

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 10, 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:

Motion to dispense with the reading of the April 26, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the April 26, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

OATHS/APPOINTMENTS:

A. **Resolution xxx-2018** - Appoint James Harr to Cultural and Heritage – expiration date 12/31/2019

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

ANNOUNCEMENT:

A. Governor’s meeting update

VISITORS:

A. Dave Nelson, Historian for the New Jersey Astronomical Association

AWARDS:

A. Friend of High Bridge Award

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 open 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 2018-013:** 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, ___ ;

C. **Ordinance 2018-017:** Bond Ordinance providing for the water meter replacement project

Motion to open the public hearing for Ordinance 2018-017: Motion / Second: ___/___

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

Motion to close the public hearing for Ordinance 2018-017: Motion / Second: ___/___

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

Motion to adopt Ordinance 2018-017: Motion / Second: ___/___

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

DISCUSSION ITEMS: NONE

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-019:** 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 take Ordinance 2018-019 from table: Motion / Second: ___/___

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

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-019 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of May 24, 2018.

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

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-020 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of May 24, 2018.

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 introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-021 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of May 24, 2018.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – xxx - 2018	Amend Professional Contract – Maser
Resolution – xxx - 2018	Approval for Solitude House Reservation application
Resolution – xxx - 2018	Appointments
Resolution – xxx - 2018	Approval of Solitude House Reservation Application
Resolution – xxx - 2018	Award of Contract – Fania Roofing
Resolution – xxx - 2018	Ch. 159 – Plan Conformance Grant
Resolution – xxx - 2018	Ch. 159 – Safe Passage
Resolution – xxx - 2018	Establish High Bridge Tree Board
Resolution – xxx - 2018	NJ Dept. of Transportation Grant – Mill Street
Resolution – xxx - 2018	Safe Routes to School
Resolution – xxx - 2018	Salary and Wage

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.** Highlands grant update – Fair Share Module 3
- B.** Highlands Open Space Partnership Funding program
- C.** Maser – Fair Share module 3
- D.** Pool fill Ordinance
- E.** Proposed guidelines for Committees

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, ___ ;

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: May 24, 2018 – 7:30 pm - 7 Maryland Ave., High Bridge, NJ