BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: March 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 – MARCH 08, 2018

Motion to dispense with the reading of the March 8, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the March 8, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

OATHS/APPOINTMENTS:

A. **Resolution xxx-2018** - Appointment of Honorary Administrators Cassie Lincoln and Dina LoIacono

Motion to adopt Resolution xxx-2018 - Appoint Honorary Administrators for the day of March 22, 2018:
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 2018-006**: 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 take from the table and continue the public hearing for Ordinance **2018-006**:
Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-006**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-006**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

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

Motion to open the public hearing for **Ordinance 2018-008**: Motion / Second: ___/___

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

Motion to close the public hearing for **Ordinance 2018-008**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-008**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

C. **Ordinance 2018-010**: Authorizing easement on Borough Hall property
Motion to open the public hearing for **Ordinance 2018-010**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-010**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-010**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

D. **Ordinance 2018-012**: Adopting the 100 West Main redevelopment plan
Motion to open the public hearing for **Ordinance 2018-012**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-012**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-012**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

E. **Ordinance 2018-013**: Bond Ordinance for the preparation of a water utility asset management study appropriating $70,000
Motion to open the public hearing for **Ordinance 2018-013**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-013**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-013**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

F. **Ordinance 2018-014**: Appropriating $50,000 from water capital improvement fund for replacement of electrical equipment at the Solitude Pump
Motion to open the public hearing for **Ordinance 2018-014**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-014**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-014**: 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

INTRODUCTION OF BUDGET:

A. **Resolution 0xx-2018 –** Budget introduction – Public hearing of April 26, 2018.

Motion to approve **Resolution 0xx-2018** : Motion/Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-0xx:** Authorizing the sale of Borough Hall property – 71 Main St.
Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that the Ordinance 2018-0xx 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.

B. **Ordinance 2018-0xx:** Amend Chapter 284, Rental Unit Registration
Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that the Ordinance 2018-0xx 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.

COUNCIL COMMITTEE ASSIGNMENTS:

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:

RESOLUTION #	TITLE
Resolution xxx – 2018	Appropriation Reserve Transfer
Resolution xxx – 2018	Award of contract – Electric – Solitude Pump
Resolution xxx – 2018	Landlord refunds
Resolution xxx – 2018	Temporary emergency appropriation
Resolution xxx – 2018	Appointment of full time crossing guard
Resolution xxx – 2018	Solid waste utility rate
Resolution xxx – 2018	Sewer utility rate

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. NJ Environmental Infrastructure letter
B. End of month Tax and Finance reports
C. 100 West Main Street Redevelopment Plan

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 xxx-2018 - Motion to move into executive session: Motion/Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;
Action may now be taken.

Motion to move into open session: Motion/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: April 12, 2018 – 7:30 pm – 97 West Main St., High Bridge, NJ