

10/8/2013 11:54 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: October 10, 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:** Michael Pollock from the National Wildlife Federation to present the Borough with a "Wildlife Community Habitat Certification".
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of September 26, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of September 26, 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 October 24, 2013**
 - a. Councilman Flynn: **PLANNING & ENGINEERING**
 - b. Councilwoman Hughes: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING & OPEN SPACE**
 - c. Councilwoman Scarcia: **EDUCATION & MUNICIPAL COURT**
 - d. Councilwoman Miller: **INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE & EVENTS**
 - e. Councilman Rapp: **DEPARTMENT OF PUBLIC WORKS & RECREATION**
 - f. Councilman Stemple: **FINANCE & GOLF**
 - g. Mayor Mark Desire: **EXECUTIVE SERVICES & EMERGENCY SERVICES**

9. PUBLIC HEARING: 2nd reading.

ORDINANCE #2013-21

AN ORDINANCE AMENDING CHAPTER 120, ARTICLE III, DOGS OF THE CODE OF THE BOROUGH OF HIGH BRIDGE

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-21.

Motion to open: ____ Second: ____ Roll Call Vote: _____

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-21.

Motion to close: ____ Second: ____ Roll Call Vote: _____

Mayor Desire asks for a motion to adopt Ordinance #2013-21 and states that Ordinance #2013-21 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 from Comcast regarding Channel Changes.
- b. Utilities Report for month of September, 2013.
- c. Resolution from Holland Twp. "Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities".

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS:

- a. **RESOLUTION #202-2013:** Authorize Lien Redemption.
Motion to adopt: ____ Second: ____ Roll Call Vote: _____
- b. **RESOLUTION #203-2013:** Emergency Resolution for Repairs to Police Vehicles.

- Motion to adopt:____Second:____Roll Call Vote:_____
- c. **RESOLUTION #204-2013:** Award of Contract for Fire Fighting Apparatus.
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 #-2013:

Motion to adopt :____Second: _____Roll Call Vote: _____

Motion to return to Open Session: _____ Second :____Roll Call Vote:_____

19. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none, motion to adjourn:____Second:____Vote:_____

Next Council Meeting- October 24, 2013, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.

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