

7/15/2013 11:08 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: July 18, 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 June 27, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of June 27, 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 July 18, 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**
9. **PUBLIC HEARING: 2nd 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 open the Public Hearing on Ordinance #2013-15.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2013-15.

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

Mayor Desire asks for a motion to adopt Ordinance #2013-15 and stated that Ordinance #2013-15 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. Notice of training course to better understanding federal aid grants from State of NJDOT.
- b. Utilities Report for month of June, 2013.
- c. Certification of Funds for Hatch Mott MacDonald, Inc.
- d. Letter from NJLM seeking nominations for "16th annual elected Officials Hall of Fame".
- e. Letter from NJ Society of Municipal Engineers seeking nominations for the "2013 Municipal Engineering Project of the Year Awards Program".
- f. Resolution #106-2013 from West Amwell Township "Opposing Jersey Central Power and Light Company's Petition for a Rate Increase".
- g. Letter from DEP regarding Summer Season events at NJ Parks and Forests with links.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES:

**ORDINANCE # 2013-16
ORDINANCE APPROPRIATING \$215,000 FROM CAPITAL
IMPROVEMENT FUND FOR STREETScape PHASE 2, IN AND BY THE
BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW
JERSEY.**

Mayor Desire asks for a motion to introduce Ordinance #2013-16

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

Mayor Desire states that Ordinance #2013-16 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of August 15, 2013.

14. NEW BUSINESS:

- a. **RESOLUTION #140-2013:** Approve Capital Budget Amendment.
Motion to adopt:____Second:____ Roll Call Vote:_____
- b. **RESOLUTION #141-2013:** Authorize Municipal Lien on 28 Ridge Rd.
Motion to adopt:____Second:____ Roll Call Vote:_____
- c. **RESOLUTION #142-2013:** Amend Professional Service Contract for Hatch Mott MacDonald.
Motion to adopt:____Second:____ Roll Call Vote:_____
- d. **RESOLUTION #143-2013:** Approve Vendor License for "Power Home Remodeling" for four days if approved by Police Chief.
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 or presiding officer asks if there is any further business. If none, motion to adjourn:____Second:____ Vote:_____

Next Council Meeting- August 15, 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)
