BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
FEBRUARY 17, 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 September 2, 2014, September 16, 2014, October 21, 2014, December 2, 2014, and December 16, 2014 and the Special Meeting held September 23, 2014, 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 Bond Ordinance – Roof Improvements, for consideration of passage on final reading by title.
    a. MOTION to take up ordinance on final reading by title.
    b. Public Hearing.
    c. 2-15-82 Resolution to adopt/reject and advertise ordinance on final reading by title.
       MOTION adopt/reject.   ROLL CALL VOTE

12. Clerk reports advertising Bond Ordinance – Property Acquisition, for consideration of passage on final reading by title.
    a. MOTION to take up ordinance on final reading by title.
    b. Public Hearing.
    c. 2-15-83 Resolution to adopt/reject and advertise ordinance on final reading by title.
       MOTION adopt/reject.   ROLL CALL VOTE

CONSENT AGENDA - MOTION to adopt the following starred (*) items:
                                                              ROLL CALL VOTE
* 13. 2-15-84 Resolution to Approve Bills List.

*   14.   2-15-85   Resolution of Continuing Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act.

*   15.   2-15-86   Resolution to Approve Façade and Awning Improvement Contract.

*   16.   2-15-87   Resolution to Approve Raffle License – Central NJ Kehilot Investing in Day School, Inc.

∗   17.   2-15-88   Resolution to Issue Credit for Property Taxes Based on Tax Appeal Court Ruling – American Properties.

*   18.   2-15-89   Resolution to Issue Credit for Property Taxes Based on Tax Appeal Court Ruling – Bernie Gross.

*   19.   2-15-90   Resolution to Authorize Execution of Agreement for Fireworks Display.

*   20.   2-15-91   Resolution for Self-Examination of Municipal Budget.

*   21.   2-15-92   Resolution to Approve Final Payout to Police Officer Adrienne Karon.

*   22.   2-15-93   Resolution to Approve Payout of Unused Personal Time – Crossing Guards.

*   23.   2-15-94   Resolution to Approve Tax Overpayment – Tax Appeal – 103 South 4th Avenue.

*   24.   2-15-95   Resolution to Approve Wrecker Licenses – 2015.

*   25.   2-15-96   Resolution to Reject Bids for the 2015-2016 Annual Tree Maintenance Contract.

    26.   2-15-97   Resolution to Approve Emergency Temporary Appropriations.
                      MOTION adopt/reject.   ROLL CALL VOTE.

    27.   Mayor Brill Mittler appoints the following:

           Sheryl Magaziner   CDBG Advisory Committee
           Gwen Cerasoli
           Rebecca Hersh
           MOTION TO CONFIRM   ROLL CALL VOTE

    28.   Open items.

           a.

           b.

           c.

           d.

    29.   Public Discussion.

    30.   2-15-98   Executive Session Resolution. (if necessary)

    31.   MOTION to adjourn to Conference Meeting.