

17. EXECUTIVE SESSION: RESOLUTION # -2014: Town of Clinton Sewer Legal Advice .

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

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

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

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

Next Council Meeting- February 26, 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)

C. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-03.

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 AND 37

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-3

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-03and shall be published by title only in the Express Times according to law.

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

14. DISCUSSION ITEMS:

a. John Gregory: Appointment as Acting Clerk, Resolution 33-2015

Motion to Adopt Resolution 33-2015:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

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: None at This Time

17. 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		Shipps		Stemple		Strange		Zappa	

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

Mayor Desire states that Ordinance #2015-07 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015

F. Mayor Desire asks for a motion to introduce Ordinance #2015-08

ORDINANCE #2015-08

ORDINANCE APPROPRIATING \$11,000 FROM CAPITAL FUND BALANCE FOR POLICE DEPARTMENT FACILITY UPGRADES, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Mayor Desire states that Ordinance #2015-08 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015

13. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-01.

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.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-1

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-01and shall be published by title only in the Express Times according to law.

Motion to Adopt:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		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 March 12, 2015.

- B. Mayor Desire asks for a motion to introduce Ordinance #2015-04

**ORDINANCE 2015-04
RESERVE CAPACITY FOR NEW CONSTRUCTION**

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

Mayor Desire states that Ordinance #2015-04 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015.

- C. Mayor Desire asks for a motion to introduce Ordinance #2015-05

**Ordinance 2015-05
AN ORDINANCE AMENDING BOROUGH OF HIGH BRIDGE CODE SECTION 223-11 TITLED
LITTERING VACANT LOTS**

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

Mayor Desire states that Ordinance #2015-05 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

- D. Mayor Desire asks for a motion to introduce Ordinance #2015-06

**ORDINANCE 2015-6
AN ORDINANCE TO AMEND THE LAND USE ORDINANCE SECTION 405.B.11 TO ALLOW FOR
RETAIL/STUDIO ON THE FIRST FLOOR IN THE DOWNTOWN BUSINESS ZONE**

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

Mayor Desire states that Ordinance #2015-06 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

- E. Mayor Desire asks for a motion to introduce Ordinance #2015-07

**ORDINANCE #2015-07
ORDINANCE APPROPRIATING \$95,000 FROM CAPITAL FUND BALANCE FOR PRELIMINARY
ENGINEERING FOR CREGAR ROAD, PHASE V, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE
COUNTY OF HUNTERDON, NEW JERSEY**

<u>RESOLUTION #50-2015</u>	Appoint Linda Gretta, Kristen Poe, and Jim Rispoli to the EDC
<u>RESOLUTION #51-2015</u>	Municipal Alliance Renewal Grant 2016
<u>RESOLUTION #52-2015</u>	Lien Redemption
<u>RESOLUTION #53-2015</u>	Authorization to accept electronic payments
<u>RESOLUTION #54-2014</u>	Authorization of purchases from memberships
<u>RESOLUTION #55-2015</u>	Endorsement of the municipal recycling tonnage grant application and designation of recycling coordinator/assistant coordinator for 2015
<u>RESOLUTION #56-2015</u>	Refund of background check Gilliam
<u>RESOLUTION #57-2015</u>	Refund of background check Lai
<u>RESOLUTION #58-2015</u>	Award of Contract RBZ Enterprises, Engineering design Streetscape
Motion to Adopt Resolutions 46-58 :	Second:
Roll Call Vote	Y=Yes; N=No; A=Abstain; At=Absent
Hughes	Scarcia
Shippo	Stemple
Strange	Zappa

9. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on February 26, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING – Liaison to Planning Board/Board 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 Shipps	<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. Mayor Desire asks for a motion to introduce Ordinance #2015-02

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

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

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE February 12, 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 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						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

4. VISITORS:

1. Proclamation - Hunterdon Huskies Football & Hunterdon Huskies Cheerleaders
2. Award – Volunteer of the Year-High Bridge Women’s Group

5. 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						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

6. 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						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		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.

RESOLUTION #46-2015	Roll Back Taxes
RESOLUTION #47-2015	DPW Hire David Gilliam
RESOLUTION #48-2015:	Tax Appeals
RESOLUTION #49-2015:	Authorization to apply Transit Village Designation