

4/7/2014 10:52 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: April 10, 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:**

VISITORS:

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

Regular and Executive Session Meeting Minutes of March 27, 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 27, 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 April 24, 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 #2014-8

"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 continue from March 27, 2014.

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 #2014-10
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 continued from March 27, 2014.

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 #2014-12
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 open the Public Hearing on Ordinance #2014-12.

Motion to open:____Second:____Roll Call Vote:_____

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-12.

Motion to close:____Second:____Roll Call Vote:_____

Mayor Desire asks for a motion to adopt that Ordinance #2014-12 and states that Ordinance #2014-12 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 #105-2014:** Approve Joining NJ Sustainable Energy Joint Meeting.
- b. **RESOLUTION #106-2014:** Appoint Bonnie Fleming as Deputy Administrator.
- c. **RESOLUTION #107-2014:** Award Contract for Field Maintenance to US Athletic Fields, Inc. in the amount of \$15,150.00
- d. **RESOLUTION #108-2014:** Approve Refund of DCA Fees to Bitow.
- e. **RESOLUTION #109-2014:** Approve Refund of Escrow Monies to GPI.
- f. **RESOLUTION #110-2014:** Authorize Redemption of Tax Lien

Motion to adopt Resolutions #105 thru #110: ____Second:____ Roll Call Vote:_____

11. WRITTEN COMMUNICATIONS:

- a. Resolution #63-14 from Town of Clinton "Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards".
- b. Notice from Comcast regarding Newsmakers interviews at the NJ Conference of Mayors 51st Annual Spring Conference on May 1, 2014.
- c. Certification of Funds Available for US Athletic Fields.
- d. Resolution #14-45 from Township of Raritan "Urging that Legislation be Signed into Law Extending the Cap for Police and Fire Contract Disputes."

12. UNFINISHED BUSINESS:

- a. *Continue discussion of "Safe Routes to School and Transportation Alternatives Programs".*

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS:

- a. Revenue generating ideas for the Golf Course.

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: Legal advice on 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: _____

Next Council Meeting- April 24, 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)
