

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 15, 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. Proclamation - Gun Violence Awareness Day.
5. MOTION to approve minutes of the Regular and Conference Meeting held January 16, 2018, as distributed.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising Water and Sewer Ordinance Amendment, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.

13. Clerk reports advertising Resolution 4-18-122, Amendments to the 2018 Municipal Budget and Water and Sewer Budget.
 - a. **MOTION** to take up amendments on final reading.
 - b. Public Hearing on Amendments.
 - c. 5-18-138 Resolution to amend 2018 Municipal and Water & Sewer Budget.
MOTION adopt/reject **ROLL CALL VOTE**
 - d. 5-18-139 Resolution to adopt 2018 Municipal and Water & Sewer budget, as amended, on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

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

14. *5-18-140 Resolution to Approve Professional Services Agreement – Architect for 35 Harrison Avenue. **ROLL CALL VOTE**
15. *5-18-141 Resolution to Approve Submission of Closure and Post-Closure plan to NJ Department of Environmental Protection for Solar Field Installation.
16. *5-18-142 Resolution to Approve New Independence Day Celebration Fireworks Dates.
17. *5-18-143 Resolution to Amend Annual Salary Resolution.
18. *5-18-144 Resolution to Issue Duplicate Tax Sale Certificate for 421 South 7th Avenue, Block 54, Lot 34
19. *5-18-145 Resolution to Approve Wrecker License – Guaranteed Motors.
20. *5-18-146 Resolution to Transfer Utility Payment from 114 North 2nd Avenue to 338 Graham Street.
21. *5-18-147 Resolution to Refund Overpayment of Taxes for 203 Dartmouth Street and 229 Inza Street.
22. *5-18-148 Resolution to Refund Raffle License Fee – Highland Park Conservative Temple – Congregation Anshe Emeth.
23. *5-18-149 Resolution to Refund Duplicate Water & Sewer Payment – 334 Felton Avenue.
24. *5-18-150 Resolution to Approve Bills List.

***MOTION** adopt/reject

ROLL CALL VOTE

25. Mayor appoints the following:

WHEREAS, 90 Americans are killed daily by gun violence and the lives of countless others are injured; and

WHEREAS, American's are 25 times more likely to be murdered with guns than people in other developed countries; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, Mayors and law enforcement officers must be committed to keeping their communities and residents safe; and

WHEREAS, on January 21, 2013, a 15 year-old Chicago teen was killed a week after she walked in the presidential inaugural parade in Washington, DC, which started a movement to honor the teen by wearing orange, the color that symbolizes the value of human life that hunters wear so no one accidentally shoots them; and

WHEREAS, Americans can help raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence by pledging to Wear Orange on June 1st; and

NOW, THEREFORE, I, Gayle Brill Mittler, Mayor of the Borough of Highland Park, do hereby proclaim June 1, 2018 as

GUN VIOLENCE AWARENESS DAY

and call upon all citizens of the Borough of Highland Park to observe June 1st as Gun Violence Awareness Day in the Borough of Highland Park and urge our residents to wear orange to show support in the belief that there is more we can do to end gun violence.

Given Under My Hand and Seal of the Borough of Highland Park
this Fifteenth Day of May in the Year Two Thousand and Eighteen.

**BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX
STATE OF NEW JERSEY
ORDINANCE NO. 18-1960**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF HIGHLAND PARK,
CHAPTER 328, "SEWER AND WATER"**

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

1. Paragraphs a. and b. of Section 328-23 **Water Consumption Rates** shall be amended to read as follows:

328-23 Water Consumption Rates

- A. Rates. The rate charged for all water used by each consumer shall be as follows:

<u>Amount</u> <u>(cubic feet)</u>	<u>Rate</u> <u>(Per 1,000 cubic feet)</u>
0 to 799	\$35.55 flat charge
800 to 999	\$46.09 flat charge
1,000 to 9,999	\$57.57 per 1,000 cubic feet
10,000 and up	\$61.60 per 1,000 cubic feet

2. Paragraphs a.1., a.2 and a.3 of Section 328-38 **Sanitary Sewer Rentals** shall be amended to read as follows:

- A. Sewer rental shall be paid quarterly for the use of the sanitary sewers connected to any premises or lot in the Borough of Highland Park, in accordance with the following rates and classifications:

1. **Residential Users.** Residential users shall include all single family and multi-family domestic dwellings. For each one thousand (1,000) cubic feet of water consumed therein during the billing period the rate shall be as listed below, consisting of the amounts necessary to cover the Middlesex County Utilities Authority (MCUA) operation and maintenance costs, MCUA debt service costs and the costs of maintenance, repair, replacement and operation of the sanitary sewer system of the Borough of Highland Park.
2. **Commercial Users.** Commercial users shall include all non-domestic users discharging less than twenty-five thousand (25,000) gallons per day of equivalent waste. For each one thousand (1,000) cubic feet of water consumed during the billing period, the rate shall be as listed below, consisting of the amounts necessary to cover the Middlesex County Utilities Authority (MCUA) operation and maintenance costs, MCUA debt service costs and the cost of maintenance, repair, replacement and operation of the sanitary system of the Borough of Highland Park.
3. **Industrial Users.** Industrial users shall include all non-domestic users discharging the equivalent of twenty-five thousand (25,000) gallons or more of waste water per day. Such users shall be required to sample at least monthly for the characteristics of the discharge (B.O.D. and S.S.). For each one thousand (1,000) cubic feet of water consumed during the billing period, the rate shall be as listed below, consisting of the amounts necessary to cover the Middlesex County Utilities Authority (MCUA) operation and maintenance costs, MCUA debt service costs and the costs of maintenance, repair, replacement and operation of the sanitary sewer system of the Borough of Highland Park.

If the B.O.D. as measured exceeds 200mg per liter there shall be an excess charge of \$0.035 for each pound of B.O.D. in excess of 200mg per liter as determined from the sampling. If the S.S. as measured exceeds 240mg per liter there shall be an excess charge of \$0.025 for each pound of S.S. in excess of 240mg per liter as determined from the sampling.

4. **Rates.** The rate charged for all sewer rentals for each consumer shall be as follows:

Amount (cubic feet)	Rate (Per 1,000 cubic feet)
0 to 799	\$28.30 flat charge
800 to 999	\$36.37 flat charge
1,000 to 9,999	\$44.01 per 1,000 cubic feet
10,000 and up	\$47.09 per 1,000 cubic feet

DRAFT

This Ordinance shall take effect upon final passage and publication in accordance with law, and shall take effect upon the date of final publication.

Introduced and passed on first reading by title: April 24, 2018

ADOPTED: May 15, 2018

ATTEST:

APPROVED: May 15, 2018

BOROUGH CLERK

MAYOR

DRAFT

**Borough of Highland Park
Ordinance No. 18-1961**

**AN ORDINANCE PROVIDING FOR A SURCHARGE FOR
METERED WATER USAGE CALENDAR YEAR 2017**

WHEREAS, the rates charged for water usage during the Calendar Year 2017 prove to be insufficient for the cost of the delivery of water service to residents of the Borough of Highland Park who consume water through the Public Water Distribution System; and

WHEREAS, in order to address the deficit which occurred during the Calendar Year 2017 for water usage, the Borough Council wishes to establish a one-year surcharge for water consumption that occurred by those Borough residents utilizing the Public Water Distribution System.

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

1. It is hereby established for the Calendar Year 2018 the following surcharges for water consumption during the Calendar Year 2017:

Usage Amount (cubic feet)	Surcharge Rate
0 to 3,196	\$63.80 flat charge
3,197-3,996	\$71.58 flat charge
3,997-39,999	\$19.45 per 1,000 cubic feet
40,000 and up	\$21.40 per 1,000 cubic feet

2. The surcharge provided for hereinabove shall be billed quarterly together with the water consumption for 2018 based upon the water consumption rates set forth in Section 328-23 of the "Code of the Borough of Highland Park, 2010".
3. If the collection of the aforementioned surcharges during 2018 offset the deficit that was incurred during the year 2017 for water consumption prior to the last quarterly billing, the Borough shall have the authority to cancel or adjust downward the final quarterly billing of the surcharge.

This Ordinance shall take effect upon final passage and publication in accordance with law and shall take effect upon the date of final publication.

Introduced and passed on first
reading by title: April 24, 2018

ADOPTED: May 15, 2018

ATTEST:

APPROVED: May 15, 2018

BOROUGH CLERK

MAYOR

BOROUGH OF HIGHLAND PARK
MIDDLESEX COUNTY, NEW JERSEY
5-18-138
RESOLUTION TO AMEND THE 2018 BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on the 20th day of March, 2018, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, dependent on approval from the Division of Local Government Services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Highland Park, County of Middlesex, that the following amendments to the approved budget of 2018 be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Recorded Vote) _)))
(Insert last names)) _)))
) _)))
) _)))
) _)))
) _)))

CURRENT FUND

Current Fund - Anticipated Revenues:

General Revenues

(A) Operations with "CAPS"

Public Safety Functions

Police Salaries and Wages

Police Other Expenses

3,410,898.00 3,430,393.00

195,549.20 176,049.20

(A) Operations within "CAPS"

Public Safety Functions

Police Salaries and Wages

3,209,743.00 3,154,830.00

Total Operations (Item 8A) within "CAPS"

12,641,901.69 12,641,901.69

Total Operations Including Contingent within "CAPS"

12,658,686.69 12,658,686.69

Detail:

Salaries and Wages

6,667,518.24 6,687,018.24

Other Expenses

4,399,232.32 4,379,732.32

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2018 Local Municipal Budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 15th day of May, 2018.

Certified by me

15-May-18

 Joan Hullings
 Borough Clerk

BOROUGH OF HIGHLAND PARK
NO. 5-18-140

RESOLUTION TO APPROVE PROFESSIONAL SERVICES
AGREEMENT – ARCHITECT FOR 35 HARRISON AVENUE

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the Borough of Highland Park has need of architectural services in connection with the structural investigation and roof design for a single family dwelling, known as 35 Harrison Avenue; and

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

WHEREAS, James Ramentol, Architect, GRA Architects, Inc., Berkeley Heights, NJ, has submitted a proposal to provide said services for an amount not to exceed \$15,000.00; and

WHEREAS, the Mayor and Council desire to provide compensation for the Architect and funds will be available for this purpose in Account No. 8-01-20-155-245, in the amount of \$15,000.00, upon adoption of the 2018 municipal budget, 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 authorized and directed to execute and attest on behalf of the Borough an Agreement for Professional Services with James Ramentol, Architect, GRA Architects, Inc., 312 Springfield Avenue, Suite 2, Berkeley Heights, NJ 07922 for architectural services in connection with the structural investigation and roof design for a single family dwelling, known as 35 Harrison Avenue, said agreement to be in a form approved by the Borough Attorney, 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: May 15, 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 15th day of May, 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. 5-18-141

RESOLUTION TO APPROVE SUBMISSION OF CLOSURE AND POST-
CLOSURE PLAN FOR NJ DEPARTMENT OF ENVIRONMENTAL
PROTECTION FOR SOLAR FIELD INSTALLATION

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, the Borough of Highland Park desires to apply for and obtain a permit from the New Jersey Department of Environmental Protection (NJDEP) for the closure and post-closure care plan for the Highland Park Borough Landfill; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Administrator, in coordination with the Borough Engineer, is hereby authorized to sign and submit the permit application to the New Jersey Department of Environmental Protection (NJDEP).

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

ADOPTED: May 15, 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 15th day of May, 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. 5-18-142

RESOLUTION TO APPROVE NEW INDEPENDENCE DAY
CELEBRATION FIREWORKS DATES

RESOLUTION: Recreation and Arts Committee

BE IT RESOLVED by the Borough Council of Highland Park of the Borough of Highland Park that the Independence Fireworks Display will be held on Monday, July 2, 2018 with a rain date of Tuesday, July 3, 2018.

ADOPTED: May 15, 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 15th day of May 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
No. 5-18-143

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 hourly basis, there have been the following changes, to wit:

CONNOR MURCIER, Seasonal Recreation, at an hourly rate of \$8.60, effective May 1, 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: May 15, 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 15th day of May, 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. 5-18-144

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 #16-00035 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: May 15, 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 15th day of May, 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. 5-18-145

RESOLUTION TO APPROVE WRECKER LICENSE

RESOLUTION: Public Safety Committee

WHEREAS, Guaranteed Motor 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 applicant and has reported favorably upon said application;

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 License.

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 applicant.

ADOPTED: May 15, 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 15th day of May, 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. 5-18-146

RESOLUTION TO TRANSFER UTILITY PAYMENT FROM
114 NORTH 2ND AVENUE TO 338 GRAHAM STREET

RESOLUTION: Finance Committee

WHEREAS, the property owner for 338 Graham Street made an online water & sewer payment of \$322.61 on April 26, 2018 to the account for 114 North 2nd Avenue; and

WHEREAS, the payment should have been for 338 Graham Street, but the property owner inadvertently clicked on the wrong property when making the online payment;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director and/or Tax Collector is hereby authorized to transfer the posting of said payment for water & sewer from Account #10010440-0 (114 North 2nd Avenue) to Account #20190210-0 (338 Graham Street) in the amount of \$322.61.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department and Tax Collector forthwith.

ADOPTED: May 15, 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 15th day of May, 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. 5-18-147

RESOLUTION TO AUTHORIZE REFUND OF TAX OVERPAYMENTS

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 overpayment of 2nd Quarter 2018 taxes for the property indicated:

<u>BLOCK</u>	<u>LOT</u>	<u>REMITTEE</u>	<u>AMOUNT TO BE REMITTED</u>
120	1	Simplicity Title 70 Grove Street Somerville, NJ 08876 (203 Dartmouth Street)	\$2,262.53
70	36	Victoria Abstract 200 Route 9 South, Suite 200 Manalapan, NJ 07726 (229 Inza Street)	\$1,863.83

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department and Tax Collector forthwith.

ADOPTED: May 15, 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 15th day of May, 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. 5-18-148

RESOLUTION TO REFUND RAFFLE LICENSE FEE
HIGHLAND PARK CONSERVATIVE TEMPLE – CONGREGATION ANSHE EMETH

RESOLUTION: Finance Committee

WHEREAS, the Highland Park Conservative Temple – Congregation Anshe Emeth applied for a Raffle License to conduct a silent auction; and

WHEREAS, the raffle license fee of \$20.00 was paid for said license; and

WHEREAS, subsequent to issuance of said raffle license, it was determined that a raffle license is not needed and therefore a refund of said fee is due to the applicant; and

WHEREAS, the administrative fee for refunds charged by the Borough Clerk pursuant to Section 5 of Highland Park Resolution No. 01-18-18 adopted by the Borough Council on January 2, 2018 shall be waived;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director shall be and is hereby authorized and directed to remit to Linda Tondow, 11 Elbert Court, Highland Park, NJ 08904, on behalf of the Highland Park Conservative Temple – Congregation Anshe Emeth, the amount of \$20.00, the same being the amount of refund due for submittal of raffle license application

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

ADOPTED: May 15, 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 15th day of May, 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. 5-18-149

RESOLUTION AUTHORIZING TAX COLLECTOR TO REFUND
A DUPLICATE WATER & SEWER PAYMENT

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, Scott Title Services, LLC and the property owner, during the closing of the sale of property, both remitted payments for 1st quarter water and sewer charges on a property known as 334 Felton Avenue. Account #20180130-0 in the amount of #130.53; and

WHEREAS, the Tax Collector recommends that Scott Title Services, LLC be refunded \$130.53 from water and sewer;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Tax Collector is hereby authorized to issue a refund in the amount of \$130.53 from the water and sewer account to Scott Title Services, LLC, 268 Broad Street, Red Bank, NJ 07701.

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

ADOPTED: May 15, 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 15th day of May, 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. 5-18-150

RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 5/15/2018 can be found in the Bills List Journal Book No. 37.

ADOPTED: May 15, 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 15th day of May, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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