

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.

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. 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

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.

