

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 25, 2018 – 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 _____

NEW COUNCIL MEMBER:

A. Nomination and appointment of new Council member – term expiring 12/31/2018

The presiding officer opens nominations.

Motion to close nominations: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; Zappa, _____ ;

Motion to approve **Resolution 060-2018**, appointment of _____ to the Borough Council.

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; Zappa, _____ ;

READING AND APPROVAL OF MINUTES: MINUTES – JANUARY 11, 2018

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

Motion to dispense with the reading of the January 11, 2018 minutes:

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; New member, _____ ; Zappa, _____ ;

Motion to approve the January 11, 2018 minutes: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; New member, _____ ; Zappa, _____ ;

OATHS/APPOINTMENTS:

A. Appointment of Coleen Conroy to the Planning Board / Board of Adjustment – Term expiring 12/31/2021

Motion to approve **Resolution 061-2018**, appointment of Coleen Conroy to the Planning Board / Board of Adjust.

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; New member, _____ ; Zappa, _____ ;

B. Appointment of Crissy McConnell to the Events Committee – Term expiring 12/31/2020

Motion to approve **Resolution 062-2018**, appointment of Crissy McConnell to the Events Committee

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, _____ ; Hughes, _____ ; LoIacono, _____ ; Strange, _____ ; New member, _____ ; Zappa, _____ ;

C. Appointment of Yolanda Robinson to the Events Committee – Term expiring 12/31/2019

Motion to approve **Resolution 063-2018**, appointment of Yolanda Robinson to the Events Committee

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

D. Appointment of Tom Wescoe to the Planning Board Alternate 2 position – Term expiring 12/31/2019

Motion to approve **Resolution 064-2018**, appointment of Tom Wescoe to the Planning Board Alternate 2 position

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

E. Appointment of Max Fox to the Economic Development Committee – Term expiring 12/31/2019

Motion to approve **Resolution 065-2018**, appointment of Max Fox to the Economic Development Committee

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

F. Appointment of Michele Lee to the Economic Development Committee – Term expiring 12/31/2020

Motion to approve **Resolution 066-2018**, appointment of Michele Lee to the Economic Development Committee

Motion: _____ ; Second: _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

VISITORS / PROCLAMATIONS:

A. Green Award – Coleen Conroy

B. HBBA 2018 Goals – Christina Whited

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 2018-001: Setting Salary and Wage ranges

Motion to open the public hearing for **Ordinance 2018-001**: _____ ; Second, _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-001**: _____ ; Second, _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-001**: _____ ; Second, _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

B. Ordinance 2018-002: Appropriating \$27,000.00 from the Capital improvement fund for preliminary engineering for Washington Ave. road improvements

Motion to open the public hearing for **Ordinance 2018-002**: _____ ; Second, _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-002**: _____ ; Second, _____ ;

Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-002**: _____ ; Second, _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

- A.** Water Utility
- B.** Water utility estimate calculation
- C.** Utility rates
- D.** Personnel policy updates
- E.** Requests for proposal – Solitude House Annex and Garage
- F.** Review of Point Pleasant Beach Ordinance banning the sale of marijuana
- G.** Amend code to include the definition of commercial rates

INTRODUCTION OF ORDINANCES:

A. Ordinance 2018-003: Chapter 75, Police outside duty

Motion to introduce **Ordinance 2018-003**: _____ ; Second: _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

The presiding officer states that the **Ordinance 2018-003** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 8, 2018.

B. Ordinance 2018-004: Amend Ordinance 184-17, municipal parking lot fees

Motion to introduce **Ordinance 2018-004**: _____ ; Second: _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

The presiding officer states that the **Ordinance 2018-004** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 8, 2018.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Engineering, Department of Public Works
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space
Councilman LoIacono	Education, Finance, Emergency Services
Councilman Strange	Economic Development Committee, Recreation
Councilwoman Ferry	Cultural and Heritage, Golf
New member	Events
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 067 - 2018	Summer Recreation Program Dates
Resolution 068 - 2018	Support for sustainable open space
Resolution 069 - 2018	Cultural and Heritage Events 2018
Resolution 070 - 2018	Approve 2018 event sponsorship packages

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

WRITTEN COMMUNICATIONS:

- A.** 2018 Sponsorship Packages
- B.** Tax and Finance month end reports
- C.** Proposed Ordinance – Amend code to add definition of Commercial rates

UNFINISHED BUSINESS:

- A. Resolution 056-2018:** Foreclosure List – Authorizing IN REM action

Motion to take **Resolution 056-2018** from the table: _____ ; Second: _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Motion to adopt **Resolution 056-2018:** _____ ; Second: _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

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: TOWN OF CLINTON ARBITRATION UPDATE

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, ___ ; New member, ___ ; Zappa, ___ ;

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON ARBITRATION

Resolution 071-2018 - Motion to move into executive session: _____ ; Second, _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Action may now be taken.

Motion to move into open session: _____ ; Second, _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

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

Motion to adjourn: _____ ; Second: _____ ;
 Roll call vote: Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; New member, ___ ; Zappa, ___ ;

Next regular meeting: February 8, 2018 – 7:30 pm – 97 West Main St., High Bridge, NJ