

DRAFT
BOROUGH OF HIGH BRIDGE
COUNCIL REORGANIZATIONAL MEETING AGENDA

Date: January 3, 2019 – 7:30 p.m. – Location: High Bridge Firehouse, 7 Maryland Ave.

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 2019 Meeting Dates were published in the Hunterdon County Democrat and the Easton Express times on December 20, 2018, and posted on the bulletin board at Borough Hall. Action may now be taken.”

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

SWEARING IN OF ELECTED OFFICIALS:

A.	Mayor Michele Lee	Term expiring 12/31/2022
B.	Councilwoman Leigh Moore	Term expiring 12/31/2021
C.	Councilman George Columbus	Term expiring 12/31/2021

ROLL CALL:

Councilman Columbus _____	Councilwoman Moore _____	Mayor Lee _____
Councilwoman Ferry _____	Councilman Strange _____	
Councilwoman Hughes _____	Councilman Zappa _____	

COMMENTS OF COUNCIL:

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.

NEW ORDINANCE:

A. Ordinance 2019-001: Salary and Wage Ranges

Motion to introduce **Ordinance 2019-001:**

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

Mayor Lee states that the **Ordinance 2019-001** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of January 24, 2019.

B. Ordinance 2019-002: Sale of Old Borough Hall, 71 Main Street

Motion to introduce **Ordinance 2019-002:**

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

Mayor Lee states that the **Ordinance 2019-002** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of January 24, 2019.

NEW BUSINESS:

A. Nomination and Election of Council President – Mayor Lee asks for nominations

Resolution 001-2019 - Motion to approve nomination and adopt **Resolution 001-2019**:

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

B. Temporary Budget

Resolution 002-2019 – Motion to adopt the temporary budget:

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

DISCUSSION ITEMS: NONE AT THIS TIME

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

RESOLUTION #	TITLE
Resolution 003-2019	Boards and Committees
Resolution 004-2019	Annual 2019 meeting dates
Resolution 005-2019	Borough newspapers
Resolution 006-2019	Tax and utility delinquencies
Resolution 007-2019	Cancel small balances
Resolution 008-2019	Tax appeals
Resolution 009-2019	Depositories and cash management plan
Resolution 010-2019	Pay-to-play – non-fair and open process for professional contracts
Resolution 011-2019	Signatures on checks
Resolution 012-2019	General Borough Appointments
Resolution 013-2019	Council Committee assignments
Resolution 014-2019	Adopt personnel policy
Resolution 015-2019	Animal control
Resolution 016-2019	Appointment of annual Assessment Officer
Resolution 017-2019	OPRA hours
Resolution 018-2019	Authorization to bid
Resolution 019-2019	Authorize purchases from memberships
Resolution 020-2019	Authorizing professional memberships
Resolution 021-2019	Adopt green purchasing policy
Resolution 022-2019	Dog license late date and fees
Resolution 023-2019	Duplicate tax certificate
Resolution 024-2019	Professional contracts – Fair and open professional awards
Resolution 025-2019	Newsletter rates
Resolution 026-2019	NSF check charge
Resolution 027-2019	Police rules and regulations
Resolution 028-2019	Commissioner assignment resolution
Resolution 029-2019	Risk management agreement – 2019
Resolution 030-2019	Morris County co-op
Resolution 031-2019	Municipal alliance
Resolution 032-2019	Soil witness Fees – PERC
Resolution 033-2019	Shared services agreement
Resolution 034-2019	Appointment of full time Director of the Department of Public Works
Resolution 035-2019	Utility rates

Resolution 036-2019	Cultural and heritage events 2019
Resolution 037-2019	Designation of Municipal Humane Law Enforcement Officer
Resolution 038-2019	Volunteer tuition credit program
Resolution 039-2019	Appoint temporary water operator
Resolution 040-2019	Appoint temporary sewer operator
Resolution 041-2019	Annual tree board
Resolution 042-2019	NJ wildlife
Resolution 043-2019	Recycling grant
Resolution 044-2019	Rigid plastic, shredding, and electronics recycling events
Resolution 045-2019	Water conservation
Resolution 046-2019	Tree city re-certification
Resolution 047-2019	Planning Board / Board of Adjustment fees
Resolution 048-2019	Meter charges
Resolution 049-2019	Recreation fees
Resolution 050-2019	Special event fees
Resolution 051-2019	Sponsorship packages 2019
Resolution 052-2019	Property assessment program authorization
Resolution 053-2019	Setting Hourly Rate for School Crossing Guards
Resolution 054-2019	Borough Special Events 2019
Resolution 055-2019	Extension of contract for Borough Professionals, 30-days – Attorney and Auditor
Resolution 056-2019	Municipal court appointment - Judge Eric Perkins

Motion to approve the consent agenda items (add “as amended” if needed):

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

OLD BUSINESS: NONE

WRITTEN COMMUNICATIONS:

- A.** High Bridge Police Department Rules and Regulations
- B.** Public Works Manager successful completion letter – Rick Roll

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, ___; Moore, ___; Strange, ___; Zappa, ___;

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.

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS.

Motion to adjourn:

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

Next Council Meeting: January 10, 2019, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ