

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: June 14, 2018 – 7:30 p.m. – Location: 97 West Main St., 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 regular May 24, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the May 24, 2018 regular minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the May 24, 2018 executive minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

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

APPOINTMENTS:

A. Resolution 156-2018 – Updated Committee appointments

Motion to adopt Resolution 156-2018: Motion/Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___

AWARDS:

A. Volunteer of the Year 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 2018-023: Amending Borough Code, Chapter 303-7, C.(7), Sewer deduction for filling pool

Motion to open the public hearing for Ordinance 2018-023: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-023: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-023: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

A. Landlord registration

INTRODUCTION OF ORDINANCES:

A. Ordinance 2018-024: Chapter 145, Affordable housing regulations

Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that Ordinance 2018-024 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of June 28, 2018.

B. Ordinance 2018-025: Chapter 145, Developer fee

Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that Ordinance 2018-025 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of June 28, 2018.

C. Ordinance 2018-026: Chapter 145, Article 4, District regulations

Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that Ordinance 2018-026 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of June 28, 2018.

D. Ordinance 2018-027: Mason dump truck

Motion to introduce: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

The presiding officer states that Ordinance 2018-027 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of June 28, 2018.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 157 - 2018	Authorization to go out to bid – Washington Ave.
Resolution – 158 - 2018	Authorize electronic third party receipts
Resolution – 159 - 2018	Award of contract – JTG – Hillcrest Lane
Resolution – 160 - 2018	Award of contract – Fire House improvement
Resolution – 161 - 2018	Landlord refund
Resolution – 162 - 2018	Lien redemption
Resolution – 163 - 2018	Plenary license approval – Smoking Gun Enterprises, LLC.

Resolution – 164 - 2018	Plenary license approval – High Bridge Restaurant, LLC.
Resolution – 165 - 2018	Plenary license approval – Riverside Liquors
Resolution – 166 - 2018	Release of executive session minutes
Resolution – 167 - 2018	Sewer utility adjustment
Resolution – 168 - 2018	Solicitor permit approval – HBBA Farmer’s Market
Resolution – 169 - 2018	Municipal support for responsible pet ownership
Resolution – 170 - 2018	Safe routes to school

Motion to approve the consent agenda items: Motion / Second: ___/___

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

WRITTEN COMMUNICATIONS:

A. Certificate of determination of award – B.A.N.

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: June 28, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ