

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 25, 2017 – 6:45 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:

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 Shipps \_\_\_\_\_ Councilwoman Hughes \_\_\_\_\_  
Councilman Stemple \_\_\_\_\_ Council Pres. Zappa \_\_\_\_\_

## EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON SEWERAGE ISSUE

**Resolution xxx-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 \_\_\_\_\_,

## READING AND APPROVAL OF MINUTES: MINUTES – MAY 11, 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 11, 2017 minutes: \_\_\_\_\_, Second: \_\_\_\_\_  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Motion to approve the May 11, 2017 minutes: \_\_\_\_\_ Second: \_\_\_\_\_  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

## OATHS/APPOINTMENTS:

**A.** Appointment of Jeanie Baker to the Environmental Committee – Term expiring 12/31/2018

Motion to adopt **Resolution xxx-2017** - Appoint Jeanie Baker - Motion: \_\_\_\_\_, Second: \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**B.** Appointment of Michele Lee to the Environmental Committee – Term expiring 12/31/2019

Motion to adopt **Resolution xxx-2017** - Appoint Michele Lee - Motion: \_\_\_\_\_, Second: \_\_\_\_\_,  
Roll call vote: LoIacono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

## 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 2017-12:** Vacant property registration due date

Motion to open the public hearing for **Ordinance 2017-12:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Motion to close the public hearing for **Ordinance 2017-12:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Motion to adopt **Ordinance 2017-12:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**B. Ordinance 2017-13:** Appropriating \$12,300.00 from the capital improvement fund for the purchase of a zero turn 60” diesel mower

Motion to open the public hearing for **Ordinance 2017-13:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Motion to close the public hearing for **Ordinance 2017-13:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Motion to adopt **Ordinance 2017-13:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**DISCUSSION ITEMS:**

- A.** Easement connecting the Commons Park to 71 Main Street
- B.** Water utility
- C.** Zoning map correction
- D.** 20 Main St. garbage removal request

**OLD BUSINESS: NONE**

**INTRODUCTION OF ORDINANCES:**

**A. Ordinance 2017-14:** Towing

Motion to introduce **Ordinance 2017-14:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Mayor Desire states that the **Ordinance 2017-14** 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 8, 2017.

**COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH**

<b>Mayor, member, or official</b>	<b>Department</b>
Councilman Zappa	Planning , Engineering, Department of Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space
Councilman Lolocono	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

**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.

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution xxx-2017	Distracted Driving – Ch. 159
Resolution xxx-2017	Lien Redemption
Resolution xxx-2017	Rabies Clinic
Resolution xxx-2017	Appointment of annual assessment inspector
Resolution xxx-2017	Green Team appointments – Jeanie Baker, Michele Lee
Resolution xxx-2017	Girl Scout troop native rain barrel garden
Resolution xxx-2017	Authorization of road closure for 275 <sup>th</sup> Anniversary
Resolution xxx-2017	Common Multi-purpose trail construction

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.** Painted fire hydrant, revised design – orange bonnet
- B.** Resolution 178-2016 as reference to garbage request

**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:**

**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: Lolocono \_\_\_\_, Shipps \_\_\_\_, Stemple \_\_\_\_, Strange, \_\_\_\_, Hughes \_\_\_\_, Zappa \_\_\_\_,

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

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

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

**Next Council Meeting:** June 8, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829