

6/25/2013 11:04 AM

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

**MEETING DATE: June 27, 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:** Darlene Green, Borough Planner, to explain the "Exemption Ordinance" for the Highlands Council.

Motion to amend agenda to bring Ordinance #2013-15 forward: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

5. **NEW ORDINANCES:** Introduction -1<sup>st</sup> Reading.

**ORDINANCE #2013-15**

**AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, HIGHLANDS AREA EXEMPTION ORDINANCE, A SUPPLEMENT TO THE BOROUGH OF HIGH BRIDGE LAND USE ORDINANCES, CHAPTER 145.**

Mayor Desire asks for a motion to introduce Ordinance #2013-15

Motion to introduce: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

Mayor Desire states that Ordinance #2013-15 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of July 18, 2013.

**VISITORS: Part II:** Elizabeth Curtin recipient of the "2013 Hunterdon County Mini Historian Award".

Motion to amend the agenda to include Resolution #135-2013: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

**RESOLUTION #135-2013:** Recognizing Elizabeth Curtin, Recipient of the "2013 Hunterdon County Mini Historian Award."

Motion to adopt: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

6. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**

Regular and Executive Session Meeting Minutes of June 13, 2013.

Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

7. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**

Regular and Executive Session Meeting Minutes of June 13, 2013.

Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

8. **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.

9. **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: **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

**10. PUBLIC HEARING: 2<sup>nd</sup> reading. None at this time.**

**11. 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.

**12. WRITTEN COMMUNICATIONS:**

- a. Resolution No. 2013-72 from Township of Kingwood “Opposing Jersey Central Power and Light Company’s Petition for a Rate Increase”.
- b. Month end Tax/Finance Reports.

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

**NEW ORDINANCES – Usually here.**

**14. NEW BUSINESS:**

- a. **RESOLUTION #130-2013:** Approval Audit for 2012 and Certification of Governing Body of the Annual Audit, Group Affidavit.  
Motion to adopt:\_\_\_\_Second:\_\_\_\_ Roll Call Vote:\_\_\_\_\_
- b. **RESOLUTION #131-2013:** Authorization of Administrator’s Severance Pay.  
Motion to adopt:\_\_\_\_Second:\_\_\_\_ Roll Call Vote:\_\_\_\_\_
- c. **RESOLUTION #132-2013:** Authorize Refund of Escrow Monies.  
Motion to adopt:\_\_\_\_Second:\_\_\_\_ Roll Call Vote:\_\_\_\_\_
- d. **RESOLUTION #133-2013:** Authorize Redemption of Tax Lien.  
Motion to adopt:\_\_\_\_Second:\_\_\_\_ Roll Call Vote:\_\_\_\_\_
- e. **RESOLUTION #134-2013:** Approve Initiation of Face Book page by EDC.  
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:** Legal advice about ADA compliance and personnel.

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- July 18, 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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