

4/22/2013 10:16 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: April 11, 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:**
 - a. High Bridge Board of Education 2013-2014 Budget Presentation by Superintendent Kennedy and Business Administrator/Board Secretary Gail Woickowski.
- 5. MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**

Regular and Executive Session Meeting Minutes of March 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 March 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:**
 - 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: 2nd reading.**

ORDINANCE # 2013-7

ORDINANCE APPROPRIATING \$400,000 FROM CAPITAL IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD, PHASE III, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-7.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-7.

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

Mayor Desire asks for a motion to adopt Ordinance #2013-7 and states that Ordinance #2013-7 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to adopt:_____Second:_____Roll Call Vote:_____

ORDINANCE #2013-8
ORDINANCE APPROPRIATING \$60,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR INFILTRATION STUDY AND IMPROVEMENTS IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-8.

Motion to open:_____Second:_____Roll Call Vote:_____

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-8.

Motion to close:_____Second:_____Roll Call Vote:_____

Mayor Desire asks for a motion to adopt Ordinance #2013-8 and states that Ordinance #2013-8 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to adopt:_____Second:_____Roll Call Vote:_____

ORDINANCE #2013-9
AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE, PUBLIC RECORDS/GENERAL FEE INFORMATION, CHAPTER 11. 6, ESTABLISHING NEW FEES FOR SPECIAL EVENTS

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-9.

Motion to open:_____Second:_____Roll Call Vote:_____

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-9.

Motion to close:_____Second:_____Roll Call Vote:_____

Mayor Desire asks for a motion to adopt Ordinance #2013-9 and states that Ordinance #2013-9 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. Letter from Heather Baird-Loya regarding her opposition to Ordinance #2013-3, Sewer Priority, from February 28th Council Meeting.
- b. Certification of Funds for McManimon & Scotland, LLC.
- c. Certification of Funds for Greenbaum, Rowe, Smith & Davis, LLC.
- d. Certification of Funds for Quest Environmental.
- e. Utilities Report for the month of March, 2013.
- f. Resolution #R-2013-48 from Township of Readington "Seeking Legislative Support on Abandoned Property Enforcement".
- g. Notice from NJTransit Corp. regarding Fiscal Year 2013 Request for Federal Financial Assistance.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: Introduction 1st reading.

ORDINANCE #2013-10
AN ORDINANCE APPROPRIATING \$12,000 FROM THE WATER CAPITAL IMPROVEMENT FUND IN ORDER TO PROVIDE FOR ADDITIONAL FUNDING FOR THE WASHINGTON AVENUE WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Mayor Desire asks for a motion to introduce Ordinance#2013-10.

Motion to introduce:____Second:____ Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-10 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 25, 2013 according to law.

ORDINANCE #2013-11
BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE, PUBLIC
RECORDS/GENERAL FEE INFORMATION, CHAPTER 11. 6, AMENDING RECREATION PROGRAM
FEEES AND ESTABLISHING NEW FEES FOR SPECIAL EVENTS

Mayor Desire asks for a motion to introduce Ordinance #2013-11.

Motion to introduce:____Second:____ Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-11 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 25, 2013 according to law.

14. NEW BUSINESS:

a. **RESOLUTION #75-2013:** Authorizing the Environmental Commission to Undertake the Beautification of the Entrance to the High Bridge Police Department.

Motion to adopt:____Second:____ Roll Call Vote:_____

b. **RESOLUTION #76-2013:** Approval to Attend Conference for CFO/CTC Fleming at a cost of \$310.

Motion to adopt:____Second:____ Roll Call Vote:_____

c. **RESOLUTION #77-2013:** Approve Capital Budget Amendment.

Motion to adopt:____Second:____ Roll CallVote:_____

d. **RESOLUTION #78-2013:** Requesting Approval of Items of Revenue Appropriation for Local History Block Grant for \$900.00.

Motion to adopt:____Second:____ Roll Call Vote:_____

e. **RESOLUTION #79-2013:** Declare April as Child Abuse Prevention and Awareness Month.

Motion to adopt:____Second:____ Roll Call Vote:_____

f. **RESOLUTION #80-2013:** Approve North Hunterdon Youth Baseball Off-Premise Raffle to be held on June 4, 2013 from 10:00AM to 5:00PM at One Jericho Road ball fields.

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:_____

Next Council Meeting- April 25, 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)
