

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
JULY 12, 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 Adjourned Meeting and the Organization Meetings held January 5, 2016 and the Regular and Conference Meetings held January 19, 2016, as distributed.
5. Proclamation - Joseph Olarra.
6. Presentation of Commendations.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising Capital Ordinance for Water & Sewer Equipment for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 7-16-193 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject
13. Clerk reports introduction of the Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCI, for consideration of passage on first reading by title.
  - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 7-16-193A)

**ROLL CALL VOTE**

**ROLL CALL VOTE**

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

**ROLL CALL VOTE**

14. \*7-16-194 Resolution to Approve Bills List.
15. \*7-16-195 Resolution to Award Bid for Solar Array.
16. \*7-16-196 Resolution of Concurrence for Change of Speed Limit on Upper Raritan Avenue.
17. \*7-16-197 Resolution to Cancel Old Capital Ordinances.
18. \*7-16-198 Resolution to Approve Pay Estimate #1 – Valentine Street, Phase II – JADS Construction Co.
19. \*7-16-199 Resolution to Approve Final Payout to Sgt. Joseph Olarra.
20. \*7-16-200 Resolution to Amend Annual Salary Resolution.
21. \*7-16-201 Resolution of Need for Samuel Kronman Building Rehabilitation.
22. \*7-16-202 Resolution to Authorize Application for Road Closing and Approve Arts Festival.
23. \*7-16-203 Resolution to Approve Certification of Amount to be Raised by Taxes for School Purposes.
24. \*7-16-204 Resolution in Support of the Adoption of S2254/A3821 to Clarify Municipal Affordable Housing Obligations.
25. \*7-16-205 Resolution to Credit Water & Sewer Account – 431 Cedar Avenue.
26. \*7-16-206 Resolution to Refund Overpayment of Taxes.
27. \*7-16-207 Resolution to Refund Duplicate Tax Payment – 59 So. Adelaide Avenue.
28. \*7-16-208 Resolution to Credit Water & Sewer Account – 17 Cliff Court.
29. \*7-16-209 Resolution to Credit Water & Sewer Account – 30 South 7<sup>th</sup> Avenue.
30. \*7-16-210 Resolution to Authorize Year End Tax Sale.
31. \*7-16-211 Resolution to Execute Agreement to Participate in Electronic Tax Sale.
32. \*7-16-212 Resolution to Ratify and Execute PBA Contract.
33. \*7-13-213 Resolution to Amend Annual Salary Resolution – PBA.
34. \*7-16-214 Resolution to Amend the Fee Resolution (No. 1-16-19).
35. \*7-16-215 Resolution Adopting the Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan.
36. Mayor Brill Mittler appoints the following:

Jennifer Sennick

Digital Data Task Force

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

37. Open items.

a.

b.

c.

d.

38. Public Discussion.

39. **MOTION** to adjourn to Conference Meeting.