SPECIAL MEETING - JUNE 19, 2012

A Special Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, June 19, 2012 and was called to order at 8:29 AM. Council President Brill Mittler read the Open Public Meetings Statement.

Present: Councilpersons Brill Mittler, Foster-Dublin, Millet, Welkovits; Borough Administrator Kovach; Borough Clerk Hullings.

Absent: Mayor Minkoff; Councilpersons Erickson, Morris; Borough Attorney Schmierer.

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

Ayes: Councilpersons Brill Mittler, Foster Dublin, Millet, Welkovits.

Opposed: None. Abstain: None.

Absent: Councilpersons Erickson, Morris.

No. 6-12-198

WHEREAS, the Arts Commission of the Borough of Highland Park has come up with a plan for the placement of "Owls" at various locations; and

WHEREAS, these "Owls" shall be placed at Borough Hall, the Senior/Youth Recreation Center, the Highland Park Public Library and along Raritan Avenue and Woodbridge Avenue as per the attached plan and as approved by Main Street Highland Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Highland Park, that the Arts Commission Project be approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Arts Commission and Main Street Highland Park.

There being no further business, on motion made by Councilwoman Foster-Dublin, seconded by Councilman Millet, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned at 8:31 AM.

Respectfully submitted,

Joan Hullings Borough Clerk