

BOROUGH OF HIGHLAND PARK  
**MAYOR & COUNCIL SPECIAL EMERGENCY MEETING**  
JANUARY 21, 2014 – 1:00 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, Section 3, 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.

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

ROLL CALL VOTE

- \* 4. 1-14-26 Resolution Authorizing Submission of Sustainable Jersey Grant Application.
- \* 5. 1-14-28 Resolution to Amend Annual Salary Resolution.
- \* 6. 1-14-39 Resolution to Refund Overpayment of Taxes – Block 37, Lot 3.
- \* 7. 1-14-40 Resolution to Approve Bills List.
- \* 8. 1-14-41 Resolution to Approve Pay Estimate #16 – H & S Construction, Inc., - Public Safety Building.
- \* 9. 1-14-42 Resolution to Approve Taxi Owner License – 2014.
- \* 10. 1-14-43 Resolution to Approve Taxi Operator License – 2014.
11. Public Discussion.
12. 7-12-222 Executive Session Resolution (if necessary).
13. MOTION to adjourn.