

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 19, 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 October 7, 2014 and November 12, 2014, the Adjourned and Organization Meetings held January 6, 2015 and the Regular and Conference Meetings held January 20, 2015, as distributed.
5. Recognition of Future Municipal Leaders Scholarship Competition Semi-Finalist.
6. Main Street 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 Human Relations Commission 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. 5-15-172 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports introduction of Capital Ordinance for Valentine Street Road Project for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 5-15-173)
ROLL CALL VOTE
14. Clerk reports introduction of Amendment to Board of Health 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. 5-15-174)
ROLL CALL VOTE

15. Clerk reports introduction of Wage Theft 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. 5-15-175)

ROLL CALL VOTE

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

ROLL CALL VOTE

16. *5-15-176 Resolution to Amend Resolution No. 1-15-19, Section 3 – Community Service Department Fees.
17. *5-15-177 Resolution to Ratify and Execute Council 7 Contract.
18. *5-15-178 Resolution Authorizing Stipulation of Settlement – Tax Appeal – JK Estate Management, LLC vs. Borough of Highland Park.
19. *5-15-179 Resolution to Approve Payment to Public Safety Building Architect.
20. *5-15-180 Resolution to Approve Bills List.
21. *5-15-181 Resolution to Credit Water/Sewer Account – 1018 Raritan Avenue.
22. *5-15-182 Resolution to Credit Water/Sewer Account – 211 North 2nd Avenue.
23. Mayor Brill Mittler appoints the following:

Ana Pairet Vinas
Shelby Holliman
Mason Resnick

Public Information Committee

MOTION TO CONFIRM

ROLL CALL VOTE

Rodolfo Juliani
David Larsen
Shari Larsen
Bruce Nadler
Paul Scharf
Ann-Sheryl White
Susan Winter
Nancy Wolf

Community Emergency Response Team

Karen Swaine
Jonathan Abrahams

Environmental Commission

NO CONFIRMATION NECESSARY

24. Open items.
 - a.
 - b.
 - c.
 - d.

25. Public Discussion.
26. 5-15-181 Executive Session Resolution. (if necessary)
27. MOTION to adjourn to Conference Meeting.