BOROUGH OF HIGHLAND PARK REGULAR MAYOR & COUNCIL MEETING SEPTEMBER 19, 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.
- Roll Call.
- 4. MOTION to approve minutes of the Regular and Conference Meetings held June 13, 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)
- Clerk reports introduction of Handicapped Parking 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. 9-17-281) **ROLL CALL VOTE**
- 11. 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. 9-17-282) **ROLL CALL VOTE**

12. Clerk reports introduction of Ordinance to Establish Tax Lien Payoff Fee, for consideration of passage on first reading by title.

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

(Resolution No. 9-17-283)

ROLL CALL VOTE

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

ROLL CALL VOTE

13.	*9-17-284	Professional Services Resolution – CME Associates – Improvements to North 3 rd Avenue.
14.	*9-17-285	Resolution Awarding Contract for Teen Center Building Project.
15.	*9-17-286	Resolution to Amend Annual Salary Resolution.
16.	*9-17-287	Resolution to Approve Wrecker Licenses – Coppa's and Car Guys.
17.	*9-17-288	Resolution in Support of Building a Thriving New Jersey.
18.	*9-17-289	Resolution Authorizing Creation of Duplicate Tax Sale Certificate.
19.	*9-17-290	Resolution Authorizing Contract for Department of Public Works Uniforms and Janitorial Supplies.
20.	*9-17-291	Resolution Approving Bills List.

MOTION TO ADOPT

ROLL CALL VOTE

21. Mayor Brill Mittler appoints the following:

Cassandra Kingsbury

Steven Galante
Gary Leslie

Amee Pollack

Elizabeth Asamoah

Stanley Fessant

Robert Roesener

Board of Health

Cable TV Advisory Committee

Arts Commission

Municipal Alliance

Board of Adjustment

MOTION TO CONFIRM

Jeannine Dresch

ROLL CALL VOTE

22. Open items.

a.

b.

23. Public Discussion.

24. MOTION to adjourn to Conference Meeting.

RESOLUTION: Public Safety Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING ON-STREET PARKING REGULATIONS FOR RESIDENCES OCCUPIED BY HANDICAPPED PERSONS AND AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010" 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, October 3, 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 Count of Middlesex and circulating in this municipality, there being no newspaper published daily to 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 Ave at Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office or the members of the general public of Highland Park copies of said Ordinance in the same.

ADOPTED:	September 19,	2017

ATTEST:

Joan Hullings, BOR GGH CLEN

I, Joan Hullings, prough Jerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a suppopy of a resolution adopted by the Borough Council of said Borough on the 19th day of September, 2017.

Joan Hullings, Borough Clerk

	RECORD OF COUNCIL VOTES				
	Council Member	Ayes	Nays	Abstain	Absent
	Fine				
	Foster-Dublin				
l	George				
	Hersh				
	Kim				
	Welkovits				

BOROUGH OF HIGHLAND PARK ORDINANCE NO. 17

AN ORDINANCE AMENDING ON-STREET PARKING REGULATIONS FOR RESIDENCES OCCUPIED BY HANDICAPPED PERSONS AND AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010".

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLAND PARK, MIDDLESEX COUNTY, NEW JERSEY, THAT:

Section 278-17. Designation of On-Street Handicapped Parking Spaces is hereby amended as follows:

D. The following on-street locations are designated as Handicapped Parking Spaces. Such spaces are for the use by persons who have been issued windshield placards or wheelchair symbol license plates, pursuant to N.J.S.A. 39:4-204 et seq.:

*Voting District 1 – add 4 Rede Te Avenue Tation.

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

Introduced on first reading By title: September 19, 2017

ADOPTED:

ATTEST:

Gayle Brill Mittler, Mayor

HANDICAPPED PARKING SPACES Section 278-17.D

	Voting District	Location	
1. 2. 3. 4. 5. 6. 7.	1 2 3 4 4 5 5 6	4 Redcliffe Avenue South 2 nd Avenue between Harper St. & Hill St. Felton Street between Benner & Donaldson St. Benner between 3 rd & 4 th Harper – between 3 rd & 4 th So. 4 th between Raritan & Magnolia Mansfield between So. 4 th & Grove So. 7 th between Benner & Eden	Louis Gomez Janet Marcik, 410 So. 2nd Douglas Eden 233 Felton Temple Candace Feinberg 306 So. 4 th Berman
9. 10 11.	6 6 12	So. 8 th between Benner & Eden So. 7 th between Mansfield & Benner So. 11 th between Aurora & Eden	Roger & Adrien Keaton

RESOLUTION: Public Safety Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY, AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK CONERNING ARTICLE II OF SECTION 247 CONCERNING MASSAGE PARLORS, 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, October 3, 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 Count of Middlesex and circulating in this municipality, there being no newspaper published daily a his 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 sair Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Average Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office or the members of the general public of Highland Park copies of said Ordinance in the same.

ADOPTED:	September 19, 2017
ATTEST:	
Joan Hulling	s BORC GHOLE

I, Joan Hullings, prough Jerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a surgeopy of a resolution adopted by the Borough Council of said Borough on the 19th day of S. ptember, 2017.

Joan Hullings, Borough Clerk

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

BOROUGH OF HIGHLAND PARK ORDINANCE NO. 17-

AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY, AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK CONERNING ARTICLE II OF SECTION 247 CONCERNING MASSAGE PARLORS

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

- 1. Article II of Chapter 247 of the "Code of the Borough of Highland Park, 2010" is amended by deleting therefrom any reference to "massage parlors" and replacing that reference to massage therapy establishments.
- 2. Section 247-17F(3) is amended by adding thereto the following new language:

"The individual applying for the permit must do som person at the Office of the Borough Clerk and provide their of soal motor vehicle license or a U.S. passport containing the photographic identification of the applicant as provided for in (5) here a below."

3. Section 247-17G of said Code is amended to adding thereto the following new language:

"The references shall not reside a same ddress."

- 4. Section 247-15 of said Code is emende by adding thereto the following new language:
 - "D. The annual parmit isseed to a remise shall be deemed to run with and be applied ble to an emise for the term of the permit."
- 5. Section 247-27 greater de emblishing penalties for violating this Article is amended by adding the so the following new language:
 - "B. Any person, m, corporation or other entity found to be operating any strollishment or utilizing any premise in the Borough of Highland Park as or for a massage or body work therapy establishment after having been denied a permit or after failing to renew a permit/license after being notified of their failure to renew said permit/license at least twice may be closed by order of the Construction Official, Health Officer or Chief of Police in addition to the general penalties set forth herein above."
- 6. This ordinance shall take effect upon its passage and publication as provided for by law.

Introduced on first reading By title: September 19, 2017	
ADOPTED:	
ATTEST:	APPROVED:
	0. 1. 0. 31.1131
Joan Hullings, Borough Clerk	Gayle Brill Mittler, Mayor

RESOLUTION: Public Safety Committee

WHEREAS, an Ordinance entitled, AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY, AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK BY ADDING THERETO A NEW SECTION 374-5 ESTABLISHING A TAX LIEN PAYOFF FEE, 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, October 3, 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 Couple of Middlesex and circulating in this municipality, there being no newspaper published daily in his 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 sail. Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Ave., Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office or the members of the general public of Highland Park copies of said Ordinance for the members of the general public who may request the same.

ADOPTED:	September 19, 2017
ATTEST:	
Joan Hulling	IS, BOR JGH CLER

I, Joan Hullings, prough Jerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a currectory of a resolution adopted by the Borough Council of said Borough on the 19th day of September, 2017.

Joan Hullings, Borough Clerk

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

BOROUGH OF HIGHLAND PARK ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF HIGHLAND PARK IN MIDDLESEX COUNTY, AMENDING THE CODE OF THE BOROUGH OF HIGHLAND PARK BY ADDING THERETO A NEW SECTION 374-5 ESTABLISHING A TAX LIEN PAYOFF FEE

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

1. Chapter 374, Taxation, of the "Code of the Borough of Highland Park, 2010" is amended by adding thereto a new Section 374-5 establishing a fee to be charged by the Tax Collector for tax lien payoff requests and shall read as follows:

"Section 374-5. Tax Lien Redemption Fee. The Tax Collector shall charge a person or entity seeking a Tax Sale Certificate payoff or updated amount to redeem a Tax Sale Certificate be authorized by N.J.S.A. 54:5-54 and N.J.S.A. 54:5-97.1."

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

Introduced on first reading By title: September 19, 2017	
ADOPTED:	
ATTEST:	VED:
Joan Hullings, Borough Clerk	Gayle Brill Mittler, Mayor

PROFESSIONAL SERVICES RESOLUTION – CME ASSOCIATES IMPROVEMENTS TO NORTH 3RD AVENUE

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 Improvements to North 3rd Avenue, in accordance with letter proposal from Bruce Koch, CME Associates, dated August 2, 2017, 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 licent d 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 Lethod of compensation of said consulting engineer; and

WHEREAS, funds are available for this purpos in A bunt Number No. _____ in an amount not to exceed \$46,998.00 without further resolution council, as reflected by the Certification of Funds by the Assistant CFO, shown below;

NOW, THEREFORE, BE IT RESOLVED by the sough Council of the Borough of Highland Park that the Mayor and Borough Clerk are authorize as directed to execute and attest on behalf of the Borough an Agreement for profession. See lices we CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, a copy of which is attacted to the original of this original, and that notice of this contract be published as required by law and pat a council executed Agreement be placed on file in the office of the Borough Clerk.

ATTEST:		\			
Joan Hullings, B	OROUGH CLL				
L Joan F	Hullings Borough Clerk	of the Borough o	of Highland P	ark. New .	Jersev

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 5th day of September 2017.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES

	KEGOKE OF COOMOLE VOILE			
Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George				
Hersh				
Kim				
Welkovits				,

ADOPTED: September

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 3, 2017 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

DOUGLAS WATT, On-Call Firefighter, at an hourly rate of \$19.54, effective September 19, 2017.

CHRISTOPHER ZIOBRO, On-Call Firefighter, at an Furly rate of \$19.54, effective September 19, 2017.

BE IT FURTHER RESOLVED that the Figure 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:	September	19,	2017
----------	-----------	-----	------

ATTEST:

Joan Hullings, Borough Clerk

I, Joan Hullings, Borous Clear of the Borough of Highland Park, New Jersey, do hereby certify the above to be a rue copy of a resolution adopted by the Borough Council of said Borough on the 19 day of Leptember, 2017.

Joan Hullings, Borough Clerk

	KEOOKE	01 000	HOLE TO LEC	<u> </u>		
Council Member	Ayes	Nays	Abstain	Absent		
Fine						
Foster-Dublin						
George						
Hersh						
Kim						
Welkovits						

RESOLUTION TO APPROVE WRECKER LICENSES

RESOLUTION: Public Safety Committee

WHEREAS, Coppa's Service Center & Towing, Inc. and Car Guys Auto Repair, LLC, 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 licenses; and

WHEREAS, the Chief of Police has investigated said applicant 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 ecessity 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 & Wreck Towing Licenses to the aforesaid applicants.

ADOPTED: September 19, 201

ATTEST:

Joan Hullings, BO, QUGH CL RK

I, Joan Hullings, Lore of 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 19th day of September, 2017.

Joan Hullings, Borough Clerk

	KECOKD	OF COOL	ACIL ACIES	
Council Member	Ayes	Nays	Abstain	Absent
Fine				
Foster-Dublin				
George			:	
Hersh				
Kim				
Welkovits				

RESOLUTION IN SUPPORT OF BUILDING A THRIVING NEW JERSEY

RESOLUTION: Health and Human Services Committee

WHEREAS, everyone around New Jersey has felt the impact of the 2008 recession, the foreclosure crisis and Super Storm Sandy, all of which took an enormous toll on our communities, from our infrastructure to our businesses to the neighborhoods where we work and live; and

WHEREAS, the State of New Jersey still ranks number one in standard foreclosures and number one in zombie foreclosures; and

WHEREAS, the State of New Jersey is the fifth most expensive place to rent a two-bedroom apartment in America; and

WHEREAS, the State of New Jersey has more millennials living at home than any other state in the union; and

WHEREAS, according to the most recent United Way ALV report, 37 percent of households in New Jersey cannot afford basic needs like housing, child care, builtinge, food or transportation; and

WHEREAS, the number of unsheltered homeless, aviduals rose 48 percent last year; and

WHEREAS, our families, friends and neighbor are the neart of our state and the backbone of our economy, but if we can't afford to live here, we can't go ar economy back on track; and

WHEREAS, by building homes we can an ad and restalize our communities, we can create thousands of new jobs, support businesses and a jost entire activity, all across the state; and

WHEREAS, we can build a first New ersey by making sure we can afford homes in the communities where we work and live.

NOW, THEREFORE, BE RESOLVED and the Borough Council of the Borough of Highland Park, New Jersey, support the Build. Thriving New Jersey effort and urge the next leaders of New Jersey to invest \$600 million into omes be can afford, so that all of us can continue to call New Jersey home.

(http://www.hcdnnj.org/leset/documents/build%20thrive%20one%20pager.pdf)

BE IT FURTHER REQUIZED that a copy of this resolution will be shared with candidates for the Legislature and those running of Governor, as well as the Housing Community Development of New Jersey, and our district's elected representatives.

ADOPTED: ATTEST:	September 19, 2017	
Joan Hulling	s, 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 19th day of September, 2017.

RECORD OF COUNCIL VOTES

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

Joan Hullings, Borough Clerk

RESOLUTION AUTHORIZING CONTRACT FOR DEPARTMENT OF PUBLIC WORKS UNIFORMS AND JANITORIAL SUPPLIES

RESOLUTION: Public Works and Public Utilities Committee

WHEREAS, the Borough of Highland Park is required to provide uniforms, including maintenance, to employees of the Department of Public Works, in accordance with collective bargaining agreement between the Borough and the Highland Park Department of Public Works Association (DPWA); and

WHEREAS, the Borough Administrator and the Department of Public Works have reviewed the proposal submitted by UniFirst Corp., Whippany, New Jersey, a participant in the National Joint Purchasing Alliance, a Co-operative that Highland Park belongs to; and

WHEREAS, said proposal also includes provision for obtaining janitorial supplies; and

WHEREAS, based on the proposal submitted, the Borough Aministrator has recommended that a five-year contract be executed with UniFirst Corp. Whippany, www Jersey; and

WHEREAS, funds are available in the 2011, funicing Budget in the Department of Public Works O.E. Account, as reflected by the certification of the by the Finance Department; and

WHEREAS, continuation of this control future years is subject to the availability of funds in future Municipal Budgets in the Department of Policy Works O.E. Account;

NOW, THEREFORE, BE IT LESS LVED by the Borough Council of the Borough of Highland Park that the Borough Administrator are Borough Clerk shall be and are hereby authorized to execute and attest an Agreement with the Borough Stores. So South Jefferson Road, Whippany, NJ 07981, for a period of five years, and agreement to be a form approved by the Borough Attorney.

ADOPTED: Septemb , 19, 201	
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 19th day of September, 2017.

Joan Hullings, Borough Clerk

RECORD OF COUNCIL VOTES					
Council Member	Ayes	Nays	Abstain	Absent	
Fine					
Foster-Dublin					
George					
Hersh					
Kim					
Welkovits					

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, Bill 2, 9/19/2017 can be found in the Bills List Journal Book No. 36.

ADOPTED: September 19, 2017

ATTEST:

Joan Hullings, BOROUGH CLERK

I, Joan Hullings, Borough Clerk the B rough 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 19th day of Septemb 2011.

Joan Hullings, Borough Clerk

RECORD OF COMMON VOTES

Ayes	Nays	Abstain	Absent
		1	
		Ayes Nays	