

17. EXECUTIVE SESSION: RESOLUTION # -2014: Legal issues with the Town of Clinton, Appointment of Acting Clerk.

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|--|--|----------------|--|-----------------------|--|-----------------------------------|--------------|
| <u>Motion to Move into Executive Session:</u> | | _____ | | <u>Second:</u> | | _____ | |
| Roll Call Vote | | | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | | Strange | Zappa |

Appointment of John Gregory as Acting Clerk

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|--|--|----------------|--|-----------------------|--|-----------------------------------|--------------|
| <u>Motion to Adopt Resolutions 33 :</u> | | _____ | | <u>Second:</u> | | _____ | |
| Roll Call Vote | | | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | | Strange | Zappa |

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|---|--|----------------|--|-----------------------|--|-----------------------------------|--------------|
| <u>Motion to Return to Open Session:</u> | | _____ | | <u>Second:</u> | | _____ | |
| Roll Call Vote | | | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | | Strange | Zappa |

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

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|----------------------------------|--|----------------|--|-----------------------|--|-----------------------------------|--------------|
| <u>Motion to Adjourn:</u> | | _____ | | <u>Second:</u> | | _____ | |
| Roll Call Vote | | | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | | Strange | Zappa |

Next Council Meeting- February 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)

13. DISCUSSION ITEMS:

- a. Linda Greta – Streetscape trees.
- b. ORDINANCE 2015-3 Parking Issues Snow Emergency Route

ORDINANCE 2015-03 (Edited)

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 184 SUBSECTION 30 AND ADD SECTION 36.

Mayor Desire asks for a motion to introduce Ordinance #2015-03

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|------------------------------------|--|----------------|-----------------------|-----------------------------------|--------------|
| <u>Motion to Introduce:</u> | | _____ | <u>Second:</u> | | _____ |
| Roll Call Vote | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | |
| | | | | Strange | Zappa |

Mayor Desire states that Ordinance #2015-03 shall be published in summary in the Express Times along with the Public Hearing date of February 12, 2015.

- c. Staffing Issue in the Clerk’s Office

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| <u>RESOLUTION #43-2015</u> | Appointment Utility Collector |
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|--|--|----------------|-----------------------|-----------------------------------|--------------|
| <u>Motion to Adopt Resolutions 43 :</u> | | _____ | <u>Second:</u> | | _____ |
| Roll Call Vote | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | |
| | | | | Strange | Zappa |

- d. Resolution 44-2015 Salary Public Works CDL Employees

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| <u>RESOLUTION #44-2015</u> | Public Works |
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|--|--|----------------|-----------------------|-----------------------------------|--------------|
| <u>Motion to Adopt Resolutions 44 :</u> | | _____ | <u>Second:</u> | | _____ |
| Roll Call Vote | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | |
| | | | | Strange | Zappa |

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:

| | | | | | |
|----------------------------------|--|----------------|-----------------------|-----------------------------------|--------------|
| <u>Motion to Approve:</u> | | _____ | <u>Second:</u> | | _____ |
| Roll Call Vote | | | | Y=Yes; N=No; A=Abstain; At=Absent | |
| Hughes | | Scarcia | | Shipp | |
| | | | | Strange | Zappa |

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.

| | | |
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| a. | <u>RESOLUTION #35-2015</u> | Appoint Adam Young as Full Time Deputy Clerk |
| c. | <u>RESOLUTION #36-2015:</u> | Intent to take over Sol. Village Potable water System |
| d. | <u>RESOLUTION #37-2015:</u> | Adoption of Police Rules and Regulations |
| e. | <u>RESOLUTION #38-2015:</u> | New Hire Hein Lei for Part-time Finance Asst |
| f. | <u>RESOLUTION #39-2015:</u> | Authorization to utilize Solitude House for a C&H theater production |
| g. | <u>RESOLUTION #40-2015:</u> | Appointing Scott Hammel as Right To Know Coordinator |
| h. | <u>RESOLUTION #41-2015:</u> | Dedication by Rider to Set up a Recreation Trust Fund |
| i. | <u>RESOLUTION #42-2015:</u> | Authorization to switch Construction software to Permits NJ |
| <u>Motion to Adopt Resolutions 35-42 :</u> | | <u>Second:</u> |
| Roll Call Vote | | |
| Y=Yes; N=No; A=Abstain; At=Absent | | |
| Hughes | Scarcia | Shipp |
| Strange | Zappa | |

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on January 22, 2015

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

9 WRITTEN COMMUNICATIONS:

- a. Finance and Tax Monthly Reports

10. UNFINISHED BUSINESS:

11. NEW ORDINANCES: NONE AT THIS TIME

12. PUBLIC HEARING: 2nd reading. NONE AT THIS TIME.

