

BOROUGH OF HIGHLAND PARK  
REGULAR MAYOR & COUNCIL MEETING  
JULY 1, 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 Meetings held February 18, 2014, March 4, 2014, March 18, 2014, April 8, 2014, May 6, 2014, May 20, 2014, June 10, 2014; and Special Meeting held June 24, 2014, as distributed.
5. Main Street Minute.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion.
11. 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. 7-14-201 Resolution to adopt/reject and advertise ordinance on final reading by title.  
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports Introduction of Ordinance to Mandate Direct Deposit for Municipal Employees for consideration of passage on first reading by title.
  - a. MOTION to adopt/reject and advertise ordinance on first reading by title.  
(Resolution No. 7-14-202) ROLL CALL VOTE

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

- \* 13. 7-14-203 Resolution to Approve Bills List.
- \* 14. 7-14-204 Resolution to Amend Annual Salary Resolution.

ROLL CALL VOTE

- \* 15. 7-14-205 Resolution to Approve Change Orders – Public Safety Building.
- \* 16. 7-14-206 Resolution Opposing A-2280/S-1305: Mandatory Video Recorders on Police Vehicles.
- \* 17. 7-14-207 Resolution to Approve Taxi Operator Licenses.
- \* 18. 7-14-208 Resolution to Release Performance Bond – GN Builders LLC.
- \* 19. 7-14-209 Resolution Authorizing Refund for Overpayment of Water & Sewer Bill – 415 Valentine Street.
- \* 20. 7-14-210 Resolution to Refund Tax Overpayment – Tax Appeal – Block 120, Lot 7.
- \* 21. 7-14-211 Resolution to Approve Off-Premises Raffle – Congregation Ahavas Achim.
- \* 22. 7-14-212 Resolution to Credit Water & Sewer Account – 123 Alcazar Avenue.
- \* 23. 7-14-213 Resolution to Credit Water & Sewer Account – 11 Sparkle Avenue.
- \* 24. 7-14-214 Resolution to Support Ban of Non-Therapeutic Uses of Antibiotics in Livestock Production.
- \* 25. 7-14-215 Resolution Authorizing Use of the Historic Trust Fund for Environmental Education Center Mural Project.
- \* 26. 7-14-216 Resolution to Approve Payment to Public Safety Building Architect.
- \* 27. 7-14-217 Resolution Authorizing Submission of Highland Park River Road Tunnel & Sidewalk Pedestrian & Bike Safety Project Grant.
- \* 28. 7-14-218 Resolution to Approve Pay Estimate #22 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- \* 29. 7-14-219 Resolution to Approve Purchase of Turn-Out Gear for Highland Park Fire Department.
- 30. Open items.
  - a.
  - b.
  - c.
  - d.
- 31. Public Discussion.
- 32. 7-14-220 Executive Session Resolution. (if necessary)
- 33. MOTION to adjourn to Conference Meeting.