

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JANUARY 19, 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. **MOTION** to approve minutes of the Regular and Conference Meetings held November 10, 2016, December 1, 2016 and December 16, 2016, and the Special Meeting held October 13, 2015, as distributed.
5. Main Street Minute.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (16 minutes)
11. Clerk reports introduction of Salary 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. 1-16-26) **ROLL CALL VOTE**
12. Clerk reports introduction of Sanitary Sewer 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. 1-16-27) **ROLL CALL VOTE**
13. 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. 1-16-28) **ROLL CALL VOTE**

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

ROLL CALL VOTE

14. *1-16-29 Resolution to Approve Bills List.
15. *1-16-30 Resolution to Credit Water & Sewer Account – 118 Washington Avenue.
16. *1-16-31 Resolution to Approve Pay Estimate #31 H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
17. *1-16-32 Resolution Authorizing Execution of Renewal Agreement with Colgate Paper Stock Co., Inc.
18. *1-16-33 Resolution to Approve Pay Estimate No. 5 and Final Closeout Change Order – 2013 Residential Curb and Sidewalk Reconstruction Program.
19. *1-16-34 Resolution to Amend Strategic Plan Resolution – Municipal Alliance Grant for Fiscal Year 2017.
20. *1-16-35 Resolution to Credit Water & Sewer Account – 200 Columbia Street.
21. *1-16-36 Resolution to Approve 2016 Tree Planting Project.
22. *1-16-37 Resolution to Approve 2016 Taxi Operators.
23. *1-16-38 Resolution Authorizing Execution of NJDEP Treatment Works Approval – Merriewold at Highland Park Development.
24. *1-16-39 Resolution to Approve Façade and Awning Improvement Contract.
25. *1-16-40 Resolution to Credit Water & Sewer Account – 484 Lincoln Avenue.
26. *1-16-41 Resolution to Adopt Revised Deferred Compensation Plan.
27. *1-16-42 Resolution to Execute Agreement with Phoenix Advisors – Independent Registered Municipal Advisors.
28. *1-16-43 Resolution Referring a Proposed Amendment to the Downtown Redevelopment Plan to the Planning Board for Review – Block 173, Lots 36 & 37.
29. *1-16-44 Resolution to Certify Funds for 2016 Water Main and/or Sanitary Sewer Repairs.
30. *1-16-45 Resolution to Certify Funds for 2016 Annual Tree Maintenance Contract.
31. *1-16-46 Resolution Authorizing Execution of Agreement for Risk Management Services.
32. *1-16-47 Resolution to Approve Professional Services Agreement – Borough Attorney – Edwin Schmierer.
33. *1-16-48 Resolution to Approve Professional Services Agreement – Tax Appeal Attorney – Martin Allen.
34. *1-16-49 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
35. *1-16-50 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.

- 36. *1-16-51 Resolution to Approve Professional Service Agreement – Borough Auditor – Andrew Hodulik.
- 37. *1-16-52 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.
- 38. *1-16-53 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
- 39. *1-16-54 Resolution to Approve Professional Service Agreement – Special Planner – Philip Caton.
- 40. *1-16-55 Resolution to Approve Police Department Compensatory Time Payouts.
- 41. *1-16-56 Resolution to Approve Final Payout to Violations Clerk Margarita Guzman.
- 42. *1-16-57 Resolution to Amend Annual Salary Resolution.
- 43. *1-16-58 Resolution Authorizing Execution of Developer’s Agreement with Kaplan & Sons Construction Corp. – Merriewold at Highland Park Development.
- 44. *1-16-59 Resolution Authorizing Execution of Shared Services Agreement with Township of Piscataway – Merriewold at Highland Park Development Project.
- 45. *1-16-60 Resolution to Execute Corrected Assignment Document.
- 46. *1-16-61 Resolution to Authorize Refund of Tax Sale Certificate.
- 47. *1-16-62 Resolution to Approve 2016 Taxi Owner.
- 48. *1-16-63 Resolution to Appoint Housing Authority Member.

***MOTION** adopt/reject

ROLL CALL VOTE

- 49. Mayor Brill Mittler appoints the following:

Lila Frost

Council on Aging

MOTION TO CONFIRM

ROLL CALL VOTE

- 50. Open items.

a.

b.

c.

d.

- 51. Public Discussion.

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