

10/21/2013 3:17 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: October 24, 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:** Jeff Oliver to present the Expansion of Multipurpose Nassau Trail.
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of October 10, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of October 10, 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. Resolution #R-2013-94 from Township of Readington "Requesting that the County of Hunterdon Undertake the Animal Control Responsibilities for Hunterdon County Municipalities."
- b. Notice from Comcast that they will be taping "Comcast Newsmakers" interviews at the NJ State League of Municipalities at the Convention Center on November 19-21.
- c. Resolution 72-13 from Borough of Hampton "Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities."
- d. Monthly Tax/Finance Reports.
- e. Sewer Audit for 2012 from Town of Clinton and estimated cost per million gallons for sewerage treatment for 2014 Budget purposes.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES:

**ORDINANCE #2013-22
AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE
SETTING FORTH THE SALARIES AND WAGES OF
OFFICERS AND EMPLOYEES FOR THE YEAR 2013**

Mayor Desire asks for a motion to introduce Ordinance #2013-22.

Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-22 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of November 21, 2013.

14. NEW BUSINESS:

- a. **RESOLUTION #206-2013:** Authorization for Jeff Oliver and Thatcher Simpson, with Support from the High Bridge Hill Toppers Bicycle Club and the Jersey Off-Road Bicyclists' Association to Construct the Expansion of the Multipurpose Trail on the Borough-owned Nassau Road and Springside Properties.
Motion to adopt:____Second:____Roll Call Vote:_____
- b. **RESOLUTION #207-2013:** Acceptance of Bike Trail Waivers.
Motion to adopt:____Second:____Roll Call Vote:_____
- c. **RESOLUTION #208-2013:** Approve Appointment of John Gregory as Borough Administrator, commencing December 2, 2013 at an annual salary of \$95,000.00.
Motion to adopt:____Second:____Roll Call Vote:_____
- d. **RESOLUTION #209-2013:** Authorize Redemption of Tax Lien.
Motion to adopt:____Second:____Roll Call Vote:_____
- e. **RESOLUTION #210-2013:** Approve Items of Revenue Appropriation, Chapter 159, DDEF Grant Fund.
Motion to adopt:____Second:____Roll Call Vote:_____
- f. **RESOLUTION #211-2013:** Approve Items of Revenue Appropriation, Chapter 159, New Borough of High Bridge Signage.
Motion to adopt:____Second:____Roll Call Vote:_____
- g. **RESOLUTION #212-2013:** Approve Conference for CFO Fleming on November 19-20, 2013 at a cost of \$275.00.
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: Contract negotiations.

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- November 21, 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)
