

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
SEPTEMBER 20, 2016 - 7:30 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. Presentation by Verizon Fios (Mayor).
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 introduction of Taxicab 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. 9-16-258)

ROLL CALL VOTE

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

ROLL CALL VOTE

11. *9-16-259 Resolution to Approve Bills List.
12. *9-16-260 Resolution to Credit Water & Sewer Account – 236 Graham Street.
13. *9-16-261 Resolution to Amend Annual Salary Resolution.
14. *9-16-262 Resolution to Credit Water & Sewer Account – 118 Washington Avenue.
15. *9-16-263 Resolution to Recommend Consideration of the Designation of the Entire Area Within the Borough of Highland Park as an Area in Need of Rehabilitation.

16. *9-16-264 Resolution to Cancel Sidewalk Assessment.

17. 9-16-265 Chapter 159 – Municipal Alliance.
MOTION adopt/reject.

ROLL CALL VOTE

18. Mayor Brill Mittler appoints the following:

Nicole Wines
MOTION TO CONFIRM

Arts Commission
ROLL CALL VOTE

19. Open items.

a.

b.

c.

d.

20. Public Discussion.

21. **MOTION** to adjourn to Conference Meeting.