

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: July 19, 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 28, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the June 28, 2018 regular minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the June 28, 2018 executive minutes: 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:

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

Motion to open the public hearing for Ordinance 2018-028: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-028: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-028: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

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

Motion to open the public hearing for Ordinance 2018-029: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-029: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-029: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

C. **Ordinance 2018-030**: Ordinance appropriating \$32,000.00 from the capital improvement fund for preliminary engineering for Washington Ave. road improvement – Phase II

Motion to open the public hearing for Ordinance 2018-030: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-030: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-030: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

OLD BUSINESS:

A. **Resolution 184-2018**: Hydrant testing personnel appointments

Motion to take Resolution 184-2018 from the table: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve Resolution 184-2018: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

DISCUSSION ITEMS: NONE AT THIS TIME

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-031**: Adopt 2018 amended zoning map

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

The presiding officer states that Ordinance 2018-031 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of August 16, 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 – 193 - 2018	Anti-idling
Resolution – 194 - 2018	Approval of Fireman – Christian Meyer
Resolution – 195 - 2018	Professional contracts – fair and open awards
Resolution – 196 - 2018	Certification of annual audit - 2017
Resolution – 197 - 2018	Extend grace period for 3 rd quarter property tax payments
Resolution – 198 - 2018	Lien redemption
Resolution – 199 - 2018	Refund summer recreation fee - Maravetz

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

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

WRITTEN COMMUNICATIONS:

- A.** 2018 Zoning Map
- B.** New Jersey Environmental Infrastructure notice
- C.** Notification of Ordinance received
- D.** Corrective action plan for 2017 audit
- E.** Tax rate

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 200-2018 - 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: August 16, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ