

**DRAFT**

**BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA**

Date: February 21, 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 February 7, 2019 minutes:

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

Motion to approve the February 7, 2019 regular minutes:

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

Motion to approve the February 7, 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 2019-004: Salary and wage ranges**

Motion to open the public hearing for Ordinance 2019-004:

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

Motion to close the public hearing for Ordinance 2019-004:

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

Motion to adopt Ordinance 2019-004:

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

**DISCUSSION ITEMS:**

- A.** Sale of Old Borough Hall
- B.** Town of Clinton sewer mediation
- C.** Cultural and Heritage Ordinance drafts

## INTRODUCTION OF ORDINANCES:

### **A.** **Ordinance 2019-005:** CAP bank

Motion to introduce **Ordinance 2019-005:**

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

Mayor Lee states that the **Ordinance 2019-005** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 21, 2019.

### **B.** **Ordinance 2019-006:** Amending background checks Ordinance

Motion to introduce **Ordinance 2019-006:**

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

Mayor Lee states that the **Ordinance 2019-006** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 7, 2019.

## INTRODUCTION OF BUDGET:

### **A.** **Resolution 090-2019** – Set utility rates

Motion to approve **Resolution 090-2019** :

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

### **B.** **Resolution 091-2019** – Budget introduction – Public hearing on March 21, 2019.

Motion to approve **Resolution 091-2019** :

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

## 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 – 092 - 2019	Appoint Economic Development Member – Todd Honeycutt
Resolution – 093 - 2019	Appoint Chair and Vice Chair of Cultural and Heritage
Resolution – 094 - 2019	Award of bid – sale of 71 Main Street, Old Borough Hall
Resolution – 095 - 2019	Appoint backup licensed water system operator - McGowan
Resolution – 096 - 2019	Cancelation of taxes
Resolution – 097 - 2019	Designation of depositories
Resolution – 098 - 2019	Dog park water line
Resolution – 099 - 2019	Solid waste contract – Premiere assignment to Republic Services

Resolution – 100 - 2019	Golf rates
Resolution – 101 - 2019	Lien redemption
Resolution – 102 - 2019	LOSAP
Resolution – 103 - 2019	McDonald St. garden grant
Resolution – 104 - 2019	Refund of overpayments to dog fund
Resolution – 105 - 2019	Salary and wage
Resolution – 106 - 2019	Utility adjustment

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

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

**WRITTEN COMMUNICATIONS:**

**A.** End of month Tax and Finance reports

**B.** LOSAP eligibility 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 107-2019** - 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:** March 7, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ