DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: April 12, 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 22, 2018

Motion to dispense with the reading of the March 22, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the March 22, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

PROCLAMATION

A. Proclamation – 001-2018 – Distracted driving

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: ORDINANCES

A. **Ordinance 2018-008**: Ordinance to rezone R4 to BD
Motion to take from the table and continue 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, ___ ;

B. **Ordinance 2018-011**: CAP bank
Motion to open the public hearing for **Ordinance 2018-011**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-011**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-011**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

C. **Ordinance 2018-015**: Sale of Borough Hall – 71 Main St.
Motion to open the public hearing for **Ordinance 2018-015**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-015**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-015**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

D. **Ordinance 2018-016**: Amend Chapter 284, Rental Unit Registration
Motion to open the public hearing for **Ordinance 2018-016**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for **Ordinance 2018-016**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt **Ordinance 2018-016**: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

A. Water utility - Solitude Village pump, water meters
B. 100 West Main redevelopment plan
C. Golf Committee
D. StreetScape update
E. Sale of Old Borough Hall
F. Certificate of insurance for 5K race
G. Ordinance review

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-0xx:** Water meter replacement
Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that Ordinance 2018-0xx shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of Month xx, 2018.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – xxx - 2018	Authorize Social Affair permits – High Bridge Fire Department
Resolution – xxx - 2018	Authorize escrow refund - Macri
Resolution – xxx - 2018	Authorize application for ANJEC grant
Resolution – xxx - 2018	Award of Contract – Electrical equipment at Solitude pump house
Resolution – xxx - 2018	Lien redemption
Resolution – xxx - 2018	Final payment to JTG – Cregar Road 6
Resolution – xxx - 2018	Increase temporary budget
Resolution – xxx - 2018	Support of New Jersey wildlife

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. Meter replacement memorandum from Maser Consulting

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

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 26, 2018 – 7:30 pm – 7 Maryland Ave., High Bridge, NJ