SPECIAL MEETING - SEPTEMBER 23, 2014

A Special Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, September 23, 2014 and was called to order by Mayor Brill Mittler at 7:00 PM. Mayor Brill Mittler read the Open Public Meetings Statement.

Present: Mayor; Councilpersons Foster-Dublin, George, Millet, Potts, Borough Attorney

Schmierer; Borough Administrator Kovach; Borough Clerk Hullings.

Absent: Councilpersons Erickson and Welkovits.

The Clerk reported that an ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010 "CHAPTER 368, TO ESTABLISH STANDARDS FOR SIDEWALK REPAIR AND MAINTENANCE, had been introduced in writing by the Economic Development and Planning Committee for consideration of passage on first reading by title.

On motion made by Councilman Millet, seconded by Councilman George, the ordinance entitled as above was duly adopted on first reading by title by the following roll call vote, to wit:

Ayes: Councilpersons Foster-Dublin, George, Millet, Potts.

Opposed: None.

Absent: Councilpersons Erickson and Welkovits.

The following resolution, introduced by the Economic Development and Planning Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilman George, and carried by unanimous affirmative voice vote:

No. 9-14-288

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010 "CHAPTER 368, TO ESTABLISH STANDARDS FOR SIDEWALK REPAIR AND MAINTENANCE, 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 Council Chambers, Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on October 7, 2014 for the purpose of considering said Ordinance on final passage.

BE IT FURTHER RESOLVED that 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 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.

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

No one appearing to be heard, as there were no members of the public present, the Mayor closed the public discussion session.

There being no further business, on motion made Councilwoman Foster-Dublin, seconded by Councilman Millet, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 7:05 PM.

Respectfully submitted,

Joan Hullings Borough Clerk