

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: December 08, 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 – NOVEMBER 11TH , 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 November 11th, 2016 minutes: _____, Second: _____
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange, _____, Zappa _____, Hughes _____,
Vote results: _____

Motion to approve the November 11th, 2016 minutes: _____ Second: _____
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange, _____, Zappa _____, Hughes _____,
Vote results: _____

VISITORS:

A. High Bridge students – playground equipment donation

PROCLAMATIONS/AWARDS:

A. Drive Sober Get Pulled Over

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

Motion to open the public hearing for Ordinance 2016-27: _____, Second _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,
Vote results: _____

Motion to close the public hearing for Ordinance 2016-27: _____, Second _____,

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

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

Mayor Desire states that **Ordinance 2016-27** 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.** Reorganizational date – Proposed date of January 5th, 2017, 7pm at 7 Maryland Ave. High Bridge
- B.** Sale of Borough Hall
- C.** Requests for proposal
- D.** Highland redevelopment plan proposal
- E.** Department of Transportation aid programs
- F.** Ice-skating rink

OLD BUSINESS: NONE

NEW BUSINESS: 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.

RESOLUTION #	TITLE
Resolution 243-2016	Award of Contract – Billy Casper
Resolution 244-2016	Lien Redemption
Resolution 245-2016	Refund tax overpayment
Resolution 246-2016	Utility adjustment
Resolution 247-2016	Utility refund
Resolution 248-2016	Authorize a request for proposal – Borough Planner
Resolution 249-2016	Award listing agent – 71 Main Street
Resolution 250-2016	Property assessment program authorization
Resolution 251-2016	Cancelation of Capital Balances
Resolution 252-2016	Year End Transfer
Resolution 253-2016	Amend professional contract - Maser
Resolution 254-2016	Appointment of Deputy Registrar

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:

Mayor, member, or official	Department
Councilman Zappa	Planning , Engineering, & Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space, Cultural and Heritage
Councilman LoIacono	Golf

Councilman Strange	Emergency Services, Municipal Court, & Recreation
Councilwoman Shipps	Special Events, Economic Development, Newsletter
Councilman Stemple	Finance, Utilities, & Education
Michael Pappas	Administrator
Mayor Mark Desire	Executive Services

WRITTEN COMMUNICATIONS:

- A.** Proposed 2017 Council meeting dates
- B.** 100 West Main redevelopment proposal
- C.** Sale of 71 Main Street proposals
- D.** RFP evaluation criteria document
- E.** Department of Transportation aid programs documents
- F.** Finance Department End of Month Reports

PUBLIC COMMENTS: 1 MINUTE PER PERSON

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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: AFFORDABLE HOUSING LITIGATION

Resolution # E13-2016 - Motion to move into executive session: _____, Second _____,

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

Vote results: _____

Motion to move into open session: _____, Second: _____,

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

Vote results: _____

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: Reorganizational Meeting - January 5th, 2017, 7:00 pm
Fire House, 7 Maryland Ave., High Bridge, NJ