

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: August 16, 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 July 19, 2018 minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the July 19, 2018 regular minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the July 19, 2018 executive minutes: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

VISITORS:

- A.** Summer Recreation recognition
- B.** Borough Engineer Bill Burr – Asset Management Program

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 2018-031:** Adopt 2018 amended zoning map

Motion to open the public hearing for Ordinance 2018-031: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-031: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-031: Motion / Second: ___/___
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

DISCUSSION ITEMS:

- A.** Tax Assessments
- B.** Cregar Road speed limit
- C.** Police Dept. proposal for camera surveillance
- D.** U-turn Ordinance

INTRODUCTION OF ORDINANCES: NONE AT THIS TIME

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 – 203 - 2018	Approval for Solitude House reservation application – “For High Bridge”
Resolution – 204 - 2018	Authorization of Social Affairs permit – “For High Bridge”
Resolution – 205 - 2018	Award of Contract – 19,500 GW Mason Dump
Resolution – 206 - 2018	Refund of duplicate payment - Medevoke
Resolution – 207 - 2018	Safe routes to school grant application Resolution - amended
Resolution – 208 - 2018	Transportation Alternative Funding for infrastructure improvements to enhance qualities of Bridge St and Train Station
Resolution – 209 - 2018	Volunteer Tuition Credit Program
Resolution – 210 - 2018	Lien redemption

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.** 2018 Lake Solitude Dam Inspection Proposal

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 211-2018 - 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: September 13, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ