

BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: May 26, 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 Shippis | _____ | Councilman Zappa | _____ |
| Councilman Stemple | _____ | Council Pres. Hughes | _____ |
| | | Mayor Desire | _____ |

READING AND APPROVAL OF MINUTES: Regular and executive minutes – May 12, 2016

VISITORS: None

PROCLAMATIONS/AWARDS:

A. 2015 Mayor and Council Borough Awards

1. Eileen Bonacci
2. Trudy Macholdt

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 2016-20** - Amend Ch 12-2 Claims Approval

B. **Ordinance 2016-09** – Amendment appropriating \$225,000.00 from capital improvement fund for road improvements to Cregar Road, phase 5

DISCUSSION ITEMS:

A. **Resolution 141-2016** – Certification for emergency appropriation from Chief Financial Officer

B. **Resolution 142-2016** – Award of contract – Cregar Road phase 5

C. **Resolution 143-2016** – Award of contract – Road reclamation

D. **Resolution 144-2016** – Rejection of bid – Hillcrest water main relining

OLD BUSINESS: None

NEW BUSINESS: None

NEW ORDINANCES:

A. **Ordinance 2016-21** - \$50,000 - General Road Improvements

CONSENT AGENDA: None

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 |
| Councilman LoIacono | Economic Development & Cultural/Heritage |
| Councilman Strange | Emergency Services, Municipal Court, & Recreation |
| Councilwoman Shipps | Golf and Events |
| Councilman Stemple | Finance, Utilities, & Education |
| John Gregory | Administrator/Clerk's Report: |
| Mayor Mark Desire | Executive Services |

WRITTEN COMMUNICATIONS:

A. Tax and finance reports

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:

A. Discussion of golf cart lease

BILL LIST:

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

EXECUTIVE SESSION:

RESOLUTION # 6E-2016 – Appointment of Acting Clerk, discussion of part-time Administrator position, and discussion of Department of Works employee position

A. Resolution 145-2016 – Appointment of Adam Young to the position of Acting Clerk

B. Resolution 146-2016 – Jeff Smith to a Department of Works full-time employee

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

Next Council meeting: June 9th, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.
