

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JUNE 13, 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. Presentation of Patient Courage Award – Franco Juricic.
5. Proclamation – Highland Park High School Girls Track Team.
6. Main Street Minute.
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 and notification of Main Street Highland Park 2017 Budget for consideration of passage on final reading by title.
 - a. **MOTION** to take up MSHP Budget on final reading by title.
 - b. Public Hearing.
 - c. 6-17-191 Resolution to adopt MSHP 2017 Budget on final reading by title.
MOTION adopt/reject. **ROLL CALL VOTE**
13. Clerk reports advertising Vacant Properties Ordinance, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. 6-17-192 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
14. Clerk reports introduction of the Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.

(Resolution No. 6-17-193)

ROLL CALL VOTE

15. Clerk reports introduction of the Loan Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 6-17-194) **ROLL CALL VOTE**
16. 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. 6-17-195) **ROLL CALL VOTE**
17. Clerk reports introduction of Ordinance Creating the Commission on Immigrant and Refugee Affairs, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 6-17-196) **ROLL CALL VOTE**

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

ROLL CALL VOTE

18. *6-17-198 Resolution to Accept and Recognize Donation of Photo Booth from Photo Booths by 1833 Entertainment LLC.
19. *6-17-199 Resolution to Release Performance Bond – Block 126, Lots 14 & 15.
20. *6-17-200 Resolution Authorizing Amendment to Cooperation Agreement Between the Borough of Highland Park and the Highland Park Housing Authority.
21. *6-17-201 Resolution in Support of the Paris Agreement.
22. *6-17-202 Resolution to Authorize Title 39 Jurisdiction – 168 Woodbridge Avenue.
23. *6-17-203 Resolution Authorizing Execution of FY2018 Municipal Alliance Contracts.
24. *6-17-204 Resolution to Approve Certification of Amount to be Raised by Taxes for School Programs.
25. *6-17-205 Resolution to Reduce Performance Bond – The Crossings – Pulte Group.
26. *6-17-206 Resolution to Refund Municipal Court Fee.
27. *6-17-207 Resolution to Renew Collection Services Agreement for the Borough of Highland Park Municipal Court.
28. *6-17-208 Resolution to Reduce Water & Sewer Bill – 62 Grant Avenue.
29. *6-17-209 Resolution Authorizing Acceptance of Sustainable NJ Small Grants Program Grant.
30. *6-17-210 Resolution to Award 2017/2018 Annual Tree Maintenance Contract.
31. *6-17-211 Resolution to Award Bid for Senior/Youth Center Emergency Generator.
32. *6-17-212 Resolution to Award Bid for ADA Accessible Mini Van.
33. *6-17-213 Resolution to Approve 2017-2018 ABC Licenses – Plenary Retail Distribution and Consumption.
34. *6-17-214 Resolution to Approve 2017-2018 ABC Club License.

- 35. *6-17-215 Resolution to Approve 2017-2018 Inactive License – CNS DLS LLC.
- 36. *6-17-216 Professional Services Resolution – CME Associates – Senior/Youth Center Emergency Generator – Construction Administration Services.
- 37. *6-17-217 Resolution Approving Bills List.

MOTION TO ADOPT

ROLL CALL VOTE

- 38. 6-17-218 Resolution to Amend Annual Salary Resolution.
MOTION adopt/reject. **ROLL CALL VOTE**
- 39. 6-17-219 Chapter 159 – Sustainable Jersey/PSE&G Grant.
MOTION adopt/reject. **ROLL CALL VOTE**

- 40. Mayor Brill Mittler appoints the following:

Nasrin Rafiq	Immigration & Refugee Task Force
Beth Stevens	Public Information Commission
Deana Stevens	Human Relations Commission

MOTION TO CONFIRM

ROLL CALL VOTE

- 41. Open items.
 - a.
 - b.
 - c.
 - d.

- 42. Public Discussion.

- 43. 6-17-220 Executive Session Resolution – (LitigationAcquisition)
MOTION adopt/reject **ROLL CALL VOTE**

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