

4/22/2013 10:13 AM

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

MEETING DATE: March 14, 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 February 28, 2013.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of February 28, 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: Goals for 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. 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. Letter from Hunterdon County Dept of Public Safety, Division of Public Health Services regarding mosquito control program.
  - b. Resolution#60-13 from the Town of Clinton "Opposing Senate Bill 2511 Amendments to Open Public Meetings Act".
  - c. Utilities Report for the month of February, 2013.
  - d. Notice of Public Hearing from New Jersey Clean Water Council regarding "A Resilient New Jersey: Adapting Water Infrastructure to the "New Normal" on April 9, 2013 in Trenton, NJ.

- e. A letter of thanks from Rick Hannigan for the Recognition of his forty years of service to the Borough at the February 28, 2013 Council Meeting.

**12. UNFINISHED BUSINESS: None at this time.**

**13. NEW ORDINANCES: Introduction 1<sup>st</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 introduce Ordinance#2013-5.

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

Mayor Desire states that Ordinance #2013-5 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of March 28, 2013 according to law.

**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 introduce Ordinance #2013-6.

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

Mayor Desire states that Ordinance #2013-6 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of March 28, 2013 according to law.

**14. NEW BUSINESS:**

- a. **RESOLUTION #56-2013:** Approve Plenary Special Permit for Social Affair for Fire Department on June 17, 2013 at the High Bridge Hill Golf Club, from 8:00AM to 1:00PM  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- b. **RESOLUTION #57-2013:** Authorize Redemption of Tax Lien.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- c. **RESOLUTION #58-2013:** Authorize Environmental Commission to Sponsor the Open Air (Farmers)Market on Saturdays from June 22 through October.  
Motion to adopt:\_\_\_Second:\_\_\_Roll CallVote:\_\_\_\_\_
- d. **RESOLUTION #59-2013:** Support Implementation of One Seat Ride Service on the Raritan Valley Line.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- e. **RESOLUTION #60-2013:** Opposing Senate Bill 2511 Amendments to Open Public Meetings Act.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- f. **RESOLUTION #61-2013:** Reject Bids for Annex Roof Project.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- g. **RESOLUTION #62-2013:** Oppose Senate Bill 2364 and Assembly Bill 3553 Early Voting.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- h. **RESOLUTION #63-2013:** Approve Shredding Event on June 29, 2013, 9:00AM to 11:00AM at Union Forge Park.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- i. **RESOLUTION #64-2013:** Authorize Re-Bid for Annex Roof Project.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- j. **RESOLUTION #65-2013:** Approve Electronics Recycling Event April 27, 2013, 8:30AM to 12:30PM at Union Forge Park.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- k. **RESOLUTION #66-2013:** Approve Free Rabies Clinic for Dogs and Cats on April 13, 2013 from 9:00AM to 11:00AM at the Rescue Squad Building, 95 West Main St., High Bridge.  
Motion to adopt:\_\_\_Second:\_\_\_Roll Call Vote:\_\_\_\_\_
- l. **RESOLUTION #67-2013:** Approve Making Application for an Association of New Jersey Environmental Commissions Grant.  
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- March 28, 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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