

BOROUGH OF HIGHLAND PARK  
MAYOR & COUNCIL CONFERENCE MEETING  
TUESDAY, FEBRUARY 5, 2019

AGENDA

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

**NOTE: Upcoming Meeting schedule:**

**February 12, 2019 Standing Committee Meetings; Special Meeting if needed.**  
**February 19, 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 1<sup>st</sup> Reading –scheduled for introduction 2/19/19:
  - a. Tax Collector Ordinance.
  - b.
6. Ordinances on 2<sup>nd</sup> Reading – scheduled for 2/19/19:
  - a. Boards, Committees, and Commissions Ordinance Amendment.
  - b.
  - c.
  - d.
7. Resolutions for Next Meeting - scheduled for 2/19/19:
  - a. Bills List (2/19/19)
  - 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. Deer Management (TJ).
  - b. Utility Engineering Contract (TJ).
  - c. Upper Raritan Road Diet (GBM).
  - d. 433 Cleveland Avenue (TJ/SW).
  - e. Support for HP Project Graduation (SW).
  - f. Eyeglass Benefits for Council (TJ).
  - g. Cell Phone Policy for Mayor & Council (ES).
  - h.
  - i.
  - j.
  - k.
  - l.

13. Executive Session resolution.

14. Meeting Adjourned.

Possible Executive Session Items: