

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

Date: March 17, 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 Noticed in the Hunterdon County Democrat and Express Times on March 2, 2016, 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 MEETING MINUTES FOR FEBRUARY 25, 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. Page Stiger, Hunterdon County Planning Board

B. Nate Schwartz & Avalyn Stayskal Assistant Administrators for the Day

Motion to Approve Resolution 85–2016:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Motion to Approve Resolution 86–2016:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

6. PROCLAMATIONS

A. Earth Day

B. American Red Cross

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7. 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

8. PUBLIC HEARING ORDINANCES – SECOND READING

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**

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

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

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

Mayor Desire states that Ordinance #2016-06 is adopted shall be published by Title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

9. 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. Resolution supporting A-2375/S-981 regarding E-waste Collection, with letter of support from the High Bridge Environment Commission

Motion to Approve Resolution 87–2016:						Second:					
Roll Call Vote	Y=Yes; N=No; A=Abstain or Absent										
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

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- C.** Resolution to issue RFEI Discussion regarding Green Acres and Request for Ideas for adaptive reuse for properties located in the Taylor/TISCO historic area

Motion to Approve Resolution 88–2016:					Second:					
Roll Call Vote					Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa

10. NEW BUSINESS:

- A.** Budget Introduction

Motion to Approve Resolution 89–2016:					Second:					
Roll Call Vote					Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa

11. NEW ORDINANCES – IF ANY,

- A.** 2016-7 Cregar Rd Phase V – Water Capital \$40,000

**Ordinance 2016-07
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Ordinance Appropriating \$40,000 From Water Capital Improvement Fund For Road Improvements To Cregar Road, Phase VI,

<i>Purpose</i>	<i>To appropriate \$40,000 from Water Capital for Cregar Rd Reconstruction Phase VI</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 Ordinance #2016-07 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 31, 2016

- B.** 2016-8 Ordinance Cregar Rd Phase VI Sewer Capital \$80,000

**Ordinance 2016-08
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Ordinance Appropriating \$80,000 From Sewer Capital Improvement Fund For Road Improvements To Cregar Road, Phase VI

<i>Purpose</i>	<i>To appropriate \$80,000 from Sewer Capital for Cregar Rd Reconstruction Phase VI</i>									
Motion to Introduce						Second				
Roll Call Vote					Y=Yes; N=No; A=Abstain or Absent					
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Mayor Desire states that Ordinance #2016-08 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 31, 2016

C. 2016-9 Ordinance Cregar Rd Phase VI General Capital \$485,000 with Grant proceeds

**Ordinance 2016-09
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Ordinance Appropriating \$325,000 Is Hereby Appropriated From The Capital Improvement Fund As Well As \$160,000 From The New Jersey Department Of Transportation Grant For The Various Road Improvements To Cregar Road, Phase VI

<i>Purpose</i>	<i>Appropriate \$325,000 from general Capital for Phase VI Cregar Rd.</i>										
Motion to Introduce						Second					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Mayor Desire states to Ordinance #2016-09 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 31, 2016

D. 2016-10 CALENDAR YEAR 2016 – Cap Bank

**Ordinance 2016-10
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

<i>Purpose</i>	<i>Allows the Borough to exceed Appropriation Limits from 2.5% to 3.5% and allows the Borough to bank any appropriation difference between the actual budget appropriation and the max allowable.</i>										
Motion to Introduce						Second					
Roll Call Vote						Y=Yes; N=No; A=Abstain or Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Mayor Desire states that Ordinance #2016-10 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 31, 2016

E. 2016-11 Issue Refunding Bonds

**Ordinance 2016-11
Borough of High Bridge
County of Hunterdon
State of New Jersey**

Ordinance Refunding Of All Or A Portion Of Certain Obligation Refunding Bonds, Series 2006, Appropriating \$2,600,000 Therefor And Authorizing The Issuance Of Not To Exceed \$2,600,000 General Obligation Refunding Bonds

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<i>Purpose</i>	<i>Approval for issuance of refunding bonds reducing debt service by \$117,000 and not extending the payoff term.</i>										
Motion to Introduce					Second						
Roll Call Vote					Y=Yes; N=No; A=Abstain or Absent						
Hughes		Scarcia		Shippo		Stemple		Strange		Zappa	

Mayor Desire states that Ordinance #2016-11 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 31, 2016

12. 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
90-2016	Refund Dog Fees	Overpayments resulting from rate change
91-2016	Lien Redemption	Payment to Lien Holder for redeemed tax sale certificate
92-2016	LOSAP Award	Length of Service Award to Fire and Rescue Squad Members
93-2016	Sponsorship of Shredding/Recycling Event	Approval of dates and contracts
94-2016	Professional Service Contract	Award to French & Parrello – adjunct Engineer
95-2016	County Pods programs	Authorization to sign MOU
96-2016	Cancellation of Capital Balances	Cancel Capital Appropriation/Replaced by Grant Appropriation in Current Fund 2016 Budget
97-2016	Approval of ABC License	FD Club License
98-2016	Re-Appointment of Municipal Judge	Judge for Clinton Township Shared Court
99-2016	Shared Service with Hunterdon County	Archives and storage services
100-2016	Authorization to Bid	Water Main Relining or Replacing Hillcrest area
101-2016	Area in Need of Redevelopment	Request to Planning Board for 100 W. Main
102-2016	Appointment of Appraiser	Appoint Real Estate Appraiser due to conflict of interest

Motion to Approve 2016 Resolutions 90 – 102:					Second:						
Roll Call Vote					Y=Yes; N=No; A=Abstain or Absent						
Hughes		Scarcia		Shippo		Stemple		Strange		Zappa	

13. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Monthly Reports Due March 31, 2016

14. WRITTEN COMMUNICATIONS:

- A. Street Scape Eligibility letter
- B. Library Report
- C. Shared Service with County Archives
- D. Mayor E-Waste letter

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15. PUBLIC COMMENTS: 1 MINUTE PER PERSON

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16. LEGAL ISSUES:

A. NONE

17. 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

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

RESOLUTION # 3E-2016 if needed:

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

19. 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

20. LOOKING FORWARD – MARCH 31, 2016 MEETING

- A. Ordinance second readings
- B. Council Reports

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