

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
OCTOBER 20, 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. Proclamation for Charlotte Quaintance.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. Clerk reports advertising of Ordinance Amendment – Hydraulic Fracking for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-15-287 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

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

ROLL CALL VOTE

12. *10-15-288 Resolution to Amend Annual Salary Resolution.
13. *10-15-289 Resolution to Approve Final-Payout to Glen Seabolt.
14. *10-15-290 Resolution to Credit Water/Sewer Account – Pulte Sprinkler #2.
15. *10-15-291 Resolution Opposing 180-mile oil pipeline between New York and Linden, NJ to be Constructed by Pilgrim Pipeline Company.
16. *10-15-292 Resolution Supporting Efforts of the Senate Environmental Committee's Legislation to Develop Municipal Microgrids.
17. *10-15-293 Resolution Supporting Assembly Bill A-2753 And Senate Bill S-1923 Requiring Direct Payment Of Energy Taxes To Municipal Government.
18. *10-15-294 Resolution Calling for Ban on Fracking.

19. *10-15-295 Resolution Opposing Excessive Charter School Funding at the Expense of Public Schools.
20. *10-15-296 Resolution Supporting Extension of Employee Health Benefits Contributions (Title 78).
21. *10-15-297 Resolution Authorizing J. Fletcher Creamer and Son, Inc. to perform manhole and pavement repair work at South 2nd Ave and Riverview Avenue.
22. *10-15-298 Resolution Authorizing J. Fletcher Creamer and Son, Inc., to perform Milling and Paving of 55 Raritan Avenue.
23. *10-15-299 Resolution Authorizing J. Fletcher Creamer and Son, Inc. to Perform Milling and Paving of Raritan Avenue and North 9th Avenue.
24. *10-15-300 Resolution to Approve Purchase of Two (2) 2016 Ford Taurus Sedans through the 2014 MCIA Lease Program for the Police Department.
25. *10-15-301 Resolution Authorizing Appointment of Arbitrator for Hearing on November 4, 2015.
26. *10-15-302 Approval of Bills List

*MOTION adopt/reject

ROLL CALL VOTE

27. Mayor Brill Mittler appoints the following:

Daniel Larkins
Christine Petagna

Environmental Commission
Environmental Commission

NO CONFIRMATION NECESSARY

28. Open items.

a.

b.

c.

d.

29. Public Discussion.

30. MOTION to adjourn to Conference Meeting.