

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
MARCH 15, 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. Proclamation – American Red Cross Month 2016.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. Clerk reports advertising Capital Ordinance – Valentine Street Phase II for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 3-16-101 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. Clerk reports introduction of CAP Rate Exception Ordinance for consideration of passage on first reading by title.
  - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 3-16-102) **ROLL CALL VOTE**
12. 3-16-103 Clerk reports introduction of 2016 Municipal Budget and Tax Resolution for consideration of passage on first reading by title.
  - a. **MOTION** adopt/reject 2016 Municipal Budget on first reading by title.  
(Resolution No. 3-16-103) **ROLL CALL VOTE**
13. Clerk reports introduction of E-Cigarette Licensing Ordinance for consideration of passage on first reading by title.
  - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 3-16-104) **ROLL CALL VOTE**

14. Clerk reports introduction of Acquisition of Property – South 10<sup>th</sup> for consideration of passage on first reading by title.
  - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 3-16-105) **ROLL CALL VOTE**
15. Clerk reports introduction of Massage Parlors/Licensing Requirements for consideration of passage on first reading by title.
  - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 3-16-106) **ROLL CALL VOTE**

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

**ROLL CALL VOTE**

16. \*3-16-107 Resolution to Approve Bills List.
17. \*3-16-108 Resolution to Award Bid for Improvements to Valentine Street – Phase II.
18. \*3-16-109 Resolution to Approve Final Pay Estimate #14 and Final Close Out Change Order– Conquest Industries – Highland Park Streetscape – Raritan Avenue Phase I.
19. \*3-16-110 Resolution Authorizing Submission of 2016 Community Stewardship Incentive Program (CSIP) Grant.
20. \*3-16-111 Resolution Authorizing Submission of ANJEC Stewardship Grant for Environmental Center and Meadows Trail.
21. \*3-16-112 Resolution to Renew Hazardous Materials Cost Recovery Program Agreement.
22. \*3-16-113 Resolution Supporting Designation as HeartSafe Community.
23. \*3-16-114 Resolution to Approve Wrecker Licenses – 2016.

24. Mayor Brill Mittler appoints the following:

Romona Ross

Council on Aging

Dr. Marc Scheiner

Mayor's Wellness Campaign

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

25. Open items.

a.

b.

c.

d.

26. Public Discussion.

27. **MOTION** to adjourn to Conference Meeting.