

BOROUGH OF HIGHLAND PARK  
MAYOR & COUNCIL CONFERENCE MEETING  
TUESDAY, SEPTEMBER 3, 2019

AGENDA

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

**NOTE: Upcoming Meeting schedule:**

<b>Sept. 10, 2019</b>	<b>Standing Committee Meetings; Special Meeting if needed.</b>
<b>Sept. 17, 2019</b>	<b>Agenda Meeting 6:30 PM; Regular Meeting 7:00 PM; Conference Meeting to follow.</b>

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 9/17/19:
  - a.
  - b.
6. Ordinances on 2<sup>nd</sup> Reading – scheduled for 9/17/19:
  - a. Bond Ordinance Repealing Bond Ordinance No. 18-1966 and 18-1967 and Providing for the Replacement and Rehabilitation of Water Mains, Interconnections and Water Meters.
  - b. Bond Ordinance Providing for the Inspection and Survey of the Sanitary Sewer System.
  - c.
  - d.
7. Resolutions for Next Meeting - scheduled for 9/17/19:
  - a. Bills List (9/17/19)
  - 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. Resolution Supporting a Moratorium on Fossil Fuel Projects in New Jersey (PG).
  - b. Anti-Idling Resolution (PG).
  - c. Shared Services Agreement with East Brunswick (TJ).
  - d. Local Government Energy Aggregation Effort (TJ).
  - e. Quote Threshold/Borough Administrator Threshold (TJ).
  - f. Update on Status of Anti-Semitism Resolution (MH)
  - g. Change orders - JADS Construction (TJ)
  - h. Water Line Repair Contract (TJ)
  
13. Council Goals.
  
14. Executive Session resolution.
  
15. Meeting Adjourned to Executive Session

Executive Session Items:  
Cappell v. Highland Park