

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE March 26, 2015 **MEETING TIME** 5:00PM
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 the amended March 26 2015 Meeting Dates was Noticed to the Hunterdon County Democrat and the Express Times on March 17, 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. VISITORS:

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.

<u>RESOLUTION #85-2015</u>	Approve North Hunterdon Youth Baseball Parade up Arch St. on April 11										
<u>RESOLUTION #86-2015</u>	Approve Fire Department Raffles										
<u>RESOLUTION #87-2015:</u>	Approve Fire Department Special Affairs permit										
<u>RESOLUTION #88-2015:</u>	Hunterdon County Interlocal Agreement Public Health										
<u>RESOLUTION #89-2015</u>	Approve new hire Barbara Kinsky										
<u>RESOLUTION #90-2015</u>	Approval of Soap Box Derby										
<u>RESOLUTION #91-2015</u>	Reject Bids Borough Hall										
<u>RESOLUTION #92-2015</u>	Approval of Solitude House Theater Project and Fund Raiser										
<u>RESOLUTION #93-2015</u>	Lien Redemption										
Motion to Adopt Resolutions 85-93:	Second:										
Roll Call Vote											
Y=Yes; N=No; A=Abstain; At=Absent											
Hughes		Scarcia		Shipps		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. Tax and Finance Reports

9. Discussion Items

Appointment John Gregory Acting Clerk

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

10. 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.

11. LEGAL ISSUES:

12. 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	

13. EXECUTIVE SESSION: RESOLUTION # -2015: None .

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	

14. 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		Shippo		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)
