

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
FEBRUARY 7, 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. Proclamation – Diane Feldman.
5. **MOTION** to approve minutes of the Regular and Conference Meetings held December 6, 2016 and December 20, 2016, as distributed.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising Salary 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. 2-17-61 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
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. 2-17-62 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

13. Clerk reports advertising Bond Ordinance for Water & Sewer Main Repairs, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 2-17-63 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject **ROLL CALL VOTE**
14. Clerk reports advertising Fire 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. 2-17-64 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject **ROLL CALL VOTE**
15. Clerk reports introduction of Bond Ordinance Amendment – Land Acquisition for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 2-17-65)

ROLL CALL VOTE
16. Clerk reports introduction of Downtown Redevelopment Plan 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. 2-17-66)

ROLL CALL VOTE
17. Clerk reports introduction of Traffic 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. 2-17-67)

ROLL CALL VOTE
18. Clerk reports introduction of Claims Approval 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. 2-17-68)

ROLL CALL VOTE
19. Clerk reports introduction of Police Department 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. 2-17-69)

ROLL CALL VOTE
20. *2-17-70 Resolution to Approve Emergency Temporary Appropriations.

MOTION adopt/reject. **ROLL CALL VOTE**

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

21. *2-17-71 Resolution to Reject 2017/2018 Tree Maintenance Contract Bids.
ROLL CALL VOTE
22. *2-17-72 Resolution to Award 2017/2018 Water Main and/or Sanitary Sewer Repairs Contract.
23. *2-17-73 Resolution to Approve 2017 Taxi Operators.
24. *2-17-74 Resolution to Amend Annual Salary Resolution.
25. *2-17-75 Resolution to Approve Façade and Awning Improvement Contract.
26. *2-17-76 Resolution to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the 2017 Roadway Improvements Project.

27. *2-17-77 Resolution to Authorize Refund of Tax Overpayment – 122 Benner Street.
28. *2-17-78 Resolution to Authorize Refund of Water & Sewer Overpayment and Tax Sale Fee Charges – Block 12, Lot 12.
29. *2-17-79 Resolution to Authorize Cancellation of Homestead Rebate – 103 South 6th Avenue.
30. *2-17-80 Professional Service Resolution – CME Associates – Public Bidding of Youth Center.
31. *2-17-81 Resolution Requesting Approval of 2017-2018 CDBG Allocation.
32. *2-17-82 Resolution to Approve 2017 Taxi Owner.
33. *2-17-83 Resolution Supporting Limit on Expansion of Charter Schools.
34. *2-17-84 Resolution Authorizing Appraisals.
35. *2-17-85 Resolution to Approve Bills List.

***MOTION** adopt/reject

ROLL CALL VOTE

36. Mayor Brill Mittler appoints the following:

Perri Neri

Arts Commission

MOTION TO CONFIRM

ROLL CALL VOTE

37. Open items.

a.

b.

c.

d.

38. Public Discussion.

39. **MOTION** to adjourn to Conference Meeting.