

**MAYOR & COUNCIL OF THE BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY
BOROUGH COUNCIL MEETING AGENDA**

Date: January 14, 2016: 7:30 PM 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 2016 Meeting Dates was published in the Hunterdon County Democrat and Express Times on December 24, 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: P=PRESENT; A=ABSENT

Governing Body Member	P or A	Time Arrived if Late
Councilwoman Scarcia		
Councilwoman Shipps		
Councilman Stemple		
Councilman Strange		
Councilman Zappa		
Council President Hughes		
Mayor Desire		

**4. READING AND APPROVAL OF MINUTES: - REGULAR AND EXECUTIVE MEETING
MINUTES DECEMBER 10, 2015 AND JANUARY 4, 2016**

Mayor asks if there are any corrections to the prior meeting minutes. Mayor asks for a motion to dispense with the reading of the prior meeting(s) minutes and to approve minutes (*or corrected minutes*)

Motion to dispense with the reading of the prior meeting(s) minutes and to approve minutes (<i>or corrected minutes</i>)		Second	
Roll Call Vote	Y=Yes; N=No; A=Abstain or Absent		
Hughes	Scarcia	Shipps	Stemple
			Strange
			Zappa

5. VISITORS: NONE

6. : PROCLAMATIONS: - BLOOD DONOR MONTH

7. UNFINISHED BUSINESS; NEW BUSINESS; DISCUSSION ITEMS:

A. Town of Clinton Sewer Issue

8. PUBLIC COMMENTS: 5 MINUTES PER PERSON

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

9. PUBLIC HEARING ORDINANCES – SECOND READING

None

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10. NEW ORDINANCES – IF ANY, NEXT NUMBER 2016-2

A. Ordinance 2016-2 Vacate Chapter 280-3 (A)

**Ordinance 2016-2
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Vacating ordinance 280-3 (A) The following fees shall be charged for copies of public documents and records:

<u>PURPOSE:</u>		<u>Vacate section 280-3 subsection A to Set fees to correspond with State regulations regarding the production of copies via fee resolution</u>									
<u>Motion to Introduce:</u>						<u>Second:</u>					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Mayor Desire states that the amendment to Ordinance #2016-02 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 28, 2016

B. Ordinance 2016-3 Equipment for High Bridge Rescue Squad

**Ordinance 2016-3
Borough of High Bridge
County of Hunterdon
State of New Jersey**

APPROPRIATING \$40,000 FROM CAPITAL IMPROVEMENT FUND TOWARDS THE PURCHASE OF AMBULANCE EQUIPMENT BY THE RESCUE SQUAD

<u>PURPOSE:</u>		<u>Provide for the purchase of equipment for ambulances for the High Bridge Rescue Squad</u>									
<u>Motion to Introduce:</u>						<u>Second:</u>					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Mayor Desire states that the amendment to Ordinance #2016-03 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 28, 2016

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C. Ordinance 2016-4 Capital Ordinance for Solitude Generator

**Ordinance 2016-4
Borough of High Bridge
County of Hunterdon
State of New Jersey**

**APPROPRIATING \$10,000 FROM WATER CAPITAL IMPROVEMENT FUND TOWARDS THE
PURCHASE OF A GENERATOR AND ASSOCIATED WORK**

<u>PURPOSE:</u>	<u>Provide for the funding of the emergency generator and electrical hook up for the Solitude Village Pump System</u>										
<u>Motion to Introduce:</u>						<u>Second:</u>					
Roll Call Vote							Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Mayor Desire states that the amendment to Ordinance #2016-04 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 28, 2016

11. 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 #	TITLE	PURPOSE
45-2016	Utility adjustment – 67 Beavers Street	Account adjustment to reflect proper billed amount
46-2016	Appointing OEM Coordinator	Appoint Joe Trilone as OEM Coordinator
47-2016	Lien Redemption	Redemption of Tax Title Lien
48-2016	Supplemental Insurance	Switching insurance carriers for Borough Supplemental Insurance
49-2016	Appropriation Reserve Transfer	
50-2016	Appoint Deputy OEM Coordinator	Appoint John Mount as Deputy Coordinator
51-2016	Authorization to Purchase from Atlantic Salt	Approve authorization to purchase salt over bid threshold from County Co-op #
52-2016	Authorize issuance of RFP	Issue Competitive Contracting request for water repair and testing services
53-2016	Approve Police Rules	Reaffirm rules approved in 2015
54-2016	Police Fees	Approve Police fees for 2016
Motion to Approve Resolutions 45 – 54:		Second:
Roll Call Vote		Y=Yes; N=No; A=Abstain or Absent
Hughes		Scarcia
		Shipps
		Stemple
		Strange
		Zappa

12. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: MONTHLY REPORT DUE JANUARY 28, 2016

13. WRITTEN COMMUNICATIONS:

- A.** Town of Clinton Letter to Cancel Sewer Service
- B.** Monthly Finance Tax Reports

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14. PUBLIC COMMENTS: 1 MINUTE PER PERSON

It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

15. LEGAL ISSUES:

A. NONE

16. BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$ 82,484.19

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

1. EXECUTIVE SESSION: Executive Session if Needed OR Move to Adjourn.

A. RESOLUTION # 1E-2016:

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

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

17. ADJOURNMENT:

Mayor Desire or presiding officer asks if there is any further business.

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

18. LOOK AHEAD MEETING JANUARY 28, 2016

- A. Second Readings Ordinances 2016-1, 2, 3, 4
- B. Council Monthly Reports

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