

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE July 16, 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		Shippo		Stemple		Strange		Zappa		Mayor Desire	

4. READING AND APPROVAL OF MINUTES: None at this time.

5. VISITORS:

A.

6. 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

7. 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 #140-2015</u>	Reject Bid Town Hall										
<u>RESOLUTION #141-2015</u>	Setting Specified Times for Records										
<u>RESOLUTION #142-2015:</u>	QPA Bid Threshold set to \$40,000										
<u>RESOLUTION #143-2015:</u>	Refund Summer Recreation Fee										
<u>RESOLUTION #144-2015</u>	Final Payment-Revaluation Program										
<u>RESOLUTION #145-2015</u>	Approve Riverside Liquor License										
<u>RESOLUTION #146-2015</u>	Authorization to Issue RFP to seek Independent Water Utility Valuation Appraiser										
<u>RESOLUTION #147-2015</u>	Standing Committees Update										
<u>RESOLUTION #148-2015</u>	Salary and Wages										
Motion to Approve Resolutions 140-148:	Second:										
Roll Call Vote											
Y=Yes; N=No; A=Abstain; At=Absent											
Hughes		Scarcia		Shippo		Stemple		Strange		Zappa	

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT:

Reports on June 25, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING</u>
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE</u>
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS</u>
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT-</u>
Councilwoman Shipp	<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>

9. WRITTEN COMMUNICATIONS:

A. Certificate of Determination and Award

10. NEW BUSINESS:

11. UNFINISHED BUSINESS:

12. NEW ORDINANCES – Introduction

A. None

13. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-25

**Ordinance 2015-25
Borough of High Bridge
County of Hunterdon
State Of New Jersey**

Vacate Borough Code Chapter 303 Sewers Article II subsection 303-39 Fees and Charges

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-25

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-25.

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-25 and states that Ordinance # 2015-25 shall be published by title only in the Express Times and/or Hunterdon County Democrat according to law.

Resolution 149-2015 Sewer Charges-Soil Witness Fee

Motion to Approve Resolutions 149-2015:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa

B. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-27

**Ordinance 2015-27
Borough Of High Bridge
County Of Hunterdon
State Of New Jersey**

Amend Ordinance Chapter 276-2.c & d “Nuisances, Public Health” “Registration Requirements”

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-27

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-27.

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-27and states that Ordinance # 2015-27 shall be published by title only in the Express Times and/or Hunterdon County Democrat according to law.

C. Mayor Desire asks for a motion to Open Public Hearing Ordinance #2015-28

**Ordinance 2015-28
Borough Of High Bridge
County Of Hunterdon
State Of New Jersey**

**ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES
PURSUANT TO NJSA 40A:21-1 ET SEQ. IN CONNECTION WITH THE CONSTRUCTION OF
IMPROVEMENTS AT PROPERTY LOCATED AT 38 MAIN STREET, BLOCK 8, LOT 7**

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 #2015-28

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# 2015-28.

Motion to Adopt:						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# 2015-24and states that Ordinance # 2015-28 shall be published by title only in the Express Times and/or Hunterdon County Democrat according to law.

13. DISCUSSION ITEMS:

A. Referendum for Roads Improvements

Non-binding Referendum Vote for Road Improvements

Motion to Approve Resolution 150-2015:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

B. Weight Limit Main Street.

Routes for Trucks over Six (6) Tons County Route 513 Main Street

Motion to Approve Resolution 151-2015:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

14. PUBLIC COMMENTS:

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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: Attorney Client: Olsen & Town of Clinton

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, August 13, 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)