

2/25/2014 2:39 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: February 27, 2014 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 2014 Meeting Dates was published in the Hunterdon County Democrat on January 9, 2014 and posted on the bulletin board at Borough Hall. Action may be taken."
- 2.
3. **FLAG SALUTE:** Led by Mayor or presiding officer.
4. **ROLL CALL:**
4. **VISITORS: Green Award**
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**
Regular Meeting Minutes of February 13, 2014.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular Meeting Minutes of February 13, 2014.
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/Goals on February 27, 2014**
 - a. Councilman Flynn: **PLANNING & ENGINEERING**
 - b. Councilwoman Hughes: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING & OPEN SPACE**
 - c. Councilwoman Scarcia: **INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE & EVENTS**
 - d. Councilwoman Miller: **EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT**
 - e. Councilman Rapp: **DEPARTMENT OF PUBLIC WORKS & RECREATION**
 - f. Councilman Stemple: **FINANCE & GOLF**
 - g. John Gregory: **ADMINISTRATOR'S REPORT**
 - h. Mayor Mark Desire: **EXECUTIVE SERVICES**
9. **PUBLIC HEARING: 2nd reading.**

**ORDINANCE #2014-6
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-6.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-6

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

Mayor Desire asks for a motion to adopt Ordinance #2014-6 and states that Ordinance #2014-6 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.

- a. **RESOLUTION #70-2014:** Approve High Bridge Fire Dept Application for Social Affair Permit on July 26, 2014.
- b. **RESOLUTION #71-2014:** Approve Raffle License Application for High Bridge Fire Dept to be held on June 16, 2104 at 7 Maryland Ave., High Bridge, NJ at 2:00PM.
- c. **RESOLUTION #72-2014:** Approve Raffle License Application for High Bridge Fire Dept. to be held on July 26, 2014 at Union Forge Park, High Bridge, NJ at 2:00, 3:00, 4:00 and 5:00PM
- d. **RESOLUTION #73-2014:** Approve cancellation of Utility Balance for Squashic.
- e. **RESOLUTION #74-2014:** Approve Special Emergency Resolution for Revaluation Program.
- f. **RESOLUTION #75-2014:** Approve Award of Contract for Professional Property Revaluation.

Motion to adopt Resolutions # 70 thru #75: ___ Second: ___ Roll Call Vote: _____

11. WRITTEN COMMUNICATIONS:

- a. Month end reports from CFO/Tax.
- b. Notice from Comcast regarding combine cable assets with Time Warner Cable.
- c. Resolution from the Board of Chosen Freeholders of Hunterdon County Urging Legislation be Drafted, Introduced, Passed and Signed into Law Extending the 2.0 Percent CAP for Police and Fire Contract Disputes.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS:

- a. **RESOLUTION #66-2014:** New Water Rates Public Hearing.

Mayor Desire asks for a motion to open the Public Hearing on New Water Rates.

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

Questions and Comments:

Mayor Desire asks for a motion to close Public Hearing.

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

Mayor Desire asks for a motion to adopt New Water Rates.

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

16. 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.

17. LEGAL ISSUES:

18. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: _____

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

19. EXECUTIVE SESSION: RESOLUTION #76-2014: Possible litigation against Town of Clinton.

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

Motion to return to Open Session: ___ Second : ___ Roll Call Vote: _____

20. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none, motion to adjourn: ___ Second: ___ Vote: _____

Next Council Meeting- March 13, 2014, 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)
