

BOROUGH OF HIGH BRIDGE - COUNCIL MEETING AGENDA

Date: May 12, 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.

1. 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.

2. FLAG SALUTE: Led by Mayor or presiding officer

3. ROLL CALL:

Councilman LoIacono	_____	Councilman Strange	_____
Councilwoman Shipp	_____	Councilman Zappa	_____
Councilman Stemple	_____	Council Pres. Hughes	_____
		Mayor Desire	_____

4. APPOINTMENT OF PLANNING BOARD/BOARD OF ADJUSTMENT ALTERNATE:

A. Pablo Delgado

5. READING AND APPROVAL OF MINUTES: Regular and executive minutes - April 28, 2016

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

6. VISITORS: None

7. PROCLAMATION:

A. Proclamation 10-2016 – Click it or ticket

8. 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.

9. PUBLIC HEARINGS: – Second readings

A. Resolution 134-2016 – Stating the law has been met to allow to be read by title only

Resolution 128-2016 – Resolution to budget amendment

Resolution 89-2016 – Budget as amended

B. Ordinance 2016-09 – Ordinance appropriating \$385,0000.00 from capital improvement fund for road improvements to Cregar Road, phase 6

C. Ordinance 2016-12 - Amend Ordinance 261-5 (12) to include the removal of historic artifacts

D. Ordinance 2016-13 – Appropriating \$60,000 from capital improvement fund for site work, soil removal, and furnishings for the new Borough Hall

E. Ordinance 2016-14 – Amend chapter 112-7, club licenses and social affair licenses, to have a set fee rather than an arbitrary fee range with no criteria for selecting fee

F. Ordinance 2016-15 – Authorizing tax exemption and payment in lieu of taxes in connection with construction improvements at 41 Center Street, Block 29.02, Lot 12

G. Ordinance 2016-16 – Amend Chapter 184-7 Schedule 6: Trucks Over Certain Weights Excluded

H. Ordinance 2016-17 – Amend Chapter 120-6, Keeping of animals or fowl; coops and enclosures, subsection A.

I. Ordinance 2016-18 – Appropriating \$88,00 from capital improvement fund and \$45,000 from the capital fund surplus for Borough Hall modular building change orders

10. DISCUSSION ITEMS:

A. Resolution 135-2016 – Authorization to Issue Request for Proposal for Street Sweeping Service

11. OLD BUSINESS: None

12. NEW BUSINESS: None

13. NEW ORDINANCES:

A. Ordinance 2016-20 – Amending Chapter 12-2 of the High Bridge Borough Code Book, claims

14. 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
<u>Resolution 136-2016</u>	Change of public hours for Borough Hall
<u>Resolution 137-2016</u>	Utility refund – 44 Taylor St.
<u>Resolution 138-2016</u>	Lien redemptions
<u>Resolution 139-2016</u>	Adjustment for garbage charges – 23 Chestnut St.

15. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: End of month items

16. WRITTEN COMMUNICATIONS: None

17. 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.

18. LEGAL ISSUES: None

19. BILL LIST:

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

20. EXECUTIVE SESSION:

RESOLUTION # 5E-2016 – Legal advice regarding golf course cart lease

21. ADJOURNMENT:

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

Next Council meeting: May 26, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.
