

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
FEBRUARY 16, 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. 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 Building Construction 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. 2-16-73 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. Clerk reports introduction of Administration of Government 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. 2-16-74) **ROLL CALL VOTE**
12. 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. 2-16-75) **ROLL CALL VOTE**

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

13. \*2-16-76 Resolution Authorizing Construction of Teen Center.

14. \*2-16-77 Resolution to Appoint Redevelopment Agency Member.
15. \*2-16-78 Resolution to Authorize Bid for Teen Center.
16. \*2-16-79 Resolution to Approve Bills List.
17. \*2-16-80 Resolution to Amend Annual Salary Resolution.
18. \*2-16-81 Resolution Authorizing Support of Commission for Universal Access Program with Disability Allies.
19. \*2-16-82 Resolution for Self-Examination of Municipal Budget.
20. \*2-16-83 Resolution to Create Parking Review Task Force.
21. \*2-16-84 Resolution Requesting Approval of 2016-2017 CDBG Allocation.
22. \*2-16-85 Resolution to Approve Taxi Operator.
23. \*2-16-86 Resolution to Approve Raffle License.
24. \*2-16-87 Professional Service Resolution - Environmental Consulting Services – Public Works Site.

25. Mayor Brill Mittler appoints the following:

Marcia Levinson	Parking Review Task Force
Jeff Ackerman	
Paul Lanaris	
Lt. Gary Panichella	
Donald Rish	
Scott Brescher	

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

26. Open items.
  - a.
  - b.
  - c.
  - d.
27. Public Discussion.
28. **MOTION** to adjourn to Conference Meeting.