

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
NOVEMBER 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. 11-16-290 Resolution to appoint new Council Member.  
**MOTION** adopt/reject. **ROLL CALL VOTE**  

Oath of Office administered to new Councilperson by Mayor Brill Mittler.
5. 11-16-291 Resolution to Amend Resolution No. 1-16-03 – Regarding Standing Committees.  
**MOTION** adopt/reject. **ROLL CALL VOTE**
6. **MOTION** to approve minutes of the Regular and Conference Meetings held April 19, 2016, and May 3, 2016, as distributed.
7. Pancreatic Cancer Awareness Month Proclamation.
8. Council Reports.
9. Borough Administrator's Report.
10. Borough Attorney's Report.
11. Mayor's Report.
12. Public Discussion. (15 minutes)
13. Clerk reports advertising Traffic Ordinance Amendment, One Way Street, for consideration of passage on final reading by title.
  - a. **MOTION** to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 11-16-292 Resolution to adopt/reject and advertise ordinance on final reading by title.  
**MOTION** adopt/reject **ROLL CALL VOTE**

14. Clerk reports advertising Towing 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. 11-16-293 Resolution to adopt/reject and advertise ordinance on final reading by title.

**MOTION** adopt/reject

**ROLL CALL VOTE**

15. Clerk reports advertising Traffic Ordinance Amendment, Stop Sign, for consideration of passage on final reading by title.  
a. **MOTION** to take up ordinance on final reading by title.  
b. Public Hearing.  
c. 11-16-294 Resolution to adopt/reject and advertise ordinance on final reading by title.

**MOTION** adopt/reject

**ROLL CALL VOTE**

16. Clerk reports introduction of Clothing Bin 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. 11-16-295)

**ROLL CALL VOTE**

17. Clerk reports introduction of Municipal ID 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. 11-16-296)

**ROLL CALL VOTE**

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

18. \*11-16-297 Resolution to Approve Bills List.
19. \*11-16-298 Resolution to Release Road Opening Permit Fees.
20. \*11-16-299 Resolution to Refund Tax Overpayments.
21. \*11-16-300 Resolution to Approve Pay Estimate #3 and Final Close-Out Change Order – Improvements to Valentine Street – Phase II – JADS, Construction Company.
22. \*11-16-301 Resolution to Authorize Execution of CFC Recovery Reimbursement Program Agreement.
23. \*11-16-302 Resolution to Confirm Allowance of Property Back into Sidewalk Improvement Program.
24. \*11-16-303 Resolution to Suspend Volunteer Firefighter.
25. \*11-16-304 Resolution to Approve Budget Transfers.
26. \*11-16-305 Resolution to Approve RFQ for Professionals – 2017.
27. \*11-16-306 Resolution to Amend Annual Salary Resolution.
28. \*11-16-307 Resolution to Approve to Establish Green Grounds & Maintenance Policy.
29. \*11-16-308 Resolution to Apply for 2016 Every Body Walk! Micro Grant.
30. \*11-16-309 Resolution of Support Authorizing the Sustainable Jersey Grant Application.

31. 11-16-310 Chapter 159 – Community Development Block Grant.  
**MOTION adopt/reject.** **ROLL CALL VOTE**

32. Mayor Brill Mittler appoints the following:

Eli Goldstein, Student Member  
Matthew Schrader, Student Member

Sustainable Highland Park

**MOTION TO CONFIRM**

**ROLL CALL VOTE**

33. Open items.

a.

b.

34. Public Discussion.

35. **MOTION** to adjourn to Conference Meeting.