

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MARCH 3, 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. Dept. of Public Works Minute.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Mayor Brill Mittler appoints the following:

Debra Morgan	CDBG Advisory Committee
MOTION TO CONFIRM	ROLL CALL VOTE
12. Clerk reports introduction of CAP Rate Exception 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. 3-15-99)

ROLL CALL VOTE
13. 3-15-100 Clerk reports introduction of 2015 Municipal Budget and Tax Resolution for consideration of passage on first reading by title.

MOTION adopt/reject 2015 Municipal Budget on first reading by title.

ROLL CALL VOTE
14. Clerk reports introduction of Amendment to Parking Ordinance – Denison Street for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 3-15-101)

ROLL CALL VOTE

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

ROLL CALL VOTE

- * 15. 3-15-102 Resolution to Approve Bills List
- * 16. 3-15-103 Resolution to Approve Wrecker License – 2015
- * 17. 3-15-104 Resolution to Approve Taxi Operator Licenses - 2015
- * 18. 3-15-105 Resolution Authorizing Submission of Open Space Stewardship Grant to ANJEC for Signage and Restoration of the Meadows.
- * 19. 3-15-106 Resolution to Approve Façade and Awning Improvement Contracts.
- * 20. 3-15-107 Resolution to Sign SOA Memorandum of Agreement.
- * 21. 3-15-108 Resolution Supporting in Concept the Lower Raritan Watershed Partnership.
- * 22. 3-15-109 Resolution Requesting Approval of 2015-2016 CDBG Allocation.
- * 23. 3-15-110 Resolution Authorizing Purchase of Kiosk for Native Plant Reserve.
- * 24. 3-15-111 Resolution to Reduce Performance Bond – The Crossings – Pulte Group.
- * 25. 3-15-112 Resolution to Amend Annual Salary Resolution.
- 26. 3-15-113 Resolution to Approve Emergency Temporary Appropriations.
MOTION adopt/reject. ROLL CALL VOTE.

27. Mayor Brill Mittler appoints the following:

Elizabeth Estes, Co-Chair	Human Relations Commission
Ashton Burrell, Member/Co-Chair	

NO CONFIRMATION NECESSARY

28. Open items.

- a.
- b.
- c.
- d.

29. Public Discussion.

30. 3-15-114 Executive Session Resolution. (if necessary)

31. MOTION to adjourn to Conference Meeting.