

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
DECEMBER 2, 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. Proclamation – Juanita Collier.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion. (15 minutes)

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

ROLL CALL VOTE

- \* 10. 12-14-358 Resolution to Approve Budget Transfers.
- \* 11. 12-14-359 Resolution to Approve Bills List.
- \* 12. 12-14-360 Resolution to Approve Taxi Operator Licenses - 2015.
- \* 13. 12-14-361 Resolution to Approve Taxi Owner Licenses - 2015.
- \* 14. 12-14-362 Resolution to Approve Pay Estimate #26 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- \* 15. 12-14-363 Resolution to Approve Purchase of Tree Grates.
- \* 16. 12-14-364 Resolution to Approve Payout of Medical Insurance Waiver.
- \* 17. 12-14-365 Resolution Supporting Commitment to Solar Energy.
- \* 18. 12-14-366 Resolution Authorizing Stipulation of Settlement – Tax Appeal – Pulte Homes of NJ LP vs. Borough of Highland Park.

- \* 19. 12-14-367 Resolution to Release Road Opening Performance Bonds.
- \* 20. 12-14-368 Resolution to Approve Shared Services Agreement with Edison – Animal Control Services.
- \* 21. 12-14-369 Resolution Authorizing Stipulation of Settlement – Tax Appeal –Bernard Gross vs. Borough of Highland Park.
- \* 22. 12-14-370 Resolution to Amend Annual Salary Resolution.
- 23. Open items.
  - a.
  - b.
  - c.
  - d.
- 24. Public Discussion.
- 25. 12-14-371 Executive Session Resolution. (if necessary)
- 26. MOTION to adjourn to Conference Meeting.