

**ANNUAL RE-ORGANIZATION MEETING AGENDA
MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

MEETING DATE: January 3, 2013 MEETING TIME: 7:30PM

MEETING PLACE: High Bridge Fire House, 7 Maryland Ave., High Bridge, NJ

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: "Welcome to the Reorganization Meeting of January 3, 2013. Pursuant to the Open Public Meetings Act, notice of this meeting was published in the Hunterdon County Democrat issue of December 27, 2012 and posted on the bulletin board in Borough Hall. Action may be taken."
2. **FLAG SALUTE:** Led by Mayor or presiding officer.
3. **SWEARING IN OF NEWLY ELECTED OFFICIALS:**
 - a. Thomas Flynn - Councilman, term expiring December 31, 2015.
 - b. Karen Scarcia - Councilwoman, term expiring December 31, 2015.
4. **ROLL CALL:**
5. **COMMENTS OF COUNCIL:**
6. **NEW ORDINANCE: Introduction 1st reading.**

**ORDINANCE #2013-01
AN ORDINANCE AMENDING CHAPTER 5, PERSONNEL POLICIES OF THE CODE OF THE
BOROUGH OF HIGH BRIDGE**

Mayor Desire asks for motion to introduce Ordinance #2013-01.

Motion to introduce:____Second:____Roll Call Vote:_____

Mayor Desire states that Ordinance #2013-01 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of January 24, 2013.

7. **NEW BUSINESS:**
 - a. **RESOLUTION #1-2013:** Temporary Budget.
Motion to adopt:____Second:____Roll Call Vote:_____
 - b. **NOMINATION & ELECTION OF COUNCIL PRESIDENT:**
Mayor Desire asks for nominations for Council President.
RESOLUTION #2-2013.
Motion to approve nomination and adopt Resolution #2-2013 _____.
Second:____Roll Call Vote:_____
8. **CONSENT AGENDA:**
 - a. **RESOLUTION #3-2013:** Designation of Official Newspapers.
 - b. **RESOLUTION #4-2013:** Payment of Taxes and Utilities.
 - c. **RESOLUTION #5-2013:** Authorization to Cancel Small Tax & Utility Balances /Credits
 - d. **RESOLUTION #6-2013:** Authorization for Corrective Tax Appeals.
 - e. **RESOLUTION #7-2013:** Cash Management Plan
 - f. **RESOLUTION #8-2013:** Non-fair and Open Contracts for the Retention of Municipal Professional Services.
 - g. **RESOLUTION #9-2013:** Professional Contracts.
 - h. **RESOLUTION #10-2013:** Designation of Depositories.
 - i. **RESOLUTION #11-2013:** Signature on Checks.

- j. **RESOLUTION #12-2013:** General Appointment List.
- k. **RESOLUTION #13-2013:** Council Meeting dates and time for 2013.
- l. **RESOLUTION #14-2013:** 2013 Council Committee Assignments.
- m. **RESOLUTION #15-2013:** Extension of Award for Cleaning Services.
- n. **RESOLUTION #16-2013:** Statewide Insurance Fund Resolution Appointing Fund Commissioner.
- o. **RESOLUTION #17-2013:** Appointing Risk Management Consultant.
- p. **RESOLUTION #18-2013:** Authorizing Professional Memberships
- q. **RESOLUTION #19-2013:** Authorize Purchases from Coops, NJ State contracts and ESC.
- r. **RESOLUTION #20-2013:** Boards and Committee List.

Motion to adopt Resolutions #3 through #20:____Second:____Roll Call Vote:_____

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

Motion to approve:____Second:____Roll Call Vote:_____

10. 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.

12. ADJOURNMENT:

Mayor Desire asks if there is any further business. If no further business, meeting adjourned.

Next Regular Council Meeting-**January 24, 2013**, Fire House, 7 Maryland Ave. High Bridge, NJ 7:30PM
