

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
FEBRUARY 3, 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. Proclamation – Youth Art Month.
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 Police Off-Duty 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. 2-15-62 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports advertising Salary 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. 2-15-63 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports introduction of Bond Ordinance – Roof Improvements, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 2-15-64)
ROLL CALL VOTE

14. Clerk reports introduction of Bond Ordinance – Property Acquisition, for consideration of passage on first reading by title.
a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 2-15-65)

ROLL CALL VOTE

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

ROLL CALL VOTE

- * 15. 2-15-66 Resolution to Approve Bills List
- * 16. 2-15-67 Resolution to Approve Taxi Operator License - 2015
- * 17. 2-15-68 Resolution to Approve Pay Estimate #27 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements
- * 18. 2-15-69 Resolution to Approve 2015 Tree Planting Project
- * 19. 2-15-70 Resolution to Award 2015/2016 Water Main and/or Sanitary Sewer Repairs Contract
- * 19. 2-15-71 Resolution Authorizing Stipulation of Settlement – Tax Appeal – Joseph Rak LLC by Lukoil North America LLC vs. Highland Park
- * 20. 2-15-72 Resolution Supporting in Concept the Lower Raritan Watershed Partnership
- * 21. 2-15-73 Resolution to Approve Budget Transfers
- * 22. 2-15-74 Resolution to Approve Emergency Temporary Appropriations
- * 23. 2-15-75 Resolution Opposing Expansion of Hatikvah Charter School
- * 24. 2-15-76 Resolution Authorizing Execution of Research Agreement between The Borough of Highland Park and Rutgers University.
- * 25. 2-15-77 Resolution Declaring Highland Park’s Intent to Fully Comply with Its Current and Future Mount Laurel Obligations and to serve as the “Catalyst for Change” To Render any Mount Laurel Lawsuits ad Unnecessary Litigation
- * 26. 2-15-78 Resolution Authorizing Refund for Overpayment of Water & Sewer Bill – 245 So. Adelaide Avenue
- * 27. 2-15-79 Resolution to Approve Pay Estimate No. 3 – 2013 Residential Curb & Sidewalk Reconstruction Program – Mario’s Concrete & Paving Company
- * 28. 2-15-80 Resolution to Amend Annual Salary Resolution
- 29. Mayor Brill Mittler appoints the following:

Eleanor Peterson
Dan Jacobs
John Wenz

Human Relations Commission

Diane Reh
MOTION TO CONFIRM

Employee Safety Committee

ROLL CALL VOTE

30. Open items.
 - a.
 - b.
 - c.
 - d.
31. Public Discussion.
32. 2-15-81 Executive Session Resolution. (if necessary)
33. MOTION to adjourn to Conference Meeting.