

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE September 10, 2015 **MEETING TIME** 7:30PM
MEETING PLACE High Bridge Firehouse 7 Maryland Ave.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER:

Mayor calls meeting to order and makes the following statement: “Pursuant to the Open Public Meetings Act, notice of 2015 Meeting Dates was published in the Hunterdon County Democrat on January 1, 2015, Noticed in the Express Times on January 15, 2015, and posted on the bulletin board at Borough Hall. Action may be taken.”

2. FLAG SALUTE: Led by Mayor or Presiding Officer.

3. ROLL CALL:

Roll Call Vote						P=Present A=Absent							
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa		Mayor Desire	

4. READING AND APPROVAL OF MINUTES: - .

MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES FOR:

Regular Meeting Minutes May 7 & 28, June 11, & July 16 2015

Motion to Approve:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular Meeting Minutes May 7 & 28, June 11, & July 16 2015

Motion to Amend/Approve:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Executive Session meeting minutes of October 23, & November 20, 2014 & January 22, & February 12, 2015

Motion to Amend/Approve:						Second:					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

5. VISITORS:

A.

6. PUBLIC COMMENTS:

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.

7. CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

RESOLUTION #	TITLE	PURPOSE
<u>179-2015</u>	Award of Contract Dosch King	Chip Seal Silverthorne, Wilson, and Mine
<u>180-2015</u>	Approve Social Affairs Permit	Califon Fire permit to distribute alcohol
<u>181-2015:</u>	Approve Temp Food Handlers Permit	For the distribution of food on Community day
<u>182-2015:</u>	Amend contract reclamation	To cover the extension of an additional 238 sq. yd.
<u>183-2015</u>	Award of Contract for SCBA under State Co-op	Provides for the purchase of air packs for the fire department in the amount of \$67,000
<u>184-2015</u>	Request extension of DOT grant	To request the extension of the Cregar Rd Phase 5 grant and combine it with Phase 6 to start construction early summer 2016
<u>185-2015</u>	Authorize Lien Redemption	Provides for the payment of tax sale certificates that have been paid off by the owner responsible for the property
<u>186-2015</u>	Removal of Charles Thomas Richards from the Planning Board	Vacant Property registration received, no longer resident of the Borough
Motion to Approve Resolutions 179 - 186:		Second:
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent
Hughes	Scarcia	Shipps
Stemple	Strange	Zappa

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Monthly Report

Next reports due September 24, 2015

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Zappa	<u>Planning & Engineering</u>
Councilwoman Hughes	<u>Public Health, Environmental, Solid Waste / Recycling, Open Space, & Cultural & Heritage</u>
Councilwoman Scarcia	<u>Information, Economic Development, Events</u>
Councilman Strange	<u>Emergency Services, Education & Municipal Court-</u>
Councilwoman Shipps	<u>Department Of Public Works & Recreation</u>
Councilman Stemple	<u>Finance & Golf</u>
John Gregory	<u>Administrator's Report:</u>
Mayor Mark Desire	<u>Executive Services</u>

9. WRITTEN COMMUNICATIONS:

- A.** Summary of Violation by the State Fire Marshal for 100 W. Main St.
- B.** Final Notice of Violation Issued By Borough Admin

C. Request by Board Chairman

D.

10. NEW BUSINESS:

A. World Trade Center Piece

B. Community Day

11. UNFINISHED BUSINESS:

12. NEW ORDINANCES – NONE

13. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-09

**ORDINANCE 2015-09
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

ORDINANCE TO ADOPT REVISED ZONING MAP

PURPOSE:		<i>Map has been revised for 2015 to reflect ordinances passed by Council over the preceding years and show the current zoning for the Borough</i>							
Motion to Open:			Second:						
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent			
Hughes		Scarcia		Shippo		Stemple		Strange	Zappa

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-09

Motion to Close:			Second:						
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent			
Hughes		Scarcia		Shippo		Stemple		Strange	Zappa

Mayor Desire asks for a motion to adopt Ordinance# 2015-09.

Motion to Adopt:			Second:						
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent			
Hughes		Scarcia		Shippo		Stemple		Strange	Zappa

Mayor Desire asks for a motion to adopt Ordinance# 2015-09and states that Ordinance # 2015-09 shall be published by title only in the Express Times and/or Hunterdon County Democrat according to law.

B. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-30

**ORDINANCE 2015-30
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY

ENGINE BRAKING ORDINANCE

PURPOSE:		<i>To prohibit engine braking on <u>Borough Maintained</u> roads that affects the quality of life of residents in various sections of the Borough.</i>									
Motion to Open:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-30

Motion to Close:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Mayor Desire asks for a motion to adopt Ordinance# 2015-30.

Motion to Adopt:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

Mayor Desire asks for a motion to adopt Ordinance# 2015-30and states that Ordinance # 2015-09 shall be published by title only in the Express Times and/or Hunterdon County Democrat according to law

14. DISCUSSION ITEMS:

- A. Borough Hall
Proposal, Construction, Timing, Award of Contract

Motion to Approve Resolution 187-2015:				Second:							
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes		Scarcia		Shipp		Stemple		Strange		Zappa	

15. PUBLIC COMMENTS:

It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

16. LEGAL ISSUES:

NONE

17. BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$ _____

Motion to Approve:				Second:			
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent			
Hughes	Scarcia	Shipps	Stemple	Strange	Zappa		

18. EXECUTIVE SESSION: Contract Negotiations Hatch Mott, Legal Advice OPRA Sol. Village, RESOLUTION # 188E-2015:

Motion to Move into Executive Session:				Second:			
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent			
Hughes	Scarcia	Shipps	Stemple	Strange	Zappa		

Motion to Return to Open Session:				Second:			
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent			
Hughes	Scarcia	Shipps	Stemple	Strange	Zappa		

19. ADJOURNMENT:

Mayor Desire or presiding officer asks if there is any further business.

Motion to Adjourn:				Second:			
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent			
Hughes	Scarcia	Shipps	Stemple	Strange	Zappa		

Next Council Meeting, September 24, 2015 REGULAR MEETING, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.

EXECUTIVE SESSION ITEMS: (space for members of council and clerk to take notes on each item)

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Award of Contract Chip Seal Silverthorne, Mine, and Wilson

NUMBER: 179-2015

ADOPTED: September 10, 2015

WHEREAS, the Borough of High Bridge wishes to preserve existing roadways in the Borough, and

WHEREAS, the Borough received a quote which is less than quote received from the State Co-op price, and

WHEREAS, Dosch-King 16 Troy Hills Rd. Whippany, N.J. 07054 has submitted all Pay to Play paperwork

NOW, THEREFORE, BE IT REOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby award a contract for the chip sealing of Silverthorne, Mine Rd. and Wilson Rd. to Dosch-King 16 Troy Hills Rd. Whippany, N.J. 07054 for an amount not to exceed \$33,000.00

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

APPROVAL OF SOCIAL AFFAIR PERMIT FOR THE CALIFON FIRE COMPANY

NUMBER: 180-2015

ADOPTED: August 13, 2015

WHEREAS, the Califon Fire Company has applied to the Borough of High Bridge and State of New Jersey for a Plenary Special Permit for Social Affair; and

WHEREAS, the Califon Fire Company, as a Non-Profit Organization, is allowed to hold a social affair under N.J.S.A.33:74-1.

WHEREAS, the Califon Fire Company has scheduled an event at the High Bridge Hills Golf Course on October 2, 2015 from 7 am to 3 pm, with a rain date of October 9, 2015, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve of the Plenary Special Permit for Social Affair for the Califon Fire Company for the event to be held on October 2, 2015 with a rain date of October 9, 2015.

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**APPROVAL OF TEMPORARY FOOD HANDLERS PERMIT FOR THE SPECIAL
EVENTS COMMITTEE**

NUMBER: 181-2015

ADOPTED: August 13, 2015

WHEREAS, the Special Events Committee has applied to the Borough of High Bridge and State of New Jersey for a Temporary Food Handlers Permit to distribute food on High Bridge Community Day; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve of the Temporary Food Handlers Permit for the High Bridge Special Events Committee for High Bridge Community Day to be held on September 19, 2015

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Contract Change Order-Reclamation Inc.

NUMBER: 182-2015

ADOPTED: September 10, 2015

WHEREAS, the Governing Body of the Borough of High Bridge adopted Resolution #127-2015 on June 11, 2015 awarding a contract to Reclamation Inc. in an amount not to exceed \$17,270.00, and;

WHEREAS, the scope of work was extended by approximately 238 square yards to incorporate a larger area of Mine Road in need of repair for an estimated cost of \$2,500.00;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of High Bridge hereby award a Change Order for an amount not to exceed \$2,500.00 to Reclamation Inc.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital-Road Imp-#309404.



Bonnie Ann Fleming
Chief Financial Officer

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

AWARD OF CONTRACT FOR FIRE DEPT SCBA AIR PAKS

NUMBER: 183-2015
2015

ADOPTED: SEPTEMBER 10,

WHEREAS, the Borough of High Bridge is able to purchase from the State Contracts, and

WHEREAS, the Borough received a quote in the amounts of \$67,311.00 from NJ Fire Equipment Company with State Contract #A80961, and

WHEREAS, Ordinance 2015-19 was allocated with \$67,000.00 leaving the difference (\$311.00) to be paid by the Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey awards to NJ Fire Equipment Company in the amount of \$67,000.00 for the SCBA Air Paks.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: FD Air Paks #30940501

Bonnie Ann Fleming
Chief Financial Officer

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**REQUEST EXTENSION AND COMBINATION FOR THE
AWARDING OF THE CREGAR ROAD PROJECT-PHASE 5 AND PHASE 6**

NUMBER:184 -2015

ADOPTED: September 10, 2015

WHEREAS, bids were received for Cregar Road Phase 5 in an amount which exceeds available funding; and

WHEREAS, bidding at this time of year would not be cost effective due to the work commencing during the winter months; and

WHEREAS, combining Phase 5 and Phase 6 and bidding the project in the Spring of 2016 will enable the Borough to maximize the use of the State Aid funds allocated to the project; and

WHEREAS, it is the intent of the Borough to award the project within the next 6 months, but no later than June 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and in the State of New Jersey, hereby respectfully request of the NJDOT an extension to June 1, 2016 to award the Cregar Rd Project Phase 5 and Phase 6.

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION AUTHORIZING REDEMPTION OF TAX LIEN

NUMBER: 185-2015

ADOPTED: SEPTEMBER 10, 2015

WHEREAS, the High Bridge Tax Collector has received funds from a property owner(s) or other party of interest for redemption of a Tax Sale Lien(s), and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien(s) upon receipt of funds by the Tax Collector, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that the High Bridge Tax Collector is hereby authorized to redeem said lien(s) and return applicable premiums in the following amount(s):

<u>TAX LIEN CERT NO.</u>	<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
#2014-028	39.07	710	Stuart Lasher	\$1,759.91
Premium	39.07	710	Stuart Lasher	\$ 500.00

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Removal of Planning Board Member

NUMBER: 186-2015

ADOPTED: September 10, 2015

WHEREAS, the Borough of High Bridge has received a request to remove Board Member Charles Thomas Richards by the Board Chair, and

WHEREAS, the Borough has also received a vacant property registration for 77 Main Street owned by Charles Thomas Richards

NOW, THEREFORE, BE IT REOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby removes from the Planning Board and Board of Adjustment Charles Thomas Richards because of residency requirements.

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Award of Contract Borough Hall

NUMBER: 187-2015

ADOPTED: September 10, 2015

WHEREAS, the Mayor and Council of the Borough of High Bridge are required to provide access to taxpayers and visitors who are disabled, and

WHEREAS, Mayor and Council have weighed the costs associated with retrofitting the current Borough Hall or building a new Borough Hall, and

WHEREAS, Mayor and Council have decided that retrofitting the current Borough Hall would be cost prohibitive due to; retrofitting would not address security concerns, there would be continued unoccupied space, a ramp would have to be constructed for front door access, a wheel chair lift system would be required to access the second floor, continued inefficiency of the heating and cooling systems, bathroom(s) need retrofitting, and internal building repairs including but not limited to; plumbing, fixtures, ceiling, wall and floor repairs, and

WHEREAS, moving Borough Hall to already owned Borough property would allow the Borough to sell the current Main Street property, excluding the library, and add an additional ratable to the total assessed property value in the Borough, and

WHEREAS, during the design phase of the project for the new Borough Hall deficiencies were noted, regulations were not conveyed or changed, there were changes in Code Enforcement which needed to review the project which resulted in delays, and

WHEREAS, when finalized the Borough of High Bridge has been out to bid on several different occasions with different modifications as required in effort to keep the project within budget, and

WHEREAS, the final modifications were bid out twice which resulted in bids received which were over budget, and

WHEREAS, NJSA “40A:11-13.2.” allows the rejection of bids for the following reasons: *(statutory cite in italics)*

A contracting unit may reject all bids for any of the following reasons:

- a. The lowest bid substantially exceeds the cost estimates for the goods or services;*
- b. The lowest bid substantially exceeds the contracting unit's appropriation for the goods or services; and*

WHEREAS, NJSA 40A:11-5. Allows exceptions to the bidding process for; (*statutory cite in italics*)

Any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if: and

WHEREAS, NJSA 40A:11-5 subsection 3 allows: (*statutory cite in italics*)

(3) Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefor, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; provided, however, that: and

WHEREAS, NJSA 40a:11-5 subsection 3.i, 3.ii, and 3.iii continues (*statutory cite in italics*)

(i) A reasonable effort is first made by the contracting agent to determine that the same or equivalent goods or services, at a cost which is lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the contracting unit is located, or any municipality in close proximity to the contracting unit;

(ii) The terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

(iii) Any minor amendment or modification of any of the terms, conditions, restrictions and specifications, which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4), shall be stated in the resolution awarding such contract; provided further, however, that if on the second occasion the bids received are rejected as unreasonable as to price, the contracting agent shall notify each responsible bidder submitting bids on the second occasion of its intention to negotiate, and afford each bidder a reasonable opportunity to negotiate, but the governing body shall not award such contract unless the negotiated price is lower than the lowest rejected bid price submitted on the second occasion by a responsible bidder, is the lowest negotiated price offered by any responsible vendor, and is a reasonable price for such goods or services.

WHEREAS, it has been determined that the services required are not available to the Borough of High Bridge for the project specified by any agency or authority in the State of New Jersey, the bid was not substantially different when bid on June 23, 2015 and July 10, 2015, and the contractor who submitted a bid was afforded the opportunity to

resubmit there bid which was still over budget and excluded items required by Local Public Contract Law, and

WHEREAS, the Borough has reached out to various contractors to solicit quotes and proposals for the ADA Borough Hall Project, and

WHEREAS, only one contractor submitted a proposal that is within the Borough appropriation for the project

NOW, THEREFORE, BE IT REOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby award a contract for the construction of Borough Hall to Alna Construction Corp, 100 Plaza Center Suite 2, Secaucus, NJ 07094-3514 for an amount not to exceed \$482,000.00

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

NUMBER: 188E-2015

ADOPTED: September 10, 2015

WHEREAS, the Mayor and Council of the Borough of High Bridge seek legal advice on regarding OPRA Request made by Solitude Village regarding Water Take Over Agreements and Contract Discussions with Hatch Mott Macdonald, and such other issues as are announced during the open session of the Council Meeting on September 10, 2015 that can be discussed in Executive Session; and

WHEREAS, pursuant to the provisions of N.J.S.A. 10:4-12b, matters concerning personnel, pending litigation, contracts and land acquisition may be discussed in sessions from which members of the public may be excluded; and

WHEREAS, the Mayor and Council are of the opinion that such discussions should, in the best interest of the citizens of the Borough of High Bridge, be held in Executive Session.

WHEREAS, the executive session minutes will be released if and as required by law, including as to (1) pending or anticipated contract negotiations in which the Borough is or may become a party, the purchase, lease or acquisition of real property, and the setting of banking rates or investment of public funds, after the contract is signed or it is clear that negotiations will not resume, (2) pending or anticipated litigation, after the conclusion of the lawsuit in which the Borough is or may become a party, including the time for any appeals, or, if no lawsuit is filed, after the statute of limitations has run on the issue or it is otherwise clear that no lawsuit will be filed, (3) tactics and techniques utilized in protecting the safety and property of the public, if the disclosure would not impair such protection, and (4) matters that would impair the right to receive funds from the US Government if and when the impairment no longer exists. The Borough does not anticipate that executive session minutes covered by the following sections of the Open Public Meetings Act will be released: N.J.S.A. 10:4-12b(1)(information rendered confidential by State or Federal statute), b(3)(material constituting an unwarranted invasion of privacy), b(7)(advice falling within the attorney-client privilege), b(8)(certain employment matters, unless the affected employees or appointees request the release in writing) and b(9)(deliberations regarding the imposition of specific civil penalties)."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey as follows:

1. The general public shall be excluded from the discussions in these matters pursuant to the provisions of N.J.S.A. 10:4-12B.

2. Matters discussed in Executive Session shall, when appropriate, be made public.
3. It is anticipated that formal action may be taken following this Executive Session.

Introduction February 26, 2015
Publication (summary) March 5, 2015
Adoption September 10, 2015 (*Tentative*)
Publication (Title)

**ORDINANCE 2015-09
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

ORDINANCE TO ADOPT REVISED ZONING MAP

WHEREAS, the Borough of High Bridge with the adoption of Ordinance 2014-16 changed certain zones in the Borough, and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey do hereby approve and adopt the Zoning Map dated January 2015.

Introduction August 13, 2015
Publication (summary) August 20, 2015
Adoption September 10, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-30
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

Amend Chapter 244-7 Section 1 (B) Subsection (2) (c) and 244-9 Section A
Enforcement, Violations etc.

WHEREAS, Chapter 244-7 Section 1 (B) Subsection (2) (c) states: No vehicle should brake or downshift to produces a sound level in excess of 100 dBA at 25 feet

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby amends Chapter 244-7 Section 1 (B) Subsection (2) (c) to read: *Engine Braking is Strictly Prohibited on all Borough Maintained roads.*

BE IT FURTHER RESOLVED that Chapter 244-9 Section A is amended to include 244-7: 1(B) Subsection 2 (c) as enforceable by the High Bridge Borough Police Department.