

9/5/2014 4:29 PM

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

**MEETING DATE:**

**September 11, 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.  
Moment of Silence for 911.
3. **ROLL CALL:**
4. **VISITORS:** Librarian Terry Steets and Library Board Members  
**RESOLUTION#185-2014:** Recognizing the 100<sup>th</sup> Anniversary of the High Bridge Public Library.  
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 August 14, 2014.  
Motion to approve: \_\_\_ Second: \_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular and Executive Session Meeting Minutes of August 14, 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 September 25, 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 reopen 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: \_\_\_\_\_

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 #186-2014:** Amend Salaries for 2014.
  - b. **RESOLUTION #187-2014:** Reject Bids for New Borough Hall and Re-bid Project.
  - c. **RESOLUTION #188-2014:** Approve Wildlife Management Lease to "Woods and Waters Sportsmen Club".  
for Springside and Nassau properties.
  - d. **RESOLUTION #189-2014:** Approval of 50/50 Raffle for Fire Dept. on October 11, 2014 at 7 Maryland Ave.  
High Bridge at 4:00PM.

- e. **RESOLUTION #190-2014:** Approval of \$20.00 Refund for a withdrawn Raffle Application for the Fire Dept.
- f. **RESOLUTION #191-2014:** Authorize Advertising for DPW Part time Laborers.
- g. **RESOLUTION #192-2014:** Authorize Redemption of Tax Lien.
- h. **RESOLUTION #193-2014:** Authorize Refund of Overpayment of Plumbing Fees.
- i. **RESOLUTION #194-2014:** Authorize Refund of Overpayment of Taxes.
- j. **RESOLUTION #195-2014:** Authorize Refund of Escrow Monies.
- k. **RESOLUTION #196-2014:** Amend Professional Service Contract with Hatch Mott MacDonald.

Motion to adopt Resolutions #186 thru #195: \_\_\_ Second: \_\_\_ Roll Call Vote: \_\_\_\_\_

**11. WRITTEN COMMUNICATIONS:**

- a. Notice from Comcast regarding Channel Changes.
- b. Resolution from Township of Readington “Strongly Encouraging COAH to Keep the Non-Residential Development Fee Standard at 2.5 Percent”.
- c. Notice from JCP&L Company regarding Filing and Public Hearings for Basic Generation Service Charges Procured by JCP&L Co. on behalf of its Basic Generation Service Customers and Notice of Proposed Recovery through its Basic Generation Service Charges of Costs Resulting from Statewide Auction for Basic Generation Service.
- d. NJTransit Public Hearing Notice regarding programs developed pursuant to the Senior Citizens and Disabled Resident Transportation Assistance Act.
- e. Utilities Report for Month of August, 2014.
- f. Notice from Comcast regarding Channel Changes.

**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 PBA Contract.

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 25, 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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