

6/10/2013 1:30 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: June 13, 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 May 23, 2013 and Special and Executive Meeting Minutes of June 5, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of May 23, 2013 and Special and Executive Meeting Minutes of June 5, 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 June 27, 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 & EVENTS
 - 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 #2013-13

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-13.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-13.

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

Mayor Desire asks for a motion to adopt Ordinance #2013-13 and states that Ordinance #2013-13 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to adopt: ___ Second: ___ Roll Call Vote: _____

**ORDINANCE #2013-14
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, ESTABLISHING NEW FEES FOR SPECIAL EVENTS

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-14.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-14.

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

Mayor Desire asks for a motion to adopt Ordinance #2013-14 and states that Ordinance #2013-14 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-2013-60 from Township of Readington "Opposing Jersey Central Power & Light Company Petition for a Rate Increase".
- b. Utilities Report for month of May, 2013.
- c. NJTransit "Disadvantaged Business Enterprise" (DBE) Triennial Agency Goal Announcement.
- d. Notice for "Household Hazardous Waste Cleanup Day" on July 13, 2013 from 9AM to 1PM from the Hunterdon County Division of Public Health Services, Solid Waste & Recycling Services.
- e. Notice for "Computer & Electronics Collection Day" on October 12, 2013, 9AM to 1PM from Hunterdon County Solid Waste & Recycling Services.
- f. Resolution #2013-80 from Union Township "Opposing JCP&L Request for Rate Increase."

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: Introduction 1st reading. None at this time.

14. NEW BUSINESS:

- a. **RESOLUTION #126-2013:** Appointment of Tax Assessor Ann Marie Obiedzinski effective July 1, 2013 through June 30, 2017 at an annual rate of \$15,800.
Motion to adopt: ___ Second: ___ Roll Call Vote: _____
- b. **RESOLUTION #127-2013:** Authorize Refund of Recreation Fees to Orsolya Lake.
Motion to adopt: ___ Second: ___ Roll Call Vote: _____
- c. **RESOLUTION #128-2013:** Authorize Redemption of Tax Lien.
- d. 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: Terms of Administrator Position.

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- June 27, 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)
