BOROUGH OF HIGHLAND PARK REGULAR MAYOR & COUNCIL MEETING OCTOBER 7, 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. Council Reports.
 - 5. Borough Administrator's Report.
 - 6. Borough Attorney's Report.
 - 7. Mayor's Report.
 - 8. 10-14-290 Resolution Authorizing Settlement Agreement: American Properties vs. Borough of Highland Park.
 - 9. Public Discussion.
 - 10. Clerk reports advertising Bond Ordinance for Sidewalk Improvements, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-14-291 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

- 11. Clerk reports advertising Bond Ordinance for Various Roadway Improvements, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-14-292 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

- 12. Clerk reports advertising Bond Ordinance for Acquisition of Garbage Receptacles and Recycling Buckets, for consideration of passage on final reading by title.
 - a. MOTION to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 10-14-293 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

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- 13. 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. 10-14-294 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

- 14. Clerk reports advertising Amendment to Sidewalk Repair 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. 10-14-295 Resolution to adopt/reject and advertise ordinance on final reading by title.

MOTION adopt/reject.

ROLL CALL VOTE

- 15. Clerk reports introduction of Land Use Ordinance Amendment, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 10-14-296)

ROLL CALL VOTE

- 16. Clerk reports introduction of Traffic Ordinance Amendment, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 10-14-297)

ROLL CALL VOTE

- 17. Clerk reports introduction of Ordinance Authorizing Termination and Extinguishment of a Sanitary Sewer Easement, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title. (Resolution No. 10-14-298)

ROLL CALL VOTE

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

ROLL CALL VOTE

- * 18. 10-14-299 Resolution to Release Performance Bond Overlook @ Highland Park.
- * 19. 10-14-300 Resolution to Approve Bills List.
- * 20. 10-14-301 Resolution to Approve Taxi Operator Licenses 2015.
- * 21. 10-14-302 Resolution to Authorize Borough Engineer to Fiscal Year 2015 DOT Trust Fund Grant Application.
- * 22. 10-14-303 Resolution to Approve Taxi Owner Licenses 2015.
- * 23. 10-14-304 Resolution to Approve RFQ for Professionals 2015.
- * 24. 10-14-305 Resolution to Advertise for Receipt of Bids for 2015/2016 Tree Maintenance Contract.
- * 25. 10-14-306 Resolution to Advertise for Receipt of Bids for 2015/2016 Water and Sewer Contracts.
- * 26. 10-14-307 Resolution to Credit Water and Sewer Account 11-19 Raritan Avenue.

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- * 27. 10-14-308 Resolution to Authorize Reimbursement of Fees 11 Lewis Street.
- * 28. 10-14-309 Professional Services Resolution CME Associates 2014 Roadway Improvements.
- * 29. 10-14-310 Resolution to Amend Membership of Capital Improvements Planning Task Force.
- * 30. 10-14-311 Resolution to Approve Pay Estimate No. 4 and Final Change-Order – 2011 Sidewalk Improvements – A-Team Concrete, Inc.
- * 31. 10-14-312 Resolution to Amend Annual Salary Resolution.
- * 32. 10-14-313 Resolution to Approve Final-Payout to Kathie Senior.
- * 33. 10-14-314 Resolution to Authorize Agreement to Participate in Electronic Tax Sale Pilot Program.
 - 34. Mayor appoints the following:

Nancy Wolf

Capital Improvements Planning Task Force

Wendy Rosen

Halley Conrad

Sara Leibau

MOTION TO CONFIRM

Capital Improvements Planning Task Force

Sustainable Highland Park

ROLL CALL VOTE

- 35. Open items.
 - a.
 - b.
 - c.
 - d.
- 36. Public Discussion.
- 37. 10-14-315 Executive Session Resolution. (if necessary)
- 38. MOTION to adjourn to Conference Meeting.