

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
SEPTEMBER 16, 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. Proclamation in Honor of Nathan Segal.
5. Main Street Minute.
6. Council Reports.
7. Borough Administrator's Report.
8. Borough Attorney's Report.
9. Mayor's Report.
10. Public Discussion.
11. Clerk reports introduction of the Bond Ordinance for Sidewalk Improvements, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 9-14-271)

ROLL CALL VOTE
12. Clerk reports introduction of the Bond Ordinance for Various Roadway Improvements, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 9-14-272)

ROLL CALL VOTE
13. Clerk reports introduction of the Bond Ordinance for Acquisition of Garbage Receptacles and Recycling Buckets, for consideration of passage on first reading by title.
 - a. MOTION to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 9-14-273)

ROLL CALL VOTE

14. 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. 9-14-274)

ROLL CALL VOTE

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

- * 15. 9-14-275 Resolution to Approve Pay Estimate No. 3 – 2013 Residential Curb & Sidewalk Reconstruction Program – Mario’s Concrete & Paving Company.
ROLL CALL VOTE
- * 16. 9-14-276 Resolution to Approve Bills List.
- * 17. 9-14-277 Resolution to Approve Taxi Operator Licenses.
- * 18. 9-14-278 Resolution to Amend Annual Salary Resolution.
- * 19. 9-14-279 Resolution to Authorize Payment to Global Industries.
- * 20. 9-14-280 Resolution to Approve Payment to Public Safety Building Architect.
- * 21. 9-14-281 Resolution to Credit Interest Charged to Tax Accounts.
- * 22. 9-14-282 Resolution to Approve Pay Estimate #24 – H & S Construction & Mechanical, Inc. – Public Safety Building Improvements.
- * 23. 9-14-283 Resolution to Authorize Execution of 2014/2015 Municipal Alliance Agreement.
- * 24. 9-14-284 Resolution to Amend Membership of Capital Improvements Planning Task Force.
- * 25. 9-14-285 Resolution to Authorize Final Payout – Anne Stevens
26. 9-14-286 Chapter 159 – 2014-2015 Municipal Alliance
MOTION adopt/reject
ROLL CALL VOTE
27. Mayor appoints the following:

Kim Hammond	Capital Improvements Planning Task Force
MOTION TO CONFIRM	ROLL CALL VOTE
28. Open items.
 - a.
 - b.
 - c.
 - d.
29. Public Discussion.
30. 9-14-287 Executive Session Resolution. (if necessary)
31. MOTION to adjourn to Conference Meeting.