

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE:

November 20, 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 the loss of Sue Hammel
- 3. ROLL CALL:**
- 4. VISITORS: Resolution 225-2014 Appoint new member of Council to fill vacant Council seat. Golf Presentation – Billy Casper.**
- 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 November 20, 2014**

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| Councilman Flynn | <u>PLANNING & ENGINEERING – Liaison to Planning Board/Bd of Adjustment</u> |
| Councilwoman Hughes | <u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING & OPEN SPACE – Solid Waste/Recycling Liaison to State & County</u> |
| Councilwoman Scarcia | <u>INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE & EVENTS – Liaison to OEM, Municipal Court & Recreation</u> |
| VACANT | <u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events</u> |
| Councilman Rapp | <u>DEPARTMENT OF PUBLIC WORKS & RECREATION</u> |
| Councilman Stemple | <u>FINANCE & GOLF</u> |
| John Gregory | <u>ADMINISTRATOR’S REPORT</u> |
| Mayor Mark Desire | <u>EXECUTIVE SERVICES</u> |

- 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 #226-2014:** . Appoint John Gregory COAH Municipal Housing Liaison
- b. **RESOLUTION #227-2014:** . Consenting to the proposed water quality management plan amendment
- c. **RESOLUTION #228-2014:** Appoint Administrator to investigate the sale of certain Borough Property
- d. **RESOLUTION #229-2014:** Amend Professional Service Contract Hatch Mott MacDonald
- e. **RESOLUTION #230-2014:** Amend Professional Service Contract Greenbaum, Rowe, Smith & Davis
- f. **RESOLUTION #231-2014:** Amend Professional Service Contract To Maser Consulting Inc
- g. **RESOLUTION #232-2014:** Authorization To Advertise For Clerical Assistant
- h. **RESOLUTION #233-2014:** Authorization To Advertise For Full Time Dpw Laborer
- i. **RESOLUTION #234-2014:** Emergency Resolution For Underground Tank Groundwater Removal
- j. **RESOLUTION #235-2014:** Appropriation Transfers
- k. **RESOLUTION #236-2014:** Authorizing Redemption Of Tax Liens
- l. **RESOLUTION #237-2014** Authorizing Refund Of Overpayment On Building Fees
- m. **RESOLUTION #238-2014:** Authorizing Refund Of Paint Out Registration
- n. **RESOLUTION #239-2014:** Authorization To Admit Andrew D. Finer To The Firemen's Association

Motion to adopt Resolutions #226 thru #2: _____ Second: _____ Roll Call Vote: _____

11. WRITTEN COMMUNICATIONS:

- a. HBH golf review
- b. Supply Clooney letter of Interest
- c. Dennis Murphy Sewer Request
- d. Solitude Trademark abandonment
- e. North Hunterdon – Voorhees meeting dates
- f. Hunterdon County Animal Control Co-op Proposal
- g. Finance Report

12. UNFINISHED BUSINESS:

- a.

NEW ORDINANCES:

- a. **ORD 2014-16 Amended introduction, 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**
- b. **ORD 2014-21 Amend Ordinance 75-1 Statutory Authorization**
- c. **ORD 2014-22 Amend Ordinance 261-5 (25) Disorderly Conduct (To Include all Borough Property)**
- d. **Ord 2014-23 Amend Ordinance 2-21 Duties (f) Finance, Golf and Citizens Advisory Board. (to set surplus goal**
- e. **Ordinance 2014-24 Amend Ordinance 2-3 Mayor: election, term and 2-6 Council: Composition, Term (to include mandatory training of new elected officials).**
- f. **Ordinance 2014-25 Amend Ordinance 2014-8 “Revised General Ordinances Borough of High Bridge”, Chapter 276-“Maintenance of Vacant/Abandoned Properties”**
- g.

13. Discussion Items:

- a. Shared Services

14. 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.

15. LEGAL ISSUES:

16. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: _____
Motion to approve: _____ Second: _____ Roll Call Vote: _____

17. EXECUTIVE SESSION: RESOLUTION # -2014: Legal advice, Litigation with Town of Clinton Sewer issue, PBA Contract, Richard Drift, Appoint John Gregory Acting Clerk.

Motion to adopt : _____ Second: _____ Roll Call Vote: _____

Motion to return to Open Session: _____ Second : _____ Roll Call Vote: _____

18. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none, motion to

adjourn: _____ Second: _____ Vote: _____

Next Council Meeting- December 18, 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)
