BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
NOVEMBER 12, 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.

<u>AGENDA</u>

*   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.   Main Street Minute/Teen Advisory Committee Minute.

5.   Council Reports.

6.   Borough Administrator's Report.

7.   Borough Attorney's Report.

8.   Mayor's Report.

9.   Public Discussion. (15 minutes)

10. 11-14-335 Resolution Authorizing Settlement Agreement: American Properties vs. Borough of Highland Park.
     MOTION adopt/reject.   ROLL CALL VOTE

11. Clerk reports advertising Sidewalk Ordinance Amendment, for consideration of passage on final reading by title.
     a. MOTION to take up ordinance on final reading by title.
     b. Public Hearing.
     c. 11-14-336 Resolution to adopt/reject and advertise ordinance on final reading by title.
     MOTION adopt/reject.   ROLL CALL VOTE

12. Clerk reports advertising Housing Authority 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. 11-14-337 Resolution to adopt/reject and advertise ordinance on final reading by title.
     MOTION adopt/reject.   ROLL CALL VOTE

13. Clerk reports introduction of Land Use Ordinance Amendment – Planned Unit Development – 2 Zone, for consideration of passage on first reading by title.
     a. MOTION to adopt/reject and advertise ordinance on first reading by title.
     (Resolution No. 11-14-338)
                                                   ROLL CALL VOTE

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

ROLL CALL VOTE

* 14. 11-14-339 Resolution to Approve Change Orders – Public Safety Building.

* 15. 11-14-340 Resolution to Approve Bills List.

* 16. 11-14-341 Resolution to Approve Taxi Operator Licenses - 2015.

* 17. 11-14-342 Resolution to Amend Annual Salary Resolution.

* 18. 11-14-343 Resolution to Approve Payment to Public Safety Building Architect.

* 19. 11-14-344 Resolution to Approve Façade and Awning Improvement Contract.

* 20. 11-14-345 Resolution to Approve Tax Sale Costs.

* 21. 11-14-346 Resolution to Amend Fee Resolution (1-14-19).

* 22. 11-14-347 Resolution to Approve Hire of Connie Ludden to Assist with 2014 Tax Sale.

* 23. 11-14-348 Resolution to Authorize Purchase of Ford F-450 Truck.

* 24. 11-14-349 Resolution to Authorize Purchase of Ford F-250 Truck.

* 25. 11-14-350 Resolution to Authorize Purchase of S650 T4 Bobcat Skid-Steer Loader.

* 26. 11-14-351 Resolution to Authorize Purchase of 2014 Bobcat Loader Attachments.

* 27. 11-14-352 Resolution to Re-advertise for Request for Proposals for Energy Assessments.

* 28. 11-14-353 Resolution of Support – Bus Stops – Route 27.

* 29. 11-14-354 Resolution to Approve Budget Transfers.

30. 11-14-355 Chapter 159 – CDBG Funding

MOTION adopt/reject   ROLL CALL VOTE

31. Open items.

a. 11-14-356 Resolution to introduce 2014 Main Street Highland Park Budget and approve on first reading and schedule public hearing date.
MOTION adopt/reject.   ROLL CALL VOTE

b.

c.

d.

32. Public Discussion.

33. 11-14-357   Executive Session Resolution. (if necessary)

34. MOTION to adjourn to Conference Meeting.