

5/5/2014 7:30 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: May 8, 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: High Bridge Board of Education to Present the School Budget.**
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**
Regular Meeting Minutes of April 24, 2014.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular Meeting Minutes of April 24, 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 #2014-13
REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGH BRIDGE
BOARDS, COMMITTEES and COMMISSIONS, CHAPTER 8**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-13.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-13

Motion to close:____ Second:____ Roll Call Vote: _____
Mayor Desire asks for a motion to adopt Ordinance #2014-13 and states that Ordinance #2014-13 shall be published by title only in the Hunterdon County Democrat according to law.
Motion to adopt:____ Second:____ Roll Call Vote: _____

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 open the Public Hearing on Ordinance #2014-14.
Motion to open:____ Second:____ Roll Call Vote: _____
Questions and Comments:
Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-14.
Motion to close:____ Second:____ Roll Call Vote: _____
Mayor Desire asks for a motion to adopt Ordinance #2014-14 and states that Ordinance #2014-14 shall be published by title only in the Hunterdon County Democrat according to law.
Motion to adopt:____ Second:____ Roll Call Vote: _____

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 #119-2014:** Approve Utilities adjustment for Account 101038S.
- b. **RESOLUTION #120-2014:** Award of Bid for New Borough Hall to "Procomm Systems" for \$476,237.00.
- c. **RESOLUTION #121-2014:** Termination of Contract with "US Athletic Fields".
- d. **RESOLUTION #122-2014:** Establishment of Alternative Golf Events.
- e. **RESOLUTION #123-2014:** High Bridge Hills Golf Club In-Season Golf Rates.
- f. **RESOLUTION #124-2014:** Amend Professional Service Contract.
- g. **RESOLUTION #125-2014:** Length of Service Award List.

Motion to adopt Resolutions #119 thru #125: ____ Second:____ Roll Call Vote: _____

11. WRITTEN COMMUNICATIONS:

- a. Notice from Hunterdon County, Division of Public Health Services Solid Waste & Recycling regarding "Hazardous Waste Collection", Saturday, July 12, 2014 and "Electronics Collection Day" on Saturday, October 11, 2104
- b. Certification of Funds for Quest.
- c. Utilities Report for the month of April, 2014.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS: None at this time.

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 and the Solitude House.

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- May 22, 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)
