

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: February 7, 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 January 24, 2019 minutes:

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

Motion to approve the January 24, 2019 regular minutes:

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

Motion to approve the January 24, 2019 executive minutes:

Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; Moore, ___ ; 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 2019-003: Golf rates 2019

Motion to open the public hearing for Ordinance 2019-003:

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

Motion to close the public hearing for Ordinance 2019-003:

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

Motion to adopt Ordinance 2019-003:

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

DISCUSSION ITEMS:

- A.** Frenchtown Police Department
- B.** Commons Park/Pump Track/Dog Park water line
- C.** Ad-hoc Committee for Highlands Recreation Plan and Open Space Plan
- D.** Snow Ordinance
- E.** Background checks

INTRODUCTION OF ORDINANCES:

A. Ordinance 2019-004: Salary and wage ranges

Motion to introduce **Ordinance 2019-004:**

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

Mayor Lee states that the **Ordinance 2019-004** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 21, 2019.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 074 - 2019	Acceptance of Credit Card Reader for electronic receipts
Resolution – 075 - 2019	Ad-hoc Committee for the Open Space and Recreation Plan Element
Resolution – 076 - 2019	Approval of application for open space funds - Lake Solitude financing
Resolution – 077 - 2019	Authorization to advertise – Full-time / Part-time Department of Works
Resolution – 078 - 2019	Authorization of Social Affairs Permit – For High Bridge
Resolution – 079 - 2019	Authorization to bid – Borough website and newsletter
Resolution – 080 - 2019	Authorization to release tenant from Solitude House Annex lease
Resolution – 081 - 2019	Amend professional services contract - Maser
Resolution – 082 - 2019	Community Day Sub-Committee for 2019
Resolution – 083 - 2019	Director of the Department of Public Works - Probationary period end - Rick Roll
Resolution – 084 - 2019	Establishing the Creative team
Resolution – 085 - 2019	Frenchtown interlocal Police services agreement
Resolution – 086 - 2019	Professional Contracts - Borough Risk Manager - Balken
Resolution – 087 - 2019	Special Events Chair and Vice Chair Appointments for 2019

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

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

WRITTEN COMMUNICATIONS:

A. Dam report letter

B. Roots to rivers reforestation grant 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 AND PERSONNEL DEVELOPMENT, CONTRACTS, AND AVAILABLE HOURS

Resolution 088-2019 - 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, ___ ;

Resolution 089-2019 – Salary and wages

Motion to approve Resolution 089-2019, Salary and wages:

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 21, 2019 - 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ