

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
NOVEMBER 7, 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. Main Street Minute & Small Business Weekend Proclamation.
5. Pancreatic Cancer Awareness Month Proclamation.
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 & 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.
 - c. 11-18-311 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject

ROLL CALL VOTE

12. Clerk reports advertising Property Acquisition Ordinance, for consideration of passage on final reading by title.
a. **MOTION** to take up ordinance on final reading by title.
b. Public Hearing.
c. 11-18-312 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. Clerk reports advertising Traffic 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.
c. 11-18-313 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

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

ROLL CALL VOTE

14. *11-18-314 Resolution Authorizing Creation of Duplicate Tax Sale Certificates.
15. *11-18-315 Resolution to Execute Grant Agreement between the Borough of Highland Park and the Department of Environmental Protection for the NJUCF Stewardship Grant – Reforestation & Tree Planting.
16. *11-18-316 Resolution to Authorize Waiver of Permit Fee and Replacement Tree Planting – Ash Trees.
17. *11-18-317 Resolution to Refund Duplicate Tax Payment – 426 Donaldson Street.
18. *11-18-318 Resolution to Execute Agreement with MCUA – Solid Waste Disposal.
19. *11-18-319 Resolution Authorizing Issuance of RFP for Payroll Processing Services to be Awarded Under Competitive Bidding Contracting Regulations.
20. *11-18-320 Resolution to Approve Budget Transfers.
21. *11-18-321 Professional Services Resolution – CME Associates – Pramer Subdivision.
22. *11-18-322 Resolution to Approve Bingo License – Congregation Ahavas Achim.
23. *11-18-323 Resolution Authorizing Renewal of Software Licenses with Spatial Data Logic (SDL).
24. *11-18-324 Resolution to Authorize Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2019.

25. *11-18-325 Resolution to Approve Bills List.

***MOTION** adopt/reject

ROLL CALL VOTE

26. Mayor Brill Mittler appoints the following:

Chris Rasmussen

Ethics Board

MOTION TO CONFIRM

ROLL CALL VOTE

Stephen Nolan
Paul Lanaris
Judi Shade Monk
Jeff Perlman, Alt. #2

Planning Board

NO CONFIRMATION NECESSARY

27. Open items.

a.

28. Public Discussion.

29. *11-18-326 Executive Session: Rosenthal v HP; JSM at Highland Park v HP.
MOTION adopt/reject. **ROLL CALL VOTE**

30. **MOTION** to adjourn to Conference Meeting and/or Executive Session.

WHEREAS, the Borough of Highland Park celebrates our small businesses and the contribution they make to our local economy and community; and

WHEREAS, the citizens of the Borough of Highland Park area support their local businesses and recognize that such local businesses create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, the Borough of Highland Park supports local businesses by, among other initiatives and activities, having downtown events and partnering with Main Street Highland Park; and

WHEREAS, the Borough of Highland Park joins with other municipalities in New Jersey and across the nation in recognizing the importance of local businesses;

NOW, THEREFORE, I, Gayle Brill Mittler, Mayor of the Borough of Highland Park, on behalf of the Highland Park Borough Council and residents of Highland Park, do hereby proclaim November 24th and November 25th 2018 as:

“SMALL BUSINESS WEEKEND”

And urge all the citizens of Highland Park, our regional community, and other communities across the country, to support small business and merchants on Small Business Weekend and throughout the year.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of November, Two Thousand Eighteen.

Gayle Brill Mittler, Mayor

WHEREAS, in 2018, an estimated 55,440 people will be diagnosed with pancreatic cancer in the United States, and 44,330 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the third leading cause of cancer death in the United States, and it is projected to become the second leading cause around 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just nine percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis, while 91 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, approximately 1,300 deaths will occur in New Jersey in 2018; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death across the world; and

WHEREAS, it is estimated that in 2020, there will be 484,000 new cases of pancreatic cancer diagnosed; and

WHEREAS, the good health and well-being of the residents of Highland Park are enhanced as a direct result of increased awareness about the symptoms and risk factors of pancreatic cancer, and research into early detection, causes, and effective treatments.

NOW, THEREFORE, I, Gayle Brill Mittler, Mayor of the Borough of Highland Park, do hereby designate November 15, 2018 as:

“World Pancreatic Cancer Day”

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of November, Two Thousand Eighteen.

Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK
No. 11-18-311

RESOLUTION: Public Works and Public Utilities Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER 328, "SEWER AND WATER", passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: November 7, 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 7th day of November, 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
COUNTY OF MIDDLESEX
STATE OF NEW JERSEY
ORDINANCE NO. 18-1973

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. Section 328-23 A of the "Code of the Borough of Highland Park, 2010"
establishing Water Consumption Rates is amended to read as follows:

Sec. 328-23 Water Consumption Rates.

- A. **Rates.** The quarterly charges for all water used by each consumer shall be
as follows:

Usage Amount (cubic feet)	Surcharge Rate
0 to 799	\$35.55 flat charge
800 to 999	\$46.09 flat charge
1,000 to 3,499	\$57.57 per 1,000 cubic feet
3,500 and up	\$61.60 per 1,000 cubic feet

2. This Ordinance shall take effect upon its passage and publication as provided for
by law.

Introduced and passed on
first reading by title: October 23, 2018

ADOPTED: November 7, 2018

ATTEST:

APPROVED: November 7, 2018

Joan Hullings
BOROUGH CLERK

Gayle Brill Mittler,
MAYOR

BOROUGH OF HIGHLAND PARK
No. 11-18-312

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK, IN MIDDLESEX COUNTY AUTHORIZING PURSUANT TO N.J.S.A. 40A:12-3 ET SEQ. THE ACQUISITION OF A PORTION OF BLOCK 22, LOT 6, BOROUGH OF HIGHLAND PARK TAX MAP AND APPROPRIATING THE SUM NOT TO EXCEED \$150,000.00 FOR SAID ACQUISITION, passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: November 7, 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 7th day of November, 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
COUNTY OF MIDDLESEX
STATE OF NEW JERSEY
ORDINANCE NO. 18-1974

AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN
MIDDLESEX COUNTY AUTHORIZING PURSUANT TO N.J.S.A. 40A:12-3 ET SEQ.
THE ACQUISITION OF A PORTION OF BLOCK 22, LOT 6
BOROUGH OF HIGHLAND PARK TAX MAP AND APPROPRIATING
THE SUM NOT TO EXCEED \$150,000.00 FOR SAID ACQUISITION

BE IT ORDAINED by the Highland Park Borough Council, Middlesex County as follows:

1. Pursuant to the provisions of the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-3 et seq., the Borough of Highland Park is hereby authorized to acquire a portion of Block 22, Lot 6 as shown on the Borough of Highland Park Tax Map. The cost of the acquisition of said property including costs associated with same shall not exceed \$150,000.00.
2. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Borough of Highland Park any and all necessary land development applications in order to subdivide a portion of Block 22, Lot 6, Borough of Highland Park Tax Map to facilitate the aforementioned acquisition.
3. The Mayor and Clerk of the Borough of Highland Park are hereby authorized and directed to execute a Contract of Sale and any and all necessary real estate closing documents in order to effectuate the purchase.
4. This Ordinance shall take effect upon its passage and publication as provided for by law.

Introduced and passed on first
reading: October 23, 2018

ADOPTED: November 7, 2018

ATTEST:

APPROVED: November 7, 2018

BOROUGH CLERK

MAYOR

BOROUGH OF HIGHLAND PARK
No. 11-18-313

RESOLUTION: Public Safety Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHLAND PARK, CHAPTER VII, "TRAFFIC", passed on final reading at this meeting be delivered to the Mayor for her approval, and if approved by her, that the same be recorded in full by the Borough Clerk in a proper book kept for that purpose, and be advertised by publishing the same by title in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, in the manner prescribed by law.

ADOPTED: November 7, 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 7th day of November, 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
ORDINANCE NO. 18-1975

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF HIGHLAND PARK,
CHAPTER VII, "TRAFFIC"

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

1. Section 7-3.3, **Parking prohibited at all times on certain streets, Schedule I**, is amended as follows:

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Benner Street	South	From 25 feet east of the corner of South 6 th Avenue

2. Section 7-3.11, **Handicapped Parking**, is amended as follows:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Benner Street	South	From 45 feet east of the corner of South 6 th Avenue

2. This Ordinance shall take effect upon final passage and publication in accordance with law.

Introduced and passed on first
reading: October 23, 2018

ADOPTED: November 7, 2018

ATTEST:

APPROVED: November 7, 2018

BOROUGH CLERK

MAYOR

BOROUGH OF HIGHLAND PARK
NO. 11-18-314

RESOLUTION AUTHORIZING CREATION OF DUPLICATE TAX SALE CERTIFICATES

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 Block 164, Lot 19, a.k.a. 202 North 3rd Avenue, #97-28, #99-51 and #12-00091, 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: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-315

GRANT AGREEMENT
BETWEEN
BOROUGH OF HIGHLAND PARK
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: FS19-019

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 of approximately \$30,000.00 to fund the following project:

NJUCF Stewardship Grant – Reforestation & Tree Planting

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 \$0.00 and not more than \$30,000.00, and (c) to execute [] any amendments thereto [X] any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council authorizes and hereby agrees to match 33.33% 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. Up to 100% 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: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-316

RESOLUTION TO AUTHORIZE WAIVER OF PERMIT FEES AND
REPLACEMENT TREE PLANTING – ASH TREES

RESOLUTION: Public Works & Public Utilities Committee

WHEREAS, the Highland Park Shade Tree Advisory Committee ("STAC") recently completed a Community Forestry Management Plan for the Borough of Highland Park; and

WHEREAS, in the context of the preparation of said plan, STAC has identified a critical public health and safety concern with ash trees throughout the Borough; and

WHEREAS, there is an extremely destructive insect known as the Emerald Ash Borer attacking the ash trees and making those trees unsafe; and

WHEREAS, STAC has prepared a letter for Mayor Gayle Brill Mittler to be sent to all Borough residents concerning the public health and safety concerns related to the Emerald Ash Borer attack on ash trees; and

WHEREAS, STAC has recommended that in order to incentivize Borough residents to remove any ash trees on their property, the Borough Council waive any fees for a resident receiving a permit to remove an ash tree and also the requirement for tree replacement.

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

1. Effective immediately, any Borough resident applying for a permit to remove an ash tree on their property shall have the fee otherwise required for the permit under Section 388-6 of the "Code of the Borough of Highland Park, 2010" waived as well waiving the requirement to plant a tree replacement pursuant to Section 288-11 of said Code.

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-317

RESOLUTION TO AUTHORIZE REFUND OF TAX OVERPAYMENT

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 2018 taxes for the properties indicated:

<u>BLOCK</u>	<u>LOT</u>	<u>REMITTEE</u>	<u>AMOUNT TO BE REMITTED</u>
82	36	Summit National of New Jersey, Inc. Title Co. 283 Inman Avenue, Unit 3 Colonia, NJ 07067 (426 Donaldson Street)	\$2,322.01

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

ADOPTED: November 7, 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 7th day of November, 2018

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-318

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Borough of Highland Park wishes to enter into an agreement with the Middlesex County Utilities Authority (MCUA) for disposal of municipally controlled solid waste in the Middlesex County Landfill for the period beginning January 1, 2019 and ending December 31, 2021 and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., a municipality may enter into a contract for such services with another governmental subdivision without public bidding; and

WHEREAS, MCUA has offered to contract with the Borough for solid waste disposal at the rate of \$66.75/ton maximum through 2019, \$67.75/ton maximum for 2020; and \$68.75/ton maximum for 2021, a copy of which contract and addendum are attached to the original of this resolution; and

WHEREAS, funds will be made available in subsequent budgets for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk shall be and are hereby authorized and directed to execute and attest on behalf of the Borough a contract with Middlesex County Utilities Authority for the disposal of municipally controlled solid waste at the rate, 66.75/ton maximum through 2019, \$67.75/ton maximum for 2020; and \$68.75/ton maximum for 2021, said contract and addendum to be in a form approved by the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Director and Middlesex County Utilities Authority forthwith.

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-319

RESOLUTION AUTHORIZING ISSUANCE OF RFP FOR
PAYROLL PROCESSING SERVICES TO BE AWARDED
UNDER COMPETITIVE BIDDING CONTRACTING REGULATIONS

RESOLUTION: Finance Committee

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough and its residents to publicly bid for Payroll Services for the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough is hereby authorized to publicly bid for Payroll Services for the Borough by a Request for Proposals.

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
11-18-320

RESOLUTION: Finance Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2018 budget appropriation balances shall be made as follows:

Description	From	To
Police S/W	\$ 10,125.00	
Unemployment		\$ 10,125.00
Total	<u>\$ 10,125.00</u>	<u>\$ 10,125.00</u>

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-321

PROFESSIONAL SERVICES RESOLUTION
CME ASSOCIATES - PRAMER SUBDIVISION

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the Borough of Highland Park has need of the services of an engineer to provide engineering services in connection with preparation of a Subdivision Plan for 226 Raritan Avenue, Block 22, Lot 6, in accordance with letter proposal from David Samuel, CME Associates, dated October 25, 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 are available for this purpose in Account Number No. _____ in an amount not to exceed \$6,101.00 without further resolution of Council, as reflected by the Certification of Funds by the Assistant CFO, 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 David Samuel, 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: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-322

RESOLUTION TO APPROVE BINGO LICENSE

RESOLUTION: Finance Committee

WHEREAS, Congregation Ahavas Achim 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 December 1, 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 Congregation Ahavas Achim 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: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-323

RESOLUTION AUTHORIZING RENEWAL OF SOFTWARE
LICENSES WITH SPATIAL DATA LOGIC (SDL)

RESOLUTION: Finance Committee

WHEREAS, the Borough utilizes a software program for various departments within the Borough through Spatial Data Logic (SDL); and

WHEREAS, the vendor is due payment in the amount of \$21,000 for said licenses; and

WHEREAS, funds for this purpose are available in Account No. 8-01-20-140-218 as reflected by the Certification of Funds Available by the Finance Director, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director is hereby authorized and directed to remit the amount of \$21,000 to Spatial Data Logic (SDL), 285 Davidson Ave Suite 302, Somerset, New Jersey 08873 for renewal of fourteen (14) licenses.

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

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-324

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014 – JUNE 2019

RESOLUTION: Council as a Whole

WHEREAS, THE Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages' and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council of the Borough of Highland Park further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council of the Borough of Highland Park has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council of the Borough of Highland Park does hereby authorize submission of a strategic plan for the Highland Park Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$25,551.00
Cash Match	\$ 6,387.75
In-Kind	\$19,163.25

2. The Borough Council of the Borough of Highland Park acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Gayle Brill Mittler, Mayor

I, Joan Hullings, Borough of the Borough of Highland Park, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of resolution duly authorized by the Borough Council of the Borough of Highland Park on this 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-325

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 11/7/2018 can be found in the Bills List Journal Book No. 37.

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK
NO. 11-18-326

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION: Council as a Whole

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

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

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

1. The public shall be excluded from the closed session at close of tonight's open session.
2. The general nature of the subject matter to be discussed is as follows:
(Litigation: (a) Rosenthal v HP; JSM at Highland Park v HP)
3. It is anticipated at this time that the above stated subject matter will be made public when these matters are resolved or as soon thereafter as it is deemed to be in the public interest to do so.
4. This Resolution shall take effect immediately.

ADOPTED: November 7, 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 7th day of November, 2018.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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