

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
APRIL 4, 2017 - 7:00 PM

MISSION STATEMENT OF THE BOROUGH OF HIGHLAND PARK:

The Mission of the Highland Park Borough Council is to establish a government based upon the principles of good government: ethics, efficiency and the effective provision of services.

The Borough Council is committed to creating a thriving community, which is sustainable economically, environmentally and socially.

The Borough Council is further committed to creating a community which values its unique and diverse populations and encourages direct public participation in the governing process.

AGENDA

* Denotes Consent Agenda Posted Items. Ordinarily, consent agenda items, pursuant to Ordinance No. 918, are not read nor debated unless there is a request by a member of Council or the public. Furthermore, unless requested by a member of Council for a separate vote, all consent agenda items, as per Council's Rules of Order, Article IV, shall be considered in the form of one **MOTION**.

1. Call to Order and Open Public Meetings Statement.
2. Pledge of Allegiance.
3. Roll Call.
4. Unity Song – Mr. Ray.
5. Proclamations – Sexual Assault Awareness Month and Denim Day.
6. **MOTION** to approve minutes of the Regular and Conference Meetings held January 17, 2017 and February 7, 2017, as distributed.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising Administration of Government Ordinance Amendment, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 4-17-127 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject

ROLL CALL VOTE
13. Clerk reports introduction of Capital Ordinance – Safe Routes to School Grant, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 4-17-128)

ROLL CALL VOTE

14. Clerk reports advertising Public Hearing on the 2017 Budget.
 - a. **MOTION** to open public hearing.
 - b. Public Hearing.
 - c. **MOTION** to close public hearing.

15. 4-17-129 Resolution to Approve Amendments to 2017 Municipal Budget.
MOTION adopt/reject. **ROLL CALL VOTE**
4-17-129A Resolution to adopt 2017 Municipal and Water & Sewer Budget, as amended, on final reading by title.
MOTION adopt/reject. **ROLL CALL VOTE**

CONSENT AGENDA - **MOTION** to adopt the following starred (*) items:
ROLL CALL VOTE

16. *4-17-130 Resolution to Approve Wrecker Licenses - 2017.
17. *4-17-131 Resolution to Approve Bond Reduction – Lang Variance – Block 126, Lots 14 & 15.
18. *4-17-132 Resolution Supporting Local Bicycle/Pedestrian Planning Assistance Program.
19. *4-17-133 Resolution to Approve Release of Street Opening Bonds.
20. *4-17-134 Resolution to Authorize Year End Tax Sale.
21. *4-17-135 Resolution to Execute Agreement to Participate in Electronic Tax Sale Pilot Program.
22. *4-17-136 Resolution to Appoint Redevelopment Agency Member.
23. *4-17-137 Resolution to Amend Annual Salary Resolution.
24. *4-17-138 Resolution to Apply for Best Buy Community Grants Program.
25. *4-17-139 Resolution to Designate the Unity Song as the Official Song of the Borough of Highland Park.
26. *3-17-140 Resolution Approving Bills List.

MOTION TO CONFIRM

ROLL CALL VOTE

27. Open items.
 - a.
 - b.
 - c.
 - d.
28. Public Discussion.
29. **MOTION** to adjourn to Conference Meeting.