

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
OCTOBER 17, 2017 - 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. **MOTION** to approve minutes of the Regular and Conference Meetings held August 8, 2017 and September 5, 2017, as distributed.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. Clerk reports advertising Capital Ordinance – North 3<sup>rd</sup> Avenue, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 10-17-312 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject

**ROLL CALL VOTE**

11. Clerk reports introduction of Capital Ordinance for Various Fencing Projects for consideration of passage on first reading by title.  
a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 10-17-313) **ROLL CALL VOTE**
12. Clerk reports introduction of Massage Parlor 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. 10-17-314) **ROLL CALL VOTE**

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

**ROLL CALL VOTE**

13. \*10-17-315 Resolution Authorizing Execution of Agreement for Information Technology Support Services.
14. \*10-17-316 Resolution to Approve Renewal of Health Services Contract with Middlesex County for 2018 and 2019.
15. \*10-17-317 Resolution to Approve Purchase of Bucket Loader for Department of Public Works.
16. \*10-17-318 Resolution to Authorize Borough Engineer to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Merilind Avenue and South Seventh Avenue Project.
17. \*10-17-319 Resolution to Authorize Execution of Internship Agreement with Rutgers School of Social Work.
18. \*10-17-320 Resolution to Authorize Execution of Contract with Aerotek to Hire Temporary Laborers for Department of Public Works.
19. \*10-17-321 Resolution Referring Amendment to Highland Park Downtown Redevelopment Plan to the Highland Park Planning Board.
20. \*10-17-322 Resolution Authorizing J. Fletcher Creamer & Son, Inc. to Perform Emergency Milling and Paving of Harrison Avenue and River Road.
21. \*10-17-323 Resolution to Approve Pay Estimate No. 1 – Z. Brothers Concrete Contractors, Inc. – Improvements to Grant Avenue, Felton Avenue and Graham Street.
22. \*10-17-324 Resolution Approving Bills List.

**MOTION TO ADOPT**

**ROLL CALL VOTE**

23. Open items.

a.

b.

c.

d.

24. Public Discussion.

25. **MOTION** to adjourn to Conference Meeting.

BOROUGH OF HIGHLAND PARK  
No. 10-17-312

RESOLUTION: Council as a Whole

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Ordinance entitled, CAPITAL ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO NORTH 3<sup>RD</sup> AVENUE, MONTGOMERY STREET TO RARITAN AVENUE, IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$262,000.00 TO PAY THE COST THEREOF, 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: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK  
CAPITAL ORDINANCE NO. 17-1951**

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO NORTH 3<sup>RD</sup> AVENUE, MONTGOMERY STREET TO RARITAN AVENUE, IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$262,000.00 THEREFOR TO PAY THE COST THEREOF:**

**NOW, THEREFORE BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:**

**SECTION 1:** The capital purpose described in Section 2 of the capital ordinance is hereby authorized as a general capital purpose to be undertaken by the Borough of Highland Park, in the County of Middlesex, State of New Jersey for the said improvement (s) or purpose stated in Section 2 hereof, there is hereby appropriated the sum of \$262,000.00 funded by a Transportation Trust Fund Grant.

**SECTION 2:** The capital purpose hereby authorizes road improvements for Improvements to North 3<sup>rd</sup> Avenue, Montgomery Street to Raritan Avenue;

**SECTION 3:** The expenditure of the \$262,000.00 appropriation from the Transportation Trust Fund Grant, for the purpose set forth in Section 2 hereof in hereby authorized and approved.

**SECTION 4:** The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**SECTION 5:** This ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2.

Introduced on first reading  
by title: October 3, 2017

ADOPTED: October 17, 2017

ATTEST:

APPROVED: October 17, 2017

\_\_\_\_\_  
Joan Hullings, Borough Clerk

\_\_\_\_\_  
Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK  
No. 10-17-313

RESOLUTION: Finance Committee

WHEREAS, an Ordinance entitled, CAPITAL ORDINANCE PROVIDING FOR VARIOUS FENCING PROJECTS, IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$17,327.00 THEREFOR TO PAY THE COST THEREOF, has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on November 8, 2017, 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: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

**BOROUGH OF HIGHLAND PARK  
CAPITAL ORDINANCE NO. 17-**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS FENCING PROJECTS, IN AND BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$17,327.00 THEREFOR TO PAY THE COST THEREOF:**

**NOW, THEREFORE BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:**

**SECTION 1:** The capital purpose described in Section 2 of the capital ordinance is hereby authorized as a general capital purpose to be undertaken by the Borough of Highland Park, in the County of Middlesex, State of New Jersey for the said improvement (s) or purpose stated in Section 2 hereof, there is hereby appropriated the sum of \$17,327.00 funded by THE Capital Improvement Fund.

**SECTION 2:** The capital purpose hereby authorizes Various Fencing Projects;

**SECTION 3:** The expenditure of the \$17,327.00 appropriation from the Capital Improvement Fund, for the purpose set forth in Section 2 hereof in hereby authorized and approved.

**SECTION 4:** The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**SECTION 5:** This ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2.

Introduced on first reading  
by title: October 17, 2017

ADOPTED:

ATTEST:

APPROVED:

\_\_\_\_\_  
Joan Hullings, Borough Clerk

\_\_\_\_\_  
Gayle Brill Mittler, Mayor

BOROUGH OF HIGHLAND PARK  
No. 10-17-316

RESOLUTION TO RENEW HEALTH SERVICES CONTRACT WITH CTY OF MIDDLESEX

RESOLUTION: Health and Human Services Committee

WHEREAS, the Borough of Highland Park is desirous of contracting with the County of Middlesex for the provision of various public health services for the period beginning January 1, 2018 and ending December 31, 2019; and

WHEREAS, pursuant to N.J.S.A. 40:8-1 et seq., a municipality may enter into a contract with the County for the provision of such services without public bidding; and

WHEREAS, the County of Middlesex has agreed to contract with the Borough of Highland Park for said public health services in the amount of \$44,438.37 for the year 2018 and in the amount of \$45,327.14 for 2019; and

WHEREAS, funds for said contract shall be made available upon adoption in the 2018 Municipal Budget in an amount not to exceed \$44,438.37 without further resolution of Council, as reflected by the certification of funds by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk shall be and are hereby authorized and directed to execute and attest on behalf of the Borough a contract with the County of Middlesex for the provision of public health services, in the amount of Forty-Four Thousand, Four Hundred Thirty-Eight dollars and Thirty-Seven (\$44,438.37), for the period January 1, 2018 through December 31, 2018, and Forty-Five Thousand, Three Hundred Twenty-Seven dollars and Fourteen cents (\$45,327.14), said contract to be in a form approved by the Borough Attorney, for the period January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Finance Department, the Highland Park Board of Health, and the County of Middlesex forthwith.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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



BOROUGH OF HIGHLAND PARK  
No. 10-17-317

RESOLUTION TO APPROVE PURCHASE OF BUCKET LOADER

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Highland Park Department of Public Works has a need to purchase a Bucket Loader; and

WHEREAS, quotes for said purchase were solicited and one was received from the following, to wit:

<u>NAME</u>	<u>UNIT PRICE</u>
Harder Equipment, Inc.	\$ 5,853.00

WHEREAS, the Superintendent of Public Works & Public Utility has recommended the purchase of the Bucket Loader from Harder Equipment, Inc. for a total price of \$5,853.00, based on their quoted price; and

WHEREAS, funds for this purpose are available in Account No. 7-01-26-315-2PW in the amount of \$5,853.00, 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 Superintendent of Public Works & Public Utility is hereby authorized and directed to purchase the bucket loader from Harder Equipment, Inc., 715 State Route 38, Millstone Township, NJ 08535, for a total price of \$5,853.00, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Superintendent of Public Works & Public Utility and the Finance Department forthwith.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-318

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE IMPROVEMENTS TO MERILIND AND  
SOUTH SEVENTH AVENUE PROJECTS

RESOLUTION: Public Works & Public Utilities Committee

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Highland Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Council and the Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Improvements to Merilind and South Seventh Avenues-00569 to the New Jersey Department of Transportation on behalf of the Borough of Highland Park.

BE IT FURTHER RESOLVED, that the Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highland Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-319

RESOLUTION AUTHORIZING EXECUTION OF INTERNSHIP CONTRACT  
WITH RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY,  
SCHOOL OF SOCIAL WORK

RESOLUTION: Public Safety Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk are hereby authorized and directed to execute, on behalf of the Borough, the Internship Contract with Rutgers, The State University of New Jersey, School of Social Work, a copy of which is attached to the original of this resolution.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
No. 10-17-320

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT WITH AEROTEK TO  
HIRE TEMPORARY LABORERS FOR DEPARTMENT OF PUBLIC WORKS

RESOLUTION: Public Works and Public Utilities Committee

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Highland Park has a need to hire Temporary Laborers for the Department of Public Works; and

WHEREAS, Aerotek, Inc. will be providing the Temporary Laborers to fill the Borough's staffing needs; and

WHEREAS, funds for this purpose are available within the 2017 budget in an amount not to exceed \$12,000.00, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, that the Borough Administrator is hereby authorized and directed to execute said contract with Aerotek, Inc. in an amount not to exceed \$12,000.00.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief Financial Officer and Borough Administrator.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-321

RESOLUTION REFERRING AMENDMENT TO HIGHLAND PARK DOWNTOWN  
REDEVELOPMENT PLAN TO THE HIGHLAND PARK PLANNING BOARD

RESOLUTION: Economic Development and Planning Committee

WHEREAS, the Highland Park Redevelopment Agency (the "Agency") has entered into a Redeveloper Agreement for the Redevelopment of Property by Ant Realty, LLC; and

WHEREAS, in order to move the Redevelopment project forward, the Highland Park Downtown Redevelopment Plan dated September 13, 2005 as amended and supplemented (the "Plan") has been recommended by the Agency for an amendment; and

WHEREAS, the Council of the Borough of Highland Park wishes to refer said Plan amendment to the Highland Park Planning Board for their review and recommendation.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Highland Park, that the proposed amendment to the Highland Park Downtown Redevelopment Plan for Block 173, Lots 36 and 37 be referred to the Borough of Highland Park Planning Board for review and recommendation. The proposed Amendment is on file with the Office of the Borough Clerk and can be inspected during regular business hours.

It is requested that said Planning Board provide their recommendation with regard to the proposed Redevelopment Plan Amendment to the Borough Council on or before November 8, 2017.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-322

RESOLUTION AUTHORIZING J. FLETCHER CREAMER & SON TO MILL  
AND PAVE ROADWAY – HARRISON AVENUE AND RIVER ROAD

WHEREAS, a water main break occurred at the intersection of Harrison Avenue and River Road causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that the water line had to be repaired/replaced; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, J. Fletcher Creamer and Son, Inc., P.O. Box 101 East Broadway, Hackensack, NJ 07601 submitted a quote in the amount of \$25,244.08; and

WHEREAS, funds in the amount of \$25,244.08 have been certified to be available in the Capital Account No. C-04-55-822-210 as reflected by the Certification of Funds by the Chief Financial Officer, shown below; and

NOW, THEREFORE, IT IS RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Engineer is hereby authorized and directed to arrange for said repairs from J. Fletcher Creamer and Son, Inc., 101 East Broadway, Hackensack, NJ 07601, at a total price not to exceed \$25,244.08, this contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

ADOPTED: October 17, 2017

ATTEST:

\_\_\_\_\_  
Joan Hullings, Borough Clerk

I, Joan Hulling, 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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-323

RESOLUTION TO APPROVE PAY ESTIMATE #1 – Z. BROTHERS CONCRETE CONTRACTORS, INC.  
IMPROVEMENTS TO GRANT AVENUE, FELTON AVENUE AND GRAHAM STREET

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, pursuant to Resolution No. 3-17-118, adopted by the Borough Council on March 21, 2017, a contract was awarded to Z. Brothers Concrete Contractors, Inc. of Sayreville, NJ, for the improvements to Grant Avenue, Felton Avenue and Graham Street; and

WHEREAS, it appears from Pay Estimate No. 1, filed by the CME Associates, that certain work under said contract has been completed and approved, and there is due to Z. Brothers Concrete Contractors, Inc., the sum of \$59,225.07 in accordance with said Pay Estimate for work performed from August 21, 2017 to October 9, 2017; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-822-210 in the amount of \$59,225.07, as reflected by the Certification of Funds Available by the Chief Financial Officer, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief Financial Officer be and is hereby authorized and directed to pay Z. Brothers Concrete Contractors, Inc. the sum of \$59,225.07, as certified by the Engineer in Pay Estimate No. 1, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Chief Financial Officer and CME Associates forthwith.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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

BOROUGH OF HIGHLAND PARK  
NO. 10-17-324

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 10/17/2017 can be found in the Bills List Journal Book No. 36.

ADOPTED: October 17, 2017

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 17<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

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