

# MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

**MEETING DATE**      **October 22, 2015**      **REGULAR COUNCIL**      **7:30 PM**  
**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 2015 Meeting Dates was published in the Hunterdon County Democrat on January 1, 2015, Noticed in the Express Times on January 15, 2015, 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:**

Roll Call Vote						P=Present A=Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa		Mayor Desire	

**4. READING AND APPROVAL OF MINUTES: -.**  
**MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES FOR:**

Regular Meeting Minutes August 13 & 27; September 10, October 8

Motion to Approve:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

**MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**

Regular Meeting Minutes August 13 & 27; September 10, October 8

Motion to Amend/Approve:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

**5. VISITORS:**

**A.**

**6. 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.

**7. 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.

RESOLUTION #	TITLE	PURPOSE
204-2015	Award of Contract to Hatch Mott	For Cregar Rd Section 6 and Foundation plans for Borough Hall
205-2015	Accept FEMA Grant	Grant for Generators at various wells
206-2015	Extension of Contracts	Renewal of current contracts as authorized by LPCL
Motion to Approve Resolutions 204 – 206:		Second:
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent
Hughes	Scarcia	Shippo
		Stemple
		Strange
		Zappa

**8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Monthly Report**

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Zappa	<u>Planning &amp; Engineering</u>
Councilwoman Hughes	<u>Public Health, Environmental, Solid Waste / Recycling, Open Space, &amp; Cultural &amp; Heritage</u>
Councilwoman Scarcia	<u>Information, Economic Development, Events</u>
Councilman Strange	<u>Emergency Services, Education &amp; Municipal Court-</u>
Councilwoman Shippo	<u>Department Of Public Works &amp; Recreation</u>
Councilman Stemple	<u>Finance &amp; Golf</u>
John Gregory	<u>Administrator's Report:</u>
Mayor Mark Desire	<u>Executive Services</u>

**9. WRITTEN COMMUNICATIONS:**

**A.** Month end Tax/Finance Reports

**10. NEW BUSINESS:**

**11. UNFINISHED BUSINESS:**

**12. NEW ORDINANCES – Introduction of Ordinances**

**PUBLIC HEARING: 2<sup>ND</sup> READINGS.**

- A.** Mayor Desire asks for a motion to ReOpen Public Hearing on Ordinance #2015-30 Reopen, Councilman Zappa to amend the amendment proposed at the October 8 Council meeting.

<b>Purpose</b>	<u><i>Amend Noise ordinance making it less restrictive but easier to enforce regarding engine braking</i></u>									
<b>Motion to ReOpen:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Questions and Comments: **Public Hearing will continue on November 12, 2015**

Mayor Desire asks for a motion to close the Public Hearing on Ordinance # 2015-30

<b>Motion to Close:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Mayor Desire asks for a motion to adopt Ordinance# 2015-30.

<b>Motion to Adopt:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Mayor Desire states that Ordinance # 2015-30 is adopted shall be published by title only in the Hunterdon County Democrat and/or Express Times according to law

- B.** Mayor Desire asks for a motion Open Public Hearing on Ordinance #2015-31

<b>Purpose</b>	<u><i>Provide increased overnight parking opportunities without permit but require removal of cars during snow events.</i></u>									
<b>Motion to Open:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance # 2015-31

<b>Motion to Close:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Mayor Desire asks for a motion to adopt Ordinance# 2015-30.

<b>Motion to Adopt:</b>						<b>Second:</b>				
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Mayor Desire states that Ordinance # 2015-31 is adopted shall be published by title only in the Hunterdon County Democrat and/or Express Times according to law.

**C.** Mayor Desire asks for a motion Open Public Hearing on Ordinance #2015-32

<b>Purpose</b>	<b><u>Renew Cable Franchise Agreement for 15 years for the Borough of High Bridge</u></b>										
<b>Motion to Open:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance # 2015-32

<b>Motion to Close:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Mayor Desire asks for a motion to adopt Ordinance# 2015-32.

<b>Motion to Adopt:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Mayor Desire states that Ordinance # 2015-32 is adopted shall be published by title only in the Hunterdon County Democrat and/or Express Times according to law.

**D.** Mayor Desire asks for a motion Open Public Hearing on Ordinance #2015-33

<b>Purpose</b>	<b><u>Purchase truck for Water Utility Work and Maintenance due to catastrophic engine failure</u></b>										
<b>Motion to Open:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance # 2015-33

<b>Motion to Close:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Mayor Desire asks for a motion to adopt Ordinance# 2015-33.

<b>Motion to Adopt:</b>						<b>Second:</b>					
<b>Roll Call Vote</b>						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shippis		Stemple		Strange		Zappa	

Mayor Desire states that Ordinance # 2015-33 is adopted shall be published by title only in the Hunterdon County Democrat and/or Express Times according to law.

**13. DISCUSSION ITEMS:**

A.

**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. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

**15. LEGAL ISSUES:**

NONE

**16. BILL LIST:**

Approval of Bills as signed and listed on the Bill Payment List.

**Total Amount: \$ \_\_\_\_\_**

Motion to Approve:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

**17. EXECUTIVE SESSION: Executive Session if Needed OR Move to Adjourn.**

**RESOLUTION # 204E-2015: Litigation Solitude Village, COAH Attorney Client**

Motion to Move into Executive Session:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

Motion to Return to Open Session:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

**18. ADJOURNMENT:**

Mayor Desire or presiding officer asks if there is any further business.

Motion to Adjourn:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

**Next Council Meeting, November 12 2015 REGULAR MEETING, 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)