

3/24/2014 12:14 PM

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

**MEETING DATE: March 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. **FLAG SALUTE:** Led by Mayor or presiding officer.
3. **ROLL CALL:**
4. **VISITORS: DPW Employees**
  - a. **RESOLUTION #94-2014:** Recognition of the DPW employees for the impressive job done keeping the streets clear during the many storms this winter.
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of March 13, 2014.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of March 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 on March 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: 2<sup>nd</sup> reading.**

**ORDINANCE #2014-7**

**ORDINANCE APPROPRIATING \$11,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A CLAMSHELL BUCKET IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to open the Public Hearing Ordinance #2014-7.

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

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-7.

Motion to close:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt Ordinance #2014-7 and states that Ordinance #2014-7 shall be published by title only in the Hunterdon County Democrat.

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

**ORDINANCE #2014-8**

**“REVISED GENERAL ORDINANCES BOROUGH OF HIGH BRIDGE”, TO BE ENTITLED “  
“NUISANCES, PUBLIC HEALTH” UTILIZING NEW CHAPTER 276, TO BE ENTITLED “MAINTENANCE  
OF VACANT / ABANDONED PROPERTIES”**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-8.

Motion to open:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-8.

Motion to close:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt that Ordinance #2014-8 and states that Ordinance #2014-8 shall be published by title only in the Hunterdon County Democrat.

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

**ORDINANCE #2014-9**

**“REVISED GENERAL ORDINANCES BOROUGH OF HIGH BRIDGE”, TO BE ENTITLED “CHAPTER 265,  
DISORDERLY TENANT ORDINANCE”**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-9.

Motion to open:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-9

Motion to close:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt Ordinance #2014-9 and states that Ordinance #2014-9 shall be published by title only in the Hunterdon County Democrat.

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

**ORDINANCE #2014-10**

**REVISED GENERAL ORDINANCE OF THE BOROUGH OF HIGH BRIDGE ESTABLISHING AND  
ADOPTING THE ABANDONED PROPERTY REHABILITATION ACT, N.J.S.A. 55:19-78 ET SEQ,  
CHAPTER 277.**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-10.

Motion to open:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-10.

Motion to close:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt Ordinance #2014-10 and states that Ordinance #2014-10 shall be published by title only in the Hunterdon County Democrat .

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

**ORDINANCE #2014-11**

**ORDINANCE APPROPRIATING \$60,000 FROM THE SEWER CAPITAL  
IMPROVEMENT FUND FOR CREGAR ROAD PHASES III / IV  
IMPROVEMENTS IN THE BOROUGH OF HIGH BRIDGE, IN THE  
COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-11.

Motion to open:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-11.

Motion to close:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire asks for a motion to adopt Ordinance #2014-11 and states that Ordinance #2014-11 shall be published by title only in the Hunterdon County Democrat.

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 #95-2014:** Approve Capital Budget Amendment.
- b. **RESOLUTION #96-2014:** Approve Length of Service Award (LOSAP) List.
- c. **RESOLUTION #97-2014:** Approve Award of Bid for Cregar Road Project, Section 3 & 4.to “Top Line Construction for \$778,960.73.
- d. **RESOLUTION #98-2014:** Approve Amended Professional Service Contract for Hatch Mott MacDonald.
- e. **RESOLUTION #99-2014:** Authorize Refund of Permit Fees Collected.
- f. **RESOLUTION #100-2014:** Authorize Refund of Escrow Monies.
- g. **RESOLUTION #101-2014:** Approve Rescind Dedicated by Rider Trust Funds.
- h. **RESOLUTION #102-2014:** Approve 2014 Salaries.

Motion to adopt Resolutions #95 thru #102: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_

**11. WRITTEN COMMUNICATIONS:**

- a. Resolution #2014-44 from Township of Union “Supporting a Water Tax to Fund the Loss of Land Equity for Property Owners in the Highlands Region.”
- b. Certification of Funds for Hatch Mott MacDonald.
- c. Certification of Funds Available for Top Line Construction.
- d. Monthly Tax/Finance Reports.
- e. Letter from State of NJ DOT regarding “Safe Routes to School” Request for Applications.
- f. Letter from State of NJ DOT regarding”Transportation Alternatives Program” Request for Applications.

**12. UNFINISHED BUSINESS:**

**13. NEW ORDINANCES:**

**ORDINANCE #2014-12**  
**ORDINANCE APPROPRIATING \$100,000 FROM CAPITAL FUND BALANCE FOR ADDITIONAL COSTS FOR THE CONSTRUCTION OF THE BOROUGH HALL BUILDING IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.**

Mayor Desire asks for a motion to introduce Ordinance #2014-12.

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

Mayor Desire states that Ordinance #2014-12 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of April 10, 2014.

**14. NEW BUSINESS:**

- a. Discussion of “Safe Routes to School and Transportation Alternatives Programs”.

**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 # -2014:** Possible Litigation with town of Clinton Sewer issue.

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:\_\_\_\_\_

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**Next Council Meeting- April 10, 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)

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