

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: October 27, 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 – OCTOBER 13TH, 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 October 13th, 2016 minutes: \_\_\_\_\_, Second: \_\_\_\_\_

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

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

Motion to approve the October 13th, 2016 minutes: \_\_\_\_\_ Second: \_\_\_\_\_

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

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

## VISITORS: NONE

## 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:

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

Motion to open the public hearing for Ordinance 2016-24: Private sale of undersized lots: \_\_\_\_\_, Second \_\_\_\_\_,

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

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

Motion to close the public hearing for Ordinance 2016-24: Private sale of undersized lots: \_\_\_\_\_, Second \_\_\_\_\_,

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

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

Motion to adopt Ordinance 2016-24: Private sale of undersized lots: \_\_\_\_\_, Second \_\_\_\_\_,

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

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

Mayor Desire states that **Ordinance 2016-24** is adopted shall be published by Title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

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

Motion to open the public hearing for **Ordinance 2016-25:** Sale of Borough Hall: \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Motion to close the public hearing for **Ordinance 2016-25:** Sale of Borough Hall: \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Motion to adopt **Ordinance 2016-25:** Sale of Borough Hall: \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Mayor Desire states that **Ordinance 2016-25** is adopted shall be published by Title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

**DISCUSSION ITEMS:**

- A.** Amend Ordinance 390-2 to include trailers and inoperable motor vehicles
- B.** Hill Street vacation
- C.** Juvenile curfew

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A. Ordinance 2016-26:** Amend Chapter 284, Rental Unit Registration, of the Borough Ordinances

Motion to introduce **Ordinance 2016-26:** \_\_\_\_\_, Second \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,  
Vote results: \_\_\_\_\_

Mayor Desire states that the **Ordinance 2016-26** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of November 10th, 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.

RESOLUTION #	TITLE
Resolution 229-2016	Utility Refund
Resolution 230-2016	Tax Refund – 81 West Main St.
Resolution 231-2016	On-line auction of traffic sign
Resolution 232-2016	Comcast \$15,000 grant acceptance
Resolution 233-2016	Award of Contract-Emergency Generator Switches
Resolution 234-2016	Juvenile curfew

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.** Monthly Tax and Finance reports
- B.** Resignation letter – Robert Ballard

**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: \$2,241,643.53**

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

**EXECUTIVE SESSION: BOROUGH OF HIGH BRIDGE V. TOWN OF CLINTON**

**Resolution # E11-2016** - 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: November 10th, 2016, 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ*