

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE January 8, 2015 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 Express Times on January 8, 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:

4. VISITORS:

1. Kim Terzuolo, President, High Bridge Teachers' Association. On February 11, 2015 the High Bridge Teachers' Association is sponsoring a program called Optical Academy. Optical Academy is open to people of all ages and you do not have to be a High Bridge resident.
2. Kaitlin Overton – Presentation regarding theater at the Solitude House.

~~5. IF COMPLETED MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:~~

~~— Regular and Executive Session Meeting Minutes of November 20, 2014 & December 18, 2014.~~

<u>Motion to Approve:</u>	=====	<u>Second:</u>	=====
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent	
Hughes		Scarica	
		Shipps	
		Strange	
		Zappa	

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

~~— Regular and Executive Session Meeting Minutes of November 20, 2014 & December 18, 2014.~~

<u>Motion to Approve:</u>	=====	<u>Second:</u>	=====
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent	
Hughes		Scarica	
		Shipps	
		Strange	
		Zappa	

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. 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.	<u>RESOLUTION #30-2015</u>	Time Limit For Planning Board Review						
b.	<u>RESOLUTION #31-2014</u>	Authorizing Redemption Of Tax Lien						
c.	<u>RESOLUTION #32-2014:</u>	Approval of Raffle License						
<u>Motion to Adopt Resolutions 30-32 :</u>		_____		<u>Second:</u>		_____		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent		
Hughes		Scarcia		Shipp		Strange		Zappa

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

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>

10 WRITTEN COMMUNICATIONS:

a.

11. UNFINISHED BUSINESS:

12. NEW ORDINANCES:

a.

ORDINANCE #2015-01

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 145, LAND USE AND DEVELOPMENT ORDINANCE, TO AMEND THE STANDARDS CONCERNING SIGNAGE.

Mayor Desire asks for a motion to introduce Ordinance #2015-01

<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 #2015-01 shall be published in summary in the Express Times along with the Public Hearing date of February 12, 2015.

b.

ORDINANCE 2015-02

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 SECTION 601 ESTABLISHMENT OF PLANNING BOARD ADDING SUBSECTION K "TRAINING".

Mayor Desire asks for a motion to introduce Ordinance #2015-02

<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 #2015-02 shall be published in summary in the Express Times along with the Public Hearing date of February 12, 2015.

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

14. DISCUSSION ITEMS:

- a. Intent to renew Comcast Franchise Agreement. Public Hearing
- b. ORDINANCE 2015-3 Parking Issues Snow Emergency Route

ORDINANCE 2015-03

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

<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 January 22, 2015.

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: _____

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

17. EXECUTIVE SESSION: RESOLUTION # -2014: .

<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

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

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

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

Next Council Meeting- JANUARY 22, 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)
