

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
APRIL 5, 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. Proclamations – National Service Recognition Day.
Parkinson's Awareness Month.
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 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. 4-16-117 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
11. Clerk reports advertising Acquisition of Property Ordinance – South 10th for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 4-16-118 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
12. 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. 4-16-119 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

13. Clerk reports introduction of Bond Ordinance for the Acquisition of Senior Center, Police and Fire Equipment for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 4-16-120) **ROLL CALL VOTE**
14. Clerk reports introduction of Traffic 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. 4-16-121) **ROLL CALL VOTE**

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

ROLL CALL VOTE

15. *4-16-122 Resolution to Approve Purchase of Defibrillators.
16. *4-16-123 Resolution Supporting Designation as HeartSafe Community.
17. *4-16-124 Resolution to Approve Bills List.
18. *4-16-125 Resolution to Credit Water & Sewer Account – 201 So. 3rd Avenue.
19. *4-16-126 Resolution to Award Tree Planting Bid.
20. *4-16-127 Resolution to Approve Taxi Operator License.
21. *4-16-128 Resolution to Approve Payment of HP Home Improvement Program Change Order – 1136 Raritan Avenue.
22. *4-16-129 Resolution to Amend Annual Salary Resolution.
23. *4-16-130 Resolution to Credit Water & Sewer Account – 410 Graham Street.
24. *4-16-131 Resolution to Reject Bids for Teen Center and Re-Advertise.
25. *4-16-132 Resolution to Support Restoration of State Funding for Planned Parenthood.
26. *4-16-133 Resolution to Approve Renewal of Health Services Contract with Middlesex County for 2016 and 2017.
27. *4-16-134 Resolution Amending Public Information Commission Resolution (No. 1-16-08).
28. *4-16-135 Resolution to Amend Digital Data Task Force Membership
29. Mayor Brill Mittler appoints the following:

Leila Guzman Council on Aging

Chaim Cohen Digital Data Task Force
Jon Erickson
Mike Schoeffler

MOTION TO CONFIRM

ROLL CALL VOTE

30. Open items.
 - a.
31. Public Discussion.
32. **MOTION** to adjourn to Conference Meeting.