

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MARCH 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. Council Reports.
5. Borough Administrator's Report.
6. Borough Attorney's Report.
7. Mayor's Report.
8. Public Discussion. (15 minutes)
9. Clerk reports advertising Capital Ordinance – Improvements to Grant Avenue, Felton Avenue and Graham Street, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 3-17-114 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
10. Clerk reports advertising CAP Rate Exception Ordinance, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 3-17-115 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **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. 3-17-116) **ROLL CALL VOTE**

12. *3-17-117 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. ROLL CALL VOTE

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

ROLL CALL VOTE

13. *3-17-118 Resolution to Award Bid for Improvements to Grant Avenue, Felton Avenue and Graham Street.
14. *3-17-119 Resolution to Approve Final Payout to Borough Administrator Kathleen Kovach.
15. *3-17-120 Resolution to Approve Off-Premise Raffle – Highland Park Conservative Temple – Congregation Anshe Emeth.
16. *3-17-121 Resolution to Approve Refund of Tax Overpayment – Block 122, Lot 7 – 231 Woodbridge Avenue.
17. *3-17-122 Resolution to Approve Designation of Valentine Street as Charles Figg Way.
18. *3-17-123 Resolution to Approve 2016 Tonnage Grant Application.
19. *3-17-124 Resolution to Amend Resolution No. 1-17-03 – Regarding Standing Committees.
20. *3-17-125 Resolution to Amend Annual Salary Resolution.
21. *3-17-126 Resolution Approving Bills List.

22. Mayor Brill Mittler appoints the following:

Cassie Kingsbury, Alt. #1

Board of Health

MOTION TO CONFIRM

ROLL CALL VOTE

23. Open items.

- a.
- b.
- c.
- d.

24. Public Discussion.

25. **MOTION** to adjourn to Conference Meeting.