

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
OCTOBER 18, 2016 - 8:00 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 Taxicab 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. 10-16-269 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
10. Clerk reports introduction of Traffic Ordinance Amendment, One Way Street, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 10-16-270)
ROLL CALL VOTE
11. Clerk reports introduction of Towing Ordinance Amendment, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 10-16-271)
ROLL CALL VOTE
12. Clerk reports introduction of Traffic Ordinance Amendment, Stop Sign, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 10-16-272)
ROLL CALL VOTE

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

13. *10-16-274 Resolution to Approve Bills List.
14. *10-16-275 Resolution to Appoint Municipal Court Judge.
15. *10-16-276 Resolution to Release Road Opening Permit Fees.
16. *10-16-277 Resolution to Reappoint Redevelopment Agency Members.
17. *10-16-278 Resolution to Approve Repairs to Wheel Loader.
18. *10-16-279 Resolution to Approve Refund of Business License Fee.
19. *10-16-280 Resolution to Support Submission of NJDOT Transportation Alternatives Program (TAP) Grant.
20. *10-16-281 Resolution to Credit Water & Sewer Account – 9 Elbert Court.
21. *10-16-282 Resolution to Amend Annual Salary Resolution.
22. *10-16-283 Resolution to Approve Façade and Awning Improvement Contract.
23. *10-16-284 Resolution to Approve Refund of Business License Fee.
24. *10-16-285 Resolution to Authorize Agreement with Middlesex Water Company, Licensed Operator Services.
25. 10-16-286 Chapter 159 – Sustainable Jersey Small Grants Program.
MOTION adopt/reject. **ROLL CALL VOTE**
26. 10-16-287 Chapter 159 – Body Armor.
MOTION adopt/reject. **ROLL CALL VOTE**
27. 10-16-288 Resolution to Approve Casino Night Raffle – Congregation Ahavas Achim.
MOTION adopt/reject. **ROLL CALL VOTE**
28. Mayor Brill Mittler appoints the following:

Judy Targove	Safe Walking & Cycling Committee
Elizabeth John	
Ester Adiv	
Jan Verstraete	
MOTION TO CONFIRM	ROLL CALL VOTE
Alan Kluger	Planning Board
Stephany Kim, Alt. #1	
NO CONFIRMATION NECESSARY	
29. Open items.
 - a.
 - b.
30. Public Discussion.
31. 10-16-289 Executive Session Resolution – (Litigation)
MOTION adopt/reject **ROLL CALL VOTE**
32. **MOTION** to adjourn to Conference Meeting.