

BOROUGH OF HIGHLAND PARK
ADJOURNED MAYOR & COUNCIL MEETING
TUESDAY, JANUARY 6, 2015 – 6:30 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, Section 3, 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.

CONSENT AGENDA ITEMS – MOTION to adopt the following starred (*) items.

ROLL CALL VOTE

- * 4. 1-15-388 Resolution to Approve Taxi Operator Licenses.
- * 5. 1-15-389 Resolution to Approve Façade and Awning Improvement Contract.
- * 6. 1-15-390 Resolution to Award Contract for Universal Garbage/Recycling Containers.
- * 7. 1-15-391 Resolution to Designate 2015 Election Day Holiday as a Floating Holiday.
- * 8. 1-15-392 Resolution to Authorize Refund for Tax Sale Certificate – Block 17, Lot 6.01.
- * 9. 1-15-393 Resolution to Authorize Refund for Tax Sale Certificate – Block 46, Lot 51.
- * 10. 1-15-394 Resolution to Adopt Corrective Action Plan.
- * 11. 1-15-395 Resolution to Accept 2013 Audit.
12. Clerk reports election of Volunteer Firefighter.
MOTION TO CONFIRM ROLL CALL VOTE
13. Public Discussion (5 minutes).
14. 1-15-396 Executive Session Resolution (if necessary).
15. MOTION to adjourn sine die.