

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: July 20, 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 – JUNE 22, 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 June 22, 2017 minutes: _____, Second: _____
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

Motion to approve the June 22, 2017 minutes: _____ Second: _____
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange, _____, Hughes _____, Zappa _____,

VISITORS:

A. Pablo Delgado – Bike track / pump track

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 2017-15:** Appropriating \$41,600.00 from the capital improvement fund for the purchase of a 12" capacity brush chipper

Motion to open the public hearing for **Ordinance 2017-15:** _____, Second _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to close the public hearing for **Ordinance 2017-15:** _____, Second _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to adopt **Ordinance 2017-15:** _____, Second _____,
Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

B. **Ordinance 2017-16:** Rezoning single property, B:19, L: 64

Motion to open the public hearing for **Ordinance 2017-16:** _____, Second _____,

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

Motion to close the public hearing for **Ordinance 2017-16**: _____, Second _____,

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

Motion to adopt **Ordinance 2017-16**: _____, Second _____,

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

C. Ordinance 2017-17: Approving Financial Agreement - 20 Main

Motion to open the public hearing for **Ordinance 2017-17**: _____, Second _____,

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

Motion to close the public hearing for **Ordinance 2017-17**: _____, Second _____,

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

Motion to adopt **Ordinance 2017-17**: _____, Second _____,

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

DISCUSSION ITEMS:

A. Easement connecting the Commons Park to 71 Main Street

B. Borough parking, Main Street parking, and parking restrictions for motorhomes, trailers, and recreational vehicles

C. Request for proposal for Borough wide trash removal

D. Sale of water utility

E. Fire official

F. Bike track / pump track

G. Solitude House caretaker bid specifications

H. Sale of old Borough Hall – 71 Main St.

INTRODUCTION OF ORDINANCES:

A. Ordinance 2017-18: Appropriating \$10,000 from the capital improvement fund for general improvements to the Police building

Motion to introduce **Ordinance 2017-18**: _____, Second _____,

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

The presiding officer states that the **Ordinance 2017-18** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

B. Ordinance 2017-19: Appropriating \$38,000 from the capital improvement fund for the purchase of a Ford sedan police interceptor and related equipment

Motion to introduce **Ordinance 2017-19**: _____, Second _____,

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

The presiding officer states that the **Ordinance 2017-19** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

C. Ordinance 2017-20: Accepting bid and providing for sale of water system

Motion to introduce **Ordinance 2017-20**: _____, Second _____,

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

The presiding officer states that the **Ordinance 2017-20** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

D. Ordinance 2017-21: Appropriating \$40,000 from the capital improvement fund for general improvements for the purchase of a 4-ton asphalt hot patcher

Motion to introduce **Ordinance 2017-21:** _____, Second _____,
 Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

The presiding officer states that the **Ordinance 2017-21** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 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 163-2017	Authorization to seek bids – Solid waste
Resolution 164-2017	Extend Grace Period for 4th Quarter Property Tax Payments
Resolution 165-2017	Certification of the 2016 annual audit
Resolution 166-2017	Construction refund
Resolution 167-2017	Lien redemption
Resolution 168-2017	Special Events fee update – BBQ from \$25 to \$30 per team
Resolution 169-2017	Summer Recreation refund
Resolution 170-2017	Bike Track / Pump Track construction – Commons Woods

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.** End of month Tax and Finance reports
- B.** 2016 Audit Report

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: _____

EXECUTIVE SESSION: LEGAL ADVICE – TOWN OF CLINTON SEWER ISSUE

Resolution 171-2017 - Motion to move into executive session: _____, Second: _____,

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

Motion to move into open session: _____, Second: _____,

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

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 Council Meeting: August 17, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829