

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
AUGUST 9, 2016 - 7:30 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 February 2, 2016, February 16, 2016, March 1, 2016, March 15, 2016, and April 5, 2016, and the Special Meeting held March 23, 2016, as distributed.
5. Presentation of Plaque and Proclamation – Elijah's Promise.
6. Proclamation – Gail Highsmith.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Clerk reports introduction of Drug-Free School Zone 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. 8-16-217) **ROLL CALL VOTE**
12. Public Discussion. (15 minutes)

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

ROLL CALL VOTE

13. *8-16-218 Resolution to Approve Bills List.
14. *8-16-219 Resolution to Refund Duplicate Tax Payment – Block 190, Lot 4.02.
15. *8-16-220 Resolution to Refund Duplicate Tax Payment – Block 84, Lot 16.
16. *8-16-221 Resolution to Refund Duplicate Tax Payment – Block 160, Lot 46.
17. *8-16-222 Resolution to Transfer Overpayment of Taxes – Block 83, Lot 41.

18. *8-16-223 Resolution to Authorize Title 39 Jurisdiction – 1177 Raritan Avenue.
19. *8-16-224 Resolution to Amend HP Gives a Hoot Committee Membership.
20. *8-16-225 Resolution to Re-Appoint Housing Authority Member – Steve Chudnick.
21. *8-16-226 Resolution Designating Sustainable Highland Park as Official Green Team of the Borough of Highland Park.
22. *8-16-227 Resolution Designating the Highland Park Arts Commission and the Communications Department/Public Information Commission as the Official Creative Team of the Borough of Highland Park.
23. *8-16-228 Resolution Supporting Action on Climate Change.
24. *8-16-229 Resolution to Amend Annual Salary Resolution.
25. *8-16-230 Resolution to Approve Purchase of Police Vehicle through 2015 MCIA Lease Program.
26. *8-16-231 Resolution to Approve Pay Estimate No. 2 – Improvements to Valentine Street – Phase II – JADS Construction Company.
27. *8-16-232 Resolution in Support of the New Jersey Renewable Energy Transition Act.

28. 8-16-233 Chapter 159 – Clean Communities Grant.

MOTION adopt/reject.

ROLL CALL VOTE

29. Mayor Brill Mittler appoints the following:

H. James Polos, OEM Coordinator	Emergency Management
Pandora Scooter John Marron	Arts Commission
Tara Canavera	Recreation Advisory Committee
Sylvia Hove	Community Food Pantry
Sylvia Hove	HP Gives a Hoot Committee
Dan Bianchini	Digital Data Task Force

MOTION TO CONFIRM

ROLL CALL VOTE

30. Open items.

- a.
- b.
- c.
- d.

31. Public Discussion.

32. **MOTION** to adjourn to Conference Meeting.