

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MARCH 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. 3-17-102 Resolution to appoint new Council Member.
MOTION adopt/reject.

ROLL CALL VOTE

Oath of Office administered to new Councilperson by Mayor Brill Mittler.

5. 3-17-103 Resolution to Amend Resolution No. 1-17-03 – Regarding Standing Committees.
MOTION adopt/reject.

ROLL CALL VOTE

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 Housing Authority 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. 3-17-104 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

12. Clerk reports introduction of Capital Ordinance – Improvements to Grant Avenue, Felton Avenue and Graham Street, for consideration of passage on first reading by title.

a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.

(Resolution No. 3-17-105)

ROLL CALL VOTE

13. Clerk reports introduction of CAP Rate Exception Ordinance for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 3-17-106)

ROLL CALL VOTE

14. Clerk reports introduction of 2017 Municipal Budget and Tax Resolution for consideration of passage on first reading by title.
 - a. **MOTION** adopt/reject 2017 Municipal Budget on first reading by title.
(Resolution No. 3-17-107)

ROLL CALL VOTE

15. *3-17-108 Resolution to Approve Budget Transfers.
MOTION adopt/reject.

ROLL CALL VOTE

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

ROLL CALL VOTE

16. *3-17-109 Resolution Authorizing Final Lease Agreement with PSE&G for the Solar Panel Project.
17. *3-17-110 Resolution to Execute Contract with Financial Consultants – Hodulik & Morrison.
18. *3-17-111 Resolution Approving Bills List.
19. Open items.
 - a.
 - b.
 - c.
 - d.
20. Public Discussion.
21. **MOTION** to adjourn to Conference Meeting.