

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
APRIL 14, 2015 - 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. Recognition of Resident Artist.
5. Main Street Minute.
6. Proclamation – Sexual Assault Awareness Month.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising CAP Rate Exception 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. MOTION to adopt/reject and advertise ordinance on final reading by title.
(Resolution No. 4-15-131) ROLL CALL VOTE
13. Clerk reports advertising Public Hearing on the 2015 Budget.
 - a. MOTION to open public hearing.
 - b. Public Hearing.
 - c. MOTION to close public hearing.
14. 4-15-132 Resolution to adopt 2015 Municipal and Water & Sewer Budget on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

15. Clerk reports advertising Ordinance – Retail Sale of Tobacco and Electronic Smoking Devices for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 4-15-133 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject.ROLL CALL VOTE

16. Clerk reports introduction of Amendment to Tree 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. 4-15-134)ROLL CALL VOTE

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

ROLL CALL VOTE

- * 17. 4-15-135 Resolution to Approve Bills List.
- * 18. 4-15-136 Resolution of Concurrence with NJDOT in Support of a No Passing Zone on NJ Route 27.
- * 19. 4-15-137 Resolution to Approve Taxi Operator Licenses – 2015.
- * 20. 4-15-138 Resolution Authorizing Submission of National Recreation Trail Grant.
- * 21. 4-15-139 Resolution to Award Contract for Home Energy Audit Services.
- * 22. 4-15-140 Resolution to Award 2015/2016 Annual Tree Maintenance Contract.
- * 23. 4-15-141 Resolution to Award Tree Planting Bid.
- * 24. 4-15-142 Professional Services Resolution – CME Associates – 2015 Reconstruction of Various Public Roofs.
- * 25. 4-15-143 Resolution to Approve Purchase/Installation of Blinds for Highland Park Police Department.
- * 26. 4-15-144 Resolution to Approve Taxi Owner License – 2015.
- * 27. 4-15-145 Resolution to Amend Annual Salary Resolution.
- * 28. 4-15-146 Resolution to Amend Personnel Manual.
- * 29. 4-15-147 Resolution to Approve Purchase/Installation of Rollershades for Highland Park Police Department.
- * 30. 4-15-148 Resolution to Refund Tax Overpayment – Tax Appeal – Block 190, Lots 4.02 – 4.06.
- * 31. 4-15-149 Resolution to Support Assembly Bill A-1109 – Stricter Rules and Regulations for Organizations that House and Care for Individuals with Developmental Disabilities.
- * 32. 4-15-150 Resolution to Authorize/Schedule 2015 Online Auction of Surplus Property.

33. Mayor Brill Mittler appoints the following:

Linda Tondow Ethics Board

MOTION TO CONFIRM

ROLL CALL VOTE

Dr. Ga Rida Human Relations Commission

Joanna Joseph Community Emergency Response Team

Ellisa Kaplan

Matthew Hersh

David Tawil

Pamela Plastock

Muriel Haber

Brian Douches

Roberto Munoz

NO CONFIRMATION NECESSARY

34. Open items.

a.

b.

c.

d.

35. Public Discussion.

36. 4-15-151 Executive Session Resolution. (if necessary)

37. MOTION to adjourn to Conference Meeting.