

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
DECEMBER 20, 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. Presentation of Honey to Elijah's Promise.
5. **MOTION** to approve minutes of the Regular and Conference Meetings held May 17, 2016, June 14, 2016, July 12, 2016, August 9, 2016, September 6, 2016 and September 20, 2016, as distributed.
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 Area in Need of Rehabilitation 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. 12-16-335 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
12. Clerk reports advertising Capital Ordinance for DPW Tank Cleanup, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 12-16-336 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. 12-16-337 Resolution to Approve Budget Transfers.
MOTION to adopt/reject. **ROLL CALL VOTE**

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

- 14. *12-16-338 Resolution to Approve Bills List.
- 15. *12-16-339 Resolution to Approve Taxi Operators – 2017.
- 16. *12-16-340 Resolution to Approve Taxi Owners – 2017.
- 17. *12-16-341 Resolution to Authorize Stipulation of Settlement – Tax Appeal – Modern Trend LLC vs. Borough of Highland Park.
- 18. *12-16-342 Resolution to Schedule 2017 Adjourned and Reorganization Meetings.
- 19. *12-16-343 Resolution to Establish Rehabilitation Screening Committee.
- 20. *12-16-344 Resolution to Amend Annual Salary Resolution.
- 21. *12-16-345 Resolution to Approve Emergency Repairs to Engine One.
- 22. *12-16-346 Resolution to Approve Pay Estimate #2 – Wilcof Construction – Reconstruction of Various Public Roofs.
- 23. 12-16-347 Chapter 159 – Drunk Driving Enforcement.

MOTION adopt/reject.

ROLL CALL VOTE

- 24. Mayor Brill Mittler appoints the following:

Wolfram Hoefer
Judy Richman
Rosie Baruh
Randy Solomon
Kim Hammond
Judi Shade Monk

Rehabilitation Screening Committee

MOTION TO CONFIRM

ROLL CALL VOTE

- 25. Open items.

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

- 26. Public Discussion.

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