

4/17/2014 6:11 PM

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

**MEETING DATE: April 24, 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:**
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of April 10, 2014.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of April 10, 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 at the public microphone.
8. **COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on April 24, 2014**
  - a. Councilman Flynn: **PLANNING & ENGINEERING – Liaison to Planning Board/Bd of Adjustment**
  - b. Councilwoman Hughes: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING & OPEN SPACE – Solid Waste/Recycling Liaison to State & County**
  - c. Councilwoman Scarcia: **INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE & EVENTS – Liaison to OEM, Municipal Court & Recreation**
  - d. Councilwoman Miller: **EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events**
  - 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. None at this time.**
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 #112-2014:** Approve Application to NJ Dept of Transportation for "Safe Routes to School" Grant for Sidewalks on Mill St.
  - b. **RESOLUTION #113-2014:** Approve Application to NJ Dept of Transportation for "Transportation

- Alternatives Program” Grant for “Upgrade to Commons on the Wye”.
- c. **RESOLUTION #114-2014:** Authorize Surplus Equipment to be recycled at Annual Electronics Recycling Event on April 26, 2014.
  - d. **RESOLUTION #115-2014:** Authorize Use of Procurement Cards.
  - e. **RESOLUTION #116-2014:** Appoint Kristen Poe as Alternate Member on the Economic Development Committee.

Motion to adopt Resolutions #112 thru #116: \_\_\_ Second: \_\_\_ Roll Call Vote: \_\_\_\_\_

**11. WRITTEN COMMUNICATIONS:**

- a. Notice from North Hunterdon-Voorhees Regional High School District regarding their Annual Budget Hearing/Regular Board Meeting at the District Administration Office on April 29, 2014 at 7:00PM.
- b. Month End Tax/Finance Reports.

**12. UNFINISHED BUSINESS:**

**13. NEW ORDINANCES:**

**ORDINANCE #2014-13  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGH BRIDGE BOARDS, COMMITTEES,  
COMMISSIONS CHAPTER 8**

Mayor Desire asks for a motion to introduce Ordinance #2014-13.

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

Mayor Desire states that Ordinance #2014-13 shall be published in the Hunterdon County Democrat along with the Public Hearing date of May 8, 2014.

**ORDINANCE #2014-14  
AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VIII, HIGH BRIDGE HILLS GOLF, OF THE CODE  
OF THE BOROUGH OF HIGH BRIDGE, ESTABLISHING GOLF RATES**

Mayor Desire asks for a motion to introduce Ordinance #2014-14.

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

Mayor Desire states that Ordinance #2014-14 shall be published in the Hunterdon County Democrat along with the Public Hearing date of May 8, 2014,

**14. NEW BUSINESS:**

**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 at the public microphone.

**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:\_\_\_\_\_

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**Next Council Meeting- May 8, 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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