

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 11 – 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:

Presiding Officer calls meeting to order and states: “Pursuant to the Open Public Meetings Act, notice of 2018 Meeting Dates were published in the Hunterdon County Democrat on December 28, 2017, and posted on the bulletin board at Borough Hall. Action may now be taken.”

## FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

## COUNCIL ROLL CALL:

Councilwoman Ferry \_\_\_\_\_ Councilman Strange \_\_\_\_\_ Mayor Desire \_\_\_\_\_  
Councilwoman Hughes \_\_\_\_\_ Councilman Zappa \_\_\_\_\_  
Councilman LoIacono \_\_\_\_\_

## READING AND APPROVAL OF MINUTES: MINUTES – DECEMBER 14, 2017 JANUARY 4, 2018

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 December 14, 2017 and January 4, 2018 minutes:

Motion: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

Roll call vote: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

Motion to approve the December 14, 2017 minutes: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

Roll call vote: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

Motion to approve the January 4, 2018 minutes: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

Roll call vote: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

## 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.

## DISCUSSION ITEMS:

- A. Water Utility
- B. 5k Run
- C. Calculation for estimated utility reading
- D. Utility rates
- E. Advertising for Summer Recreation directors
- F. Outside duty Ordinance update – Police Department

**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 xxx - 2018	Amend professional contract – Maser
Resolution xxx - 2018	Approval of Fireman – George Lird
Resolution xxx - 2018	Borough Special Events - 2018
Resolution xxx - 2018	Cancel capital appropriation balances
Resolution xxx - 2018	Escrow refund – Gateway at High Bridge
Resolution xxx - 2018	Certification of compliance - Equal Employment Opportunity Commission
Resolution xxx - 2018	Special Events Fees

Motion to approve the consent agenda items (add “as amended” if needed): \_\_\_\_\_ ; Second: \_\_\_\_\_ ;  
Roll call vote: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

**WRITTEN COMMUNICATIONS:**

- A. Assembly Letter – response to OPRA bill
- B. Civil Rights Requirement
- C. Civil Rights Requirement - affidavit

**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: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

**ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS.**

Motion to adjourn: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;  
Roll call vote: Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

Next regular meeting: January 25, 2018 – 7:30 pm – 97 West Main St., High Bridge, NJ