

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: April 27, 2017 – 7:30 p.m. – Location: 97 West Main Street, 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 Shippis _____ Councilwoman Hughes _____
Councilman Stemple _____ Council Pres. Zappa _____

READING AND APPROVAL OF MINUTES: MINUTES – APRIL 13, 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 April 13, 2017 minutes: _____, Second: _____
Roll call vote: LoIacono _____, Shippis _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

Motion to approve the April 13, 2017 minutes: _____ Second: _____
Roll call vote: LoIacono _____, Shippis _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

VISITORS:

A. Representatives from County Health & OEM present a POD awareness session

PROCLAMATIONS/AWARDS: NONE

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 2017-10: Golf rates

Motion to open the public hearing for Ordinance 2017-10: _____, Second _____,
Roll call vote: LoIacono _____, Shippis _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for Ordinance 2017-10: _____, Second _____,
Roll call vote: LoIacono _____, Shippis _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt Ordinance 2017-10: _____, Second _____,
Roll call vote: LoIacono _____, Shippis _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

DISCUSSION ITEMS:

- A.** 275th Event
- B.** Easement connecting the Commons Park to 71 Main Street
- C.** Painted fire hydrant
- D.** 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: Lolacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

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

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

- E.** Water utility
- F.** Request to waive vacant property registration
- G.** Bike trail/track by Shop E building
- H.** Vacant crossing guard position
- I.** Raffle Ordinance
- J.** Vacant property Ordinance

OLD BUSINESS: NONE

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2017-11:** Chapter 118. Games of chance, raffle, and bingo licenses

Motion to introduce **Ordinance 2017-11:** _____, Second _____,
 Roll call vote: Lolacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire states that the **Ordinance 2017-11** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of May 11, 2017.

NEW BUSINESS: NONE

INTRODUCTION OF ORDINANCES: NONE

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 Lolacono	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 112-2017	Appoint fund commissioners
Resolution 113-2017	Appointment of Crossing Guard
Resolution 114-2017	Outside duty refund - Rubin
Resolution 115-2017	Creation of a County Daytime Fire Dept. to Support our Volunteer Fire Companies

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.** Finance end of month report
- B.** Solitude House certificate of eligibility

PUBLIC COMMENTS: 1 MINUTE PER PERSON

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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: Lolocono ____, 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: Lolocono ____, Shipps ____, Stemple ____, Strange, ____, Hughes ____, Zappa ____,

Next Council Meeting: May 11, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829