

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: October 25, 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 October 11, 2018 minutes: Motion / Second:

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

Motion to approve the October 11, 2018 regular minutes: Motion / Second:

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

Motion to approve the October 11, 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: NONE AT THIS TIME

DISCUSSION ITEMS:

A. Utilities

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 – 237 - 2018	Amend personnel policy – Chapter 2, Article V. Benefits; Holiday; Leave
Resolution – 238 - 2018	Award of Contract – Hole 3 drainage project
Resolution – 239 - 2018	Award of Contract – Johnston Communications
Resolution – 240 - 2018	Award of Contract – Penn Bower – Mine Rd. bypass
Resolution – 241 - 2018	Award of resurfacing project – Hillcrest Ln.
Resolution – 242 - 2018	Cancellation of taxes – non-profit
Resolution – 243 - 2018	Chapter 159 – Requesting approval of items of revenue appropriation NJS 40A:4-87
Resolution – 244 - 2018	Extension of Website and Newsletter Contract – 6 months
Resolution – 245 - 2018	Lien Redemptions
Resolution – 246 - 2018	Sewer rates
Resolution – 247 - 2018	Washington Ave. section 3 grant application
Resolution – 248 - 2018	Washington Ave. water main break – emergency appropriation

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. Drainage installation – Hole 3

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: DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS POSITION AND LEGAL ADVICE FOR TOWN OF CLINTON MEDIATION

Resolution 249-2018 - 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, ___ ;

Resolution 250-2018 – Appointment of the Acting Director of the Department of Public Works:

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: November 15, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ