

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MARCH 17, 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. Recognition of Resident Artist.
5. Main Street Minute.
6. Dept. of Public Works Minute.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising Amendment to Parking Ordinance – Denison Street, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 3-15-115 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports introduction of Ordinance – Retail Sale of Tobacco and Electronic Smoking Devices, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 3-15-116)
ROLL CALL VOTE

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

ROLL CALL VOTE

- * 14. 3-15-117 Resolution to Approve Bills List.
- * 15. 3-15-118 Resolution to Approve Wrecker License – 2015.
- * 16. 3-15-119 Resolution to Approve Façade and Awning Improvement Contracts.
- * 17. 3-15-120 Resolution to Ratify Superior Officer Association Contract.
- * 18. 3-15-121 Resolution to Credit Water/Sewer Account – Cedar Lane, Treetops Apartments.
- * 19. 3-15-122 Resolution Authorizing Refund of Housing Inspection Fee.
- * 20. 3-15-123 Resolution to Credit Water/Sewer Account – 421 So. 9th Avenue.
- * 21. 3-15-124 Resolution to Approve Farmer’s Market & Artisan’s Market.
- * 22. 3-15-125 Resolution to Approve Amended Pay Estimate #4 and Final Change Order – 2011 Sidewalk Improvements – A-Team Concrete, Inc.
- * 23. 3-15-126 Resolution to Approve 2014 Tonnage Grant Application.
- * 24. 3-15-127 Resolution to Amend Annual Salary Resolution.
- * 25. 3-15-128 Resolution to Approve Change Orders – Public Safety Building.
- * 26. 3-15-129 Resolution to Approve Pay Estimate #28 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- 27. Keven Friedman Human Relations Commission
Jim Walsh Environmental Commission
NO CONFIRMATION NECESSARY
- 28. Clerk reports election of Volunteer Firefighter.
MOTION TO CONFIRM ROLL CALL VOTE
- 29. Open items.
 - a.
 - b.
 - c.
 - d.
- 30. Public Discussion.
- 31. 3-15-130 Executive Session Resolution. (if necessary)
- 32. MOTION to adjourn to Conference Meeting.