

10/6/2014 11:21 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE:

October 9, 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 September 25, 2014.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of September 25, 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 October 23, 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. 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 #204-2014:** Approve Submission of the Third Draft of the Wastewater Management Plan.
 - b. **RESOLUTION #205-2014:** Approve Thomas A. Crampton's Application to the NJ State Firemen's Association.
 - c. **RESOLUTION #206-2014:** Approve Temporary DPW Re-Hire of Brian Labuta.
 - d. **RESOLUTION #207-2014:** Approve charge for second Final Water Reading.
 - e. **RESOLUTION #208-2014:** Authorize Sale of Surplus Property, bikes.
 - f. **RESOLUTION #209-2014:** Request Approval of Items of Revenue Appropriation.Motion to adopt Resolutions #204 thru #209: ____ Second: ____ Roll Call Vote: _____
11. **WRITTEN COMMUNICATIONS:**
 - a. Comcast notice of Channel Changes.
 - b. Month End Tax/Finance Reports.
 - c. Notice from NJ State League of Municipalities of proposed Membership Dues increase for 2015.
 - d. Utilities Report for month of September, 2014.
12. **UNFINISHED BUSINESS: None at this time.**
13. **NEW ORDINANCES: None at this time.**
14. **NEW BUSINESS:**
 - a. Discussion of Best Practices.

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- October 23, 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)
