

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
OCTOBER 1, 2015 - 8:00 AM

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 August 11, 2015, and September 1, 2015, as distributed.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)
10. Clerk reports advertising of Bond Ordinance Amendment – Property Acquisition for consideration of passage on final reading by title.
  - a. MOTION to take up ordinance on final reading by title.
  - b. Public Hearing.
  - c. 10-15-262 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject.

ROLL CALL VOTE

11. Clerk reports introduction of Ordinance Amendment – Hydraulic Fracking for consideration of passage on first reading by title.
  - a. MOTION to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 10-15-263)  
MOTION adopt/reject. ROLL CALL VOTE

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

12. \*10-15-264 Resolution to Amend Annual Salary Resolution.
13. \*10-15-265 Resolution to Approve Payout of Unused Personal Time – Crossing Guards.
14. \*10-15-266 Resolution to Approve Bills List.
15. \*10-15-267 Resolution Authorizing Professional Services Agreement.
16. \*10-15-268 Resolution Authorizing Execution of Memorandum of Understanding for the Provision of Flood Evacuation Equipment and Training.
17. \*10-15-269 Resolution to Appointment Housing Authority Member – Don Monk.
18. \*10-15-270 Resolution to Refund Water & Sewer Overpayment – 220 Harrison Avenue.
19. \*10-15-271 Resolution to Approve Taxi Operator.
20. \*10-15-272 Resolution to Authorize Bid for Brine Making System.
21. \*10-15-273 Resolution Authorizing Change in Expert Consultant and Amendment to Municipal Shared Services Defense Agreement.
22. \*10-15-274 Resolution Authorizing Refund of Street Opening Bonds.
23. \*10-15-275 Resolution Authorizing Refund of Zoning Board Escrow Accounts.
24. \*10-15-276 Resolution Authorizing Refund of Planning Board Escrow Account.
25. \*10-15-277 Resolution to Credit Water & Sewer Account – Treetops at Highlands LLC.
26. \*10-15-278 Resolution to Waive Interest – Tax Account – 134 Duclos Lane.
27. \*10-15-279 Resolution to Credit Payment – 31 River Road.

28. \*10-15-280 Resolution Authorizing Engineer to Submit FY2016 DOT Trust Fund Grant Application.
29. \*10-15-281 Resolution to Authorize Year End Tax Sale.
30. \*10-15-282 Resolution to Execute Agreement to Participate in Electronic Tax Sale Pilot Program.
31. \*10-15-283 Resolution to Approve Tax Sale Costs.
32. \*10-15-284 Resolution to Approve Professional Services Agreement – 2015 NJDOT Safe Streets to Transit Grant Project.
33. 10-15-285 Chapter 159 Resolution – Bulletproof Vest Partnership Grant.  
MOTION adopt/reject. ROLL CALL VOTE
34. Clerk reports election of Volunteer Firefighter.  
MOTION TO CONFIRM ROLL CALL VOTE
34. Open items.
  - a.
  - b.
  - c.
35. Public Discussion.
36. 10-15-286 Executive Session Resolution – Litigation: (a) Buck Woods.
37. MOTION to adjourn to Conference Meeting.