

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
NOVEMBER 10, 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. Main Street Minute.
5. Pancreatic Cancer Awareness Month.
6. Presentation – Roots Camp Participants.
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 introduction of Housing Authority 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. 11-15-303)

ROLL CALL VOTE
13. Clerk reports introduction of Capital Ordinance for Generator, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 11-15-304)

ROLL CALL VOTE
14. Clerk reports introduction of Bond Ordinance Amendment – Demolition Teen Center, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 11-15-305)

ROLL CALL VOTE
15. *11-15-306 Resolution to Approve Budget Transfers.
MOTION to adopt/reject

ROLL CALL VOTE

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

ROLL CALL VOTE

16. *11-15-307 Resolution Authorizing 3G Construction Inc. to Pave Parking Lots @ 220 South 6th Avenue and 221 South 5th Avenue.
17. *11-15-308 Resolution to Approve Bills List.
18. *11-15-309 Professional Service Resolution - Environmental Consulting Services – Public Works Site.

19. *11-15-310 Resolution to Credit Water/Sewer Account – 433 River Road.
20. *11-15-311 Resolution to Credit Water/Sewer Account – 151 North 5th Ave.
21. *11-15-312 Resolution to Approve RFQ for Professionals – 2016.
22. *11-15-313 Resolution Authorizing Execution of Solid Waste Disposal Agreement with Middlesex County Utilities Authority
23. *11-15-314 Resolution in Support of Clean Water Supplies.
24. *11-15-315 Resolution to Award Bid - 2015 Roadway Improvements.
25. *11-15-316 Resolution Authorizing Borough Engineer to Submit Fiscal Year 2016 DOT Trust Fund Grant Application.
26. *11-15-317 Resolution to Create Digital Government Task Force.
27. *11-15-318 Resolution to Award Bid – Brine Making System.
28. *11-15-319 Resolution to Defer Sidewalk Improvement Payments from Tax Sale.
29. *11-15-320 Resolution to Appoint Interim Construction Official and Building Subcode Inspector.
30. *11-15-321 Resolution to Appoint Interim Planning Board/Zoning Board Clerk.
31. *11-15-322 Resolution to Approve Pay Estimate #30 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
32. *11-15-323 Resolution to Approve Tax Overpayment – 30 So. Adelaide Ave, 2B
*MOTION adopt/reject ROLL CALL VOTE
33. 11-15-324 Chapter 159 – 2015 Body Armor Fund
MOTION adopt/reject ROLL CALL VOTE
34. 11-15-325 Chapter 159 – Community Development Block Grant
MOTION adopt/reject ROLL CALL VOTE
35. Mayor Brill Mittler appoints the following:
Alex Casey Sustainable Highland Park
NO CONFIRMATION NECESSARY
36. Open items.
 - a.
 - b.
 - c.
37. Public Discussion.
38. MOTION to adjourn to Conference Meeting.