

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
JANUARY 20, 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. Presentation of Commendations.
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 introduction of Amendment to Police Off-Duty Ordinance for consideration of passage on first reading by title.
  - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 1-15-28)

ROLL CALL VOTE

12. Clerk reports introduction of Salary 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. 1-15-29)

ROLL CALL VOTE

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

ROLL CALL VOTE

- \* 13. 1-15-30 Resolution to Amend Annual Salary Resolution.
- \* 14. 1-15-31 Resolution to Approve Professional Service Agreement – Borough Attorney – Edwin Schmierer.
- \* 15. 1-15-32 Resolution to Approve Professional Service Agreement – Tax Appeal Attorney – Martin Allen.

- \* 16. 1-15-33 Resolution to Approve Professional Service Agreement – Labor Attorney – Arthur Thibault.
- \* 17. 1-15-34 Resolution to Approve Professional Service Agreement – Bond Counsel – Wilentz, Goldman & Spitzer.
- \* 18. 1-15-35 Resolution to Approve Professional Service Agreement – Borough Auditor – Andrew Hodulik.
- \* 19. 1-15-36 Resolution to Approve Professional Service Agreement – Borough Engineer – David Samuel.
- \* 20. 1-15-37 Resolution to Approve Professional Service Agreement – Borough Planner – Allen Schectel.
- \* 21. 1-15-38 Resolution to Approve Professional Service Agreement – Special COAH Attorney – Jeffrey Surenian.
- \* 22. 1-15-39 Resolution to Approve Professional Service Agreement – Special Planner – Phillip Caton.
- \* 23. 1-15-40 Resolution Authorizing Execution of Agreement for Risk Management Services.
- \* 24. 1-15-41 Resolution to Approve Bills List.
- \* 25. 1-15-42 Resolution to Approve Taxi Operator Licenses - 2015.
- \* 26. 1-15-43 Resolution to Approve Change Orders – Public Safety Building.
- \* 27. 1-15-44 Resolution to Approve Police Department Compensatory Time Payouts.
- \* 28. 1-15-45 Resolution to Approve Police Department Vacation Buyout.
- \* 29. 1-15-46 Resolution to Approve Deferred Compensation Retirement Plan Payout.
- \* 30. 1-15-47 Resolution to Appoint Redevelopment Agency Member.
- \* 31. 1-15-48 Resolution Authorizing Execution of Amended Agreement for Municipal Alliance Grant.
- \* 32. 1-15-49 Resolution Authorizing Release of Zoning Board Escrow Accounts.
- \* 33. 1-15-50 Resolution Authorizing Release of Engineering Escrow Account.
- \* 34. 1-15-51 Resolution Authorizing Release of Planning Board Escrow Accounts.
- \* 35. 1-15-52 Resolution Authorizing Refund of Duplicate Tax Payment – 801 South First Avenue.
- \* 36. 1-15-53 Resolution Approving Payment to Public Safety Building Architect.
- \* 37. 1-15-54 Resolution Authorizing Refund of Credits on Special Assessments.
- \* 38. 1-15-55 Resolution Authorizing the Cancellation of Credits on Special Assessments.

- \* 39. 1-15-56 Resolution to Credit Water & Sewer Account – 210 South 4<sup>th</sup> Avenue.
  - \* 40. 1-15-57 Resolution to Execute Agreement with Complete Recycling Solutions, LLC – E-Waste Recycling.
  - \* 41. 1-15-58 Resolution to Advertise for RFP's for Energy Assessments.
  - \* 42. 1-15-59 Resolution to Execute Amended 2015 Office on Aging – Information and Assistance Program Grant.
  - \* 43. 1-15-60 Resolution Authorizing the Redemption of Tax Sale Certificate No. 11-00003.
44. Mayor Brill Mittler appoints the following:
- |                              |                            |
|------------------------------|----------------------------|
| Amaree St. Juste, Stud. Rep. | Human Relations Commission |
|------------------------------|----------------------------|
45. Open items.
- a.
  - b.
  - c.
  - d.
46. Public Discussion.
47. 1-15-61 Executive Session Resolution. (if necessary)
48. MOTION to adjourn to Conference Meeting.