

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
JUNE 9, 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 February 3, 2015, February 17, 2015, March 3, 2015, and March 17, 2015, as distributed.
5. Recognition of Future Municipal Leaders Scholarship Competition Semi-Finalist.
6. Mayor administers Oath of Office and Allegiance to new Police Officer.
6-15-184 Resolution to Hire Police Officer Daniel Ramos.
MOTION adopt/reject ROLL CALL VOTE
7. Presentation of Commendations.
8. Introduction of CERT Team Members.
9. Main Street Minute.
10. Council Reports.
11. Borough Administrator's Report.
12. Borough Attorney's Report.
13. Mayor's Report.
14. Public Discussion. (15 minutes)
15. Clerk reports advertising Capital Ordinance for Valentine Street Road Project for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 6-15-185 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject ROLL CALL VOTE

16. Clerk reports advertising Amendment to Board of Health 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. 6-15-186 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

17. Clerk reports advertising Wage Theft 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. 6-15-187 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

18. Clerk reports introduction of Land Use 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. 6-15-188)
ROLL CALL VOTE

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

19. *6-15-189 Resolution to Approve Wrecker Licenses – 2015.
20. *6-15-190 Resolution Authorizing Refund of Homestead Rebate.
21. *6-15-191 Resolution to Authorize Reimbursement of Bank Fees.
22. *6-15-192 Resolution to Credit Water/Sewer Account – Middlesex County Parks Department.
23. *6-15-193 Resolution to Credit Water/Sewer Account – 419 Grove Avenue.
24. *6-15-194 Resolution to Execute Agreement with Phoenix Advisors – Independent Registered Municipal Advisor.
25. *6-15-195 Resolution to Amend Annual Salary Resolution.
26. *6-15-196 Resolution to Credit Water/Sewer Account – 320 No. 5th Avenue.
27. *6-15-197 Resolution to Credit Water/Sewer Account – Treetop Apartments, Building 2-2, 17-32 Holly Court.
28. *6-15-198 Resolution Authorizing Filing of Declaratory Judgment Action – Affordable Housing Program.

29. Mayor Brill Mittler appoints the following:

Rucha Phadtare, Student Member Arts Commission

MOTION TO CONFIRM ROLL CALL VOTE

30. Open items.

a.

b.

- c.

- 31. Public Discussion.

- 32. 6-15-199 Executive Session Resolution. (if necessary)

- 33. MOTION to adjourn to Conference Meeting.