

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
AUGUST 5, 2014 - 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 Meeting held July 1, 2014; and Special Meeting held July 15, 2014, as distributed.
5. Main Street Minute.
6. Presentation – Summary of Remediation Reports – Honeywell Properties.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion.
12. Clerk reports advertising Ordinance Approving Right of Way Use Agreement with Lightower Fiber Networks for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 8-14-223 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports advertising Ordinance Mandating Direct Deposit For Municipal Employees for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 8-14-224 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE

14. Clerk reports introduction of the Lease Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on first reading by title.

a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 8-14-225)

ROLL CALL VOTE

15. Clerk reports introduction of the Loan Ordinance for the Capital Equipment and Improvement and Financing Program of the MCIA, for consideration of passage on first reading by title.

a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 8-14-226)

ROLL CALL VOTE

16. Clerk reports introduction of Amendment to the Peddling, Soliciting and Canvassing 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. 8-14-227)

ROLL CALL VOTE

17. Clerk reports introduction of Amendment to Traffic 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. 8-14-228)

ROLL CALL VOTE

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

ROLL CALL VOTE

- * 18. 8-14-229 Resolution to Approve Bills List.
- * 19. 8-14-230 Resolution to Approve Change Orders – Public Safety Building.
- * 20. 8-14-231 Resolution to Approve Taxi Operator Licenses.
- * 21. 8-14-232 Resolution Authorizing Refund for Overpayment of Water & Sewer Bill – 308 Raritan Avenue.
- * 22. 8-14-233 Resolution to Cancel Municipal Liens.
- * 23. 8-14-234 Resolution to Approve and Authorize Road Closure for Arts Festival.
- * 24. 8-14-235 Resolution to Amend Annual Salary Resolution.
- * 25. 8-14-236 Resolution to Establish Capital Improvements Planning Task Force.
- * 26. 8-14-237 Resolution to Appoint Housing Authority Member.
- * 27. 8-14-238 Resolution to Authorize Payment to S. Seltzer Construction – Renovation of Highland Park Rescue Squad Building.
- * 28. 8-14-239 Resolution to Approve Façade and Awning Improvement Contract.
- * 29. 8-14-240 Resolution to Approve Shared Services Agreement – Highland Park Board of Education – Custodial Services.
- * 30. 8-14-241 Resolution to Re-Issue Request for Proposals for Electric Energy and Natural Gas Consulting Services.

- * 31. 8-14-242 Resolution to Approve Payment to Tom Buske & Son Construction – South 5th Avenue Crosswalk Improvements.
- * 32. 8-14-243 Resolution to Credit Water & Sewer Account – 55 Grant Avenue.
- * 33. 8-14-244 Resolution to Credit Water & Sewer Account – 335 North 4th Avenue.
- * 34. 8-14-245 Resolution to Approve Farmer’s Market & Artisan’s Market.
- * 35. 8-14-246 Resolution to Advertise for Request for Proposals for Energy Assessments.
- * 36. 8-14-247 Resolution to Authorize Refund for Overpayment of Water & Sewer Account – 16 Cedar Avenue.
- * 37. 8-14-248 Resolution to Approve Pay Estimate #23 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- * 38. 8-14-249 Resolution to Establish Volunteer Retirees Service Corps.
- * 39. 8-14-250 Resolution Authorizing Submission of Grant Application to the NJ Division of Highway Safety – “2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown”.

40. 8-14-251 Chapter 159 – 2014 Drive Sober or Get Pulled Over.
MOTION adopt/reject ROLL CALL VOTE

41. Mayor appoints the following:

Judy Richman Board of Adjustment
Robert Rothberg
Robert Holzapfel, Alt. #2

Daniel Axelrod Board of Health

Maria Austin Municipal Alliance

Laurel Kornfeld Public Information Committee
Saskia Marina

Clinton Andrews Capital Improvements Planning Task Force
Timothy Capone
Jane Stanley
Chief Stephen Rizco
Donald Rish
Kathleen Kovach
Daniel Ross
Mark Mappen
Jon Erickson
Jenni Chapman
H. James Polos

MOTION TO CONFIRM ROLL CALL VOTE

Michael Rosenberg Environmental Commission
Laurel Kornfeld
Steve Barnes

Maria Austin Human Relations Commission
NO CONFIRMATION NECESSARY

42. Clerk reports election of Volunteer Firefighter.
MOTION TO CONFIRM

ROLL CALL VOTE

43. Open items.

a.

b.

c.

d.

44. Public Discussion.

45. 8-14-252 Executive Session Resolution. (if necessary)

46. MOTION to adjourn to Conference Meeting.