

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: February 23, 2017 – 7:00 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 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 Lolocono _____	Councilman Strange _____
Councilwoman Shipps _____	Councilwoman Hughes _____
Councilman Stemple _____	Council Pres. Zappa _____
	Mayor Desire _____

## READING AND APPROVAL OF MINUTES: MINUTES – FEBRUARY 9, 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 February 9th, 2017 minutes: \_\_\_\_\_, Second: \_\_\_\_\_

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

Motion to approve the February 9th, 2017 minutes: \_\_\_\_\_ Second: \_\_\_\_\_

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

## VISITORS:

**A.** Hunterdon County Freeholder Suzanne Lagay with Marc Saluk

**B.** Pablo Delgado - Trail update

## 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 2017-05:** Charitable Solicitation on Roadways

Motion to open the public hearing for **Ordinance 2017-05:** \_\_\_\_\_, Second \_\_\_\_\_,

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

Motion to close the public hearing for **Ordinance 2017-05:** \_\_\_\_\_, Second \_\_\_\_\_,

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

Motion to adopt **Ordinance 2017-05:** \_\_\_\_\_, Second \_\_\_\_\_,

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

**DISCUSSION ITEMS:**

- A.** Easement connecting the Commons Park to 71 Main Street
- B.** Road improvement funding
- C.** Landlord registration Ordinance
- D.** Events Committee positions

**OLD BUSINESS: NONE**

**NEW BUSINESS / ORDINANCES:**

- A. Ordinance 2017-06:** Amending Section 601.E Establishment of Planning Board - Alternates

Motion to introduce **Ordinance 2017-06:** \_\_\_\_\_, Second \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

Mayor Desire states that the **Ordinance 2017-06** shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of March 9, 2017.

**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 070-2017	Commons Multi Trail Construction Pt 1.
Resolution 071-2017	Cancel uncashed checks

Motion to approve the consent agenda items (add "as amended" if needed): \_\_\_\_\_, Second: \_\_\_\_\_,  
 Roll call vote: Lolocono \_\_\_\_\_, Shipps \_\_\_\_\_, Stemple \_\_\_\_\_, Strange, \_\_\_\_\_, Hughes \_\_\_\_\_, Zappa \_\_\_\_\_,

**COUNCIL COMMITTEE AND SPECIAL ASSIGNMENTS/GOALS:**

<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

**WRITTEN COMMUNICATIONS:**

- A.** Tax/Finance Month End Reports
- B.** New Jersey Department of Environmental Protection Tier A and B public notice

**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: 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:** March 9, 2017 - 7:30 pm – 97 West Main St., High Bridge, NJ