## BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL CONFERENCE MEETING TUESDAY, APRIL 16, 2019

## **AGENDA**

- 1. Call to Order and Open Public Meetings Statement.
- 2. Roll Call.

NOTE: Upcoming Meeting schedule:

April 23, 2019 May 7, 2019 Standing Committee Meetings; Special Meeting if needed. Agenda Meeting 6:30 PM; Regular Meeting 7:00 PM; Conference Meeting to follow.

- 3. Public Discussion (15 minutes).
- 4. Memorial or Commendatory Resolutions or Presentations scheduled as indicated:
  - a. STAC Tree Planting Rosie Baruh.

b.

- 5. Ordinances on 1<sup>st</sup> Reading –scheduled for introduction 5/7/19:
  - a.

b.

- 6. Ordinances on 2<sup>nd</sup> Reading scheduled for 5/7/19:
  - a. CAP Rate Exception Ordinance.
  - b. Overlay Zoning Ordinance.

C.

d.

- 7. Resolutions for Next Meeting scheduled for 5/7/19:
  - a. Bills List (5/7/19)
  - b.
  - C.
  - d.
  - e.

f.

- 8. Appointments.
- 9. Borough Attorney's Report.
- 10. Borough Administrator's Report.
- 11. Standing Committee Status Report.

- 12. Discussion Items.
  - a. Right-of-Way Agreement (ES).
  - b. Volunteer Appreciation (GBM).
  - c. Cannabis Discussion (GBM).
  - d. Diversity Training (GBM).
  - e. Ordinance Banning Puppy Mills (SW).
  - f. Hiring Updates (TJ).
  - g. Budget Presentation (TJ).
  - h.
  - i.
  - j.
  - k.
  - 1.
  - m.
  - n.
- 13. Council Goals.
- 14. Executive Session resolution.
- 15. Meeting Adjourned.

Possible Executive Session Items: