

11/18/2013 9:49 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: November 21, 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 October 24, 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 24, 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 November 21, 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. None at this time.**
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 RE2013-097 from Borough of Milford "Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities".
 - b. Resolution 140-13 from Town of Clinton "Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities".
 - c. Month of October Utilities report.
 - d. Notice from Comcast regarding cable changes.
 - e. Resolution 85-2013 from Township of Lebanon "Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities".
 - f. Month End Tax/Finance Reports.
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 December 19, 2013.

ORDINANCE #2013-23

AN ORDINANCE TO AMEND CHAPTER 167, ARTICLE IV, OF THE CODE OF THE BOROUGH OF HIGH BRIDGE, ESTABLISHING HIGH BRIDGE HILLS GOLF RATES

Mayor Desire asks for a motion to introduce Ordinance #2013-23

Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire stated that Ordinance #2013-23 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of December 19, 2013.

14. NEW BUSINESS:

- a. **RESOLUTION #215-2013:** Approve Placement of a "Bike Trail" Sign at the Lower Parking Area on Nassau Road.
Motion to adopt:____Second:____Roll Call Vote:_____
- b. **RESOLUTION #216 -2013:** Agreement Between the Borough of High Bridge and the High Bridge Historical Society Regarding the Society's Collection of Historic Artifacts and Documents.
Motion to adopt:____Second:____Roll Call Vote:_____
- c. **RESOLUTION #217 -2013:** Approve End of Year Transfers.
Motion to adopt:____Second:____Roll Call Vote:_____
- d. **RESOLUTION #218 -2013:** Authorize Reimbursement for Newsletter Advertisements.
Motion to adopt:____Second:____Roll Call Vote:_____
- e. **RESOLUTION #219 -2013:** Authorize Redemption of Tax Lien.
Motion to adopt:____Second:____Roll Call Vote:_____
- f. **RESOLUTION #220 -2013:** Authorize Reimbursement for Background Check and Driver Abstract for Brian Labuta.
Motion to adopt:____Second:____Roll Call Vote:_____
- g. **RESOLUTION #221-2013:** Authorize Reimbursement for Background Check and Driver Abstract for Scott Hammel.
Motion to adopt:____Second:____Roll Call Vote:_____
- h. **RESOLUTION #222-2013:** Appoint Extra Laborers-Public Works & Utilities.
Motion to adopt:____Second:____Roll Call Vote:_____
- i. **RESOLUTION #223-2013:** Appoint Criminal Appeals Committee.
Motion to adopt:____Second:____Roll Call Vote:_____
- j. **RESOLUTION #224-2013:** Combination of Cregar Road Allotments.
Motion to adopt:____Second:____Roll Call Vote:_____
- k. **RESOLUTION #225-2013:** Cancellation of Award of Contract for Professional Property Revaluation.
Motion to adopt:____Second:____Roll Call Vote:_____
- l. **RESOLUTION #226-2013:** Authorize the Cancellation of Emergency Appropriations.
Motion to adopt:____Second:____Roll Call Vote:_____
- m. **RESOLUTION #227-2013:** Authorize the Cancellation of Special Emergency Appropriations.
Motion to adopt:____Second:____Roll Call Vote:_____
- n. **RESOLUTION #228-2013:** Approve Cancellation of Capital Appropriation Balances.
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- December 19, 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)
