

BOROUGH OF HIGH BRIDGE
COUNCIL REORGANIZATIONAL MEETING AGENDA

Date: January 4, 2018 – 7:30 p.m. – Location: High Bridge Firehouse, 7 Maryland Ave.

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

SWEARING IN OF ELECTED OFFICIALS:

- A.** Councilwoman Natalie Ferry – Term expiring 12/31/2020
- B.** Councilman Chris Zappa – Term expiring 12/31/2020

Resolution 046-2018 - Accept resignation of Councilman Michael Stemple – Motion: ____ ; Second: ____ ;
Roll call vote: Ferry, ____ ; Hughes, ____ ; LoIacono, ____ ; Strange, ____ ; Zappa, ____ ;

ROLL CALL:

Councilwoman Ferry	_____	Councilman Strange	_____	Mayor Desire	_____
Councilwoman Hughes	_____	Councilman Zappa	_____		
Councilman LoIacono	_____				

COMMENTS OF COUNCIL:

NEW ORDINANCE:

- A.** **Ordinance 2018-001:** Salary and Wage Ranges

Motion to introduce **Ordinance 2018-001**: _____ ; Second: _____ ;
Roll call vote: Ferry, ____ ; Hughes, ____ ; LoIacono, ____ ; Strange, ____ ; Zappa, ____ ;

Mayor Desire states that the **Ordinance 2018-001** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 25th, 2018.

NEW BUSINESS:

- A.** Nomination and Election of Council President – Mayor Desire asks for nominations

Resolution 001-2018 - Motion to approve nomination and adopt **Resolution 001-2018**: _____ ; Second: _____ ;
Roll call vote: Ferry, ____ ; Hughes, ____ ; LoIacono, ____ ; Strange, ____ ; Zappa, ____ ;

- B.** Temporary Budget

Resolution 002-2018 – Motion to adopt the temporary budget: _____ ; Second: _____ ;
Roll call vote: Ferry, ____ ; Hughes, ____ ; LoIacono, ____ ; Strange, ____ ; Zappa, ____ ;

DISCUSSION ITEMS:

- A.** Halloween weekend 5k run
- B.** Water utility
- C.** Estimated reading of utilities

Resolution 047-2018 – Set utility rates – Motion: ____ ; Second: ____ ;
Roll call vote: Ferry, ____ ; Hughes, ____ ; LoIacono, ____ ; Strange, ____ ; Zappa, ____ ;

- D.** St. Hubert's contract

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 003-2018	Council Meeting Dates
Resolution 004-2018	Newspapers
Resolution 005-2018	Tax and Utility delinquencies
Resolution 006-2018	Cancel small balances
Resolution 007-2018	Tax appeals
Resolution 008-2018	Depositories and Cash Management Plan
Resolution 009-2018	Non-fair and open process professional contracts
Resolution 010-2018	Signatures on Checks
Resolution 011-2018	Appointments
Resolution 012-2018	Council Committee Assignments
Resolution 013-2018	Boards and Committees
Resolution 014-2018	Adopt Personnel Policy
Resolution 015-2018	Animal Control
Resolution 016-2018	Appointment of Annual Assessment Officer
Resolution 017-2018	OPRA Hours
Resolution 018-2018	Authorization to bid
Resolution 019-2018	Authorize purchases from memberships
Resolution 020-2018	Authorizing professional memberships
Resolution 021-2018	Adopt green purchasing policy
Resolution 022-2018	Dog license late date and fees
Resolution 023-2018	Duplicate tax certificate
Resolution 024-2018	Fair and open professional awards
Resolution 025-2018	Fee schedule – Planning Board / Board of Adjustment
Resolution 026-2018	Meter charges
Resolution 027-2018	Newsletter rates
Resolution 028-2018	NSF Check charge
Resolution 029-2018	Authorization to advertise – Crossing Guard
Resolution 030-2018	Police outside duty
Resolution 031-2018	Police rules and regulations
Resolution 032-2018	Recycling grant
Resolution 033-2018	Grant application – Cregar Road improvements
Resolution 034-2018	Commissioner assignment
Resolution 035-2018	Risk Manager / Consultant agreement
Resolution 036-2018	Join Morris County Cooperative Pricing Council
Resolution 037-2018	Municipal alliance – Form 1B
Resolution 038-2018	Soil witness fees – PERC test
Resolution 039-2018	Recreation fees
Resolution 040-2018	Shared service agreement

Resolution 041-2018	Somerset County JIF Indemnity and Trust agreement
Resolution 042-2018	Somerset County JIF resolution to join
Resolution 043-2018	Special events fees
Resolution 044-2018	Authorizing Sunesys fiber optic line installation
Resolution 045-2018	Authorize part-time, temporary clerical assistant

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

OLD BUSINESS: NONE

WRITTEN COMMUNICATIONS:

- A.** High Bridge Police Department Rules and Regulations – no updates
- B.** St. Hubert’s Contract
- C.** Sunesys documents
- D.** 2017 – 2018 Rate change comparison

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, ___ ; 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.

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

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

Next Council Meeting: January 11th, 2018, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ