

**ANNUAL RE-ORGANIZATION MEETING AGENDA
MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

MEETING DATE: January 2, 2014 MEETING TIME: 7:30PM

MEETING PLACE: High Bridge Fire House, 7 Maryland Ave., High Bridge, NJ

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: "Welcome to the Reorganization Meeting of January 2, 2014. Pursuant to the Open Public Meetings Act, notice of this meeting was published in the Hunterdon County Democrat issue of December 19, 2013 and posted on the bulletin board in Borough Hall. Action may be taken."
- 2. FLAG SALUTE:** Led by Mayor or presiding officer.
- 3. SWEARING IN OF RE-ELECTED OFFICIALS:**
 - a. Lynn Hughes – Councilwoman, term expiring December 31, 2016.
 - b. Victoria Miller - Councilwoman, term expiring December 31, 2016.
- 4. ROLL CALL:**
- 5. COMMENTS OF COUNCIL:**
- 6. NEW ORDINANCE: Introduction 1st reading.**

ORDINANCE # 2014-01

ORDINANCE APPROPRIATING \$352,000 FROM CAPITAL IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD, PHASE IV, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Desire asks for a motion to Introduce Ordinance #2014-1.

Motion to introduce:_____Second:_____Roll Call Vote:_____

Mayor Desire states that Ordinance #2014-1 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of January 23, 2014.

ORDINANCE # 2014-02

ORDINANCE APPROPRIATING \$59,000 FROM WATER CAPITAL IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD, PHASE IV, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Mayor Desire asks for a motion to introduce Ordinance #2014-2.

Motion to introduce:_____Second:_____Roll Call Vote:_____

Mayor Desire states that Ordinance #2014-2 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of January 23, 2014.

ORDINANCE #2014-03

ORDINANCE APPROPRIATING \$50,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REMOVAL OF UNDERGROUND FUEL TANKS IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Desire asks for a motion to introduce Ordinance #2014-3.
Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire states that Ordinance #2014-3 shall be published in its entirety in the Hunterdon County Democrat along with the Public hearing date of January 23, 2014.

ORDINANCE # 2014-04
ORDINANCE APPROPRIATING AN ADDITIONAL \$250,000
FROM CAPITAL IMPROVEMENT FUND FOR STREETSCAPE
PHASE 2, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN
THE COUNTY OF HUNTERDON, NEW JERSEY.

Mayor Desire asks for a motion to introduce Ordinance #2014-4.
Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire stated that Ordinance #2014-4 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing on January 23, 2014.

ORDINANCE#2014-5
ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$275,000.00 BY THE
BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON,
IN THE STATE OF NEW JERSEY, TO FUND
PREPARATION AND EXECUTION OF A COMPLETE REVALUATION PROGRAM

Mayor Desire asks for a motion to introduce Ordinance #2014-5.
Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire states that Ordinance #2014-5 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of January 23, 2014.

7. NEW BUSINESS:

a. NOMINATION & ELECTION OF COUNCIL PRESIDENT:

Mayor Desire asks for nominations for Council President.

RESOLUTION #1-2014.

Motion to approve nomination and adopt Resolution #1-2014.

Motion to adopt:____Second:____Roll Call Vote:_____

b. RESOLUTION #2-2014: Temporary Budget.

Motion to adopt:____Second:____Roll Call Vote:_____

8. CONSENT AGENDA:

- a. **RESOLUTION #3-2014:** Designation of Official Newspapers.
- b. **RESOLUTION #4-2014:** Payment of Taxes and Utilities.
- c. **RESOLUTION #5-2014:** Authorization to Cancel Small Tax & Utility Balances /Credits
- d. **RESOLUTION #6-2014:** Authorization for Corrective Tax Appeals.
- e. **RESOLUTION #7-2014:** Cash Management Plan
- f. **RESOLUTION #8-2014:** Non-fair and Open Contracts for the Retention of Municipal Professional Services.
- g. **RESOLUTION #9-2014:** Professional Contracts.
- h. **RESOLUTION #10-2014:** Designation of Depositories.
- i. **RESOLUTION #11-2014:** Signature on Checks.
- j. **RESOLUTION #12-2014:** General Appointment List.
- k. **RESOLUTION #13-2014:** Council Meeting dates and time for 2014.
- l. **RESOLUTION #14-2014:** 2014 Council Committee Assignments.
- m. **RESOLUTION #15-2014:** Approve Animal Control Service Contract
- n. **RESOLUTION #16-2014:** Statewide Insurance Fund Resolution Appointing Fund Commissioner.
- o. **RESOLUTION #17-2014:** Appointing Risk Management Consultant.
- p. **RESOLUTION #18-2014:** Authorizing Professional Memberships
- q. **RESOLUTION #19-2014:** Authorize Purchases from Co-ops, NJ State Contracts and ESC.

- r. **RESOLUTION #20-2014:** Boards and Committee List.
- s. **RESOLUTION #21-2014:** Approve Going Out to Bid for New Borough Hall.
- t. **RESOLUTION #22-2014:** Authorize the Bidding for the Cregar Road Repair Project-Phase 3 and 4.
- u. **RESOLUTION #23-2014:** Approve Advertisement for Professional Property Revaluation Bid Specifications.
- v. **RESOLUTION #24-2014:** Award Contract Environmental Engineering Services for Fuel Tanks.
- w. **RESOLUTION #25-2014:** Appropriation Transfers.

Motion to adopt Resolutions #3 through #25: ___Second: ___Roll Call Vote: _____

9. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Motion to approve: ___Second: ___Roll Call Vote: _____

10. 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.

11. ADJOURNMENT:

Mayor Desire asks if there is any further business. If no further business, meeting adjourned.

Motion to adjourne: ___Second: ___Roll Call Vote: _____

Next Regular Council Meeting-January 23, 2013, Fire House, 7 Maryland Ave. High Bridge, NJ 7:30PM