

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
FEBRUARY 21, 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. **MOTION** to approve minutes of the Adjourned and Organization Meetings held January 3, 2017, as distributed.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. Clerk reports advertising Bond Ordinance Amendment – Land Acquisition, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 2-17-86 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. Clerk reports advertising Downtown Redevelopment 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. 2-17-87 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

12. Clerk reports advertising Traffic 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. 2-17-88 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
13. Clerk reports advertising Claims Approval 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. 2-17-89 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
14. Clerk reports advertising Police Department 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. 2-17-90 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
15. Clerk reports introduction of Housing Authority Ordinance Amendment for consideration of passage on first reading by title.  
a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 2-17-91) **ROLL CALL VOTE**
16. \*2-17-92 Resolution to Approve Emergency Temporary Appropriations.  
**MOTION** adopt/reject. **ROLL CALL VOTE**

**CONSENT AGENDA - MOTION** to adopt the following starred (\*) items:

- ROLL CALL VOTE**
17. \*2-17-93 Resolution to Approve Payment of Bills for Water Main Repairs.
18. \*2-17-94 Resolution Authorizing an Agreement with Angela Kariotis for Spoken Word Workshop.
19. \*2-17-95 Resolution to Refund Duplicate Tax Payments.
20. \*2-17-96 Resolution to Approve Repair to Department of Public Works Vehicle.
21. \*2-17-97 Resolution to Approve Reallocation of CDBG Funds.
22. \*2-17-98 Resolution to Authorize Agreement with Middlesex Water Company for Licensed Operator Services.
23. \*2-17-99 Resolution to Approve Repair of Manhole.
24. \*2-17-100 Resolution to Submit Grant Application to Sustainable Jersey.
25. \*2-17-101 Resolution to Approve Bills List.

**\*MOTION** adopt/reject

**ROLL CALL VOTE**

26. Mayor Brill Mittler appoints the following:

John Marron	Arts Commission
Jan Verstraete Matthew Landis, Stud. Mbr. Sophie Woodward, Stud. Mbr.	Recreation Advisory Committee
Leticia Almeida Isabel Ruano	Immigration & Refugee Task Force
Donald Newton	Deputy OEM Coordinator
Marc Scheiner	Shared Services Commission

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

27. Clerk reports election of Volunteer Firefighter.

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

28. Open items.

a.

b.

c.

d.

29. Public Discussion.

30. **MOTION** to adjourn to Conference Meeting.