

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
MAY 5, 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. Recognition of Resident Artist.
5. Recognition of Meadows Trails Volunteers.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion. (15 minutes)
11. 2013 Curb/Sidewalk Assessment Report.
 - a. Clerk reports notice of public hearing on Assessment Report.
 - b. MOTION to open Public Hearing.
 - c. Public Hearing.
 - d. 5-15-153 Resolution to confirm Assessment Report.
MOTION to adopt/reject report. ROLL CALL VOTE
12. Clerk reports advertising Ordinance – Amendment to Tree Ordinance for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 5-15-154 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
13. Clerk reports introduction of Amendment to Human Relations Commission 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. 5-15-155) ROLL CALL VOTE

14. Clerk reports introduction of Amendment to Board of Health Ordinance for consideration of passage on first reading by title. **TABLED.**
a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 5-15-156)

ROLL CALL VOTE

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

ROLL CALL VOTE

15. *5-15-157 Resolution to Approve Taxi Operator Licenses – 2015.
16. *5-15-158 Resolution to Approve Casino Night Raffle License – Highland Park Educational Foundation.
17. *5-15-159 Resolution to Approve Wrecker Licenses – 2015.
18. *5-15-160 Resolution to Approve Change Orders – Public Safety Building.
19. *5-15-161 Resolution to Award Bid for Improvements to Valentine Street – Phase I.
20. *5-15-162 Resolution to Support Click It or Ticket Mobilization.
21. *5-15-163 Resolution to Authorize Reimbursement of Bank Fees.
22. *5-15-164 Resolution to Approve Certification of Amount to be Raised by Taxes for School Purposes.
23. *5-15-165 Resolution to Amend Public Information Commission Membership.
24. *5-15-166 Resolution to Cancel Food Waste Program.
25. *5-15-167 Resolution to Approve Saturday Night Outdoor Movies.
26. *5-15-168 Resolution to Amend Annual Salary Resolution.
27. *5-15-169 Resolution to Approve Bills List.
28. *5-15-170 Resolution to Approve Bingo License – Highland Park Educational Foundation.
29. Mayor Brill Mittler appoints the following:

Matthew Hersh	Public Information Committee
Chaim Cohen	
Valeri Weidmann	
Xie Xiaoxia	

MOTION TO CONFIRM

ROLL CALL VOTE

Allan Williams	Environmental Commission Planning Board
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Jacob Shulman	Human Relations Commission
Amiri Tulloch, Stud. Member	

NO CONFIRMATION NECESSARY

30. Open items.
 - a.
 - b.
 - c.
 - d.
31. Public Discussion.
32. 5-15-171 Executive Session Resolution. (if necessary)
33. MOTION to adjourn to Conference Meeting.