

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: October 13, 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 Shipps _____	Councilman Zappa _____
Councilman Stemple _____	Council Pres. Hughes _____
	Mayor Desire _____

## READING AND APPROVAL OF MINUTES: REGULAR MINUTES – SEPTEMBER 22ND, 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 September 22<sup>nd</sup>, 2016 minutes: \_\_\_\_\_, Second: \_\_\_\_\_

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

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

Motion to approve the September 22<sup>nd</sup>, 2016 minutes: \_\_\_\_\_ Second: \_\_\_\_\_

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

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

## VISITORS:

- A. Crime Stoppers award
- B. Elizabethtown Gas presentation
- C. Presentation: High Bridge Hills

## PROCLAMATIONS/AWARDS: NONE

## 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: NONE

## DISCUSSION ITEMS:

- A. Amend Ordinance 390-2 to include trailers and inoperable motor vehicles
- B. Recycling and trash schedule
- C. Landlord registration
- D. Best practices

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A.     Ordinance 2016-24: Private sale of undersized lots**

Motion to introduce **Ordinance 2016-24:** \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Mayor Desire states that the **Ordinance 2016-24** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of October 27, 2016.

**B.     Ordinance 2016-25: Sale of Borough Hall – 71 Main St.**

Motion to introduce **Ordinance 2016-25:** \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Mayor Desire states that the **Ordinance 2016-25** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of October 27, 2016.

**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 221-2016	Ch 159 – Body Armor
Resolution 222-2016	Advertise DPW part-time position
Resolution 223-2016	Amend Professional Contract- Quest
Resolution 224-2016	Authorize RFP – Professional services
Resolution 225-2016	Escrow refund
Resolution 226-2016	NJ Dept. of Transportation - Main Street Phase Three
Resolution 227-2016	OEM Hazard Mitigation Plan

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

**WRITTEN COMMUNICATIONS:**

**A.     Best practices inventory**

**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: LEGAL ADVICE ON CLINTON SEWERAGE ARBITRATION**

**Resolution # E10-2016** - 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: \_\_\_\_\_

### **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: \_\_\_\_\_

***Next Council Meeting: October 27, 2016, 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ***