 30, 2019.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-189

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 to remit to the following the amount set opposite, the same being the amount of overpayment of water and sewer charges for the account indicated:

<u>REMITTEE NAME/ADDRESS</u>	<u>AMOUNT</u>
Ruth Jansyn Estate 28 Conant Street Concord, MA 01742 (70 Valentine Street)	\$49.04

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Finance Department and the Water and Sewer Department forthwith.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-190

RESOLUTION TO APPROVE PURCHASE OF TREES
FOR TREE PLANTING PROJECT

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Department of Public Works obtained quotations for the 2018 Tree Planting Project; and

WHEREAS, three companies were contacted, with the below listed company responding, as follows:

<u>NAME</u>	<u>AMOUNT</u>
NJ Tree Foundation	\$13,414.00

And

WHEREAS, after review by the Shade Tree Committee and Department of Public Works, it is recommended that the contract be awarded to New Jersey Tree Foundation, Jackson, NJ based on their bid; and

WHEREAS, funds are available for tree planting in the amount of \$13,414.00 in Account No. T-12-56-806-100, as reflected by the certification of funds by the Chief Financial Officer;

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 a contract on behalf of the Borough with NJ Tree Foundation, Jackson, NJ in the amount of \$13,414.00, for the planting of trees as listed in the contract, said contract to be in a form approved by the Borough Attorney.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-191

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:

HAROLD GLAZER, Confidential Aide and Public Information Officer, at an annual salary of \$28,600.00 effective July 10, 2018.

KATHLEEN DAVIES, Tax Assessor Clerek, at an annual salary of \$20,000.00, effective July 16, 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: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-192

RESOLUTION TO EXTEND DUE DATE FOR 3RD QUARTER TAX PAYMENT

RESOLUTION: Finance Committee

WHEREAS, the Borough of Highland Park finally adopted its 2018 Municipal Budget on May 15, 2018; and

WHEREAS, because of the late adoption of the New Jersey State budget and calculation of the Tax Rate by the County Board of Taxation and the corresponding late printing of the tax bills, third quarter tax bills will not be mailed by the deadline of July 19, 2018; and

WHEREAS, the Borough Council believes that the residents of the Borough are entitled to a reasonable time to receive their tax bills for the third quarter and to pay the same without being delinquent and subject to the payment of interest; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to N.J.S. 54:4-66.5 interest at a rate of \$.00000001% shall be charged on unpaid third quarter 2018 taxes provided the same are paid on or before August 30, 2018, and provided further that interest thereafter shall be payable at the rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 to be calculated from August 1, 2018 until the date of actual payment.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Finance Director and Tax Collector forthwith.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 7-18-193

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 7/10/2018 can be found in the Bills List Journal Book No. 37.

ADOPTED: July 10, 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 10th day of July, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 7-18-194

RESOLUTION: Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park, that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2018 in the sum of \$24,938.36, which item is now available as revenue from State and Federal programs pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$24,938.36 be and the same is hereby appropriated under the caption of:

NJDEP Clean Communities Program

\$24,938.36

BE IT FURTHER RESOLVED that the above is the result of a grant for Fiscal Year 2016; and

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

ADOPTED: July 10, 2018

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

ABSTAINED:

I, Joan Hullings, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on the 10th day of July, 2018.

Joan Hullings, Borough Clerk