

6/18/2013 6:46 PM

SPECIAL MEETING OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: June 5, 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.

CALL TO ORDER: Mayor calls meeting to order and makes the following statement: "Pursuant to the Open Public Meetings Act, notice of this on Meeting was published in the Hunterdon County Democrat on May 30, 2013, placed on Borough web site on May 29, 2013, and posted on the bulletin board at Borough Hall. "Action may be taken when in Open Session".

FLAG SALUTE: Mayor Desire led the flag salute.

Mayor Desire asked for a moment of Silence for the late New Jersey Senator Frank Lautenberg.

MEMBERS PRESENT: Mayor Desire
Councilman Flynn Councilman Rapp
Councilwoman Hughes Councilwoman Scarcia
Councilwoman Miller Councilman Stemple

Borough Attorney Barry Goodman, Administrator Douglas Walker and Municipal Clerk Diane Seals and one member of the general public were present.

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.

Dr. Brenden Coughlin stated that there is no handicapped parking at the Dam. He also suggests putting a sidewalk to the Dam for handicapped persons. Dr. Coughlin went on to ask how will the Borough make up the nearly million dollars in tax appeal reduced monies, what requirements for an Administrator, and consider combining Administrator and Clerk positions.

EXECUTIVE SESSION: RESOLUTION #125-2012: Councilman Rapp motioned to adopt a resolution that would allow for Executive Session to Discuss Personnel, Terms of Employment for New Administrator, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye, Stemple, aye. Motion Carried: 6 ayes.

Councilman Rapp motioned to return to Open Session. Councilman Stemple seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye, Stemple, aye. Motion Carried: 6 ayes.

ADJOURNMENT: Mayor Desire asked if there is any further business. If none, motion to adjourn: Councilman Rapp motioned to adjourn. Councilwoman Miller second. Vote: 6 ayes. Motion Carried.

Respectfully submitted,

Diane L. Seals, Municipal Clerk, RMC

Next Council Meeting- June 13, 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)
