

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
MAY 17, 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. Proclamations – 100<sup>th</sup> Anniversary Irving School.  
20<sup>th</sup> Anniversary Farmer's Market.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. 5-16-162 Resolution to introduce 2016 Main Street Highland Park Budget and approve on first reading and schedule public hearing date.  
**MOTION** adopt/reject **ROLL CALL VOTE**
11. Clerk reports advertising E-Cigarette Licensing Ordinance for consideration of passage on final reading by title.
  - a. **MOTION** to amend ordinance.
  - b. **MOTION** to take up amended ordinance on final reading by title.
  - c. Public Hearing on amendment.
  - d. 5-16-163 Resolution to adopt/reject and advertise ordinance, as amended on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

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

**ROLL CALL VOTE**

12. \*5-16-164 Resolution to Approve Bills List.
13. \*5-16-165 Resolution to Request Extension of Time for Safe Routes to School Grant.
14. \*5-16-166 Resolution to Authorize Preparation of Land Survey by CME Associates for 203 South Sixth Avenue.

15. \*5-16-167 Resolution to Amend Annual Salary Resolution.
16. \*5-16-168 Resolution Authorizing Tax Collector to Refund Duplicate Water & Sewer Payment – 1140 Raritan Avenue.
17. \*5-16-169 Resolution to Request Reclassification of CDBG Funds.
18. \*5-16-170 Resolution to Approve Wrecker License – 2016.
19. \*5-16-171 Resolution to Authorize Bid for ADA Accessible Van – Community Services.
20. \*5-16-172 Resolution to Establish “HP Gives a Hoot” Committee. **TABLED.**
21. \*5-16-173 Resolution Authorizing Application to NJDOT – Safe Routes to School Grant.
22. Mayor Brill Mittler appoints the following:

Gary Panichella  
Ashton Burrell  
Beatrice Adler  
Tom Scalfani  
Monica Jackson, Chairperson

HP Gives a Hoot Committee

**TABLED.**

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

23. Open items.
  - a.
  - b.
  - c.
  - d.
24. Public Discussion.
25. **MOTION** to adjourn to Conference Meeting.