

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
AUGUST 11, 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. MOTION to approve minutes of the Regular and Conference Meeting held July 7, 2015, and the Special Meeting held July 30, 2015, as distributed.
5. Main Street Minute.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising Amendment to Board of Health Ordinance for consideration of passage on final reading by title.
  - a. 8-15-219 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports advertising Land Use Ordinance Amendment for consideration of passage on final reading by title.
  - a. 8-15-220 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports advertising Human Relations Commission 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. 8-15-221 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject. ROLL CALL VOTE

14. 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. 8-15-222 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

15. Clerk reports introduction of Traffic 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. 8-15-223)

ROLL CALL VOTE

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

ROLL CALL VOTE

- 16. \*8-15-224 Resolution to Endorse Housing Element and Fair Share Plan.
- 17. \*8-15-225 Resolution to Execute Complete Streets Letter of Agreement.
- 18. \*8-15-226 Resolution to Clarify Housing Authority Member Appointment.
- 19. \*8-15-227 Resolution to Amend Annual Salary Resolution.
- 20. \*8-15-228 Resolution Appointing Deputy Records Custodian for Police Department.
- 21. \*8-15-229 Resolution to Credit Water & Sewer Account – 430 Benner Street.
- 22. \*8-15-230 Resolution Authorizing Stipulation of Settlement – Tax Appeal –Highland Arms Park, LLP vs. Highland Park.
- 23. \*8-15-231 Resolution to Credit Water & Sewer Account – 1010 Central Avenue.
- 24. \*8-15-232 Resolution to Approve 2015-2016 ABC License – Plenary Retail Distribution and Consumption.
- 25. \*8-15-233 Resolution to Approve Taxi Operator License.
- 26. \*8-15-234 Resolution to Approve Bills List.
- 27. \*8-15-235 Resolution to Approve Pay Estimate No. 1 – Improvements to Valentine Street – Phase I – JADS Construction Company.
- 28. \*8-15-236 Resolution to Award Bid – 2015 Reconstruction of Various Public Roofs.
- 29. \*8-15-237 Resolution to Advertise for Request for Proposals for Solar Power.
- 30. \*8-15-238 Resolution to Approve Final Payout – Daphne Gamboa.
- 31. \*8-15-239 Resolution Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown
- 32. \*8-15-240 Resolution Authorizing a Memorandum of Understanding with the NJ Department of Transportation for the Route 27 Retaining Wall

\*MOTION adopt/reject

ROLL CALL VOTE

33. 8-15-241 Chapter 159 – 2015 Outreach.  
MOTION adopt/reject ROLL CALL VOTE
34. 8-15-242 Chapter 159 – 2015 DDEF FY 2014.  
MOTION adopt/reject ROLL CALL VOTE
35. 8-15-243 Chapter 159 – 2015 Federal Pedestrian Safety Grant.  
MOTION adopt/reject ROLL CALL VOTE
36. 8-15-244 Chapter 159 – 2015 Drive Sober or Get Pulled Over.  
MOTION adopt/reject ROLL CALL VOTE
37. Mayor Brill Mittler appoints the following:  
  
Susan Polkowski, Alt. #2 Board of Health  
  
Luz Mercedes Tapia Human Relations Commission  
Karen Kanter  
  
MOTION TO CONFIRM ROLL CALL VOTE  
  
Lita Greenberg Planning Board  
Judi Shade Monk, Alt. #2  
  
NO CONFIRMATION NECESSARY
38. Open items.
  - a.
  - b.
  - c.
  - d.
39. Public Discussion.
40. 8-15-245 Executive Session Resolution. (if necessary)
41. MOTION to adjourn to Conference Meeting.