

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
MAY 2, 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. **MOTION** to approve minutes of the Regular and Conference Meetings held and February 21, 2017, March 7, 2017, March 21, 2017 and April 4, 2017, as distributed.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. 5-17-141 Resolution to introduce 2017 Main Street Highland Park Budget and approve on first reading and schedule public hearing date.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. Clerk reports advertising Capital Ordinance – Safe Routes to School Grant, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 5-17-142 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
12. Clerk reports introduction of Handicapped Parking 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. 5-17-143) **ROLL CALL VOTE**
13. Clerk reports introduction of Salary 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. 5-17-144) **ROLL CALL VOTE**

14. Clerk reports introduction of Vacant Properties 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. 5-17-145) **ROLL CALL VOTE**

15. Mayor appoints the following:

Borough Administrator

**MOTION TO CONFIRM APPOINTMENT**

Josephine “Teri” Jover

**ROLL CALL VOTE**

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

**ROLL CALL VOTE**

16. \*5-17-146 Resolution to Amend Annual Salary Resolution.
17. \*5-17-147 Resolution to Approve Employment Agreement with Borough Administrator.
18. \*5-17-148 Resolution to Process Off-Duty Refund – 419 Donaldson Street.
19. \*5-17-149 Resolution to Authorize Execution of Developers Agreement – Heritage at Highland Park.
20. \*5-17-150 Resolution to Authorize Execution of Agreement for Fireworks Display.
21. \*5-17-151 Professional Services Resolution – CME Associates – NJDEP Storm Water Discharge Permit – 2016 Annual Report.
22. \*5-17-152 Resolution to Authorize Application for Road Closing and Approve Street Fair.
23. \*5-17-153 Resolution to Authorize Application for Road Closing and Approve Arts Festival.
24. \*5-17-154 Resolution to Approve Off-Premises Raffle – Transfiguration of the Lord Church.
25. \*5-17-155 Resolution Supporting the Rutgers Regional Bicycle Share Program.
26. \*5-17-156 Resolution to Approve Purchase of Wireless Access Points.
27. \*5-17-157 Resolution to Approve Release of Found Property.
28. \*5-17-158 Resolution to Approve Purchase of Window Treatments – Senior/Youth Recreation Center.
29. \*5-17-159 Resolution Authorizing Submission of 2017 Community Stewardship Incentive Program (CSIP) Grant.
30. \*5-17-160 Resolution Upholding Respect and Protection for Historically Discriminated Populations and Promoting Community Inclusivity for All Highland Park Residents.
31. \*5-17-161 Resolution to Establish Immigration and Refugee Task Force.
32. \*5-17-162 Resolution to Appoint Tax Collector.
33. \*5-17-163 Professional Services Resolution – Borough Planner – Borough Square Development Investigation.
34. \*5-17-164 Resolution Authorizing Submission of Grant for Level 2 Electric Vehicle Charging Station from DEP Drive Green Initiative.
35. \*5-17-165 Resolution Authorizing Submission of Grant for Tree Planting at High School.

36. \*5-17-166 Resolution to Approve Purchase of Trees for Spring Tree Planting Program.
37. \*5-17-167 Resolution to Approve Road Diet for Upper Route 27.
38. \*5-17-168 Resolution to Appoint Housing Authority Member.
39. \*5-17-169 Professional Services Agreement – Hodulik & Morrison.
40. \*5-17-170 Resolution Authorizing License Agreement with County of Middlesex for the Outdoor Sculpture Project
41. \*5-17-171 Resolution Authorizing Agreement with Mason Gross School of the Arts, Rutgers University for the Temporary Installation of a Sculptural Piece in Johnston Park
42. \*5-17-172 Resolution To Approve Casino Night Raffle License for Highland Park Educational Foundation
43. \*5-17-173 Resolution Authorizing Person to Person Transfer of Plenary Retail Consumption License No. 1207-33-010-009 from Arta, LLC t/a The Italian Bistro to CNS DLS, LLC
44. \*5-17-174 Resolution Authorizing Rejection of Teen Center Bids and Re-Advertise
45. \*5-17-175 Resolution Approving Bills List.

**MOTION TO ADOPT**

**ROLL CALL VOTE**

46. Mayor Brill Mittler appoints the following:

Sarah Kelly, Alt. #2	Board of Health
Jordan Steiner	Immigration and Refugee Task Force
Nancy Wolf	Emergency Management Council
Phyllis Goldstein	Shared Services Commission
Rebecca Hersh James Nichols	Rehabilitation & Redevelopment Screening Committee

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

47. Open items.

- a.
- b.

48. Public Discussion.

49. 5-17-176 Executive Session Resolution – (Acquisition)  
**MOTION adopt/reject**

**ROLL CALL VOTE**

50. **MOTION** to adjourn to Conference Meeting.