

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: September 22, 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 Shipps	_____	Councilman Zappa	_____
Councilman Stemple	_____	Council Pres. Hughes	_____
		Mayor Desire	_____

READING AND APPROVAL OF MINUTES: REGULAR MINUTES – SEPTEMBER 8TH, 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 September 8th, 2016 minutes: _____, Second: _____

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

Motion to approve the September 8th, 2016 minutes: _____ Second: _____

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

VISITORS:

PROCLAMATIONS/AWARDS:

A. Proclamation 14-2016 – Put the Brakes on Fatalities Day

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:

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. Sale of Current Borough Hall

E. 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: _____

F. Recycling and trash schedule

G. Wildlife management

H. COAH funds

I. Recreation Program

J. RFP for professionals for 2017

K. Sign trailer

L. Municipal court services

M. Transportation Alternatives Program

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.

RESOLUTION #	TITLE
Resolution 210-2016	Paint Out refunds
Resolution 211-2016	Municipal court services
Resolution 212-2016	Authorization to RFP Environmental Consultant
Resolution 213-2016	Drive Sober appropriation request

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

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

WRITTEN COMMUNICATIONS:

- A.** Municipal Court reference document
- B.** Monthly finance report

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

Vote results: _____

Next Council Meeting: October 13, 2016, 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ