

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: December 13, 2018 – 7:30 p.m. – Location: 7 Maryland Ave., 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 November 29, 2018 minutes:

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

Motion to approve the November 29, 2018 regular minutes:

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

Motion to approve the November 29, 2018 executive minutes:

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 2018-038:** Appropriating \$25,000 from the sewer capital improvement fund for improvements to the sewer pump station

Motion to open the public hearing for Ordinance 2018-038: Motion / Second: ___/___

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

Motion to close the public hearing for Ordinance 2018-038: Motion / Second: ___/___

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

Motion to adopt Ordinance 2018-038: Motion / Second: ___/___

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

- B. Ordinance 2018-039:** Appropriating \$245,000 from the Capital Improvement fund for McDonald Street Road improvements

Motion to open the public hearing for Ordinance 2018-039: Motion / Second: ___/___

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

Motion to close the public hearing for Ordinance 2018-039: Motion / Second: ___/___

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

Motion to adopt Ordinance 2018-039: Motion / Second: ___ / ___

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

DISCUSSION ITEMS:

A. Personnel Policies, Positions, and Compensation

Motion to adopt **Resolution 268-2018**:

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

INTRODUCTION OF ORDINANCES: NONE

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 – 269 - 2018	Annual 2019 meeting dates
Resolution – 270 - 2018	Amend professional service contract – Maser
Resolution – 271 - 2018	Amend professional service contract – Maser - Planner
Resolution – 272 - 2018	Amend professional service contract – McManimon, Scotland, and Baumann
Resolution – 273 - 2018	Approve volunteer hold harmless agreement Ver 2018 including minors
Resolution – 274 - 2018	Authorize petty cash fund for Police Department
Resolution – 275 - 2018	Award of Contract – Tilcon – Asphalt price adjustment
Resolution – 276 - 2018	Cancel Capital appropriation balances
Resolution – 277 - 2018	End of year transfers
Resolution – 278 - 2018	Final payment for Hillcrest Lane
Resolution – 279 - 2018	Refund of Tax overpayment
Resolution – 280 - 2018	Refund for HBAR event

Motion to approve the consent agenda items:

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

WRITTEN COMMUNICATIONS:

A. Draft hold harmless agreement

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:

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

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON MEDIATION

Resolution 281-2018 - Motion to move into executive session:

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

Action may now be taken.

Motion to move into open session:

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

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Motion to adjourn:

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

Next regular meeting: January 3, 2019 – 7:30 pm – 97 West Main Street, High Bridge NJ, 08829