

8/9/2014 12:26 PM

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

**MEETING DATE: August 14, 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:** Mr. Adam Ambielli and employees of Custom Alloy  
**RESOLUTION #166-2014:** Recognition of Custom Alloy as an Outstanding Corporate Citizen.  
Motion to adopt: \_\_\_ Second: \_\_\_ Roll Call Vote: \_\_\_\_\_
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of July 17, 2014.  
Motion to approve: \_\_\_ Second: \_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of July 17, 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 August 14, 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.**

**ORDINANCE #2014-16**

**AMENDING CHAPTER 145 OF THE CODE OF BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, THE LAND USE AND DEVELOPMENT ORDINANCE**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-16.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-16.

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

Mayor Desire asks for a motion to adopt Ordinance #2014-16 and states that Ordinance #2014-16 shall be published by title only in the Hunterdon County Democrat according to law.

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

**ORDINANCE #2014-21**

**AMEND ARTICLE 4, SECTION 4.3, OF HIGHLANDS AREA EXEMPTION, A SUPPLEMENT TO THE LAND USE ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-21.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-21.

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

Mayor Desire asks for a motion to adopt Ordinance #2014-21 and states that Ordinance #2014-21 shall be published by title only in the Hunterdon County Democrat according to law.

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

**ORDINANCE #2014-22**  
**ORDINANCE APPROPRIATING \$15,000 FROM THE CAPITAL**  
**IMPROVEMENT FUND FOR THE GENERAL ROAD REPAIRS ON**  
**WILSON AVENUE AND MILL STREET 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 #2014-22.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-22.

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

Mayor Desire asks for a motion to adopt Ordinance #2014-22 and states that Ordinance #2014-22 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 #167-2014:** Approve amending 2014 Holidays in Personnel Policy.
- b. **RESOLUTION #168-2014:** Approve Colin Runser's Membership in the N.J. State Firemen's Association.
- c. **RESOLUTION #169-2014:** Opposition to Senate Bill S374, payment to lawyers for Workman's Compensation claims.
- d. **RESOLUTION #170-2014:** Approve Waiver of CCO Re-inspection Fee of \$35.00 for Block 33 Lot 36.14.
- e. **RESOLUTION #171-2014:** Amend Professional Service Contract for Hatch Mott MacDonald.
- f. **RESOLUTION #172-2014:** Authorize Refund of Overpayment on Plumbing Fees.
- g. **RESOLUTION #173-2014:** Authorize Refund of Overpayment on Electrical Fees.
- h. **RESOLUTION #174-2014:** Authorize to Sell Surplus Property.
- i. **RESOLUTION #175-2014:** Authorize Redemption of Tax Lien.
- j. **RESOLUTION #176-2014:** Authorize Reimbursement fro Background Check for Tracy Denkovic.
- k. **RESOLUTION #177-2014:** Authorize Reimbursement for Background Check for Adam Young.
- l. **RESOLUTION #178-2014:** Authorize Refund of Recreation Fees.
- m. **RESOLUTION #179-2014:** Appoint Construction Officials/Inspectors.
- n. **RESOLUTION #180-2014:** Authorize refund of Overpayment of Dog Fund fees.

Motion to adopt Resolutions #167 thru #180: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**11. WRITTEN COMMUNICATIONS:**

- a. Resolution #14-32 from Statewide Insurance Fund opposing Senate Bill S374, payment to lawyers for Workmen's Compensation claims.
- b. Application for Renewal of Municipal Consent to Construct and Operate a Cable Television System in the Borough of High Bridge.
- c. Month End Tax/Finance Reports.
- d. Utilities Report for the month of July, 2014.
- e. Certificate of Funds for Hatch Mott MacDonald.

**12. UNFINISHED BUSINESS: None at this time.**

**13. NEW ORDINANCES:**

**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. Finance Dept. Personnel update.

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- September 11, 2014, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.**

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**EXECUTIVE SESSION ITEMS:** (space for members of council and clerk to take notes on each item)

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