

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
OCTOBER 21, 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. Main Street Minute.
5. Council Reports.
6. Borough Administrator's Report.
7. Borough Attorney's Report.
8. Mayor's Report.
9. Public Discussion.
10. Clerk reports advertising Traffic 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. 10-14-316 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
11. Clerk reports advertising Ordinance Authorizing Termination and Extinguishment of a Sanitary Sewer Easement, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-14-317 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject. ROLL CALL VOTE
12. Clerk reports introduction of Amendment to Sidewalk Repair 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. 10-14-318)
ROLL CALL VOTE

13. Clerk reports introduction of Housing Authority 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. 10-14-319)

ROLL CALL VOTE

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

ROLL CALL VOTE

- * 14. 10-14-320 Resolution to Approve Change Orders – Public Safety Building.
- * 15. 10-14-321 Resolution to Approve Bills List.
- * 16. 10-14-322 Resolution to Approve Taxi Operator Licenses - 2015.
- * 17. 10-14-323 Resolution to Approve Taxi Owner Licenses - 2015.
- * 18. 10-14-324 Resolution to Credit Water and Sewer Account – 34 Washington Avenue.
- * 19. 10-14-325 Resolution to Approve Pay Estimate #25 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- * 20. 10-14-326 Resolution of Support Authority Sustainable Jersey Grant Application.
- * 21. 10-14-327 Resolution to Amend Annual Salary Resolution.
- * 22. 10-14-328 Resolution to Authorize Agreement with Middlesex Water Company – Licensed Operator Services.
- * 23. 10-14-329 Resolution to Declare Month of November “Pancreatic Cancer Awareness Month”.
- * 24. 10-14-330 Resolution to Approve Purchase of Computer Equipment for Highland Park Police Department.
- * 25. 10-14-331 Resolution to Approve Accrued Time Buyouts – Crossing Guards.
- * 26. 10-14-332 Resolution to Approve Submittal of Grant Application and Execution of Grant Contract with NJDOT for 2015 Roadway Improvements Project.
27. 10-14-333 Chapter 159 – 2014 Body Armor
MOTION adopt/reject
28. Open items.
 - a.
 - b.
 - c.
 - d.
29. Public Discussion.
30. 10-14-334 Executive Session Resolution. (if necessary)
31. MOTION to adjourn to Conference Meeting.

ROLL CALL VOTE