

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: September 13, 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 August 16, 2018 minutes: Motion / Second:
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to approve the August 16, 2018 regular minutes: Motion / Second:
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

APPOINTMENTS:

A. Recreation Committee appointments – Colleen Hann, Terrie Sostorecz, Joe Campolattano

Motion to approve Resolution 225-2018, appointments to the Recreation Committee: 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 2018-032:** Appropriating \$35,000 from the capital improvement fund for various improvements to the High Bridge Hills golf course

Motion to open the public hearing for Ordinance 2018-032: Motion / Second:
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to close the public hearing for Ordinance 2018-032: Motion / Second:
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

Motion to adopt Ordinance 2018-032: Motion / Second:
Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; LoIacono, ___ ; Strange, ___ ; Zappa, ___ ;

OLD BUSINESS:

A. **Ordinance 2018-022:** 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 2018-022 from the table: Motion / Second:

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

Motion to re-open the public hearing for Ordinance 2018-022: Motion / Second:

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

Motion to close the public hearing for Ordinance 2018-022: Motion / Second:

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

Motion to adopt Ordinance 2018-022: Motion / Second:

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

DISCUSSION ITEMS:

A. Salary and wage ranges

B. Cregar Road speed limit

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-033:** Appropriating an additional \$10,000 from the Water Capital Improvement Fund for a water main bypass on Mine Rd.

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-033 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of September 27th, 2018.

B. **Ordinance 2018-034:** Appropriating \$15,000 from the Capital Improvement Fund for preliminary engineering for McDonald St. road improvements

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-034 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of September 27th, 2018.

C. **Ordinance 2018-035:** Appropriating \$60,000 from Current Capital Improvement Fund for surveillance equipment and installation

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-035 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of September 27th, 2018.

D. **Ordinance 2018-036:** Salary and wage range of officers and employees

Motion to introduce: Motion / Second: ___/___

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

The presiding officer states that Ordinance 2018-036 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of September 27th, 2018.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 213 - 2018	Authorization to advertise – Director of the Department of Public Works/Water/Sewer Operator
Resolution – 214 - 2018	Award of Contract – Fire Hydrants – Beaver St.
Resolution – 215 - 2018	Award of Contract – Fire Hydrants – Cokesbury Rd. – Silverthorne Rd.
Resolution – 216 - 2018	Award of Contract – Fire Hydrants – Wilson Ave
Resolution – 217 - 2018	Appointment of Mediator
Resolution – 218 - 2018	Award of Contract – Zero Turn Mower
Resolution – 219 - 2018	Borough Recreation event – High Bridge Adventure Race
Resolution – 220 - 2018	Capital budget amendment
Resolution – 221 - 2018	Chapter 159 – Distracted driving
Resolution – 222 - 2018	Lien redemption
Resolution – 223 - 2018	Utility adjustment – 10 Church St.

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.** Report of Audit – High Bridge Free Public Library
- C.** Report of Audit – LOSAP Program
- D.** Annex repairs
- E.** Mediator letter

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: MUNICIPAL CLERK POSITION AND LEGAL ADVICE FOR TOWN OF CLINTON

Resolution 224-2018 - 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 27, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ