

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

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

READING AND APPROVAL OF MINUTES: MINUTES – FEBRUARY 23, 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 February 23, 2017 minutes: _____, Second: _____

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

Motion to approve the February 23, 2017 minutes: _____ Second: _____

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

VISITORS: NONE

PROCLAMATIONS/AWARDS:

A. Earth Day

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 2017-06: Amending Section 601.E Establishment of Planning Board - Alternates

Motion to open the public hearing for Ordinance 2017-06: _____, Second _____,

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

Motion to close the public hearing for Ordinance 2017-06: _____, Second _____,

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

Motion to adopt Ordinance 2017-06: _____, Second _____,

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

B. Ordinance 2017-07: Bond Ordinance for Improvements to Various Roads

Motion to open the public hearing for **Ordinance 2017-07:** _____, Second _____,

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

Motion to close the public hearing for **Ordinance 2017-07:** _____, Second _____,

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

Motion to adopt **Ordinance 2017-07:** _____, Second _____,

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

DISCUSSION ITEMS:

- A.** Request of an extension of leave without pay – Scott Hammel
- B.** Easement connecting the Commons Park to 71 Main Street
- C.** Painted fire hydrants
- D.** Planning of 275th celebration
- E.** Borough events
- F.** Animal Control & Investigative Services, LLC contract

OLD BUSINESS: NONE

NEW BUSINESS / ORDINANCES:

A. Ordinance 2017-08: To exceed the municipal budget appropriation limits and to establish a cap bank

Motion to introduce **Ordinance 2017-08:** _____, Second _____,

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

Mayor Desire states that the **Ordinance 2017-08** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 23, 2017.

B. Ordinance 2017-09: Special emergency appropriation for codification of Ordinances

Motion to introduce **Ordinance 2017-09:** _____, Second _____,

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

Mayor Desire states that the **Ordinance 2017-09** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 23, 2017.

COUNCIL COMMITTEE: 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 Lolacono	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 075-2017	Budget introduction
Resolution 076-2017	Change order – Cregar Road
Resolution 077-2017	Increase temporary budget
Resolution 078-2017	Length of Service Award Program
Resolution 079-2017	Rigid plastics and shredding event
Resolution 080-2017	Earth Day Proclamation
Resolution 081-2017	Special events fees updated – Salsa Night
Resolution 082-2017	Electronics Recycling Event

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.** Animal Control & Investigative Services, LLC communication
- B.** JTG change order

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 ____, 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: March 23, 2017 - 7:30 pm – 97 West Main Street, High Bridge, NJ 08829