

BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: July 14, 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 – June 23rd, 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 June 23rd minutes: _____, Second: _____

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

Motion to approve the June 23rd, 2016 minutes: _____ Second: _____

Roll call vote: LoIacono ____, Shipp ____, 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: None

DISCUSSION ITEMS:

- A. Borough property letters of interest
- B. Cregar Road truck traffic
- C. Amend Ordinance 390-2 to include trailers and inoperable motor vehicles
- D. New Borough Trail Plan
- E. Sewer Hookup – 32 Silverthorne Rd.
- F. Solitude House & Grounds Application Reservation

OLD BUSINESS: None

NEW BUSINESS / NEW ORDINANCES:

A. Ordinance 2016-23 – An Ordinance providing for a special emergency appropriation in the amount of \$7,000.00 by the Borough of High Bridge to fund revision and codification of Ordinances

Motion to introduce Ordinance 2016-23: _____, Second: _____

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

Vote results: _____

Mayor Desire states that Ordinance 2016-23 shall be published in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 11th, 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 56-2016	Retroactive appointment, and completion of probation, Thomas Silvia, Zoning Officer
Resolution 171-2016	New Borough Hall change order exceeding 20%
Resolution 172-2016	Hazardous discharge acceptance
Resolution 173-2016	Summer recreation refund
Resolution 174-2016	Veteran deduction repayment
Resolution 175-2016	Non-profit organization refund of permit fee
Resolution 176-2016	2016 salary and wage range
Resolution 177-2016	Professional service contract award
Resolution 178-2016	41 Center St Recycling and Trash Agreement

Motion to approve the consent agenda items (add “as amended” if needed): _____ Second: _____

Roll call vote: Lolocono ____, 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
Councilman Lolocono	Economic Development & Cultural/Heritage
Councilman Strange	Emergency Services, Municipal Court, & Recreation
Councilwoman Shipps	Golf and Special Events
Councilman Stemple	Finance, Utilities, & Education
Michael Pappas	Administrator
Mayor Mark Desire	Executive Services

WRITTEN COMMUNICATIONS:

- A.** Finance Recycling Tonnage Report
- B.** Sewer hookup request – 32 Silverthorne Rd.
- C.** Solitude House Reservation Application (draft) and Fee schedule (draft)
- D.** ALNA Construction communication
- E.** Phoenix Advisors proposal communication

F. Veteran's property tax deduction letter

G. SoilSafe invoice

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: LoIacono ____, Shipps ____, Stemple ____, Strange, ____, Zappa ____, Hughes ____,

Vote results: _____

EXECUTIVE SESSION:

Resolution E9-2016 – Executive session – Staffing report

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: August 11, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.
