

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: April 13, 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:

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 LoIacono _____ Councilman Strange _____ Mayor Desire _____
Councilwoman Shipps _____ Councilwoman Hughes _____
Councilman Stemple _____ Council Pres. Zappa _____

READING AND APPROVAL OF MINUTES: MINUTES – MARCH 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 March 23, 2017 minutes: _____, Second: _____

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

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

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

OATHS/APPOINTMENTS:

A. Appointment of Galadriel Fernandez to the Board of Health

Resolution 100-2017 - Motion to adopt **Resolution 100-2017** - Appoint Galadriel Fernandez –

Term expires 12/31/2019 - Motion: _____, Second: _____,

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

B. Appointment of Damian Rigatti to the Board of Health

Resolution 101-2017 - Motion to adopt **Resolution 101-2017** - Appoint Damian Rigatti –

Term expires 12/31/2018 - Motion: _____, Second: _____,

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

C. Appointment of Tom Wescoe to Planning Board Alternate #2

Resolution 102-2017 - Motion to adopt **Resolution 101-2017** - Appoint Tom Wescoe –

Term expires 12/31/2017 - Motion: _____, Second: _____,

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

PROCLAMATIONS/AWARDS:

A. Award presentation

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: AMEND AND ADOPT BUDGET

A. Motion to open the public hearing on budget **Resolution 075-2017**

Motion to open public hearing on budget **Resolution 075-2017**: ____; Second, ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

Motion to close the public hearing on budget **Resolution 075-2017**: ____; Second, ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

Motion to adopt **Resolution 103-2017** amending the budget: ____; Second, ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

Motion to adopt budget **Resolution 075-2017** the budget: ____, Second, ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

DISCUSSION ITEMS:

- A.** 275th Event
- B.** Easement connecting the Commons Park to 71 Main Street
- C.** Painted fire hydrants
- D.** Borough sponsored events list
- E.** Approval of Solitude House caretaker bid specifications and advertising

Resolution 094-2017 – Amending and approval of the Solitude House caretaker bid specification and advertising

Motion to take **Resolution 094-2017** from the table and reopen discussion: ____; Second: ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

Motion to amend **Resolution 094-2017** tour dates and due date for requests for proposal: ____; Second: ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

Motion to adopt **Resolution 094-2017** as amended: ____; Second: ____;
Roll call vote: Lolocono ____, Shipps ____, Stemple ____, Strange ____, Hughes ____, Zappa ____,

- F.** Water utility
- G.** Request to waive vacant property registration

OLD BUSINESS: NONE

NEW BUSINESS: NONE

INTRODUCTION OF ORDINANCES: 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.

RESOLUTION #	TITLE
--------------	-------

Resolution 104-2017	Approval of PTO raffle
Resolution 105-2017	Award of Contract RBZ enterprises
Resolution 106-2017	Recycling grant and recycling coordinator final
Resolution 107-2017	Utility rates
Resolution 108-2017	Self-examination of budget
Resolution 109-2017	Volunteer tuition credit program

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.** Bid package for Solitude House
- B.** ISO Public Protection Classification letter
- C.** Hunterdon County Agriculture Development Board letter
- D.** Maser letter – Improvements to Cregar Road

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: April 27, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829