BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL CONFERENCE MEETING WEDNESDAY, NOVEMBER 7, 2018

AGENDA

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

NOTE: Upcoming Meeting schedule:

Nov. 13, 2018 Dec. 4, 2018 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. Agenda/Goal Discussion.
- 4. Public Discussion (15 minutes).
- 5. Memorial or Commendatory Resolutions or Presentations scheduled as indicated:
 - a.
 - b.
- 6. Ordinances on 1st Reading –scheduled for introduction 12/4/18:
 - a.
 - b.
- 7. Ordinances on 2nd Reading scheduled for 12/4/18:
 - а
 - b.
 - C.
- 8. Resolutions for Next Meeting scheduled for 12/4/18:
 - a. Bills List (12/4/18).
 - b.
 - C.
- 9. Appointments.
- 10. Borough Attorney's Report.
- 11. Borough Administrator's Report.
- 12. Standing Committee Status Report.

13. Discussion Items.

- a. Police Department Transition (EFD).
- b. Main Street Highland Park Budget 2019 (SW).
- c. Council Meeting Format (JH).
- d. Water & Sewer Update (TJ).
- e. Reorganization Meeting Date January 2, 2018)Wednesday (JH).
- f. Highland Park Signage River Road (SKC).
- g. Bias-Free Commission (GBM).
- h. Marijuana Testing Facility (GBM) PBL Assay Science Robert Pestka.

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- 14. Old Business.
- 15. Executive Session Resolution.
- 16. Meeting Adjourned.

Possible Executive Session Items:

Rosenthal v HP; JSM at Highland Park v HP