

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
JULY 11, 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. Mayor administers Oath of Office and Allegiance to newly Promoted Police Officers.

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

**ROLL CALL VOTE**

- \* a. 7-17-222 Resolution to Promote Sgt. Richard Abrams to Lieutenant.
- \* b. 7-17-223 Resolution to Promote Police Officer John Sachau to Sergeant.
- \* c. 7-17-224 Resolution to Promote Police Officer Jose Curbelo to Sergeant.

5. Presentation of Commendations.

**(Brief Recess)**

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 Vacant Properties Ordinance, for consideration of passage on final reading by title.
  - a. **MOTION** to amend ordinance.
  - b. **MOTION** to take up amended ordinance on final reading by title.
  - c. Public Hearing on amendment.
  - d. 7-17-225 Resolution to adopt/reject and advertise ordinance on final reading by title.

**MOTION** adopt/reject

**ROLL CALL VOTE**

12. Clerk reports advertising Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.

- b. Public Hearing.
- c. 7-17-226 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

- 13. Clerk reports advertising Loan Ordinance for the Capital Equipment and Improvement and Financing Program of the MCI, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 7-17-227 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

- 14. 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. 7-17-228 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

- 15. Clerk reports advertising Ordinance Creating the Commission on Immigrant and Refugee Affairs, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 7-17-229 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

- 16. Clerk reports introduction of Safe Walking and Cycling Committee 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. 7-17-230) **ROLL CALL VOTE**

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

- 17. \*7-17-231 Resolution to Amend Cooperation Agreement Between the Borough of Highland Park and the Highland Park Housing Authority.
- 18. \*7-17-232 Resolution to Refund Tax Overpayment for Tax Appeal for Block 23, Lot 9.
- 19. \*7-17-233 Resolution to Amend Annual Salary Resolution.
- 20. \*7-17-234 Resolution Opposing the Concealed Carry Reciprocity Act of 2017.
- 21. \*7-17-235 Resolution to Authorize Year End Tax Sale.
- 22. \*7-17-236 Resolution to Execute Agreement to Participate in Electronic Tax Sale Pilot Program.
- 23. \*7-17-237 Resolution to Approve Inactive ABC License – Kiadan Inc. for 2016-2017 and 2017-2018 License Terms.
- 24. \*7-17-238 Resolution to Authorize Settlement of Marine Shale Processors Superfund Litigation.
- 25. \*7-17-239 Resolution to Reappoint Redevelopment Agency Member.
- 26. \*7-17-240 Resolution to Approve Release of Found Property.
- 27. \*7-17-241 Resolution Authorizing Submission of AARP Community Challenge Grant.

28. \*7-17-242 Resolution Approving Bills List.

**MOTION TO ADOPT**

**ROLL CALL VOTE**

29. Mayor Brill Mittler appoints the following:

Meztli Rocio Herzog

Arts Commission

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

30. Open items.

a. Clerk reports introduction of Acquisition of Property Ordinance – Raritan Avenue for consideration of passage on first reading by title.

**MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 7-17-243)

**ROLL CALL VOTE**

b. 7-17-244 Resolution to Extend Due Date for 3<sup>rd</sup> Quarter Tax Payment.

**MOTION** adopt/reject

**ROLL CALL VOTE**

c.

d.

31. Public Discussion.

32. **MOTION** to adjourn to Conference Meeting.