

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

Date: February 25, 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 Stemple		
Councilman Zappa		
Council President Hughes		
Mayor Desire		

4. READING AND APPROVAL OF MINUTES: - REGULAR AND EXECUTIVE MEETING MINUTES FOR FEBRUARY 11, 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 w/Reading of Minutes						Second					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	
Motion to Approve (corrected)Minutes						Second					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

5. VISITORS: NONE.

- A.**
- B.**

6. 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

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7. PUBLIC HEARING ORDINANCES – SECOND READING

A. NONE

8. DISCUSSION ITEMS:

A. Approval of Proprietary Stretcher for Rescue Squad: Resolution 77-2016, High Bridge Rescue Squad to attend

Motion to Approve Resolution 77–2016:				Second:							
Roll Call Vote				Y=Yes; N=No; A=Abstain or Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

B. Water Testing Lab response – Authorization to issue RFP to seek proposals for water testing.

Motion to Approve Resolution 78–2016:				Second:							
Roll Call Vote				Y=Yes; N=No; A=Abstain or Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

9. NEW ORDINANCES – IF ANY,

A. Ordinance 2016-6

**Ordinance 2016-06
Borough of High Bridge
County of Hunterdon
State of New Jersey
Capital Ordinance for Police Vehicle and related Equipment**

<i>Purpose</i>	<i>To purchase a police vehicle with the related equipment for the Police Department.</i>										
Motion to Introduce					Second						
Roll Call Vote				Y=Yes; N=No; A=Abstain or Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Mayor Desire states that the amendment to Ordinance #2016-06 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 10, 2016

10. 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
79-2016	Lien Redemption	Redeem Tax and Utility Liens
80-2016	Approve Raffle application	For PTO and K of C Fundraiser
81-2016	Accept Grant	From Statewide JIF
82-2016	Approve Use of Union Forge Park	Fire Department Picnic
83-2016	Authorize Grant	With NJ DOT for Mill Street
84-2016	Authorize attendance at Conference	Clerk to attend Municipal Clerks Conference

Next Council Meeting, March 10, 2016, 7:30 pm, Fire House, 7 Maryland Ave., High Bridge, NJ.

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Motion to Approve 2016 Resolutions 79 – 84:				Second:							
Roll Call Vote				Y=Yes; N=No; A=Abstain or Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

11. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: MONTHLY REPORT

<u>Mayor, Council Member, or Official</u>	<u>DEPARTMENT</u>
Councilman Zappa	Planning , Engineering, & Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space
Councilwoman Scarcia	Economic Development & Cultural/Heritage
Councilman Strange	Emergency Services, Municipal Court, & Recreation-
Councilwoman Shipps	Golf and Events
Councilman Stemple	Finance, Utilities, & Education
John Gregory	Administrator/Clerk's Report:
Mayor Mark Desire	Executive Services

12. WRITTEN COMMUNICATIONS:

- A.** Tax/Finance Monthly Reports
- B.** Statewide grant received.
- C.** Squad Invitation

13. 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.

14. LEGAL ISSUES:

- A.** NONE

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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 or Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

16. EXECUTIVE SESSION: EXECUTIVE SESSION IF NEEDED OR MOVE TO ADJOURN.

RESOLUTION # 3E-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. LOOKING FORWARD – MARCH 10, 2016 MEETING

A. Budget Introduction?