

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 12, 2017 – 7:30 p.m. – Location: 97 West Main Street, High Bridge, NJ 08829

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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 states: “Pursuant to the Open Public Meetings Act, notice of 2017 Meeting Dates was 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

## ROLL CALL:

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

## READING AND APPROVAL OF MINUTES: REGULAR MINUTES – DECEMBER 12TH, 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 December 12th, 2016 minutes: \_\_\_\_\_, Second: \_\_\_\_\_  
Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Hughes \_\_\_\_, Zappa \_\_\_\_\_,

Motion to approve the December 12th, 2016 minutes: \_\_\_\_\_ Second: \_\_\_\_\_  
Roll call vote: LoIacono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Hughes \_\_\_\_, Zappa \_\_\_\_\_,

## VISITORS:

A. Brian Luteran – High Bridge Emergency Squad presentation

## PROCLAMATIONS/AWARDS: NONE

## 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. Vacant property Ordinance
- B. Emergency Squad background check Ordinance
- C. Wildlife management Ordinance
- D. Recreation background check Ordinance

## OLD BUSINESS: NONE

**NEW BUSINESS / 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.

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution 048-2017	Award of Contract – Borough Engineer – Maser
Resolution 049-2017	Award of Contract – Borough Planner – Maser
Resolution 050-2017	Award of Contract – Environmental Engineer – Quest Environmental
Resolution 051-2017	Borough Hall payment – Alna
Resolution 052-2017	Ice Skating Rules and Regulations
Resolution 053-2017	Planning Board Professional Contracts
Resolution 054-2017	Utility Refund – 31 Mill Street

Motion to approve the consent agenda items (add “as amended” if needed): \_\_\_\_\_, Second: \_\_\_\_\_,  
 Roll call vote: LoIacono \_\_\_\_\_, Shippis \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT:**

<b>Mayor, member, or official</b>	<b>Department</b>
Councilman Zappa	Planning , Engineering, Department of Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space
Councilman LoIacono	Golf, Recreation
Councilman Strange	Emergency Services, Municipal Court, Cultural and Heritage
Councilwoman Shippis	Special Events, Economic Development, Newsletter, Website
Councilman Stemple	Finance, Utilities, & Education
Michael Pappas	Administrator
Mayor Mark Desire	Executive Services

**WRITTEN COMMUNICATIONS:**

A. Finance Department End of Month Reports

**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.

**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 \_\_\_\_\_, Shippis \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**EXECUTIVE SESSION: NONE**

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

Motion to adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

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

**Next Council Meeting:** January 26th, 2017 - 7:30 pm – Borough Hall, 97 West Main St., High Bridge, NJ