

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: February 22, 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 8, 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 8, 2018 minutes:

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

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

Motion to approve the February 8, 2018 minutes: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

## OATHS/APPOINTMENTS:

**A.** Appointment of David Goessling to the Cultural and Heritage Committee – Term expiring 12/31/2020.

Motion to approve **Resolution xxx-2018**, appointment of David Goessling to the Cultural and Heritage Committee.

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

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

**B.** Appointment of Tom Wescoe to the Cultural and Heritage Committee – Term expiring 12/31/2020.

Motion to approve **Resolution xxx-2018**, appointment of Tom Wescoe to the Cultural and Heritage Committee.

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

Roll call vote: Columbus, \_\_\_ ; 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.

## PUBLIC HEARINGS:

**A. Ordinance 2018-005:** Amendment to Article II, Water Service, Section 407-16

Motion to open the public hearing for **Ordinance 2018-005**: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

Motion to close the public hearing for **Ordinance 2018-005**: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

Motion to adopt **Ordinance 2018-005**: \_\_\_\_\_ ; Second, \_\_\_\_\_ ;

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

### DISCUSSION ITEMS:

- A.** Water utility
- B.** Landlord registration
- C.** Status of Solitude House bid proposals
- D.** Police Department firing range lease
- E.** Report on affordable housing settlement hearing
- F.** Solitude Village pump

### INTRODUCTION OF ORDINANCES:

**A. Ordinance 2018-008:** Ordinance to rezone R4 to BD

Motion to introduce **Ordinance 2018-008:** \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

The presiding officer states that the **Ordinance 2018-008** 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.

### COUNCIL COMMITTEE ASSIGNMENTS: 2018 GOALS

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
Councilman Columbus	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 xxx – 2018	Landlord Registration post marked date amendment
Resolution xxx – 2018	Lien redemption
Resolution xxx – 2018	Traffic control signage
Resolution xxx – 2018	Award of Contract – Premier Disposal for solid waste
Resolution xxx – 2018	Sustainable grant - \$2000
Resolution xxx – 2018	Sustainable grant - \$20000 - \$10000
Resolution xxx – 2018	Escrow refund

Motion to approve the consent agenda items (add “as amended” if needed): \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

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

Motion to adjourn: \_\_\_\_\_ ; Second: \_\_\_\_\_ ;

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

Next regular meeting: March 8, 2018 – 7:30 pm – 7 Maryland Ave., High Bridge, NJ