

BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: August 11, 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 minutes – July 14th, 2016

Mayor asks if any corrections necessary or for a motion to dispense with the reading of the prior meeting(s) minutes.

VISITORS: None

PROCLAMATIONS/AWARDS:

A. 2015 Awards - Gary Mills – Volunteer of the Year

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 2016-23** – 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.

B. **Ordinance 2016-19** – Amending zoning map and land use ordinance to extend boundaries of R-4 high density residential zone to include additional lots

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
- G. Emergency Services Access
- H. Street Sweeping

Resolution 199-2016, vehicle repair.

Resolution 180-2016, street sweeping service.

I. Water Connection Request – 92 Cregar Rd.

Resolution 181-2016, water connection.

J. Water System bids

Resolution 182-2016, to reject all bids.

Resolution 183-2016, non-binding referendum on ballot.

OLD BUSINESS: None

NEW BUSINESS / NEW ORDINANCES: 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 184-2016	Recreation fee adjustment – popcorn machine
Resolution 185-2016	Special event fees – workshop added
Resolution 186-2016	Final bond refunding
Resolution 187-2016	HBYS field reservation request
Resolution 188-2016	Temporary food handler permit – BBQ competition
Resolution 189-2016	Fireman approval – Jonathan Leili
Resolution 190-2016	Click it or ticket
Resolution 191-2016	Codification of Ordinances
Resolution 192-2016	Dam report
Resolution 193-2016	Award of Contract – Truck body
Resolution 194-2016	Award of Contract – Academy Street overlay
Resolution 195-2016	Award of Contract – Vehicle Maintenance
Resolution 196-2016	Award of Contract – Excavation
Resolution 197-2016	Award of Contract – Website maintenance
Resolution 198-2016	Award of Contract – Newsletter production

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

WRITTEN COMMUNICATIONS:

- A.** Certificate of Determination and Award
- B.** Cregar Road Phase 5 Department of Community Affairs correspondence
- C.** 100 West Main Department of Community Affairs correspondence
- D.** 92 Cregar water connection request response from High Bridge Department of Works
- E.** Bloomingdale Borough request for support of Resolution 2016-7.7
- F.** Planning Board Resolution concerning Ordinance 2016-19
- G.** Tax and Finance report
- H.** 32 Silverthorne sewer connection request
- I.** 92 Cregar Water and Sewer application
- J.** JCP&L communication
- K.** League of Municipalities registration
- L.** Street sweeper reference documents
- M.** Board of Education executive session announcement
- N.** Senior citizen transport assistance communication

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:** \$ _____

EXECUTIVE SESSION: None

ADJOURNMENT:

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

Next Council meeting: September 19th, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.
