

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: December 18, 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. IF COMPLETED MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of November 20, 2014.

Motion to approve: ____ Second: ____ Roll Call Vote: _____

6. IF COMPLETED MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of November 20, 2014.

Motion to approve: ____ Second: ____ Roll Call Vote: _____

7. PUBLIC HEARING: 2nd reading. .

- a. **ORDINANCE #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

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

Motion to Open: ____ Second: ____ Roll Call Vote: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

- b. **ORDINANCE #2014-21:** Amend Ordinance 75-1 Statutory Authorization

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

Motion to Open: ____ Second: ____ Roll Call Vote: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

c. **ORDINANCE #2014-22:** Amend Ordinance 261-5 (25) Disorderly Conduct (To Include all Borough Property)

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-22.
Motion to Open:___Second:___Roll Call Vote: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE
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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

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: FLYNN-HUGHES-MILLER-RAPP-SCARCIA
STEMPLE-STRANGE

d. **ORDINANCE #2014-23:** Amend Ordinance 2-21 Duties (f) Finance, Golf and Citizens Advisory Board. (to set surplus goal

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-23.
Motion to Open:___Second:___Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA
STEMPLE
Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-23.
Motion to Close:___Second:___Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA
STEMPLE

Mayor Desire asks for a motion to adopt Ordinance#2014-23 and states that Ordinance #2014-23 shall be published by title only in the Hunterdon County Democrat according to law.
Motion to Adopt:___Second:___Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA
STEMPLE

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).

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-24.
Motion to Open:___Second:___Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA
STEMPLE-STRANGE
Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-24.
Motion to Close:___Second:___Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA
STEMPLE-STRANGE

Mayor Desire asks for a motion to adopt Ordinance#2014-24 and states that Ordinance #2014-24 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to Adopt: ___ Second: ___ Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA STEMPLE-STRANGE

- f. **ORDINANCE #2014-25:** Amend Ordinance 2014-8 “Revised General Ordinances Borough of High Bridge”, Chapter 276-“Maintenance of Vacant/Abandoned Properties”

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2014-25.

Motion to Open: ___ Second: ___ Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA STEMPLE-STRANGE

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2014-25.

Motion to Close: ___ Second: ___ Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA STEMPLE-STRANGE

Mayor Desire asks for a motion to adopt Ordinance#2014-25 and states that Ordinance #2014-25 shall be published by title only in the Hunterdon County Democrat according to law.

Motion to Adopt: ___ Second: ___ Roll Call Vote: FLYNN HUGHES MILLER RAPP SCARCIA STEMPLE-STRANGE

8. 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.

9. 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.

| | | |
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| a. | RESOLUTION #244-2014 | Appoint Adam Young as Deputy Registrar |
| b. | RESOLUTION #245-2014 | Credit of utility overcharges 63 Highland Ave |
| c. | RESOLUTION #246-2014: | Approve hiring of Michael Steinwald |
| d. | RESOLUTION #247-2014: | Authorize Refund of Tax Overpayments |
| e. | RESOLUTION #248-2014 | Authorize Redemption of Tax Lien |
| f. | RESOLUTION #249-2014: | Authorize Cancellation of Special Emergency Appropriation |
| g. | RESOLUTION #250-2014 | Authorize Year End Appropriation Transfers |
| h. | RESOLUTION #251-2014 | Amend Professional Service Contract |
| i. | RESOLUTION #252-2014 | Approve Membership Connor J. Beaton to NJ Fireman’s Assoc. |

Motion to adopt Resolutions #244 thru #2: ___ Second: ___ Roll Call Vote: _____

10. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: 2014 Goals update final

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| Councilman Flynn | PLANNING & ENGINEERING – Liaison to Planning Board/Bd of Adjustment |
| Councilwoman Hughes | PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING & OPEN SPACE – Solid Waste/Recycling Liaison to State & County |
| Councilwoman Scarcia | INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE & EVENTS – Liaison to OEM, Municipal Court & Recreation |
| VACANT | EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events |

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| Councilman Rapp | DEPARTMENT OF PUBLIC WORKS & RECREATION |
| Councilman Stemple | FINANCE & GOLF |
| John Gregory | ADMINISTRATOR'S REPORT |
| Mayor Mark Desire | EXECUTIVE SERVICES |

11. WRITTEN COMMUNICATIONS:

- a. Monthly Tax/Finance Report

12. UNFINISHED BUSINESS:

NEW ORDINANCES: None

13. DISCUSSION ITEMS:

- a. PBA Contract

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|--------------------------------|----------------------|
| j. RESOLUTION #253-2014 | Execute PBA Contract |
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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, Appointment of John Gregory as Acting Clerk.

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

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

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| RESOLUTION #241-2014: | Appoint Acting Clerk |
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18. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none, motion to Adjorn: _____ Second: _____ Vote: _____

Next Council Meeting- JANUARY 5, 2014 REORGINZATION, 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)
