## BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL CONFERENCE MEETING TUESDAY, JANUARY 15, 2019

## **AGENDA**

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

NOTE: Upcoming Meeting schedule:

January 22, 2019 Standing Committee Meetings; Special Meeting if needed.

Council Committee Reports 6:00 PM; 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 2/5/19:
  - a
  - b.
- 6. Ordinances on 2<sup>nd</sup> Reading scheduled for 2/5/19:
  - a. Plastic Bag Ordinance.
  - b.
  - C.
  - d.
- 7. Resolutions for Next Meeting scheduled for 2/5/19:
  - a. Bills List (2/5/19)
  - 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. Job Opening Tax Collector (TJ).
  - b. Energy Audits/Upgrades (TJ).
  - c. Sustainable Jersey Recertification (TJ).
  - d. Borough Parking Lots (TJ).
  - e. Police Data Analysis (MH).
  - f. Public Forum Police Promotion Process (MH).
  - g.
  - h.
  - i.
  - J.
  - k.
- 13. Executive Session resolution.
- 14. Meeting Adjourned.

Possible Executive Session Items: