

BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: June 9, 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 Shipp	_____	Councilman Zappa	_____
Councilman Stemple	_____	Council Pres. Hughes	_____
		Mayor Desire	_____

READING AND APPROVAL OF MINUTES: Regular and executive minutes – May 26, 2016

VISITORS: None

PROCLAMATIONS/AWARDS:

- A.** 2015 Mayor and Council Borough Awards
1. Citizen of the Year Award - High Bridge Stone

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 2016-19** – Amending zoning map and land use ordinance to extend boundaries of R-4 high density residential zone to include additional lots
- B. Ordinance 2016-21** – Ordinance appropriating \$50,000 from capital improvement fund for general road improvements

DISCUSSION ITEMS:

- A.** Borough property letters of interest
B. High Bridge Historic Triangle rebid, due by June 30, 2016, 10 a.m.
C. Cregar Road as truck route
D. Water connection request – 19 Round Top Drive

Resolution 157-2016: Approve water connection request – 19 Round Top Drive

OLD BUSINESS: None

NEW BUSINESS: None

NEW ORDINANCES:

A. Ordinance 2016-22 – Amendment to Ordinance 2016-1, salary and wage ranges

CONSENT AGENDA: None

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
148-2016	Dog license overpayment refund
149-2016	Green team appointments
150-2016	Michael Hann to permanent status
151-2016	Amusement devices for Mrs. Riley’s Publik House
152-2016	Authorization for newsletter and website request for proposal
153-2016	Resolution requesting approval of items of revenue appropriation NJS 40A:4-87
154-2016	Refund of tax overpayment
155-2016	Approval of addition to special events fees for 2016

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: End of month item

WRITTEN COMMUNICATIONS:

A. West Milford resolutions 2016-184, 2016-183, and 2016-182

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:** \$ _____

EXECUTIVE SESSION:

Resolution 7E-2016 – Executive session - Discussion of Department of Works employee position

Resolution 156-2016: Authorization to adjust DPW employee position

ADJOURNMENT:

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

Next Council meeting: June 23rd, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.
