

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: March 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 March 7, 2019 minutes:

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

Motion to approve the March 7, 2019 regular minutes:

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

AWARDS:

A. Volunteer of the Year Award

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 2019-005:** CAP bank

Motion to open the public hearing for Ordinance 2019-005:

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

Motion to close the public hearing for Ordinance 2019-005:

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

Motion to adopt Ordinance 2019-005:

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

B. **Ordinance 2019-007:** Bond Ordinance amending in its entirety Bond Ordinance numbered 2018-013 of the Borough of High Bridge, in the County of Hunterdon, New Jersey, finally adopted May 10, 2018, in order to increase the appropriation amount to \$100,000, to increase authorization amount to \$100,000 and to increase section 20 cost to \$100,000

Motion to open the public hearing for Ordinance 2019-007:

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

Motion to close the public hearing for Ordinance 2019-007:

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

Motion to adopt Ordinance 2019-007:

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

C. Ordinance 2019-008: Dog park

Motion to open the public hearing for Ordinance 2019-008:

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

Motion to close the public hearing for Ordinance 2019-008:

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

Motion to adopt Ordinance 2019-008:

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

PUBLIC HEARINGS: AMEND AND ADOPT BUDGET

A. Motion to open public hearing on budget Resolution 091-2019:

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

Motion to close the public hearing on budget Resolution 091-2019:

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

Motion to adopt Resolution 115-2019 amending the budget:

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

Motion to adopt budget Resolution 091-2019 the budget:

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

DISCUSSION ITEMS:

A. Pedals for Progress bike and sewing machine collection

B. Historical Committee Ordinance

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 116 - 2019	Appropriation reserve transfer
Resolution – 117 - 2019	Approve Environmental Commission Sponsorship of Environmental Awareness Event
Resolution – 118 - 2019	Calling for an Amendment to the New Jersey Constitution to Stop the Diversion of 9-1-1 Fees to Non 9-1-1 Uses
Resolution – 119 - 2019	Make application for ANJEC open space stewardship grant
Resolution – 120 - 2019	Opposition of the NJ Department of Agriculture's New Beekeeping Regulations
Resolution – 121 - 2019	Pedals for progress bike and sewing machine collection
Resolution – 122 - 2019	Police authorization to participate in DOD surplus program
Resolution – 123 - 2019	Refund of overpaid funds to the dog fund
Resolution – 124 - 2019	Salary and Wage
Resolution – 125 - 2019	Sewer utility rates
Resolution – 126 - 2019	Summer Recreation event and advertising for Assistant Directors

Resolution – 127 - 2019	Appointment of full-time laborer with CDL - Aaron Mandigo
Resolution – 128 - 2019	Approval of North Hunterdon Youth Baseball raffle

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

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

WRITTEN COMMUNICATIONS:

A. End of month Tax and Finance reports

PUBLIC COMMENTS: 5 MINUTES PER PERSON

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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, ___ ;

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: April 11, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ