

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: February 9, 2017 – 7:30 p.m. – Location: 97 West Main Street, High Bridge, NJ 08829

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

READING AND APPROVAL OF MINUTES: MINUTES – JANUARY 26TH , 2017

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

Motion to dispense with the reading of the January 26th, 2017 minutes: _____, Second: _____

Roll call vote: LoIacono _____, Shipp _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

Motion to approve the January 26th, 2017 minutes: _____ Second: _____

Roll call vote: LoIacono _____, Shipp _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

VISITORS: NONE

PROCLAMATIONS/AWARDS:

A. Loss Control Award

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:

A. Ordinance 2017-02: Wildlife management Ordinance amendments

Motion to open the public hearing for Ordinance 2017-02: _____, Second _____,

Roll call vote: LoIacono _____, Shipp _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for Ordinance 2017-02: _____, Second _____,

Roll call vote: LoIacono _____, Shipp _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt Ordinance 2017-02: _____, Second _____,

Roll call vote: LoIacono _____, Shipp _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

B. Ordinance 2017-03: Emergency Squad background checks

Motion to open the public hearing for **Ordinance 2017-03:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for **Ordinance 2017-03:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt **Ordinance 2017-03:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

C. Ordinance 2017-04: Recreation volunteer background checks

Motion to open the public hearing for **Ordinance 2017-04:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for **Ordinance 2017-04:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt **Ordinance 2017-04:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

DISCUSSION ITEMS:

A. Painted fire hydrants

OLD BUSINESS: NONE

NEW BUSINESS / ORDINANCES:

A. Ordinance 2017-05: Charitable solicitation on roadways

Motion to introduce **Ordinance 2017-05:** _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire states that the **Ordinance 2017-05** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of February 23, 2017.

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: GOALS

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

Mayor Mark Desire	Executive Services

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 062-2017	Raffle permit fees
Resolution 063-2017	Lien redemptions

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

WRITTEN COMMUNICATIONS: NONE

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, ____, 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: February 23, 2017 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ