

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: June 22, 2017 – 7:30 p.m. – Location: 97 West Main St., 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 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 – JUNE 8, 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 8, 2017 minutes: _____, Second: _____

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

Motion to approve the June 8, 2017 minutes: _____ Second: _____

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

OATHS/APPOINTMENTS:

A. Matthew Furka – Assistant Director of the Recreation Program

Motion to adopt **Resolution xxx-2017** – Appointment of Matthew Furka - Motion: _____, Second: _____,

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

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: NONE

DISCUSSION ITEMS:

- A. Easement connecting the Commons Park to 71 Main Street
- B. Main Street parking
- C. Request for proposal for Borough wide trash removal
- D. Sale of water utility
- E. Parking restrictions of motorhomes, trailers, and recreational vehicles
- F. Fire official

OLD BUSINESS: NONE

INTRODUCTION OF ORDINANCES:

A. Ordinance 2017-15: Appropriating \$41,600.00 from the capital improvement fund for the purchase of a 12” capacity brush chipper

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

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

Mayor Desire or the Council President states that the **Ordinance 2017-15** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of July 20, 2017.

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

Motion to introduce **Ordinance 2017-16:** _____, Second _____,
 Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire or the Council President states that the **Ordinance 2017-16** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of July 20, 2017.

C. Resolution xxx-2017 and Ordinance 2017-17: Resolution approving tax abatement application and Ordinance authorizing tax exemption and payment in lieu of taxes – 20 Main St.

Motion to approve **Resolution xxx-2017**, to approve tax abatement application : _____, Second: _____
 Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Motion to introduce **Ordinance 2017-17:** _____, Second _____,
 Roll call vote: LoIacono _____, Shipps _____, Stemple _____, Strange _____, Hughes _____, Zappa _____,

Mayor Desire or the Council President states that the **Ordinance 2017-17** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of July 20, 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

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 xxx-2017	Clean communities – Ch 159

Resolution xxx-2017	Rejection of bids – Solitude House caretaker position
Resolution xxx-2017	Accept / Reject Mill Street Bids
Resolution xxx-2017	Award of Contract - PowerCo
Resolution xxx-2017	Approve Highlands redevelopment plan of 100 West Main St.
Resolution xxx-2017	Reappointment of Tax Assessor

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. End of month Tax report
- B. 5 year P.I.L.O.T agreement
- C. Certificate of determination
- D. Highlands redevelopment proposal – 100 West Main St.
- E. Letter of support - expanding train service

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

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: July 20, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829