

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
APRIL 19, 2016 - 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. Main Street Minute.
5. Proclamations – Sexual Assault Awareness Month/Denim Day.
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 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. 4-16-137 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
12. Clerk reports advertising Public Hearing on the 2016 Budget.
 - a. **MOTION** to open public hearing.
 - b. Public Hearing.
 - c. **MOTION** to close public hearing.
13. 4-16-138 Resolution to approve amendments to 2016 Municipal Budget and schedule public hearing.
MOTION adopt/reject **ROLL CALL VOTE**
14. Clerk reports advertising E-Cigarette Licensing 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. 4-16-139 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

15. Clerk reports advertising Bond Ordinance for the Acquisition of Senior Center, Police and Fire Equipment for consideration of passage on final reading by title.

- a. **MOTION** to take up ordinance on final reading by title.

- b. Public Hearing.

- c. 4-16-140 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

16. Clerk reports advertising Traffic 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. 4-16-141 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject

ROLL CALL VOTE

17. Clerk reports advertising Massage Parlors/Licensing Requirements 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. 4-16-142 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

18. *4-16-143 Resolution to Approve Raffle License – Highland Park Educational Foundation, Inc.

19. *4-16-144 Resolution to Approve Bills List.

20. *4-16-145 Resolution to Approve Taxi Operator License.

21. *4-16-146 Resolution to Approve E-Waste Recycling Agreement.

22. *4-16-147 Resolution to Amend Annual Salary Resolution.

23. *4-16-148 Resolution to Approve Final Payout to Records Clerk Diane Seiboldt.

24. *4-16-149 Resolution Urging State Lawmakers to Fully Restore Lead Prevention Funding to the State Budget.

25. *4-16-150 Resolution to Approve Pay Estimate No. 3 and Final Close Out Change Order – P & A Construction – 2015 Roadway Improvements.

26. Mayor Brill Mittler appoints the following:

Jim Constantine

Borough Planner

Marc Liebeskind

Parking Review Task Force

Javier Zavaleta

MOTION TO CONFIRM

ROLL CALL VOTE

27. Open items.

a.

b.

c.

d.

28. Public Discussion.

29. **MOTION** to adjourn to Conference Meeting.