

ADJOURNED MEETING – JANUARY 2, 2018

An Adjourned Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, January 2, 2017, and was called to order by Mayor Brill Mittler at 6:30 PM. Mayor Brill Mittler read the Open Public Meetings Statement.

Present: Councilpersons Fine, Foster-Dublin, George, Hersh, Kim-Chohan, Welkovits; Borough Clerk Hullings; Borough Administrator Jover; Borough Attorney Schmierer.

The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilwoman Foster-Dublin, seconded by Councilman George, and carried by the following roll call vote, to wit:

Ayes: Fine, Foster-Dublin, George, Hersh, Kim-Chohan, Welkovits.
 Opposed: None.
 Abstained: None.

No. 1-18-394

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that transfers of 2017 budget appropriation balances shall be made as follows:

Description	From	To
Electric		18,000.00
Legal OE		10,000.00
DPW OE		22,000.00
Sanitary Landfill		8,000.00
Finance OE		15,000.00
Police S&W		55,000.00
First Aid Squad		5,000.00
Group Insurance OE	39,000.00	
Administration SW	8,700.00	
Administration OE	4,000.00	
Mayor/Council OE	1,500.00	
Clerk OE	5,500.00	
Tax Collector OE	2,300.00	
Assessor OE	8,000.00	
Engineering & Plg OE	5,000.00	
Comm & Econ Dev OE	4,000.00	
Central Services	1,000.00	
Code OE	3,500.00	
Police OE	10,000.00	
OEM OE	3,500.00	
Fire OE	3,000.00	
Motor Pool OE	9,000.00	
Court OE	3,000.00	
Accum. Sick & Vac. OE	15,000.00	
Telephone	7,000.00	
	133,000.00	133,000.00

Consent Agenda Resolution Nos. 1-18-395 to 1-18-398 were duly adopted on motion made by Councilwoman Welkovits, seconded by Councilman Hersh, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Fine, Foster-Dublin, George, Hersh, Kim-Chohan, Welkovits.
 Opposed: None.
 Abstained: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:

No. 1-18-395

WHEREAS, Richard Buck Jr., David Angel, Larry Sale, James Coyle, Robert Hala, Robert Clementi, Jeffrey Freund, Thomas Renner, and Venkatgswara Chinthala have filed with the Clerk of this Borough an application for a License to operate taxicabs under the provisions of the Ordinance providing for such Licenses for the year 2018; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that said applicants are qualified and that public necessity and convenience would be served by the issuance of said Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue an Operator License to the aforesaid applicants.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:

No. 1-18-396

WHEREAS, TR No. 5 LLC (Thomas Renner), JJCKEC LLC (James Coyle) and Car Six LLC (Robert Clementi) have filed with the Clerk of this Borough an application for an Owners License to operate taxicabs in this Borough under the provisions of the Ordinance providing for such licenses for the year 2018; and

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WHEREAS, the Chief of Police and/or his designee has investigated said applicant and has reported favorably upon said applications;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determined that said applicant is qualified and that public necessity and convenience would be served by the issuance of such Licenses.

BE IT FURTHER RESOLVED that the Borough Clerk shall be and is hereby authorized and directed to issue an Owner License to the aforesaid applicants.

The following resolution, introduced by the Finance Committee, was duly adopted as above:

No. 1-18-397

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough and its residents to publicly bid for the services of a Public Defender to perform 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 the services of its Professionals to perform professional services for the Borough by a Request for Qualifications.

The following resolution, introduced by the Finance Committee, was duly adopted as above:

No. 1-18-398

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 1/2/2018 can be found in the Bills List Journal Book No. 36.

Mayor Brill Mittler opened the meeting for public discussion and called upon those wishing to speak to identify themselves.

No one appearing to be heard, Mayor Brill Mittler closed the public discussion.

There being no further business, on motion made by Councilman George, seconded by Councilwoman Welkovits, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 6:32 PM, sine die.

Respectfully submitted,

Joan Hullings
Borough Clerk