

BOROUGH OF HIGH BRIDGE
COUNCIL REORGANIZATIONAL MEETING AGENDA

Date: January 5, 2017 – 7:00 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 states: "Pursuant to the Open Public Meetings Act, notice of 2017 Meeting Dates were published in the Hunterdon County Democrat and Express Times on December 16, 2016, and posted on the bulletin board at Borough Hall. Action may now be taken."

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

SWEARING IN OF ELECTED OFFICIALS:

- A.** Councilwoman Lynn Hughes – Term expiring 12/31/2019
- B.** Councilman Stephen Strange – Term expiring 12/31/2019

ROLL CALL:

Councilman Lolocono _____	Councilman Strange _____
Councilwoman Shipps _____	Councilman Zappa _____
Councilman Stemple _____	Council Pres. Hughes _____
	Mayor Desire _____

COMMENTS OF COUNCIL:

NEW ORDINANCE:

- A.** Ordinance 2017-001: Salary and Wage Ranges

Motion to introduce Ordinance 2017-001: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

Mayor Desire states that the Ordinance 2017-001 shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 26th, 2016.

NEW BUSINESS:

- A.** Nomination and Election of Council President – Mayor Desire asks for nominations

Resolution 001-2017 – Motion to approve nomination and adopt Resolution 001-2017: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

- B.** Temporary Budget

Resolution 002-2017 – Motion to adopt the temporary budget: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

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 003-2017	Council Meeting Dates
Resolution 004-2017	Newspapers
Resolution 005-2017	Tax and Utility delinquencies
Resolution 006-2017	Cancel small balances
Resolution 007-2017	Tax appeals
Resolution 008-2017	Depositories and Cash Management Plan
Resolution 009-2017	Non-fair and open process professional contracts
Resolution 010-2017	Signatures on Checks
Resolution 011-2017	Appointments
Resolution 012-2017	Council Committee Assignments
Resolution 013-2017	Animal Control Contract
Resolution 014-2017	Authorizing Professional Memberships
Resolution 015-2017	Authorization to bid
Resolution 016-2017	Duplicate tax certificate
Resolution 017-2017	Dog license late date and fees
Resolution 018-2017	Adopt green purchasing policy
Resolution 019-2017	Construction permit fees
Resolution 020-2017	Adopt personnel policy
Resolution 021-2017	Authorization to take courses
Resolution 022-2017	Appointment of annual assessment officer
Resolution 023-2017	Appointment of George Columbus as Planning Board Alt 2 – Expires 12/31/2017
Resolution 024-2017	Boards and Committees
Resolution 025-2017	Fee Schedule for Planning Board / Board of Adjustment
Resolution 026-2017	Meter charges
Resolution 027-2017	Municipal alliance
Resolution 028-2017	Newsletter rates
Resolution 029-2017	NSF check charge
Resolution 030-2017	OPRA Hours
Resolution 031-2017	Police outside duty
Resolution 032-2017	Police rules and regulations
Resolution 033-2017	Recreation fees
Resolution 034-2017	Recycling grant
Resolution 035-2017	Right to Know coordinator
Resolution 036-2017	Shared service agreement
Resolution 037-2017	Soil witness fees
Resolution 038-2017	Special events fees
Resolution 039-2017	Utility rates
Resolution 040-2017	Authorization to stipend Administrator
Resolution 041-2017	Part-time clerical assistant – Stephen Marsh

Motion to approve the consent agenda items (add “as amended” if needed): _____, Second: _____,
 Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

DISCUSSION ITEMS:

A. Award listing agent for sale of Borough Hall – 71 Main Street

Resolution 042-2017 – Award listing agent for sale of Borough Hall – 71 Main Street: _____, Second _____,
Roll call vote: Lolacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

B. Award of Contract – Borough Engineer, Auditor, Risk Manager and Environmental Engineer

Resolution 043-2017 – Award of Contract – Borough Engineer, Auditor, Risk Manager and Environmental
Engineer: _____, Second _____,
Roll call vote: Lolacono _____, Shipps _____, Stemple _____, Strange _____, Zappa _____, Hughes _____,

OLD BUSINESS: NONE

WRITTEN COMMUNICATIONS:

A. High Bridge Police Department Rules and Regulations Updated

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: Lolacono _____, Shipps _____, Stemple _____, Strange, _____, Zappa _____, Hughes _____,

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.

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS.

Motion to adjourn: _____ Second: _____

Roll call vote: Lolacono _____, Shipps _____, Stemple _____, Strange, _____, Zappa _____, Hughes _____,

Next Council Meeting: January 12th, 2017, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ