

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 24, 2019 – 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 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 January 10, 2019 minutes:

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

Motion to approve the January 10, 2019 regular minutes:

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

Motion to approve the January 10, 2019 executive minutes:

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

VISITORS:

A. Jeff Smith – Fire Department 2018 Report

DISCUSSION ITEMS:

- A. Naming of Borough Hall
- B. Cyber security policy
- C. Meeting dates for February and March
- D. Committee Reorganization/alignment
- E. Ad-hoc Committee for Highlands Recreation Plan and Open Space Plan

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 2019-001:** Salary and wage ranges

Motion to open the public hearing for Ordinance 2019-001:

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

Motion to close the public hearing for Ordinance 2019-001:

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

Motion to adopt Ordinance 2019-001:

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

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

Motion to open the public hearing for Ordinance 2019-002:

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

Motion to close the public hearing for Ordinance 2019-002:

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

Motion to adopt Ordinance 2019-002:

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

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2019-003**: Golf rates

Motion to introduce Ordinance 2019-003:

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

Mayor Lee states that the Ordinance 2019-003 shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 7, 2019.

COUNCIL COMMITTEE ASSIGNMENTS/GOALS:

Official	Department
Councilman Zappa	Engineering, Department of Public Works
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space
Councilwoman Moore	Special Events / Finance
Councilman Strange	Emergency Services / Recreation
Councilwoman Ferry	Cultural and Heritage / Education
Councilman Columbus	Golf / Economic Development Committee
Michael Pappas	Administrator
Mayor Michele Lee	Executive Services

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 066 - 2019	Cancellation of grants
Resolution – 067 - 2019	Final payment – Mill Street
Resolution – 068 - 2019	Information Technology Cyber Security and Data Privacy Policy
Resolution – 069 - 2019	Lien redemption
Resolution – 070 - 2019	Award of professional contract – Auditor
Resolution – 071 - 2019	Shed at the Commons on the Wye
Resolution – 072 - 2019	Solid waste collection contract

Motion to approve the consent agenda items (add as amended if necessary):

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

WRITTEN COMMUNICATIONS:

A. County restriping program letter

B. End of month Tax and Finance reports

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 AND PERSONNEL DEVELOPMENT, CONTRACTS, AND AVAILABLE HOURS

Resolution 073-2019 - 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: February 7, 2019, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ