

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MARCH 1, 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 Administration of Government 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. 3-16-89 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
10. 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. 3-16-90 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
11. Clerk reports introduction of Capital Ordinance – Valentine Phase II for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 3-16-91) **ROLL CALL VOTE**

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

ROLL CALL VOTE

12. *3-16-92 Resolution to Approve Bills List.

13. *3-16-93 Resolution to Approve Taxi Operator License(s)
14. *3-16-94 Resolution to Approve 2015 Tonnage Grant Application.
15. *3-16-95 Resolution Approving the Entering into Agreement with Econsult Solutions Inc.
16. *3-16-96 Resolution Authorizing Shared Services Agreement with MCIA to Develop a Project Plan
17. *3-16-97 Resolution to Appoint Redevelopment Agency Member.
18. *3-16-98 Resolution to Approve Pay Estimate #2 – P & A Construction – 2015 Roadway Improvements.

***MOTION adopt/reject**

ROLL CALL VOTE

19. *3-16-99 Resolution to Approve Emergency Temporary Appropriations.

MOTION adopt/reject.

ROLL CALL VOTE

20. Mayor Brill Mittler appoints the following:

Recreation Advisory Committee

Gary Potts

MOTION TO CONFIRM

ROLL CALL VOTE

21. Open items.

a.

b.

c.

d.

22. Public Discussion.

23. 3-16-100 Executive Session Resolution – (Litigation: Kraus vs. Highland Park)

MOTION adopt/reject

ROLL CALL VOTE

24. **MOTION** to adjourn to Conference Meeting.