

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JANUARY 17, 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 Regular and Conference Meetings held October 18, 2017 and November 1, 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 introduction of Salary 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. 1-17-28) **ROLL CALL VOTE**
11. Clerk reports introduction of Administration of Government 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. 1-17-29) **ROLL CALL VOTE**
12. Clerk reports introduction of Bond Ordinance for Water & Sewer Main Repairs for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 1-17-30) **ROLL CALL VOTE**
13. Clerk reports introduction of Fire 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. 1-17-60) **ROLL CALL VOTE**

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

ROLL CALL VOTE

14. *1-17-31 Resolution to Approve Bills List.
15. *1-17-32 Resolution to Credit Water & Sewer Account – 100 North 2nd Avenue.
16. *1-17-33 Resolution to Approve 2017 Taxi Operators.
17. *1-17-34 Resolution to Approve 2017 Taxi Owners.
18. *1-17-35 Resolution to Execute Agreement with Phoenix Advisors – Independent Registered Municipal Advisors.
19. *1-17-36 Resolution Authorizing Execution of Agreement for Risk Management Services.
20. *1-17-37 Resolution to Approve Professional Services Agreement – Borough Attorney – Edwin Schmierer.
21. *1-17-38 Resolution to Approve Professional Services Agreement – Tax Appeal Attorney – Martin Allen.
22. *1-17-39 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
23. *1-17-40 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.
24. *1-17-41 Resolution to Approve Professional Service Agreement – Borough Auditor – Andrew Hodulik.
25. *1-17-42 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.
26. *1-17-43 Resolution to Approve Professional Service Agreement – Borough Planner – James Constantine.
27. *1-17-44 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
28. *1-17-45 Resolution to Approve Professional Service Agreement – Special Planner – Philip Caton.
29. *1-17-46 Resolution to Approve Final Payout to Captain Scott Golden.
30. *1-17-47 Resolution to Amend Annual Salary Resolution.
31. *1-17-48 Resolution to Establish Shared Services Commission.
32. *1-17-49 Resolution to Approve 2017 Tree Planting Project.
33. *1-17-50 Resolution to Approve Vaccine Administration Program Agreement.
34. *1-17-51 Resolution to Accept 2015 Audit.
35. *1-17-52 Resolution to Approve Release of Street Opening Bond.
36. *1-17-53 Resolution to Authorize Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2018.
37. *1-17-54 Professional Service Resolution - Environmental Consulting Services – Public Works Site.

- 38. *1-17-56 Resolution Authorizing Buy Back of Unused Vacation Time for Police Chief.
- 39. *1-17-57 Resolution to Approve Bingo License – Highland Park Education Foundation.
- 40. *1-17-58 Resolution to Appoint Housing Authority Members.

***MOTION** adopt/reject

ROLL CALL VOTE

- 41. 1-17-59 Resolution Authorizing Reimbursement for Duplicate Payment – Rebecca Hersh.

MOTION adopt/reject

ROLL CALL VOTE

- 42. Mayor Brill Mittler appoints the following:

Michael Buchman
Monica Jackson
Lt. Gary Panichella
Ashton Burrell
Thomas Scalfani
Sylvia Hove

HP Gives a Hoot

Dr. Marc Scheiner

Mayor's Wellness Campaign

Marc Liebeskind

Parking Review Task Force

Stephen Nolan
Darcie Cimarusti
Linda Hoefele
Donna Brightman
Donald Rish
Chief Stephen Rizco
Jane Stanley
Gabriel Paul

Shared Services Commission

MOTION TO CONFIRM

ROLL CALL VOTE

- 43. Clerk reports election of Volunteer Firefighter.
MOTION TO CONFIRM

ROLL CALL VOTE

- 44. Open items.

a.

b.

c.

d.

- 45. Public Discussion.

- 46. **MOTION** to adjourn to Conference Meeting.