

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: June 8, 2017 – 7:30 p.m. – Location: 97 West Main St., 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 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 Shippis _____ Councilwoman Hughes _____
Councilman Stemple _____ Council Pres. Zappa _____

READING AND APPROVAL OF MINUTES: MINUTES – MAY 25, 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 May 25, 2017 minutes: _____, Second: _____

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

Motion to approve the May 25, 2017 minutes: _____ Second: _____

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

OATHS/APPOINTMENTS: NONE

PROCLAMATIONS/AWARDS:

A. Friend of High Bridge - Sal Albanese

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 2017-14: Towing

Motion to open the public hearing for Ordinance 2017-14: _____, Second _____,

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

Motion to close the public hearing for Ordinance 2017-14: _____, Second _____,

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

Motion to adopt Ordinance 2017-14: _____, Second _____,

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

DISCUSSION ITEMS:

- A.** Easement connecting the Commons Park to 71 Main Street
- B.** Zoning map correction
- C.** Mill Street
- D.** Landlord registration relief
- E.** Solitude bid
- F.** Garbage pickup issue
- G.** Main Street parking
- H.** Landscaping on municipal complex
- I.** Award of contract – Seamless Gov
- J.** Appointment of Acting Council President – by nomination

Resolution 146-2017 – Motion to approve Resolution 146-2017, appointing the Acting Council President:
 _____, Second: _____,
 Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

OLD BUSINESS: NONE

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2017-15:** Appropriating \$41,600.00 from the capital improvement fund for the purchase of a 12” capacity brush chipper

Motion to introduce **Ordinance 2017-15:** _____, Second _____,
 Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire states that the **Ordinance 2017-15** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of June 22, 2017.

NEW BUSINESS: 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 147-2017	Award of Contract – Seamless Gov
Resolution 148-2017	20 Main St Recycling and Trash agreement
Resolution 149-2017	Plenary license approval – Riverside Liquors

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

WRITTEN COMMUNICATIONS:

- A.** Landlord relief request email
- B.** Garbage pickup issue email

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:

EXECUTIVE SESSION: REAPPOINTMENT OF TAX ASSESSOR

Resolution 150-2017 - Motion to move into executive session: _____, Second: _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to move into open session: _____, Second: _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

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 _____,

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: June 22, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829