

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
SEPTEMBER 1, 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 – Fibrodysplasia Ossificans Progressive Awareness.
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 and notification of Main Street Highland Park 2015 Budget for consideration of passage on final reading by title.
 - a. MOTION to take up MSHP Budget on final reading by title.
 - b. Public Hearing.
 - c. 9-15-246 Resolution to adopt MSHP 2015 Budget on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports advertising of Traffic Ordinance Amendment for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 9-15-247 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

14. Clerk reports introduction of Bond Ordinance Amendment – Property Acquisition, for consideration of passage on first reading by title.
a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 9-15-248)
MOTION adopt/reject ROLL CALL VOTE

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

ROLL CALL VOTE

15. *9-15-249 Resolution to Approve Social Media Policy for Boards and Commissions.
16. *9-15-250 Resolution to amend Annual Salary Resolution.
17. *9-15-251 Resolution to Authorize Purchase of Property.
18. *9-15-252 Resolution to Cancel Sidewalk Assessment.
19. *9-15-253 Resolution to Authorize and Execute Interlocal Agreement with MCIA for Yard Waste.
20. *9-15-254 Resolution to Approve 2015-2016 ABC Club License.
21. *9-15-255 Resolution to Approve 2015-2016 ABC Licenses – Plenary Retail Distribution and Consumption.
22. *9-15-256 Resolution to Approve Inactive ABC License – Kiadan, Inc.
23. *9-15-257 Resolution to Approve Bills List.
24. *9-15-258 Resolution to Approve Pay Estimate No. 2 – Improvements to Valentine Street – Phase I – JADS Construction Company.
25. *9-15-259 Resolution to Refund Overpayment of Taxes – 1412 Central Avenue.
26. *9-15-260 Resolution to Authorize Execution of NJDEP Treatment Works Application.

*MOTION adopt/reject

ROLL CALL VOTE

27. Mayor Brill Mittler appoints the following:

Candace Feinberg

Board of Health

MOTION TO CONFIRM

ROLL CALL VOTE

28. Open items.

a.

b.

29. Public Discussion.

30. 9-15-261 Executive Session Resolution – Litigation:
(a) Buck Woods.
(b) Sidewalks.

31. MOTION to adjourn to Conference Meeting.