

# BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: September 8, 2016, 7:30 p.m. - Location: High Bridge Firehouse, 7 Maryland Ave.

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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 – August 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 August 11<sup>th</sup>, 2016 minutes: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,

Vote results: \_\_\_\_\_

Motion to approve the August 11<sup>th</sup>, 2016 minutes: \_\_\_\_\_ Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Zappa \_\_\_\_\_, Hughes \_\_\_\_\_,

Vote results: \_\_\_\_\_

**VISITORS:** None

## PROCLAMATIONS/AWARDS:

**A.** Proclamation 12-2016 – Turn the town teal

**B.** Proclamation 13-2016 – Drive Sober or Get Pulled Over 2016

## 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.** Amend Ordinance 390-2 to include trailers and inoperable motor vehicles

**C.** New Borough Trail Plan

**D.** Sewer Hookup – 32 Silverthorne Rd.

**E.** Sale of Current Borough Hall

**F.** Website and Newsletter

**Resolution 197-2016**, Award of Contract – Website maintenance. Tabled from prior meeting.

Motion to approve: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**Resolution 198-2016**, Award of Contract – Newsletter production. Tabled from prior meeting.

Motion to approve: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**G.** Street sweeper repair – pending resolution update

**Resolution 199-2016**, Award of Contract – Repair. Tabled from prior meeting.

Motion to approve: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**H.** Part-time Crossing Guard

**Resolution 201-2016**, Part-time crossing guard. Motion to approve: \_\_\_\_\_, Second: \_\_\_\_\_

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**I.** Recycling and trash schedule

**J.** Wildlife management

**K.** Golf RFP

**L.** Recreation Program

**M.** RFP for professionals for 2017

**N.** Sign trailer

**OLD BUSINESS:** None

**NEW BUSINES:** 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.

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution 202-2016	Authorization to RFP Golf Management
Resolution 203-2016	Award of Contract – Ruberton – guard rail
Resolution 204-2016	Lien redemption
Resolution 205-2016	Refund of raffle permit
Resolution 206-2016	Amend professional contract - Quest
Resolution 207-2016	Temporary Food Handler permit – Salsa Night
Resolution 208-2016	Volunteer Fireman – Brandon Freer

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

Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange \_\_\_\_, Zappa \_\_\_\_, Hughes \_\_\_\_,

Vote results: \_\_\_\_\_

**WRITTEN COMMUNICATIONS:**

- A.** Monthly Tax/Finance reports
- B.** Results of bond refunding
- C.** Municipal court reference document
- D.** 32 Silverthorne Road sewer hookup request
- E.** Bond rating
- F.** Quest proposal

**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:** None

**ADJOURNMENT:** Mayor Desire or 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: September 22<sup>nd</sup>, 2016, 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ***