

BOROUGH OF HIGHLAND PARK
MAYOR & COUNCIL CONFERENCE MEETING
TUESDAY, FEBRUARY 19, 2019

AGENDA

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

NOTE: Upcoming Meeting schedule:

Feb. 26, 2019	Standing Committee Meetings; Special Meeting if needed.
March 5, 2019	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.
 - b.
5. Ordinances on 1st Reading –scheduled for introduction 3/5/19:
 - a.
 - b.
6. Ordinances on 2nd Reading – scheduled for 3/5/19:
 - a. Tax Collector Ordinance.
 - b.
 - c.
 - d.
7. Resolutions for Next Meeting - scheduled for 3/5/19:
 - a. Bills List (3/5/19)
 - 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. Support for HP Project Graduation (SW).
 - b. Budget update (TJ)
 - c. Solar field update (TJ)
 - d. MCIA Capital Equipment and Improvement Financing program (TJ)
 - e. Tax mapping (TJ)
 - f. Summer Camp Before Care Hours and Rate (SKC)
 - g.
 - h.
 - i.
 - j.
 - k.
 - l.

13. Executive Session resolution.

14. Meeting Adjourned.

Possible Executive Session Items: