

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 24, 2018 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

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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:

Motion to dispense with the reading of the regular May 10, 2018 minutes: Motion / Second: \_\_\_/\_\_\_

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

Motion to approve the May 10, 2018 minutes: Motion / Second: \_\_\_/\_\_\_

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

## APPOINTMENTS:

**A.** Resolution 148-2018 - Updating Council Committee assignments for Events and Golf

Motion to adopt Resolution 148-2018: Motion/Second: \_\_\_/\_\_\_

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

## AWARDS:

**A.** Volunteer of the Year Award

## DISCUSSION ITEMS:

**A.** Sewer utility

## VISITORS:

**A.** Pablo Delgado and Nicole Poko – Dog park presentation

## 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 2018-018: Amending the 100 West Main Street Redevelopment plan

Motion to open the public hearing for Ordinance 2018-018: Motion / Second: \_\_\_/\_\_\_

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

Motion to close the public hearing for Ordinance 2018-018: Motion / Second: \_\_\_/\_\_\_

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

Motion to adopt Ordinance 2018-018: Motion / Second: \_\_\_/\_\_\_

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

**B.** **Ordinance 2018-020**: Ordinance appropriating \$27,000.00 from the capital improvement fund for Hillcrest Lane engineering expenses for inspections

Motion to open the public hearing for Ordinance 2018-020: Motion / Second: \_\_\_/\_\_\_

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

Motion to close the public hearing for Ordinance 2018-020: Motion / Second: \_\_\_/\_\_\_

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

Motion to adopt Ordinance 2018-020: Motion / Second: \_\_\_/\_\_\_

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

**C.** **Ordinance 2018-021**: Ordinance appropriating \$35,000 from the capital improvement fund for Mill Street engineering expenses for inspections in for inspections

Motion to open the public hearing for Ordinance 2018-021: Motion / Second: \_\_\_/\_\_\_

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

Motion to close the public hearing for Ordinance 2018-021: Motion / Second: \_\_\_/\_\_\_

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

Motion to adopt Ordinance 2018-021: Motion / Second: \_\_\_/\_\_\_

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

**D.** **Ordinance 2018-022**: An Ordinance to amend Chapter 167, Article IV, High Bridge Hills Golf, of the code of the Borough of High Bridge, establishing golf rates

Motion to open the public hearing for Ordinance 2018-022: Motion / Second: \_\_\_/\_\_\_

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

Motion to close the public hearing for Ordinance 2018-022: Motion / Second: \_\_\_/\_\_\_

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

Motion to adopt Ordinance 2018-022: Motion / Second: \_\_\_/\_\_\_

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

**INTRODUCTION OF ORDINANCES:**

**A.** **Ordinance 2018-023**: Amending Borough Code, Chapter 303-7, C.(7), Sewer deduction for filling pool

Motion to introduce: Motion / Second: \_\_\_/\_\_\_

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

The presiding officer states that Ordinance 2018-023 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of June 14, 2018.

**COUNCIL COMMITTEE ASSIGNMENTS:**

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, Events
Councilman Columbus	Golf
Michael Pappas	Administrator
Mayor Mark Desire	Executive Services

**CONSENT AGENDA:**

RESOLUTION #	TITLE
Resolution – 149 - 2018	Cancel tax balance – 11 Sunset Drive
Resolution – 150 - 2018	Authorize stipend – Summer Recreation Counselor – Brady Krushinski
Resolution – 151 - 2018	Designation of Municipal Humane Law Enforcement Officer

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. 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: Motion / Second: \_\_\_/\_\_\_  
 Roll call vote: Columbus, \_\_\_ ; Ferry, \_\_\_ ; Hughes, \_\_\_ ; LoIacono, \_\_\_ ; Strange, \_\_\_ ; Zappa, \_\_\_ ;

**EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON AND PERSONNEL ISSUE**

**Resolution 152-2018** - 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: June 14, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ