

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 16, 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. Proclamation - Gun Violence Awareness Day.
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 advertising Handicapped Parking 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. 5-17-177 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
11. Clerk reports advertising Salary 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. 5-17-178 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
12. 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. Public Hearing.
 - c. 5-17-179 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

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

ROLL CALL VOTE

- 13. *5-17-180 Resolution to Approve Amendment to Employment Agreement with Police Chief.
- 14. *5-17-181 Professional Services Resolution – CME Associates – Reconstruction of Various Public Roofs – Phase II.
- 15. *5-17-182 Resolution to Refund Overpayment of Taxes – Block 15, Lot 23.
- 16. *5-17-183 Resolution to Approve Purchase of Brine Tank.
- 17. *5-17-184 Resolution to Rescind Person to Person Transfer of Plenary Retail Consumption License (No. 5-17-173).
- 18. *5-17-185 Resolution to Reject Bids for Teen Center.
- 19. *5-17-186 Resolution Approving Bills List.

MOTION TO ADOPT

ROLL CALL VOTE

- 20. Mayor Brill Mittler appoints the following:

Chris Satch

Environmental Commission

NO CONFIRMATION NECESSARY

- 21. Open items.

- a. 5-17-188 Resolution Authorizing Just Compensation for Taking.

MOTION adopt/reject

ROLL CALL VOTE

b.

c.

d.

- 22. Public Discussion.

- 23. 5-17-187 Executive Session Resolution – (Acquisition)

MOTION adopt/reject

ROLL CALL VOTE

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