

10/23/2014 4:40 PM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE:

October 23, 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 October 9, 2014.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of October 9, 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 #213-2014:** Appoint John Gregory Registrar of Vital Statistics.
 - b. **RESOLUTION #214-2014:** Appoint Adam Young Deputy Registrar of Vital Statistics.
 - c. **RESOLUTION #215-2014:** Authorize execution of agreement with Solitude Village Community Owners Association for ownership of water tower, water and sewer lines.
 - d. **RESOLUTION #216-2014:** Award of Bid for Solid Waste/Recycling to LMR Disposal for \$719,234.00 per year.
 - e. **RESOLUTION #217-2014:** Authorize Connection to the High Bridge Public Sewer at Elm Street, Block 37 Lot 16.
 - f. **RESOLUTION #218-2014:** Authorize Refund of Overpayment on Tree Removal Permit.
 - g. **RESOLUTION #219-2014:** Requesting Approval of Items of Revenue Appropriation NJS 40A:4-87
 - h. **RESOLUTION #220-2014:** Authorize Refund of Paint-Out Registration.
 - i. **RESOLUTION #221-2014:** Authorize Final Payment for Improvements to Cregar Road-Phase III & IV.
 - j. **RESOLUTION #222-2014:** Authorize Submittal of Grant Application to the NJ Dept of Transportation for Cregar Road-Section VI.
 - k. **RESOLUTION #223-2014:** Approve support for Double Sided Parking on Main St.

Motion to adopt Resolutions #213 thru #222: ____ Second: ____ Roll Call Vote: _____

11. WRITTEN COMMUNICATIONS:

- a. Resolution #124-14 from Town of Clinton opposing the construction of the PennEast Pipeline.
- b. Request for sewer hook up for Elm Street Block 37, Lot 16.
- c. Month End Tax/Finance Reports.
- d. Resolution 2014-060 from Alexandria Twp in Opposition for a Proposed Pipeline through Alexandria Twp.

12. UNFINISHED BUSINESS:

- a. Discussion of Best Practices.

13. NEW ORDINANCES: None at this time.

14. NEW BUSINESS:

- a. Discussion of Comcast Franchise renewal.

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- November 20, 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)
