

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: June 28, 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 June 14, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the June 14, 2018 regular minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the June 14, 2018 executive minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

APPOINTMENTS:

A. Resolution 174-2018 - Appoint Matt Henderson to Recreation Committee – expiration date 12/31/2019

Motion to adopt Resolution 174-2018: Motion/Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

B. Resolution 175-2018 - Appoint Will Musick to Recreation Committee – expiration date 12/31/2019

Motion to adopt Resolution 175-2018: Motion/Second: ___/___
Roll call vote: Columbus, ___ ; 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.

PUBLIC HEARINGS / HOUSING PLAN:

A. Resolution 176-2018: Endorsing Housing Plan

Motion to adopt Resolution 176-2018: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

B. Resolution 177-2018: Adopt Spending Plan for Affordable Housing Trust Fund

Motion to adopt Resolution 177-2018: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

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

Motion to open the public hearing for Ordinance 2018-024: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-024: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-024: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

D. **Ordinance 2018-025**: Chapter 145, Developer fee

Motion to open the public hearing for Ordinance 2018-025: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-025: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-025: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

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

Motion to open the public hearing for Ordinance 2018-026: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-026: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-026: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

F. **Ordinance 2018-027**: Mason dump truck

Motion to open the public hearing for Ordinance 2018-027: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-027: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-027: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

OLD BUSINESS:

A. **Resolution 167-2018**: Sewer utility adjustment

Motion to take Resolution 167-2018 from the table: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve Resolution 167-2018: Motion / Second: ___/___

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

DISCUSSION ITEMS: NONE AT THIS TIME

INTRODUCTION OF ORDINANCES:

A. Ordinance 2018-028: Ordinance appropriating \$9,200.00 from the Capital Improvement fund for a zero turn mower

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-028 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of July 19, 2018.

B. Ordinance 2018-029: Water main bypass on Mine Road - \$25,000

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-029 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of July 19, 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 – 178 - 2018	Amend professional service contract – Maser – Safe roads to school
Resolution – 179 - 2018	Amend professional service contract – Maser – Infrastructure Aid Grant
Resolution – 180 - 2018	Approval to deactivate utility account
Resolution – 181 - 2018	Award of contract – Fire House carpeting
Resolution – 182 - 2018	Capital budget amendment
Resolution – 183 - 2018	Ch 159 – Clean communities
Resolution – 184 - 2018	Hydrant testing personnel appointments
Resolution – 185 - 2018	Lien redemption
Resolution – 186 - 2018	Approval to submit a grant application – McDonald St. roadway improvements
Resolution – 187 - 2018	Appoint Michael Pappas as the Municipal Housing Liaison
Resolution – 188 - 2018	Approve affirmative fair housing marketing plan
Resolution – 189 - 2018	Adopt ‘sales and operating manual’ and ‘rehabilitation operating manual’
Resolution – 190 - 2018	Advertise for part-time, temporary DPW laborer

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

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

WRITTEN COMMUNICATIONS:

- A.** End of month Tax and Finance reports
- B.** Hydrant testing program letter
- C.** Successful completion of Municipal Clerk's examination

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 191-2018 - 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: July 19, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ