

# BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: June 23, 2016, 7:30 p.m. - Location: High Bridge Firehouse, 7 Maryland Ave.

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Please note: This meeting may contain discussion of items not mentioned on the agenda and, alternatively, any items specifically listed may be omitted.

## 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 now be taken.

**FLAG SALUTE:** Led by Mayor or presiding officer

## ROLL CALL:

Councilman LoIacono	_____	Councilman Strange	_____
Councilwoman Shippis	_____	Councilman Zappa	_____
Councilman Stemple	_____	Council Pres. Hughes	_____
		Mayor Desire	_____

## READING AND APPROVAL OF MINUTES:

 Regular and executive minutes – June 9, 2016

Mayor asks if any corrections necessary or for a motion to dispense with the reading of the prior meeting(s) minutes.

Motion to dispense with the reading of the June 9<sup>th</sup> minutes: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shippis \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
Vote results: \_\_\_\_\_

Motion to approve the June 9<sup>th</sup>, 2016 minutes: \_\_\_\_\_ Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shippis \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
Vote results: \_\_\_\_\_

**VISITORS:** None

## PROCLAMATIONS/AWARDS:

**A. Proclamation P10-2016** – Ruth Alpaugh – 100<sup>th</sup> Birthday

### 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.

**PUBLIC HEARINGS:** Second readings

**A. Ordinance 2016-19** – Amending zoning map and land use ordinance to extend boundaries of R-4 high density residential zone to include additional lots

Motion to re-open public hearing: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shippis \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
Vote results: \_\_\_\_\_

Motion to close public hearing: \_\_\_\_\_ Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shippis \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
Vote results: \_\_\_\_\_

Motion to adopt Ordinance 2016-19: \_\_\_\_\_, Second: \_\_\_\_\_  
 Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
 Vote results: \_\_\_\_\_

Mayor Desire states that Ordinance 2016-19 is adopted and shall be published by title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

**B. Ordinance 2016-22** – Amendment to Ordinance 2016-1, salary and wage ranges

Motion to open public hearing: \_\_\_\_\_, Second: \_\_\_\_\_  
 Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
 Vote results: \_\_\_\_\_

Motion to close public hearing: \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
 Vote results: \_\_\_\_\_

Motion to adopt Ordinance 2016-22: \_\_\_\_\_, Second: \_\_\_\_\_  
 Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
 Vote results: \_\_\_\_\_

Mayor Desire states that Ordinance 2016-22 is adopted and shall be published by title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

**DISCUSSION ITEMS:**

- A.** Borough property letters of interest
- B.** Cregar Road truck traffic
- C.** Amend Ordinance 390-2 to include trailers and inoperable motor vehicles

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**NEW ORDINANCES:** None

**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.

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution 161-2016	Authorization for Police vehicle maintenance
Resolution 162-2016	Clean communities - Resolution Requesting Approval of Items of Revenue Appropriation NJS 40A:4-87
Resolution 163-2016	Authorize plenary license - Circa
Resolution 165-2016	Authorize temporary food concession
Resolution 166-2016	High Bridge resolution accepting area in need of redevelopment
Resolution 167-2016	Soil Witness Fees - PERC test escrow

Motion to approve the consent agenda items (add “as amended” if needed): \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
 Vote results: \_\_\_\_\_

**COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT:**

<b>Mayor, member, or official</b>	<b>Department</b>
Councilman Zappa	Planning , Engineering, & Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space
Councilman LoIacono	<del>Economic Development &amp; Cultural/Heritage</del>
Councilman Strange	Emergency Services, Municipal Court, & Recreation
Councilwoman Shipps	Golf and Special Events
Councilman Stemple	Finance, Utilities, & Education
Michael Pappas	Administrator
Mayor Mark Desire	Executive Services

**WRITTEN COMMUNICATIONS:** None

**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.

**LEGAL ISSUES:** None

**BILL LIST:**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$** \_\_\_\_\_

Motion to approve bill list: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**EXECUTIVE SESSION:**

**Resolution E8-2016** – Executive session – Appointment of Adam Young to Acting Clerk position

Motion to move into executive session: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

Motion to move into open session: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**Resolution 164-2016:** Appointment of Adam Young to Acting Clerk position

Motion to adopt Resolution 164-2016: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**ADJOURNMENT:**

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

Motion to adjourn: \_\_\_\_\_ Second: \_\_\_\_\_  
Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,  
Vote results: \_\_\_\_\_

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Next Council meeting: July 14, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.

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