

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: November 16, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., 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:

Presiding Officer 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 _____

READING AND APPROVAL OF MINUTES: MINUTES – OCTOBER 26TH, 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 October 26th , 2017 minutes: _____ ; Second: _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to approve the October 26th, 2017 minutes: _____ ; Second: _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

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 2017-26:** Construction permit fees amended

Motion to open the public hearing for **Ordinance 2017-26:** _____ ; Second, _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-26:** _____ ; Second, _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-26:** _____ ; Second, _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

B. **Ordinance 2017-27:** Amend Ordinance 184-10 Parking prohibited at all times

Motion to open the public hearing for **Ordinance 2017-27:** _____ ; Second, _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-27:** _____ ; Second, _____ ;
Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-27:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

C. **Ordinance 2017-28:** Amend Ordinance 184-17 Municipal parking lots

Motion to open the public hearing for **Ordinance 2017-28:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-28:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-28:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

D. **Ordinance 2017-29:** Amend Ordinance 197-6 Handicapped parking spaces designated

Motion to open the public hearing for **Ordinance 2017-29:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-29:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-29:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

E. **Ordinance 2017-30:** Amend Ordinance 184-31 Schedule 10 Time Limit Parking

Motion to open the public hearing for **Ordinance 2017-30:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-30:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-30:** _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

A. Water Utility

Resolution 237-2017 – Utility rates: _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

B. Amendment to Zoning Ordinance

C. Volunteer hold harmless agreement

D. Crime stoppers signs

E. Redevelopment Committee

F. Shared Municipal Court Agreement – Township of Clinton

G. Economic Development Appointments

H. Municipal Alliance Survey

Resolution 238-2017 – The Municipal Alliance Survey: _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

INTRODUCTION OF ORDINANCES:

A. Ordinance 2017-31: An Ordinance to confirm the vacation of alley located in the Borough as shown on sheet 6 of the Borough tax map

Motion to introduce **Ordinance 2017-31:** _____ ; Second: _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

The presiding officer states that the **Ordinance 2017-31** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of December 14, 2017.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Planning , Engineering, Department of Public Works
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space
Councilman LoIacono	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 239 – 2017	38 Main St. Recycling and Trash Agreement
Resolution 240 – 2017	275 th booklet ad refunds
Resolution 241 – 2017	Appointment of part-time, temporary DPW laborer(s)
Resolution 242 – 2017	Chapter 159 – Body Armor
Resolution 243 – 2017	Landlord Refund
Resolution 244 – 2017	Authorization for P.D. to participate in D.O.D. surplus program
Resolution 245 – 2017	Approval to solicit for requests for proposals – Purchase of water meters, installation services, and meter reading equipment
Resolution 246 – 2017	Approve volunteer hold harmless agreement
Resolution 247 – 2017	Award of contract – AK Equipment, snow plow
Resolution 248 – 2017	Award of contract – TrafficLogix, traffic signs
Resolution 249 – 2017	Authorize sale of surplus property
Resolution 250 – 2017	End of year transfers
Resolution 251 – 2017	Lien redemption
Resolution 252 – 2017	Authorize Chair of Environmental Committee to approve Springside Farm trail

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.** Annual Municipal Alliance Survey
- B.** New hold harmless agreement
- C.** Senate letter

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:

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, ___ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

EXECUTIVE SESSION: LEGAL ADVICE FOR FAIR SHARE HOUSING

Resolution 253-2017 - Motion to move into executive session: _____ ; Second, _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Action may now be taken.

Motion to move into open session: _____ ; 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 Regular Council Meeting: December 14, 2017 - 7:30 pm – 7 Maryland Ave., High Bridge, NJ