

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: November 10, 2016 – 7:30 p.m. – Location: High Bridge Firehouse, 7 Maryland Ave.

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 27TH, 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 27th, 2016 minutes: _____, Second: _____

Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange, _____, Zappa _____, Hughes _____,

Vote results: _____

Motion to approve the October 27th, 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 2016-26: Amend Chapter 284 - Rental Unit Registration

Motion to open the public hearing for Ordinance 2016-26: _____, Second _____,

Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

Vote results: _____

Motion to close the public hearing for Ordinance 2016-26: _____, Second _____,

Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

Vote results: _____

Motion to adopt Ordinance 2016-26: _____, Second _____,

Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

Vote results: _____

Mayor Desire states that **Ordinance 2016-26** 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.** Hill Street vacation
- B.** Playground equipment donation

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Ordinance 2016-27:** Amend Chapter 184-10 Ordinance to Include Chapter 184-10.1 – Trailer Parking

Motion to introduce **Ordinance 2016-27:** _____, Second _____,
 Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,
 Vote results: _____

Mayor Desire states that the **Ordinance 2016-27** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of December 8th, 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 236-2016	Appoint Brian Labuta – Part time laborer
Resolution 237-2016	32 Silverthorne Road sewer connection
Resolution 238-2016	Resolution Requesting Approval of Items of Revenue Appropriation NJS 40A:4-87 – HC Forfeiture
Resolution 239-2016	Resolution Requesting Approval of Items of Revenue Appropriation NJS 40A:4-87 – Safe Passage
Resolution 240-2016	Lien Redemptions

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

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: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,
 Vote results: _____

EXECUTIVE SESSION: NONE

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS.

Motion to adjourn: _____ Second: _____

Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange, ____, Zappa ____, Hughes ____,

Vote results: _____

Next Council Meeting: December 8th, 2016, 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ