

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
JULY 7, 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 April 14, 2015, May 5, 2015, May 19, 2015, and June 9, 2015, as distributed.
5. Introduction of YouthRoots Camp Recipients.
6. Mayor administers Oath of Office and Allegiance to new Police Officer.  
7-15-200 Resolution to Hire Police Officer Patrick Keogh.  
MOTION adopt/reject ROLL CALL VOTE
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. 7-15-201 Resolution to introduce 2015 Main Street Highland Park Budget and approve on first reading and schedule public hearing date.  
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports advertising Land 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. 7-15-202 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject. ROLL CALL VOTE
14. Clerk reports introduction of Human Relations Commission 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. 7-15-203)  
ROLL CALL VOTE

15. Clerk reports introduction of the Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on first reading by title.
  - a. MOTION to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 7-15-204)

ROLL CALL VOTE

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

ROLL CALL VOTE

16. \*7-15-205 Resolution to Recognize the 25<sup>th</sup> Anniversary of the ADA and to Recommit to Full Implementation of the ADA.
17. \*7-15-206 Resolution to Approve Purchase of Tablets.
18. \*7-15-207 Resolution to Appoint Housing Authority Member.
19. \*7-15-208 Resolution to Amend Annual Salary Resolution.
20. \*7-15-209 Resolution to Authorize Execution of 2015/2016 Municipal Alliance Contract.
21. \*7-15-210 Resolution to Refund Business License Fee.
22. \*7-15-211 Resolution in Support of Expanding Access to Driver's Licenses to Undocumented New Jersey Residents.
23. \*7-15-212 Resolution to Constitute a Volunteer Retirees Service Corps.
24. \*7-15-213 Resolution to Execute Agreement with Middlesex County Educational Services Commission for Participation in Cooperative Pricing System for Natural Gas Deliveries.
25. \*7-15-214 Resolution to Credit Water & Sewer Account – 151 North 5<sup>th</sup> Avenue.
26. \*7-15-215 Resolution to Approve 2015-2016 ABC Licenses – Plenary Retail Distribution and Consumption.
27. \*7-15-216 Resolution to Apply for a PSE&G Solar-for-all Grant.

\*MOTION adopt/reject

ROLL CALL VOTE

28. 7-15-217 Chapter 159 – Clean Communities  
MOTION adopt/reject

ROLL CALL VOTE

29. Mayor Brill Mittler appoints the following:

Janice Ballou, Chair  
Bruce Bush  
Carlie Andrews  
Evelyn Sedehi  
Susan McKinnon  
Alex Warner  
Deborah Convery  
Kathi Lombardi, Alt.  
Miriam Lefkowitz, Alt.  
MOTION TO CONFIRM

Community Food Pantry

ROLL CALL VOTE

30. Open items.
  - a.
  - b.
  - c.
  - d.
31. Public Discussion.
32. 7-15-218 Executive Session Resolution. (if necessary)
33. MOTION to adjourn to Conference Meeting.