

Mission Statement of the Highland Park Redevelopment Agency

The Highland Park Redevelopment Agency seeks to improve the quality of life for residents and to enhance the economic vitality of the Borough through implementation of Highland Park's Redevelopment Plan. By focused development, the Agency strives to provide a safe, walk-able, mixed-use downtown and greater commercial opportunity while retaining the small town character of the borough.

**HIGHLAND PARK REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
HIGHLAND PARK BOROUGH HALL
221 South Fifth Ave.
Highland Park, NJ
June 15, 2017 Regular Meeting
7:30 p.m.**

Call to Order

- Roll Call
- Statement of Compliance with Open Public Meetings Act
- Announcement of location of fire exits

Approval of minutes of previous meetings

- January 5, 2017 Reorganization Meeting
- January 5, 2017 Regular Meeting
- February 2, 2017
- March 2, 2017
- April 6, 2017
- May 4, 2017

Resolutions

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| HPRA R2017-08 | Resolution of the Highland Park Redevelopment Agency Designating a Redeveloper for the Property Commonly Known as Block 173, Lots 36 And 37 on the Tax Map of the Borough of Highland Park and Authorizing the Execution of a Redeveloper's Agreement with Respect to Same |
| HPRA R2017-10 | Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection – Block 173, Lots 41 & 42 |
| HPRA R2017-11 | Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection – Block 173, Lots 43, 46 and 49 |
| HPRA R2017-12 | Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection – Block 173, Lots 44 and 45 |
| HPRA R2017-13 | Resolution Authorizing Contract and Award to Excel Environmental Resources, Inc. to Conduct Environmental Consulting Services under the Hazardous Discharge Site Remediation Fund Program at Rutgers Gun & Boat Shop, Block 173, Lots 41 and 42 |

- HPRA R2017-14 Resolution Authorizing Contract and Award to Excel Environmental Resources, Inc. to Conduct Environmental Consulting Services under the Hazardous Discharge Site Remediation Fund Program at Classic Cleaners, Block 173, Lot 43, 46 and 49
- HPRA R2017-15 Resolution Authorizing Contract and Award to Excel Environmental Resources, Inc. to Conduct Environmental Consulting Services under the Hazardous Discharge Site Remediation Fund Program at Denison Avenue Vacant Lots, Block 173, Lot 44 and 45
- HPRA R2017-16 Approval of Bills List

Chairperson and Committee Reports

- Popov Project
- Tantleff project
- Borough Square Project
- Treasurers Report
- Other Borough Initiatives

Public Comment

Hearing of New Agenda Items

Action on Any Other business

Adjournment