

3/24/2013 6:43 AM

**MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

**MEETING DATE:** March 28, 2013      **MEETING TIME:** 7:30PM

**MEETING PLACE:** High Bridge Firehouse, 7 Maryland Ave.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. **CALL TO ORDER:** Mayor calls meeting to order and makes the following statement: "Pursuant to the Open Public Meetings Act, notice of 2013 Meeting Dates was published in the Hunterdon County Democrat on January 10, 2013 and posted on the bulletin board at Borough Hall. Action may be taken."
2. **FLAG SALUTE:** Led by Mayor or presiding officer.
3. **ROLL CALL:**
4. **VISITORS:**
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of March 14, 2013.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of March 14, 2013.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
7. **PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.
8. **COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on March 28, 2013**
  - a. Councilman Flynn: PLANNING & ENGINEERING
  - b. Councilwoman Hughes: PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE
  - c. Councilwoman Scarcia: EMERGENCY SERVICES & EDUCATION
  - d. Councilwoman Miller: INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE
  - e. Councilman Rapp: DEPARTMENT OF PUBLIC WORKS & RECREATION
  - f. Councilman Stemple: FINANCE & GOLF
  - g. Mr. Douglas Walker: ADMINISTRATOR'S REPORT
  - h. Mayor, Mark Desire: EXECUTIVE SERVICES
9. **PUBLIC HEARING: 2<sup>nd</sup> reading.**

**ORDINANCE #2013-5**

**AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VIII, HIGH BRIDGE HILLS GOLF CLUB, OF THE CODE OF THE BOROUGH OF HIGH BRIDGE, ESTABLISHING GOLF RATES**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-5.

Motion to open: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-5.

Motion to close: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

Mayor Desire asks for a motion to adopt and states that Ordinance #2013-5 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to adopt: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

**ORDINANCE #2013-6**

**ORDINANCE APPROPRIATING \$14,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF DUGOUT FENCING IN UNION FORGE PARK IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-6.

Motion to open:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-6.

Motion to close:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt Ordinance #2013-6 and states that Ordinance #2013-6 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

**10. CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately. None at this time.

**11. WRITTEN COMMUNICATIONS:**

- a. Notice of Public Hearings from Elizabethtown Gas regarding proposed rates in Flemington on March 26, 2013 and Rahway, March 27, 2013.
- b. Notice of Public Hearings from JCP&L regarding Proposed Rate Increase and Other Adjustments.
- c. Resolution from Hunterdon County Planning Board "Supporting Implementation of One Seat Ride Service on the Raritan Valley Line" into Manhattan.
- d. Monthly Tax/Finance Reports.
- e. Resolution from Hunterdon County Board of Chosen Freeholders "Supporting the Implementation of One Seat Ride Service on the Raritan Valley Line".

**12. UNFINISHED BUSINESS:**

- a. **RESOLUTION #68-2013:** Stating that the Law has been met and the Budget may be read by title only.

Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

- b. **RESOLUTION #33 -2013: PUBLIC HEARING ON BUDGET FOR 2013**

Mayor Desire asks for a motion to open the Public Hearing on the Budget for 2013.

Motion to open the Public Hearing:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

Questions or Comments:

Mayor Desire asks for a motion to close the Public Hearing.

Motion to close Public Hearing:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt the Budget for 2013.

Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

**13. NEW ORDINANCES: Introduction 1<sup>st</sup> reading.**

**ORDINANCE # 2013-7**

**ORDINANCE APPROPRIATING \$400,000 FROM CAPITAL IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD, PHASE III, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to introduce Ordinance#2013-7.

Motion to introduce:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_

Mayor Desire states that Ordinance #2013-7 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 11, 2013 according to law.

**ORDINANCE #2013-8**

**ORDINANCE APPROPRIATING \$60,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR INFILTRATION STUDY AND IMPROVEMENTS IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to introduce Ordinance #2013-8.  
Motion to introduce:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire states that Ordinance #2013-8 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 11, 2013 according to law.

**ORDINANCE #2013-9  
SPECIAL EVENTS FEES**

Mayor Desire asks for a motion to introduce Ordinance #2013-9.  
Motion to introduce:\_\_\_Second:\_\_\_ roll Call Vote:\_\_\_\_\_

Mayor Desire states that Ordinance #2013-9 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 11, 2013 according to law.

**14. NEW BUSINESS:**

- a. **RESOLUTION #69-2013:** Approve Mini Conference for Municipal Clerk Seals on April 10, 2013 at a cost of \$25.00 for 4 CEUs in Hampton.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- b. **RESOLUTION #70-2013:** Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Park, Farmland and Historic Sites in New Jersey  
Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- c. **RESOLUTION #71-2013:** Support the Voorhees Municipal Alliance.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll CallVote:\_\_\_\_\_
- d. **RESOLUTION #72-2013:** Authorize Emerald Limousine to Conduct Business.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

**15. PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council.

**16. LEGAL ISSUES:**

**17. BILL LIST:** Approval of Bills as signed and listed on the Bill Payment List.  
**Total Amount:** \_\_\_\_\_  
Motion to approve:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

**18. EXECUTIVE SESSION: RESOLUTION # -2012:**  
Motion to adopt :\_\_\_Second:\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to return to Open Session: \_\_\_\_\_ Second :\_\_\_ Roll Call Vote:\_\_\_\_\_

**19. ADJOURNMENT:** Mayor Desire asks if there is any further business. If none, motion to adjourn:\_\_\_Second:\_\_\_ Vote:\_\_\_\_\_

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**Next Council Meeting- April 11, 2013, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.**

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**EXECUTIVE SESSION ITEMS:** (space for members of council and clerk to take notes on each item)

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