

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 3, 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. Volunteer of the Year Recognition.
5. Proclamation – Ruth Bickhardt.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising Resolution 4-16-138, Amendments to the 2016 Municipal Budget and Water and Sewer Budget.
 - a. **MOTION** to take up amendments on final reading.
 - b. Public Hearing on amendments
 - c. 5-16-152 Resolution to adopt 2016 Municipal and Water and Sewer Budget, as amended, on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
12. Clerk reports advertising E-Cigarette Licensing Ordinance for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 5-16-153 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

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

ROLL CALL VOTE

13. *5-16-154 Resolution to Authorize Bid for Solar Array.

14. *5-16-155 Resolution to Approve Bills List.
15. *5-16-156 Resolution to Credit Water & Sewer Account – 18 Lincoln Avenue.
16. *5-16-157 Resolution to Cancel Tax Sale Certificate – Block 181, Lot 43, Qual. C1413.
17. *5-16-158 Resolution to Cancel Tax Sale Certificate – Block 181, Lot 43, Qual. C1416.
18. *5-16-159 Resolution to Approve Professional Service Agreement – Borough Planner.
19. *5-16-160 Resolution to Request Reprogramming of CDBG Funds.
20. *5-16-161 Resolution Declaring June 2nd to be National Gun Violence Awareness Day.
21. Open items.
 - a.
 - b.
 - c.
 - d.
22. Public Discussion.
23. **MOTION** to adjourn to Conference Meeting.