

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 10, 2019 – 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 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

COUNCIL ROLL CALL:

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

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular December 13, 2018 and January 3, 2019 minutes:

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

Motion to approve the December 13, 2018 regular minutes:

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

Motion to approve the December 13, 2018 executive minutes:

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

Motion to approve the January 3, 2019 regular minutes:

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

OATHS/APPOINTMENTS:

A. Appointment of Mary Beth Strange to the Board of Health – Term expiring 12/31/2021.

Motion to approve **Resolution 057-2019**, appointment of Mary Beth Strange to the Board of Health

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

B. Appointment of Rose Trilone to the Board of Health – Term expiring 12/31/2019.

Motion to approve **Resolution 058-2019**, appointment of Rose Trilone to the Board of Health

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

AWARDS:

A. Green award

PROCLAMATION

A. Proclamation – 001-2019 – Support for Arbor Day

B. Proclamation – 002-2019 – Support for Earth Day

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

DISCUSSION ITEMS:

- A.** Borough professionals
- B.** Committee organization
- C.** Highlands Council Grant Award Letter
- D.** Frenchtown shared services
- E.** Cyber security personnel policy

INTRODUCTION OF ORDINANCES: NONE

COUNCIL COMMITTEE GOALS/REPORTS:

Official	Department
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 059 - 2019	Anti-idling support
Resolution – 060 - 2019	Refund fee - Metropolitan
Resolution – 061 - 2019	New Jersey Infrastructure Bank
Resolution – 062 - 2019	“For High Bridge” social affair permit permission

Motion to approve the consent agenda items:

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

WRITTEN COMMUNICATIONS:

- A.** Highlands Council Grant Award Letter
- B.** For High Bridge event request 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:

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

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON MEDIATION

Resolution 063-2019 - Motion to move into executive session:

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

Action may now be taken.

Motion to move into open session:

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

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 24, 2019, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ