

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
DECEMBER 15, 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. Main Street Minute.
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 advertising Handicapped Parking 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. 12-15-345 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
11. 12-15-346 Resolution to Approve Budget Transfers.
MOTION adopt/reject. ROLL CALL VOTE

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

ROLL CALL VOTE

12. *12-15-347 Resolution to Credit Water & Sewer Account – 238 Cleveland Avenue.
13. *12-15-348 Resolution to Approve Bills List.
14. *12-15-349 Resolution to Approve Taxi Operator Licenses – 2016.
15. *12-15-350 Resolution to Approve Taxi Owner Licenses – 2016.
16. *12-15-351 Resolution to Accept 2014 Audit.

17. *12-15-352 Resolution to Approve Pay Estimate #1 – Willcof Roofing & Construction – 2015 Various Roof Projects.
18. *12-15-353 Resolution to Approve Pay Estimate #1 – P & A Construction – 2015 Roadway Improvements.
19. *12-15-354 Resolution to Approve Participation in Garden State Municipal Joint Insurance Fund.
20. *12-15-355 Resolution to Schedule 2016 Adjourned and Reorganization Meetings.
21. *12-15-356 Resolution to Support Grant Submission of Redevelopment Agency to MCIA.
22. *12-15-357 Resolution to Amend Medical Insurance Payout Waiver (Resolution No. 12-15-332).
23. *12-15-358 Resolution to Approve Final Payout to Master Code Enforcement Officer/Housing Inspector Diane Reh.
24. *12-15-359 Resolution to Amend Annual Salary Resolution.
25. *12-15-360 Resolution to Credit Water and Sewer Account – 501-505 Raritan Avenue.
26. *12-15-361 Resolution to Submit Grant Application and Execute Grant Contract with NJDOT – 2016 Roadway Improvements Project.
27. *12-15-362 Resolution to Approve Casino Night Raffle License – Highland Park Educational Foundation.
28. *12-15-363 Resolution Authorizing 2015 Municipal Services Agreement between Highland Park and The Crossings at Highland Park Homeowners Association, Inc.

*MOTION adopt/reject

ROLL CALL VOTE

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

ROLL CALL VOTE

30. Open items.

a.

b.

c.

d.

31. Public Discussion.

32. MOTION to adjourn to Conference Meeting.