

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JUNE 14, 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. (15 minutes)
9. Clerk reports advertising and notification of Main Street Highland Park 2015 Budget for consideration of passage on final reading by title.
 - a. MOTION to take up MSHP Budget on final reading by title.
 - b. Public Hearing.
 - c. 6-16-174 Resolution to adopt MSHP 2016 Budget on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
10. Clerk reports introduction of Capital Ordinance for Water & Sewer Equipment, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title (Resolution No. 6-16-175) ROLL CALL VOTE

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

ROLL CALL VOTE

11. *6-16-176 Resolution to Approve Bills List.
12. *6-16-177 Resolution to Amend Annual Salary Resolution.
13. *6-16-178 Resolution to Authorize Execution of FY2017 Municipal Alliance Contract.
14. *6-16-179 Resolution to Approve Off-Premises Raffle – Congregation Ahavas Achim.

15. *6-16-180 Resolution to Release Road Opening Permit.
16. *6-16-181 Resolution to Approve Taxi Operator Applications.
17. *6-16-182 Resolution Authorizing Execution of NJDEP Treatment Works Approval – Heritage at Highland Park (American Properties).
18. *6-16-183 Resolution to Approve Farmer’s Market & Artisan’s Market.
19. *6-16-184 Resolution to Apply for Kars4Kids Small Program Grant.
20. *6-16-185 Resolution to Apply for Northstar New Jersey/GTECH’s Afterschool Advantage Program Grant.
21. *6-16-186 Resolution to Approve 2016-2017 ABC Licenses – Plenary Retail Distribution and Consumption.
22. *6-16-187 Resolution to Approve 2016-2017 ABC Club License.
23. *6-16-188 Resolution to Approve 2016-2017 Inactive License – Kiadan, Inc.
24. *6-16-189 Resolution to Approve Repair to Solar Crosswalks on River Road.
25. *6-16-190 Resolution to Establish “HP Gives a Hoot” Committee.
26. *6-16-191 Resolution to Amend Digital Data Government Task Force Membership.
27. 6-16-192 Chapter 159 – ANJEC Grant.

28. Mayor Brill Mittler appoints the following:

- | | |
|--------------------------------|---------------------------|
| Monica Jackson, Chairperson | HP Gives a Hoot Committee |
| Gary Panichella | |
| Beatrice Adler | |
| Ashton Burrell | |
| Tom Scalfani | |
| Samuel Zwetchkenbaum, Alt. #2 | Board of Health |
| Sophia McDermott, Stud. Member | Sustainable Highland Park |

MOTION TO CONFIRM

ROLL CALL VOTE

29. Open items.
 - a.
 - b.
 - c.
 - d.
30. Public Discussion.
31. **MOTION** to adjourn to Conference Meeting.