

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
DECEMBER 1, 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 Meetings held October 1, 2015 and October 20, 2015, as distributed.
5. Proclamation – Diane Reh.
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 Capital Ordinance for Generator for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 12-15-326 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports advertising Bond Ordinance Amendment – Demolition Teen Center, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 12-15-327 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports introduction of Handicapped Parking 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. 12-15-328) ROLL CALL VOTE

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

ROLL CALL VOTE

14. *12-15-329 Resolution to Approve Final Payout to Code Enforcement Director Scott Luthman.
15. *12-15-330 Resolution to Approve Bills List.
16. *12-15-331 Resolution to Approve Purchase of Tire Machine.
17. *12-15-332 Resolution to Approve Payout of Medical Insurance Waiver.
18. *12-15-333 Resolution Authorizing American Fidelity Assurance Company to Administer Flexible Spending Account Program.
19. *12-15-334 Resolution Authorizing Execution of Home Improvement Program Agreement.
20. *12-15-335 Resolution to Credit Water & Sewer Account – Middlesex County Parks Department – Johnson Park.
21. *12-15-336 Resolution Authorizing Refund for Overpayment of Taxes – Verizon.
22. *12-15-337 Resolution to Authorize Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2017.
23. *12-15-338 Resolution to Approve Pay Estimate No. 3 and Final Close-Out Change Order – Improvements to Valentine Street, Phase I – JADS Construction Company.
24. *12-15-339 Professional Services Resolution – CME Associates – 2015 N.J. DOT Trust Fund Grant Improvements.
25. *12-15-340 Resolution to Execute Information & Assistance Program Grant.
26. *12-15-341 Resolution to Credit Water & Sewer Account – 27 Brookdale Court.
27. *12-15-342 Resolution to Execute Amended Water Contract for 2016.
28. *12-15-343 Professional Services Resolution – Appraiser – 234 So. 10th Avenue.

*MOTION adopt/reject

ROLL CALL VOTE

29. Clerk reports Election of Volunteer Firefighter.
MOTION TO CONFIRM

ROLL CALL VOTE

30. Mayor Brill Mittler appoints the following:

Matt Hale, Chairperson
Susan Welkovits
Kathleen Kovach
Joan Hullings
Shayne SantaLucia

Digital Data Government Task Force

MOTION TO CONFIRM

ROLL CALL VOTE

31. Open items.

a.

b.

32. Public Discussion.

33. MOTION to adjourn to Conference Meeting.