

5/21/2014 3:41 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: May 22, 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 May 8, 2014.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Meeting Minutes of May 8, 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 May 22, 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: 2nd reading.**

ORDINANCE #2014-15

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING LAND USE DEVELOPMENT, CHAPTER 145, DELETE SECTIONS 409.N AND 405.C.6, AFFORDABLE AGE RESTRICTED HOUSING AND REPLACE WITH 405.C.6, MIXED USE COMMERCIAL RESIDENTIAL

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-15.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-15.

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

Mayor Desire asks for a motion to adopt Ordinance #2014-15 and states that Ordinance #2014-15 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.

- a. **RESOLUTION #129-2014:** Authorize Financing for Fire Truck
- b. **RESOLUTION #130-2014:** Approve Redemption of Lien.
- c. **RESOLUTION #131-2014:** Appoint Administrator Public Officer.
- d. **RESOLUTION #133-2014:** Approve Purchase of a new Police Car.
- e. **RESOLUTION #134-2014:** Appoint Audrey Burnett to the Environmental Commission and Member of Green Team.
- f. **RESOLUTION #135-2014:** Approve shared services for janitorial services with the High Bridge School.
- g. **RESOLUTION # 136-2014:** Authorize Participation in the Middlesex Regional Educational Services Commission.

Motion to adopt Resolutions #129 thru #131 & 133 thru 136:____Second:____Roll Call Vote:_____

11. WRITTEN COMMUNICATIONS:

- a. Notification from NJ Department of Transportation regarding Municipal Aid Program funding for Cregar Road-Section V in the amount of \$160,000.
- b. Ordinance No.2014-05 from Lebanon Township entitled "Highlands Area Land Use Ordinance."
- c. Month End Tax/Finance Reports.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS:

- a. **RESOLUTION #132-2014:** Award of Contract for Website Maintenance to MarketMe for \$7,200 per year.
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 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:_____

Next Council Meeting- June 12, 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)
