

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: March 08, 2018 – 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 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:

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

## READING AND APPROVAL OF MINUTES: MINUTES – FEBRUARY 22, 2018

Mayor asks if any corrections or for a motion to dispense with the reading of the prior meeting minutes.

Motion to dispense with the reading of the February 22, 2018 minutes: Motion / Second: \_\_\_/\_\_\_

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

Motion to approve the February 22, 2018 minutes: Motion / Second: \_\_\_/\_\_\_

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

## ANNOUNCEMENT:

**A.** Storm and power outage update

## 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 2018-006:** Various road improvements in and by the Borough of High Bridge appropriating \$602,000 therefor and authorizing the issuance of \$387,000 bonds or notes of the Borough for financing the cost thereof

Motion to open the public hearing for **Ordinance 2018-006:** Motion / Second: \_\_\_/\_\_\_

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

Motion to table the public hearing for **Ordinance 2018-006** to March 22, 2018: Motion / Second: \_\_\_/\_\_\_

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

**B. Ordinance 2018-007:** Supplement Chapter 145, Land Use and Development

Motion to open the public hearing for **Ordinance 2018-007:** Motion / Second: \_\_\_/\_\_\_

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

Motion to close the public hearing for **Ordinance 2018-007:** Motion / Second: \_\_\_/\_\_\_

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

Motion to adopt **Ordinance 2018-007:** Motion / Second: \_\_\_/\_\_\_

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

**DISCUSSION ITEMS:**

- A.** Water utility - Solitude Village pump
- B.** Sale of Old Borough Hall – 71 Main St.
- C.** Status of Solitude House bid proposals
- D.** Police Department firing range lease
- E.** Raritan Valley Line task force report

**INTRODUCTION OF ORDINANCES:**

**A. Ordinance 2018-010:** Authorizing easement on Borough Hall property

Motion to introduce Ordinance 2018-010: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that the Ordinance 2018-010 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 22, 2018.

**B. Ordinance 2018-011:** CAP bank

Motion to introduce Ordinance 2018-011: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that the Ordinance 2018-011 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of April 12, 2018.

**C. Ordinance 2018-012:** Adopting the 100 West Main redevelopment plan

Motion to introduce Ordinance 2018-012: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that the Ordinance 2018-012 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 22, 2018.

**D. Ordinance 2018-013:** Bond Ordinance for the preparation of a water utility asset management study appropriating \$70,000

Motion to introduce Ordinance 2018-013: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that the Ordinance 2018-013 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 22, 2018.

**E. Ordinance 2018-014:** Appropriating \$50,000 from water capital improvement fund for replacement of electrical equipment at the Solitude Pump

Motion to introduce Ordinance 2018-014: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that the Ordinance 2018-014 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 22, 2018.

**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 098 – 2018	Lien redemption
Resolution 099 – 2018	Landlord refunds
Resolution 100 – 2018	Approval of application for Open Space funds

Resolution 101 – 2018	Appropriation reserve transfers
Resolution 102 – 2018	Raritan Valley Line Mayors Task Force

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

**WRITTEN COMMUNICATIONS:**

- A.** Borough Hall access easement
- B.** 100 West Main Redevelopment plan draft
- C.** CAP bank email

**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: Motion / Second: \_\_\_/\_\_\_  
 Roll call vote: Columbus, \_\_\_ ; Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

**EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON ARBITRATION**

**Resolution 103-2018** - Motion to move into executive session: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;  
 Roll call vote: Columbus, \_\_\_ ; Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;  
 Action may now be taken.

Motion to move into open session: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;  
 Roll call vote: Columbus, \_\_\_ ; Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

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

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

Next regular meeting: March 22, 2018 – 7:30 pm – 7 Maryland Ave., High Bridge, NJ