

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE **March 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		Shipp		Stemple		Strange		Zappa	

4. VISITORS:

1. Fire Awards
2. Police Lifesaving Award
3. Temp Hire Administrators for the day

RESOLUTION #70-2015	Appointment Of Nina Carvajal As Temporary Assistant Administrator
RESOLUTION #71-2015	Appointment Of Dylan Bauer As Temporary Assistant Administrator

Motion to Approve Resolutions 70 & 71-2015:		Second:	
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent	
Hughes		Scarcia	
Shipp		Stemple	
Strange		Zappa	

5. 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.

6. 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 #72-2015	Authorization to admit Michael Banfield to the State Firemen’s Association
RESOLUTION #73-2015	Amending resolution 66-2015 for John Mount Deputy OEM term
RESOLUTION #74-2015:	Refund of Escrow Balances
RESOLUTION #75-2015:	Refund of Escrow Balance-Police Outside Duty
RESOLUTION #76-2015	Refund of Electrical Permit Fee
RESOLUTION #77-2015	LOSAP Award-Fire

RESOLUTION #78-2015	Amend Resolution 61-2015
RESOLUTION #79-2015	Budget Introduction
RESOLUTION #80-2015	Environmental Committee Events
RESOLUTION #81-2015	Hire of Jeff Smith part-time temp DPW
RESOLUTION #82-2015	Naming Second Official Newspaper
RESOLUTION #83-2015	Approve Environmental Committee Sponsorship Of Shredding And Rigid Plastics Event
RESOLUTION #84-2015	Approve contract SAMR
Motion to Adopt Resolutions 72-84 :	Second:
Roll Call Vote	
Y=Yes; N=No; A=Abstain; At=Absent	
Hughes	Scarcia
Shippo	Stemple
Strange	Zappa

7. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on March 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>

8 WRITTEN COMMUNICATIONS:

- a. First Responder forms
- b. SAMR Proposal
- c. Commendation letter
- d.

9. UNFINISHED BUSINESS:

- A. Hoffman Rd Sewer Issue
- B. Fernandez Solid Waste issue
- C. Appointment of Acting Clerk

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

10. NEW ORDINANCES:

A Mayor Desire asks for a motion to introduce Ordinance #2015-11

**ORDINANCE 2015-11
AN ORDINANCE AMENDING SECTION 303-12, SECTION (E), SUBSECTION 5 FOR OBTAINING
RESERVE SEWER CAPACITY FOR NEW DEVELOPMENT**

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 #2015-11 shall be published in summary in the Express Times along with the Public Hearing date of April 9, 2015.

B. Mayor Desire asks for a motion to introduce Ordinance #2015-12

**ORDINANCE 2015-12
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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 #2015-12 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

11. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on 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**

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 #2015-2

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# 2015-02 and 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	

B. **Table for March 26 Meeting** 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

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# 2015-03 and 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	

12. DISCUSSION ITEMS:

- a. Snow on Main Street Sidewalks
- b. Weight Limit on Main Street, Bridge Street, and Church Street between Fairview and Main St.

13. 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.

14. LEGAL ISSUES:

15. 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

16. EXECUTIVE SESSION: RESOLUTION # -2015: Raymond Olsen Proposal.

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

17. 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- March 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)
