

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
FEBRUARY 2, 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. Council Reports.
5. Borough Administrator's Report.
6. Borough Attorney's Report.
7. Mayor's Report.
8. Public Discussion. (16 minutes)
9. Clerk reports advertising Salary 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. 2-16-64 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
10. Clerk reports advertising Sanitary Sewer 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. 2-16-65 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. 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. 2-16-66 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

12. 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. 2-16-67) **ROLL CALL VOTE**
13. Clerk reports introduction of Building Construction 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. 2-16-68) **ROLL CALL VOTE**

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

**ROLL CALL VOTE**

14. \*2-16-69 Resolution to Approve Bills List.
15. \*2-16-70 Resolution to Approve Bingo License.
16. \*2-16-71 Resolution to Amend Annual Salary Resolution.
17. \*2-16-72 Resolution Urging State of New Jersey to Prohibit the Sale or Transfer of any 50 Caliber Firearm or 50 Caliber Cartridge.
18. Mayor Brill Mittler appoints the following:  

Judi Shande Monk	Planning Board
Rebecca Hand	

**NO CONFIRMATION NECESSARY**

19. Open items.
  - a.
  - b.
  - c.
  - d.
20. Public Discussion.
21. **MOTION** to adjourn to Conference Meeting.