

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: October 12, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., 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:

Presiding Officer calls meeting to order and states: “Pursuant to the Open Public Meetings Act, notice of 2017 regular 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

## ROLL CALL:

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

## READING AND APPROVAL OF MINUTES: MINUTES – SEPTEMBER 28, 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 September 28, 2017 minutes: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;  
Roll call vote: LoIacono, \_\_\_ ; Shipps, \_\_\_ ; Stemple, \_\_\_ ; Strange, \_\_\_ ; Hughes, \_\_\_ ; Zappa, \_\_\_ ;

Motion to approve the September 28, 2017 minutes: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;  
Roll call vote: LoIacono, \_\_\_ ; Shipps, \_\_\_ ; Stemple, \_\_\_ ; Strange, \_\_\_ ; Hughes, \_\_\_ ; Zappa, \_\_\_ ;

## VISITORS / PROCLAMATIONS:

- A. Colleen Hann and Girl Scout Troop #80330
- B. Proclamation – Girl Scout Bronze Award project

## 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. Sale of old Borough Hall – 71 Main St.
- B. Events Committee volunteers
- C. Redevelopment analysis of MUC zone
- D. Construction fees
- E. Water utility

## INTRODUCTION OF ORDINANCES:

- A. **Ordinance 2017-24:** - Appropriating \$8,000 from the capital improvement fund for a 36” steel snow plow

Motion to introduce **Ordinance 2017-24:** \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

The presiding officer states that the **Ordinance 2017-24** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of October 26, 2017.

**B. Ordinance 2017-25:** - Appropriating \$10,000 from the capital improvement fund for drainage system improvements to the golf course parking lot

Motion to introduce **Ordinance 2017-25:** \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

The presiding officer states that the **Ordinance 2017-25** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of October 26, 2017.

### 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 xxx – 2017	Appointment as part-time, public works laborers – Hinson, Knospe, Stemple, Harrington
Resolution xxx – 2017	Amend construction permit fees
Resolution xxx – 2017	Foreclosure list
Resolution xxx – 2017	Reject all bids for solid waste proposal
Resolution xxx – 2017	Sale of surplus property
Resolution xxx – 2017	Trunk or Treat as a Borough event
Resolution xxx – 2017	Amending the capital improvement plan
Resolution xxx – 2017	NJ DOT resolutions

Motion to approve the consent agenda items (add “as amended” if needed): \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

### WRITTEN COMMUNICATIONS:

**A.** Letter of acceptance of applications to Department of Transportation

**B.** Ordinance 2017-04 reference copy

**C.** Letter concerning the NJ Assembly adoption of a Resolution

### PUBLIC COMMENTS: 3 MINUTES PER PERSON

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

### LEGAL ISSUES:

#### 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: JOAN SLIKER PERSONNEL ISSUE

**Resolution xxx-2017** – Resignation of Joan Sliker, crossing guard: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

**Resolution xxx-2017** - Motion to move into executive session: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

Action may now be taken.

Motion to move into open session: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

**Resolution xxx-2017** - Motion to advertise for crossing guard: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

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

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

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

**Next Regular Council Meeting:** October 26, 2017 - 7:30 pm – 7 Maryland Ave, High Bridge NJ, 08829