

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 11, 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 – APRIL 27, 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 27, 2017 minutes: _____, Second: _____

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

Motion to approve the April 27, 2017 minutes: _____ Second: _____

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

OATHS/APPOINTMENTS:

A. Appointment of Karl Dorwart to the Recreation Committee – Term expiring 12/31/2017

Motion to adopt **Resolution 120-2017** - Appoint Karl Dorwart

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

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

VISITORS:

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

PROCLAMATIONS/AWARDS:

A. Volunteer of the Year

B. Friend of High Bridge

C. Proclamation – Click It or Ticket Mobilization

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

Motion to open the public hearing for **Ordinance 2017-11**: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for **Ordinance 2017-11**: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt **Ordinance 2017-11**: _____, 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.** Water utility
- D.** Bike trail/track by Shop E building
- E.** Vacant property Ordinance
- F.** Sale of goods on Borough property
- G.** Document imaging

OLD BUSINESS: NONE

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2017-12:** Vacant property registration due date

Motion to introduce **Ordinance 2017-12**: _____, Second _____,
Roll call vote: Lolocono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire states that the **Ordinance 2017-12** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of April 27, 2017.

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.

RESOLUTION #	TITLE
Resolution 121-2017	Escrow refund
Resolution 122-2017	Lien redemption
Resolution 123-2017	Recreation fees amended
Resolution 124-2017	Click It or Ticket
Resolution 125-2017	Water utility fines
Resolution 126-2017	Authorization to Advertise – Crossing Guard
Resolution 127-2017	Award of Contract - Document imaging
Resolution 128-2017	Authorization – Hillcrest Rd.

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.** Division of Public health brochure

- B.** Hunterdon County Community Day
- C.** Highlands Area Municipal Exemption Determination Certification Training

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: Lolacono ____, 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: Lolacono ____, Shipps ____, Stemple ____, Strange, ____, Hughes ____, Zappa _____,

Next Council Meeting: May 25, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829