

2/20/2013 10:34 AM

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE: February 14, 2013 MEETING TIME: 7:30PM

MEETING PLACE: High Bridge Firehouse, 7 Maryland Ave.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER:** Mayor calls meeting to order and makes the following statement: "Pursuant to the Open Public Meetings Act, notice of 2013 Meeting Dates was published in the Hunterdon County Democrat on January 10, 2013 and posted on the bulletin board at Borough Hall. Action may be taken."
- 2. FLAG SALUTE:** Led by Mayor or presiding officer.
- 3. ROLL CALL:**
- 4. VISITORS:**
- 5. MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of January 24, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
- 6. MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**
Regular and Executive Session Meeting Minutes of January 24, 2013.
Motion to approve: ____ Second: ____ Roll Call Vote: _____
- 7. PUBLIC COMMENTS:** 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.

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: February 28, 2013

- a. Councilman Flynn: **PLANNING & ENGINEERING**
- b. Councilwoman Hughes: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE**
- c. Councilwoman Scarcia: **EMERGENCY SERVICES & EDUCATION**
- d. Councilwoman Miller: **INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE**
- e. Councilman Rapp: **DEPARTMENT OF PUBLIC WORKS & RECREATION**
- f. Councilman Stemple: **FINANCE & GOLF**
- g. Mr. Douglas Walker: **ADMINISTRATOR'S REPORT**
- h. Mayor, Mark Desire: **EXECUTIVE SERVICES**

9. PUBLIC HEARING: 2nd reading.

ORDINANCE #2013-2

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE- ARTICLE IX COMMITTEES, SPECIAL EVENTS COMMITTEE § 2 -78

Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2013-2.

Motion to open: ____ Second: ____ Roll Call Vote: _____

Questions and Comments

Mayor Desire asks for a motion to close the Public Hearing.

Motion to close: ____ Second: ____ Roll Call Vote: _____

Mayor Desire asks for a motion to adopt Ordinance #2013-2 and states that Ordinance #2013-2 shall be published by title only according to law.

Motion to adopt: ____ Second: ____ Roll Call Vote: _____

10. 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. None at this time.

11. WRITTEN COMMUNICATIONS: None at this time.

- a. Utilities Report for the Month of January, 2013.
- b. Resolution No. RE2013-031, from Borough of Milford regarding run down properties.
- c. Letter from "CenturyLink" regarding property tax and the intend to appeal the assessment.

12. UNFINISHED BUSINESS: None at this time.

13. NEW ORDINANCES: Introduction 1st reading.

ORDINANCE #2013-3

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE – CHAPTER 200 – PUBLIC SEWER ARTICLE I BOROUGH SEWER § 200-6E PRIORITIZATION OF SANITARY SEWER ACCESS.

Mayor Desire asks for a motion to introduce Ordinance#2013-3.

Motion to introduce:___Second:___ Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-3 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of February 28, 2013 according to law.

**ORDINANCE #2013-04
CALENDAR YEAR 2013**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Desire asks for a motion to introduce Ordinance #2013-4.

Motion to introduce:___Second:___ Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-4 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of February 28, 2013.

14. NEW BUSINESS:

a. **RESOLUTION #33-2013: INTRODUCTION OF BUDGET FOR 2013: Public Hearing on March 28, 2013.**

Motion to introduce:___Second:___ Roll Call Vote:_____

b. **RESOLUTION #34-2013:** Approval of Automatic Amusement Devices for Mrs. Riley’s Publik House.

Motion to adopt:___Second:___ Roll Call Vote:_____

c. **RESOLUTION #35-2013:** Approval to attend Re-Certification Seminar/Meeting of the Mid State Registrars’ Association for Municipal Clerk/Registrar of Vital Statistics Seals on March 21, 2013 at a cost of \$20.00 for 6 CEUs.

Motion to adopt:___Second:___ Roll Call Vote:_____

d. **RESOLUTION #36-2013:** Approve Redemption of Tax Sale Certificate.

Motion to adopt:___Second:___ Roll Call Vote:_____

e. **RESOLUTION #37-2013:** Approve Joining Middlesex County Regional Educational Services Commission.

Motion to adopt:___Second:___ Roll Call Vote:_____

f. **RESOLUTION #38-2013:** Approve Applying for Grant from the Hunterdon County Open Space Trust Fund

Motion to adopt:___Second:___ Roll Call Vote:_____

15. PUBLIC COMMENTS: It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) 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. No debating between residents. Comments should be addressed to Mayor and Council.

16. LEGAL ISSUES:

17. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: _____

Motion to approve:___Second:___ Roll Call Vote:_____

18. EXECUTIVE SESSION: RESOLUTION # -2012: Contracts and legal advice for Borough owned property.

Motion to adopt : ___Second: ___ Roll Call Vote: _____

Motion to return to Open Session: _____ Second : ___ Roll Call Vote: _____

19. ADJOURNMENT: Mayor Desire asks if there is any further business. If none, motion to adjourn:___Second:___ Vote:_____

Next Council Meeting- February 28, 2013, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.

EXECUTIVE SESSION ITEMS: (space for members of council and clerk to take notes on each item)
