

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE April 9, 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						P=Present A=Absent						
Hughes		Scarcia		Shipp		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 #94-2015</u>	APPROVAL FUND RAISER DATES SOLITUDE HOUSE									
<u>RESOLUTION #95-2015</u>	WAIVE LATE FEE FOR JENNIFER MATES 3 DOGS									
<u>RESOLUTION #96-2015:</u>	LIEN REDEMPTION									
<u>RESOLUTION #97-2015:</u>	AWARD OF CONTRACT TO ED OBRIEN									
Motion to Adopt Resolutions 94-???:	Second:									
Roll Call Vote										
Y=Yes; N=No; A=Abstain; At=Absent										
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

7. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on April 23, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING</u> – Liaison to Planning Board/Board of Adjustment
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE</u> – Solid Waste/Recycling Liaison to State & County
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS</u> – Liaison to OEM, Municipal Court & Recreation
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT</u> - Liaison to Cultural & Heritage & Events

Councilwoman Shipps	<u>DEPARTMENT OF PUBLIC WORKS & RECREATION</u>
Councilman Stemple	<u>FINANCE & GOLF</u>
John Gregory	<u>ADMINISTRATOR'S REPORT</u>
Mayor Mark Desire	<u>EXECUTIVE SERVICES</u>

8 WRITTEN COMMUNICATIONS:

- a. Cushing Letter Lake Solitude

9. NEW BUSINESS

10. UNFINISHED BUSINESS:

11. NEW ORDINANCES - None

12. PUBLIC HEARING: 2ND READINGS.

- A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-05

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

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 #2015-5

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# 2015-05 and shall be published by title only in the Express Times and/or the Hunterdon County Democrat 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. Mayor Desire asks for a motion to open the Public Hearing on 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 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 #2015-6

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# 2015-06 and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law.

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

C. Mayor Desire asks for a motion to open the Public Hearing on 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 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 #2015-11

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# 2015-11 and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law.

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

E. Mayor Desire asks for a motion to open the Public Hearing on 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 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 #2015-12

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# 2015-12 and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law.

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

13. DISCUSSION ITEMS:

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: \$ _____

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

17. EXECUTIVE SESSION: RESOLUTION # -2015: .

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- April 23, 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)
