

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
SEPTEMBER 6, 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. 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 Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 9-16-235 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject **ROLL CALL VOTE**
10. Clerk reports advertising Drug-Free School Zone 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. 9-16-236 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject **ROLL CALL VOTE**
11. Clerk reports introduction of Water Conservation 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. 9-16-237)

ROLL CALL VOTE

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

ROLL CALL VOTE

12. *9-16-238 Resolution Requesting Planning Board Review of a Resolution Designating Certain Properties as Areas in Need of Rehabilitation.
13. *9-16-239 Resolution to Approve Bills List.
14. *9-16-240 Resolution to Adopt Updated By-Laws for Municipal Alliance.
15. *9-16-241 Resolution to Amend Annual Salary Resolution.
16. *9-16-242 Resolution to Ratify and Execute Superior Officer's Contract.
17. *9-16-243 Resolution to Amend Annual Salary Resolution – Superior Officers.
18. *9-16-244 Resolution to Ratify and Execute DPWA Contract.
19. *9-16-245 Resolution to Amend Annual Salary Resolution – DPWA Union.
20. *9-16-246 Resolution to Transfer Overpayment of Taxes – Block 169, Lot 50.
21. *9-16-247 Resolution to Authorize Title 39 Jurisdiction – American Properties at Highland Park, LLC.
22. *9-16-248 Resolution to Retain Planning Services from the Department of Community Affairs.
23. *9-16-249 Resolution to Authorize Participation in Sustainable Jersey Solar Challenge.
24. *9-16-250 Resolution to Transfer Tax Payment – Block 173, Lot 36.
25. *9-16-251 Resolution to Approve Façade and Awning Improvement Contract.
26. *9-16-252 Resolution to Purchase Trees – Raritan Avenue Tree Replacement.
27. *9-16-253 Resolution Authorizing Submission of 2016 State Farm Neighborhood Assist Grant.
28. *9-16-254 Resolution Authorizing Participation in the ACES Cooperative Pricing System.
29. *9-16-255 Resolution in Support of Gun Control.
30. 9-16-256 Chapter 159 – National Recreational Trails Grant.
MOTION adopt/reject. **ROLL CALL VOTE**

31. Mayor Brill Mittler appoints the following:

- | | |
|-------------------------|----------------------------------|
| Aaron Weiman | Arts Commission |
| Fern Goodhart, Co-Chair | Safe Walking & Cycling Committee |
| Trish Sanchez, Co-Chair | |
| Peter Bilton | |
| Sean Meehan | |

MOTION TO CONFIRM

ROLL CALL VOTE

32. Open items.

a.

b.

c.

d.

33. Public Discussion.

34. 9-16-257 Executive Session Resolution – (Litigation: JSM vs. Highland Park)
MOTION adopt/reject **ROLL CALL VOTE**

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