

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: September 28, 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 Shipp _____ Councilwoman Hughes _____
Councilman Stemple _____ Council Pres. Zappa _____

READING AND APPROVAL OF MINUTES: MINUTES – SEPTEMBER 14, 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 September 14, 2017 minutes: _____ ; Second: _____ ;
Roll call vote: LoIacono, ___ ; Shipp, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to approve the September 14, 2017 minutes: _____ ; Second: _____ ;
Roll call vote: LoIacono, ___ ; Shipp, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

VISITORS / PROCLAMATIONS:

A. Appointment of Raymond Anthony McCarthy Jr. and Liam Daniel McCarthy as Honorary Police Officers

Motion to adopt **Resolution 203-2017** to appoint Raymond Anthony McCarthy Jr. and Liam Daniel McCarthy as Honorary Police Officers: ___ ; Second: ___ ;
Roll call vote: LoIacono, ___ ; Shipp, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

B. Proclamation – Put the brakes on fatalities day

C. Presentation by Tara Sheppard – Striping crosswalks

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 2017-23:** Appropriating \$17,000 from the capital improvement fund for improvements to irrigation / drainage system and cart paths at the High Bridge Hills Golf Course

Motion to open the public hearing for **Ordinance 2017-23:** _____ ; Second: _____ ;
Roll call vote: LoIacono, ___ ; Shipp, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2017-23:** _____ ; Second: _____ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2017-23**: ___ ; Second: ___ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

- A.** Sale of old Borough Hall – 71 Main St.
- B.** Best practices
- C.** Events Committee volunteers
- D.** Redevelopment analysis of MUC zone
- E.** Construction fees

INTRODUCTION OF ORDINANCES:

A. Ordinance 2017-22: Appropriating \$60,000 from the capital improvement fund for leaf vacuum

Motion to take **Ordinance 2017-22** from the table: ___ ; Second: ___ ;

Roll call vote: LoIacono, ___ ; Shipps, ___ ; Stemple, ___ ; Strange, ___ ; Hughes, ___ ; Zappa, ___ ;

Motion to introduce **Ordinance 2017-22**: ___ ; 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 October 5, 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 204 – 2017	Approve Highlands Wastewater management plan – Mapping Updates
Resolution 205 – 2017	Authorization for social affairs permit – Califon Fire Company
Resolution 206 – 2017	Chapter 159 – Approval of items of revenue appropriation
Resolution 207 – 2017	Chapter 159 – End of summer drive sober
Resolution 208 – 2017	Fireman Approval – Eric Task
Resolution 209 – 2017	OPRA-OPMA legislation
Resolution 210 – 2017	Release of executive session minutes
Resolution 211 – 2017	Utility adjustment – 6 Driftway Drive

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

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: _____ ;

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 Regular Council Meeting: October 12, 2017 - 7:30 pm – 7 Maryland Ave, High Bridge NJ, 08829