

BOROUGH OF HIGHLAND PARK
ADJOURNED MAYOR & COUNCIL MEETING
TUESDAY, JANUARY 5, 2016 – 6:30 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, Section 3, 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. 1-16-364 Resolution to Approve Budget Transfers.
MOTION adopt/reject.

ROLL CALL VOTE

CONSENT AGENDA ITEMS – MOTION to adopt the following starred (*) items.

ROLL CALL VOTE

- * 5. 1-16-365 Resolution to Approve Taxi Operator Licenses.
- * 6. 1-16-366 Resolution to Approve Taxi Owner Licenses.
- * 7. 1-16-367 Resolution to Approve Bills List.
- * 8. 1-16-368 Resolution Authorizing Buy Back of Unused Vacation Time for Borough Administrator.
- * 9. 1-16-369 Resolution Authorizing Buy Back of Unused Vacation Time for Police Chief.
- * 10. 1-16-370 Resolution to Authorize Payout of Payroll Deduction for Savings Bonds – Gary Panichella.
- * 11. 1-16-371 Resolution to Adopt Corrective Action Plan.
- * 12. 1-16-372 Resolution Authorizing Execution of Home Improvement Program Agreement.
- * 13. 1-16-373 Resolution Authorizing Execution of NJDEP Treatment Works Application.
- * 14. 1-16-374 Professional Services Resolution–CME Associates–Senior/Youth Center Emergency Generator.
- * 15. 1-16-375 Professional Services Resolution – CME Associates – 2015 Reconstruction of Various Public Roofs.
MOTION adopt/reject.

ROLL CALL VOTE

16. Public Discussion (5 minutes).
17. MOTION to adjourn sine die.