

MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH

MEETING DATE **May 7, 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		Shipps		Stemple		Strange		Zappa		Mayor Desire	

4. READING AND APPROVAL OF MINUTES:

MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES FOR:
March 7th, 2015 – March 26th, 2015 – February 7th, 2015 – February 26th, 2015

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

MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular meeting minutes of *March 7th, 2015*

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

MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular meeting minutes of *March 26th, 2015*

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

MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular meeting minutes of *February 7th, 2015*

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

MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular meeting minutes of *February 26th, 2014*

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

5. VISITORS:

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.

<u>RESOLUTION #107-2015</u>	Approval of Fire Department Raffle									
<u>RESOLUTION #108-2015</u>	Approval of Raffle Knights of Columbus									
<u>RESOLUTION #109-2015:</u>	Authorization to Connect to Sewer									
<u>RESOLUTION #110-2015:</u>	Authorization to accept Click or Ticket grant									
<u>RESOLUTION #111-2015</u>	Authorize Gary S. Dillon to the NJ State Fire Assoc.									
<u>RESOLUTION #112-2015</u>	Authorize Town Wide Yard Sale									
Motion to Approve Resolutions 107-112:		Second:								
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shippo		Stemple		Strange		Zappa

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT:

Reports on May 28, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING – Liaison to Planning Board/Board of Adjustment</u>
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE – Solid Waste/Recycling Liaison to State & County</u>
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS – Liaison to OEM, Municipal Court & Recreation</u>
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events</u>
Councilwoman Shippo	<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.** Grant approval Cregar Rd Section 6 for 160,000
- B.** Valuation Table Equalized Ratables from State of NJ Office of School Finance
- C.** County OEM Drill
- D.** Letter from NJBA
- E.** Resignation letter - Ralph Price

10. NEW BUSINESS:

11. UNFINISHED BUSINESS:

- A. Adoption 2015 High Bridge Borough Budget as amended

Mayor Desire asks for a motion to open the Public Hearing on Budget Resolution# 104-2015

2015 BUDGET AMENDED AND ADOPTED

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Budget Resolution# 104-2015

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

Mayor Desire asks for a motion to adopt Budget Resolution# 104-2015.

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

12. NEW ORDINANCES - Introduction

- A.** Mayor Desire asks for a Motion to Introduce Ordinance #2015-22

**Ordinance 2015-22
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

VACATE BOROUGH CODE SECTION 142-6 CONSTRUCTION PERMIT FEES

Motion to Introduce Ord# 2015-22:				Second:							
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent			
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

Mayor Desire states that Ordinance 2015-21 is hereby introduced and shall be published in summary in the Express Times and/or the Hunterdon County Democrat according to law

13. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-13

ORDINANCE 2015-03

An Ordinance Of The Borough Of High Bridge, In The County Of Hunterdon, State Of New Jersey, Amending And Supplementing The Borough Code To Revise Chapter 184 Section 30 And Add Section 36

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

Questions and Comments:

Councilman Zappa update on Main Street Parking issues.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-03

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-03.

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

Mayor Desire states that Ordinance 2015-03 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

B. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-13

**Ordinance 2015-13
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Vacate Borough Code Section Article VI subsection 167-9 Special Events Fee Schedule

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-13

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-13.

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

Mayor Desire states that Ordinance 2015-13 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

Motion to approve Resolution 112-2015 fees for Special Events

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

C. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-14

**Ordinance 2015-14
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Vacate Borough Code Section Article III subsection 167-6 Recreation Fee Schedule

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 #2015-14

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# 2015-14.

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

Mayor Desire states that Ordinance 2015-14 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

Motion to approve Resolution 113-2015 fees for Recreation

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

D. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-15

**Ordinance 2015-15
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Vacate Borough Code Sub-Section 407-38 Water Rates, Fees, and Charges sections A & B

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-15

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-15.

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

Mayor Desire states that Ordinance 2015-15 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

Motion to approve Resolution 114-2015 fees for Water Charges

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

E. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-16

**Ordinance 2015-16
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Ordinance Appropriating \$275,000 from Capital Improvement Fund for Road Improvements to Cregar Road, Phase V.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-16

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-16

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

Mayor Desire states that Ordinance 2015-16 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

F. Mayor Desire asks for a motion to introduce Ordinance #2015-17

**Ordinance 2015-17
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Ordinance Appropriating \$120,000 from Water Capital Improvement Fund for Road Improvements to Cregar Road, Phase V,

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-17

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-17.

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

Mayor Desire states that Ordinance 2015-17 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

G. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-18

**Ordinance 2015-18
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Ordinance Appropriating \$68,000 from the Capital Improvement Fund for the General Road Repairs Including Curbing, Chip Sealing and Pothole Maintenance.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-18

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-18.

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

Mayor Desire states that Ordinance 2015-18 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

H. Mayor Desire asks for a motion to Open the Public Hearing on Ordinance #2015-19

**Ordinance 2015-19
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Ordinance Appropriating \$67,000 from Capital Improvement Fund for the Partial Replacement of the Fire Department SCBA Air Packs.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-19

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-19.

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

Mayor Desire states that Ordinance 2015-19 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law.

I. Mayor Desire asks for a motion to Open the Public Hearing Ordinance #2015-20

Ordinance 2015-20

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

Ordinance Appropriating \$13,200 from Capital Improvement Fund for the Replacement of the Fire House Roof.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-20

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-20.

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

Mayor Desire states that Ordinance 2015-20 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law.

J. Mayor Desire asks for a motion to Open the Public Hearing Ordinance #2015-21

**Ordinance 2015-21
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Ordinance Appropriating \$20,000 from Sewer Capital Improvement Fund for the Replacement of Two (2) Pump Valves.

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-21

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-21.

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

Mayor Desire states that Ordinance 2015-21 is hereby adopted and shall be published by title only in the Express Times and/or the Hunterdon County Democrat according to law

13. DISCUSSION ITEMS:

A. Weight Limit on Main Street. 8 ton or 16,000lbs with exemptions for Local Delivery, School Busses, and Emergency Vehicles. This limit will exclude ALL commercial trucks which require a CDL for Vehicles in excess of 26,000lbs, it would also exclude some large truck RV Fifth wheel combinations which would likely run into Height issues

14. 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 and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

15. LEGAL ISSUES:

16. 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

17. EXECUTIVE SESSION:

RESOLUTION # -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

18. ADJOURNMENT:

Mayor Desire or presiding officer asks if there is any further business. If none,

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

Next Council Meeting *Joint with the High Bridge Board of Education- May 14, 2015 REGULAR MEETING, 6:00PM, Fire House, 7 Maryland Ave., High Bridge, NJ.*

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

UNAPPROVED
MEETING AGENDA OF MAYOR AND COUNCIL
OF HIGH BRIDGE BOROUGH

MEETING DATE February 12, 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

3. ROLL CALL:

Roll Call Vote											Y=Yes; N=No; A=Abstain; At=Absent	
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y	

Mayor Desire, Deputy Clerk Young, Administrator Gregory, and Attorney Barry Goodman were present along with sixty five (65) members of the press and public.

4. VISITORS:

1. Proclamation - Hunterdon Huskies Football & Hunterdon Huskies Cheerleaders
2. Award – Volunteer of the Year-High Bridge Women’s Group

5. MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of November 20, 2014.

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

4 ayes; 2 abstentions; Roll call vote: Motion passed

6. MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of November 20, 2014

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

4 ayes; 2 abstentions; Roll call vote: Motion passed

7. 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.

Christina whited expressed concerns about the Borough parking issues, communications issues with Council, and leaf pickup issues. Council addressed the issues.

Karen VanBlarcum expressed concerns with Larrison and vacating the alleys. Discussion with Council ensued.

Jane Albert has concerns about the conditions of the roads with potholes and the fact that there seems to not be communication between the home owners and Council about these issues.

Chris Hoffman expressed the idea of having a portion of Main Street go one way. He offered “Do Not Enter” signs as a solution. Noted that it seems unsafe for kids and is perhaps a collision issue.

Matt Curtain expressed concerns with Mine Road potholes and asked for an opening of dialogue about these issues.

Sue Krites expressed issues with potholes in the Borough, noted that a burm of blacktop was knocked down by the plows which causes water to run over the driveway which washes away soil. She also noted that her Christmas tree is also waiting to be picked up.

Brian Scanlon wondered what the status of the road repair project was, if there is a map of the roads which need to be done, and if there will be a tax assessment discussion. Councilwoman Hughes noted that they intended to walk the Borough and update a road map to make sure the roads were going to be patched in order of need. Administrator Gregory gave out the information for contact with the Tax Assessor as well as the contracted company handling the reval.

Dr. Brenden Coughlin expressed concerns with civility in emails, land value issues, the writing of resolutions pertaining to proper use of gender, and also asked if the reval company was going to defend their work. Discussion with Council ensued.

8. 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.

<u>RESOLUTION #46-2015</u>	Roll Back Taxes
<u>RESOLUTION #47-2015</u>	DPW Hire David Gilliam
<u>RESOLUTION #48-2015:</u>	Tax Appeals
<u>RESOLUTION #49-2015:</u>	Authorization to apply Transit Village Designation
<u>RESOLUTION #50-2015</u>	Appoint Linda Gretta, Kristen Poe, and Jim Rispoli to the EDC
<u>RESOLUTION #51-2015</u>	Municipal Alliance Renewal Grant 2016
<u>RESOLUTION #52-2015</u>	Lien Redemption
<u>RESOLUTION #53-2015</u>	Authorization to accept electronic payments
<u>RESOLUTION #54-2014</u>	Authorization of purchases from memberships
<u>RESOLUTION #55-2015</u>	Endorsement of the municipal recycling tonnage grant application and designation of recycling coordinator/assistant coordinator for 2015
<u>RESOLUTION #56-2015</u>	Refund of background check Gilliam
<u>RESOLUTION #57-2015</u>	Refund of background check Lai
<u>RESOLUTION #58-2015</u>	Award of Contract RBZ Enterprises, Engineering design Streetscape
Motion to Adopt Resolutions 46-58 :	Stemple Second: Hughes
Roll Call Vote	Y=Yes; N=No; A=Abstain; At=Absent
Hughes Y Scarcia Y Shipps Y Stemple Y Strange Y Zappa Y	

9. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on February 26, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING</u> – Liaison to Planning Board/Board of Adjustment
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE</u> – Solid Waste/Recycling Liaison to State & County

Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS – Liaison to OEM, Municipal Court & Recreation</u>
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events</u>
Councilwoman Shipps	<u>DEPARTMENT OF PUBLIC WORKS & RECREATION</u>
VACANT	<u>FINANCE & GOLF</u>
John Gregory	<u>ADMINISTRATOR’S REPORT</u>
Mayor Mark Desire	<u>EXECUTIVE SERVICES</u>

10. **WRITTEN COMMUNICATIONS:** None at this time.

11. **UNFINISHED BUSINESS:** None at this time.

12. **NEW ORDINANCES:**

A. Mayor Desire asks for a motion to introduce Ordinance #2015-02

ORDINANCE 2015-02

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE SECTION 601 ESTABLISHMENT OF PLANNING BOARD ADDING SUBSECTION K “TRAINING

<u>Motion to Introduce:</u>	Hughes				<u>Second:</u>	Zappa					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y

Mayor Desire states that Ordinance #2015-02 shall be published in summary in the Express Times along with the Public Hearing date of March 12, 2015.

B. Mayor Desire asks for a motion to introduce Ordinance #2015-04

ORDINANCE 2015-04

RESERVE CAPACITY FOR NEW CONSTRUCTION

<u>Motion to Introduce:</u>	Hughes				<u>Second:</u>	Stemple					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y

Mayor Desire states that Ordinance #2015-04 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015.

C. Mayor Desire asks for a motion to introduce Ordinance #2015-05

Ordinance 2015-05

AN ORDINANCE AMENDING BOROUGH OF HIGH BRIDGE CODE SECTION 223-11 TITLED LITTERING VACANT LOTS

<u>Motion to Introduce:</u>	Stemple				<u>Second:</u>	Hughes					
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y

Mayor Desire states that Ordinance #2015-05 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

- D. Mayor Desire asks for a motion to introduce Ordinance #2015-06

ORDINANCE 2015-6
AN ORDINANCE TO AMEND THE LAND USE ORDINANCE SECTION 405.B.11 TO ALLOW FOR RETAIL/STUDIO ON THE FIRST FLOOR IN THE DOWNTOWN BUSINESS ZONE

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

Mayor Desire states that Ordinance #2015-06 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

- E. Mayor Desire asks for a motion to introduce Ordinance #2015-07

ORDINANCE #2015-07
ORDINANCE APPROPRIATING \$95,000 FROM CAPITAL FUND BALANCE FOR PRELIMINARY ENGINEERING FOR CREGAR ROAD, PHASE V, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Mayor Desire states that Ordinance #2015-07 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015

- F. Mayor Desire asks for a motion to introduce Ordinance #2015-08

ORDINANCE #2015-08
ORDINANCE APPROPRIATING \$11,000 FROM CAPITAL FUND BALANCE FOR POLICE DEPARTMENT FACILITY UPGRADES, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Mayor Desire states that Ordinance #2015-08 shall be published in summary in the Express Times along with the Public Hearing date of February 26, 2015

13. PUBLIC HEARING: 2ND READINGS.

- A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-01.

ORDINANCE #2015-01

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 145, LAND USE AND DEVELOPMENT ORDINANCE, TO AMEND THE STANDARDS CONCERNING SIGNAGE.

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

Questions and Comments:

Councilman Stemple and Councilwoman Scarcia outlined what this Ordinance will and will not do. Discussion between Council ensued.

Brent Dugan commented on the vote and made suggestions to Council about this Ordinance. He also asked if a business owner can come before the Planning Board with a variance. Council responded that this is still available as an option.

Christina Whited noted that she was present for all of the meetings, disliked how it was voted on, mentioned an issue of distance between signs on Main Street and if this Ordinance will change how mass storage of merchandise is handled. Council responded that it will not change how mass storage is handled.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-1

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-01and shall be published by title only in the Express Times according to law.

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

5 ayes; 1 no; Motion to adopt passes.

C. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-03.

ORDINANCE 2015-03

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 184 SUBSECTION 30 AND ADD SECTION 36 AND 37

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

Questions and Comments:

Councilman Stemple noted that he feels this should be tabled until residents have been addressed on the issue.

James Lucash asked if his location would be effected by the Ordinance. Council noted that he will not be effected.

Denise Hickson wanted clarification of what this Ordinance will change and what part of it will create a one-way area. Discussion ensued.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-3

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

6 ayes; Motion to continue the public hearing passes.

14. DISCUSSION ITEMS:

a. Temporary Help Construction #59-2015

Motion to Adopt Resolution 59-2015:	Stemple				Second:				Hughes			
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent				
Hughes	Y	Scarcia	Y	Shippo	Y	Stemple	Y	Strange	Y	Zappa	Y	

b. John Gregory: Appointment as Acting Clerk, Resolution 33-2015

Discussion between Council ensued. Administrator Gregory will provide Council with the Chester Borough info on earnings and salary for an Administrator/Clerk.

Motion to Adopt Resolution 33-2015:					Second:							
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent				
Hughes		Scarcia		Shippo		Stemple		Strange		Zappa		

No vote was taken at this time.

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 and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

Brent Dugan asked how the time between acting as Clerk and Administrator will be handled. Council noted that this is something that needed to be decided.

16. LEGAL ISSUES: None at this time.

17. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$ 423,899.49

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

17. EXECUTIVE SESSION: RESOLUTION # 60-2014: Town of Clinton Sewer Legal Advice and 12 Hoffman Road .

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

6 ayes; Motion to return to move into executive session passes.

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

6 ayes; Motion to return to open session passes.

18. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none,

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

6 ayes; Motion to adjourn passes.

ADJOURNMENT: 10:15 PM

Respectfully submitted,

John Gregory, Acting Clerk

UNAPPROVED

**MEETING MINUTES OF MAYOR AND COUNCIL
OF HIGH BRIDGE BOROUGH**

MEETING DATE February 26, 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 Councilwoman Lynn Hughes.

The mayor was late to the meeting. He attended a viewing for a High Bridge resident. Thomas Kurth was raised in High Bridge. He was well loved and comes from a great family. We will miss him, he was 28.

3. ROLL CALL:

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

Mayor Desire arrived late at 7:45 p.m..

4. VISITORS:

Seven members of the public were present including press. Also present were Attorney Barry Goodman, Administrator John Gregory, Chief Bartman and Deputy Clerk Young.

A. Chief of Police-Annual Report

5. MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of December 18, 2014.

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

6. MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:

Regular and Executive Session Meeting Minutes of December 18, 2014

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

7. 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.

Dr. Brendan Coughlin had a question regarding a \$5,000 expense. Councilman Stemple responded that this was uncollected fees from various events and golf tournaments before 2012. These have been deemed uncollectible so these were written off. A discussion ensued regarding corrective actions in this matter. Dr. Coughlin also asked a question regarding lack of school aid resulting in a tax increase of 3.7%. Council responded that this was a School Board issue and a discussion ensued regarding this issue.

Christina Whited stated in regards to Ordinance 2015-3 that commercial vehicles such as garbage trucks need to be notified regarding this Ordinance. Administrator John Gregory responded that commercial vehicles have been made aware of this, but he stated that Center Street is off the table. Christina then thanked Council for addressing this matter.

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.

Motion to Amend the Agenda to move to Discussion items:		Zappa				Second:				Scarcia			
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipps	A	Stemple	Y	Strange	Y	Zappa	A		

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 #61-2015		Refund Sewer Over payment													
RESOLUTION #62-2015		Redemption of Tax Liens													
RESOLUTION #63-2015:		Shared Services Agreement HBSD													
RESOLUTION #64-2015:		Temporary Budget Appropriations													
RESOLUTION #65-2015		Cable Internet Phone Service Contract													
RESOLUTION #66-2015		Appointment of Green Team and Deputy OEM Coordinator													
Motion to Adopt Resolutions 61-66:				Strange				Second:				Shipps			
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent							
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y				

8. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: REPORTS ON FEBRUARY 26, 2015 2015 GOALS

Councilman Zappa	<u>PLANNING & ENGINEERING – Liaison to Planning Board/Board of Adjustment</u>
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE – Solid Waste/Recycling Liaison to State & County</u>
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS – Liaison to OEM, Municipal Court & Recreation</u>

Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events</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. Hunterdon County – Solid Waste Shared Service
- B. Monthly Tax/Finance Reports
- C. HUD Grant
- D. Rabies Vaccine
- E. Mosquito information from Hunterdon County

10. UNFINISHED BUSINESS:

- A. 2015-3 for discussion,
Amended ordinance reflects removal of One Way on Center St. and Van Syckle Pl., and the removal of permit parking on Center and Van Syckle Pl.

Administrator explains ordinance - Mayor Desire asks for a motion to introduce Ordinance #2015-03

ORDINANCE 2015-03

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 184 SUBSECTION 30 AND ADD SECTION 36

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

Mayor Desire states that Ordinance #2015-03 shall be published in summary in the Express Times along with the Public Hearing date of March 12, 2015

11. NEW ORDINANCES

- A. *Administrator explains ordinance - Mayor Desire asks for a motion to introduce Ordinance #2015-09*

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

ORDINANCE TO ADOPT REVISED ZONING MAP

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

Mayor Desire states that Ordinance #2015-09 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015

- B. *Administrator explains ordinance - Mayor Desire asks for a motion to introduce Ordinance #2015-10*

Ordinance 2015-10

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

**ORDINANCE TO AMEND SECTION 407 WATER, BY ADDING SECTION 407-41 NON-LIABILITY OF
BOROUGH**

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

Mayor Desire states that Ordinance #2015-10 shall be published in summary in the Express Times along with the Public Hearing date of March 12, 2015

12. NEW BUSINESS:

Resolution not deemed routine requiring further discussion.

A. *Administrator explains issue* - Resolution 67-2015 Adjustment to Sewer Bill for 15,000 gallons of water to refill pool after having liner replaced. Garry Bradfield, 21 W. Main St had pool liner replace and was told that they would be given a credit of 15,000 gal on their sewer bill. The Borough Ordinance states:

ORDINANCE 303-7 CHARGES FOR SEWER SERVICE, SECTION 7

Those residents filling a new permanent swimming pool may apply for a deduction from their sewer bill by requesting a reading of the water meter before and after the filling of the pool to determine the deduction. All requests should be made, in writing, to the Borough Administrator, 71 Main Street, High Bridge, NJ 08829. Readings must be performed during normal DPW weekday work hours and a fee of \$40 will be charged. The fee will be deposited in the Sewer Utility.

Motion to Adopt Resolutions 67-2015 :			Strange			Second:			Shipp		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipp	Y	Stemple	Y	Strange	Y	Zappa	Y

Motion to Amend the agenda to remove Resolutions 68-2015 :			Zappa			Second:			Shipp		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipp	Y	Stemple	Y	Strange	Y	Zappa	Y

B. *Administrator explains issue* – Resolution 68-2015 is written to continue the current unwritten practice for the Exemption of Fee for Food Handlers permit for certain Not for Profit, Schools, and Borough owned property. Currently there is no ordinance allowing for the exemption. However, the Borough has not been collecting the fee from any of the churches, the Masonic Lodge, and the School District, but we are collecting the fee from ourselves and from the Golf Course.

13. PUBLIC HEARING: 2ND READINGS.

A. *Administrator explains ordinance* Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-04.

RESERVE CAPACITY FOR NEW CONSTRUCTION

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

Questions and Comments: Councilwoman Shipp asked a question regarding any recourse that the Borough would have. Administrator John Gregory answered that the Planning Board could deny the plan and the money would revert to the Borough. Mr. Dean Rapp questioned what the reserved capacity was referring to. Administrator Gregory replied that it referred to sewer.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-04

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-04 and shall be published by title only in the Express Times according to law.

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

B. Administrator explains ordinance - Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-07.

ORDINANCE #2015-07

ORDINANCE APPROPRIATING \$95,000 FROM CAPITAL FUND BALANCE FOR PRELIMINARY ENGINEERING FOR CREGAR ROAD, PHASE V, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Questions and Comments: None at this time.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-07

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-07 and shall be published by title only in the Express Times according to law.

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

C. *Administrator explains ordinance* - Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-08.

ORDINANCE #2015-08

ORDINANCE APPROPRIATING \$11,000 FROM CAPITAL FUND BALANCE FOR POLICE DEPARTMENT FACILITY UPGRADES, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Questions and Comments: Councilman Zappa asked if computers were being purchased. Chief Bartman replied that servers were being purchased. Zappa also asked if leasing was considered. Chief Bartman replied that leasing was not feasible due to the hard drives not being permitted to leave the building.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-08

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-08 and shall be published by title only in the Express Times according to law.

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

14. DISCUSSION ITEMS:

A. *Administrator explains issue* - Mixed Commercial Residential Solid waste pick up.
 Administrator John Gregory stated that Mr. Fernandez asked for a waiver for his residents on Main Street to use his dumpster and not utilize garbage stickers. A discussion with Council regarding this ensued.

B. 12 Hoffman Sewer Issue, Shared lateral
 Councilman Zappa explained the issue as it affects the residents of Hoffman Road, specifically, the Raefski residence. Administrator Gregory suggested dyeing the houses upstream with different color dyes to determine which houses are connected. Councilwoman Scarcia suggested this be done as soon as possible. A discussion with Council ensued regarding a detailed plan to proceed.

PUBLIC COMMENTS: None at this time.

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

15. LEGAL ISSUES:

None at this time

16. BILL LIST:

Approval of bills as signed and listed on the bill payment list. Total Amount: \$765,050.82

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

Councilwoman Shipps approves bill list with abstention from police related items.

17. EXECUTIVE SESSION: RESOLUTION # 68 -2015:

Town of Clinton Sewer- Contractual - Audit Proposal.

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

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

18. ADJOURNMENT: MAYOR DESIRE OR PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS. IF NONE,

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

Next Council Meeting- March 12, 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)

UNAPPROVED
MEETING MINUTES OF MAYOR AND COUNCIL
OF HIGH BRIDGE BOROUGH

MEETING DATE **March 12, 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 Desire.

3. ROLL CALL:

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

4. VISITORS: Fifteen members of the public were present including press. Also present were Administrator John Gregory and Deputy Clerk Young.

1. Temp hire Administrators for the day Nina Carvajal and Dylan Bauer
2. Fire Awards: Crew Chief Jeff Smith and High Bridge Firefighters.
3. Police Lifesaving Award: Chief Bartman

RESOLUTION #70-2015	Appointment Of Nina Carvajal As Temporary Assistant Administrator
RESOLUTION #71-2015	Appointment Of Dylan Bauer As Temporary Assistant Administrator

Motion to Approve Resolutions 70 & 71-2015:	70: Hughes 71: Hughes	Second:	70: Zappa 71: Zappa
Roll Call Vote		Y=Yes; N=No; A=Abstain; At=Absent	
Hughes	Y	Scarcia	Y
Shippo	Y	Stemple	Y
Strange	Y	Zappa	Y

Motion carried: 6 ayes.

5. 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.

Sandra Nunish had questions and concerns about the treatment of the vacating of the alleys pertaining to her particular road needing to be paved, sealed, kept, etc. and the Borough being more communicative. The Mayor agreed that it needed to be looked into, along with the washout area behind the house in question.

Mike Gronsky asked about the status of the rebid on the new Borough Hall and who is responsible for the lighting of the arches. Administrator Gregory responded that the bid had gone out and that the Borough is responsible for the lighting.

William Giardano asked about what is going on with the Church Street parking situation. Administrator Gregory addressed the concern.

6. 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.

<u>RESOLUTION #72-2015</u>	Authorization to admit Michael Banfield to the State Firemen’s Association														
<u>RESOLUTION #73-2015</u>	Amending resolution 66-2015 for John Mount Deputy OEM term														
<u>RESOLUTION #74-2015:</u>	Refund of Escrow Balances														
<u>RESOLUTION #75-2015:</u>	Refund of Escrow Balance-Police Outside Duty														
<u>RESOLUTION #76-2015</u>	Refund of Electrical Permit Fee														
<u>RESOLUTION #77-2015</u>	LOSAP Award-Fire														
<u>RESOLUTION #78-2015</u>	Amend Resolution 61-2015														
<u>RESOLUTION #79-2015</u>	Environmental Committee Events														
<u>RESOLUTION #80-2015</u>	Hire of Jeff Smith part-time temp DPW														
<u>RESOLUTION #81-2015</u>	Naming Second Official Newspaper														
<u>RESOLUTION #82-2015</u>	Approve Environmental Committee Sponsorship Of Shredding And Rigid Plastics Event														
<u>RESOLUTION #83-2015</u>	Approve contract SAMR														
Motion to Adopt Resolutions 72-83 :				Hughes				Second:				Stemple			
Roll Call Vote										Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shippo	Y/A	Stemple	Y/A	Strange	Y	Zappa	Y				

Councilwoman Shippo abstained from Resolution #75.
 Councilman Stemple abstained from Resolution #77.
 Resolutions 72-74, 76, 78-83, Motion Carried: 6 ayes
 Resolution 75, Motion carried 5 ayes and 1 abstention.
 Resolution 77, Motion carried 5 ayes and 1 abstention.

7. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on March 26, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING – Liaison to Planning Board/Board of Adjustment</u>
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE – Solid Waste/Recycling Liaison to State & County</u>
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS – Liaison to OEM, Municipal Court & Recreation</u>
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT- Liaison to Cultural & Heritage & Events</u>
Councilwoman Shippo	<u>DEPARTMENT OF PUBLIC WORKS & RECREATION</u>
VACANT	<u>FINANCE & GOLF</u>
John Gregory	<u>ADMINISTRATOR’S REPORT</u>
Mayor Mark Desire	<u>EXECUTIVE SERVICES</u>

8 WRITTEN COMMUNICATIONS:

- a. First Responder forms put into council mailboxes.
- b. SAMR Proposal
- c. Commendation letter

9. NEW BUSINESS

- A. Budget Introduction moved to April 2nd meeting.

Motion to Adopt Resolution 84-2015 :				Stemple		Second:			Hughes			
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent						
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y	

Motion carried: 6 ayes.

10. UNFINISHED BUSINESS:

- A. Hoffman Rd Sewer Issue discussed by Council.

Motion to discuss the Hoffman Road sewer issue after the proposed upcoming Thursday meeting :				Scarcia		Second:			Shipps			
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent						
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y	

Motion carried: 6 ayes

- B. Fernandez Solid Waste issue discussed between Administrator Gregory and Council.
 C. Appointment of Acting Clerk discussed between Administrator and Council.

Resolution 33-2015 : TABLED

11. NEW ORDINANCES:

- A Mayor Desire asks for a motion to introduce Ordinance #2015-11

ORDINANCE 2015-11

AN ORDINANCE AMENDING SECTION 303-12,SECTION (E), SUBSECTION 5 FOR OBTAINING RESERVE SEWER CAPACITY FOR NEW DEVELOPMENT

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

Motion carried: 6 ayes.

Mayor Desire states that Ordinance #2015-11 shall be published in summary in the Express Times along with the Public Hearing date of April 9, 2015.

Motion to amend to change date to April 23, 2015:		Stemple				Second:			Zappa			
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent						
Hughes	Y	Scarcia	Y	Shipps	Y	Stemple	Y	Strange	Y	Zappa	Y	

Motion carried: 6 ayes.

- B. Mayor Desire asks for a motion to introduce Ordinance #2015-12

ORDINANCE 2015-12

CALENDAR YEAR 2015

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

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

Motion carried: 6 ayes.

Mayor Desire states that Ordinance #2015-12 shall be published in summary in the Express Times along with the Public Hearing date of March 26, 2015.

12. PUBLIC HEARING: 2ND READINGS.

A. Mayor Desire asks for a motion to open the Public Hearing on Ordinance #2015-02.

ORDINANCE 2015-02

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE SECTION 601 ESTABLISHMENT OF PLANNING BOARD ADDING SUBSECTION K “TRAINING”

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

Questions and Comments:

Councilman Zappa commented as a member of the Planning Board that he is in agreement with this Ordinance.

Christina Whited asked if continuing education credits were required for Planning Board members.

Councilman Zappa answered that they are required.

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-02

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

Motion Carried: 6 ayes

Mayor Desire asks for a motion to adopt Ordinance# 2015-02 and shall be published by title only in the Express Times according to law.

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

Motion Carried: 6 ayes

B. The Public Hearing on Ordinance #2015-03 is tabled for the March 26 Meeting.

ORDINANCE 2015-03

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 184 SUBSECTION 30 AND ADD SECTION 36

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

Questions and Comments:

Mayor Desire asks for a motion to close the Public Hearing on Ordinance #2015-3

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

Mayor Desire asks for a motion to adopt Ordinance# 2015-03 and shall be published by title only in the Express Times according to law.

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

13. DISCUSSION ITEMS:

- a. Snow on Main Street Sidewalks A discussion with Council regarding how to deal with snow on Main Street sidewalks ensued.
- b. Weight Limit on Main Street, Bridge Street, and Church Street between Fairview and Main St. Administrator Gregory attended a meeting at the County and inquired in engineering about establishing a weight limit on aforementioned streets. A discussion with Council regarding a specific weight limit ensued. Chief Bartman will get information regarding the weight limit issue.

14. 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 and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

Dean Rapp had concerns regarding garbage stickers sticking to cold bags in freezing temperatures. Administrator Gregory is aware of this issue. A discussion with Council regarding alternate solutions to this garbage sticker issue ensued.

Eileen Cisco inquired as to whose responsibility it is to shovel the sidewalk of a foreclosed house. She lives at Church Street and the foreclosed house is 10 Church Street. Council answered that it is the responsibility of the foreclosure agency. She also expressed a concern regarding the plowing of the end of the crossroad and filling in the crosswalk where students need to walk.

Christina Whited asked for a reminder to be stated regarding garbage times. Council answered that this is already in the newsletter. She had suggestions, the first regarding the weight limit regarding local deliveries, next was a suggestion regarding contacting the Rehab for boys regarding cleaning up and lawn mowing.

15. LEGAL ISSUES: None at this time.

16. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$ 286,418.89

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

Councilwoman Shipps approves bill list with abstention from police related items.
 Motion carried: 6 ayes.

17. EXECUTIVE SESSION: RESOLUTION # -2015: . None at this time.

18. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none,

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

Motion carried: 6 ayes

Next Council Meeting- March 26, 2015 REGULAR MEETING, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.

UNAPPROVED
MEETING MINUTES OF MAYOR AND COUNCIL
OF HIGH BRIDGE BOROUGH

MEETING DATE **March 26, 2015** **MEETING TIME** **5:00 P.M.**
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 the amended March 26, 2015 Meeting Dates was Noticed to the Hunterdon County Democrat and the Express Times on March 17, 2015, and posted on the bulletin board at Borough Hall. Action may be taken.”

2. FLAG SALUTE: Led by Mayor Desire

3. ROLL CALL:

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

4. VISITORS: Eight members of the public were present including press. Also present were Attorney Barry Goodman, Deputy Clerk Young and Chief Bartman.

5. 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.

Ken Ryan expressed concerns regarding the water tower and pump at Solitude village. Mayor Desire updated him on the progress the Borough is making in this matter. Mayor Desire and Councilman Zappa also discussed a F.E.M.A. grant and how it will be used to acquire a generator for Solitude Village.

Dr. Brendan Coughlin asked a question regarding if the generator will be made permanent. A discussion between Council and Dr. Coughlin ensued.

John Johnson asked Council to take over the water system at Solitude Village now and not wait for F.E.M.A.. Councilman Zappa responded that he would call in for an update about F.E.M.A.. A discussion about the specifics of the Solitude water take over ensued.

Cathy Kuna asked how much for the generator. Councilman Zappa responded \$56,000.

6. 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.

Questions and comments: Councilman Stemple asked a question regarding the times for the Soap Box Derby and the Solitude house Theater project. Discussion with Council regarding times ensued.

RESOLUTION #85-2015	Approve North Hunterdon Youth Baseball Parade up Arch St. on April 11
RESOLUTION #86-2015	Approve Fire Department Raffles
RESOLUTION #87-2015:	Approve Fire Department Special Affairs permit
RESOLUTION #88-2015:	Hunterdon County Interlocal Agreement Public Health
RESOLUTION #89-2015	Approve new hire Barbara Kinsky
RESOLUTION #90-2015	Approval of Soap Box Derby
RESOLUTION #91-2015	Reject Bids Borough Hall
RESOLUTION #92-2015	Approval of Solitude House Theater Project and Fund Raiser
RESOLUTION #93-2015	Lien Redemption

Motion to Adopt Resolutions 85, 87-91 and 93:					Hughes	Second:			Stemple		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipp	Y	Stemple	Y/A	Strange	Y	Zappa	Y

Councilman Stemple abstained from Resolutions #86 and #87 as they pertain to the fire department.

Motion to amend Resolutions to correct titles on Resolutions 86 and 92 as shown in Agenda.					Hughes	Second:			Strange		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipp	Y	Stemple	Y	Strange	Y	Zappa	Y

7. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on March 26, 2015

Councilman Zappa	<u>PLANNING & ENGINEERING</u> – Liaison to Planning Board/Board of Adjustment
Councilwoman Hughes	<u>PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE / RECYCLING, OPEN SPACE, & CULTURAL & HERITAGE</u> – Solid Waste/Recycling Liaison to State & County
Councilwoman Scarcia	<u>INFORMATION, ECONOMIC DEVELOPMENT, EVENTS</u> – Liaison to OEM, Municipal Court & Recreation
Councilman Strange	<u>EMERGENCY SERVICES, EDUCATION & MUNICIPAL COURT-</u> Liaison to Cultural & Heritage & Events
Councilwoman Shipp	<u>DEPARTMENT OF PUBLIC WORKS & RECREATION</u>
VACANT	<u>FINANCE & GOLF</u>
John Gregory ABSENT	<u>ADMINISTRATOR'S REPORT</u>
Mayor Mark Desire	<u>EXECUTIVE SERVICES</u>

8 WRITTEN COMMUNICATIONS:

a. Tax and Finance Reports

9. Discussion Items:

Appointment of John Gregory as Acting Clerk.

Motion to Adopt Resolution 33-2015:					Stemple	Second:			Strange		
Roll Call Vote						Y=Yes; N=No; A=Abstain; At=Absent					
Hughes	Y	Scarcia	Y	Shipp	Y	Stemple	Y	Strange	Y	Zappa	Y

10. 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 and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

Alan Schwartz asked what the plans are for the future bid for Borough Hall, and if using the current Borough Hall is an option and if a cost analysis was done. Mayor Desire commented that they are looking at a new architect and considering a smaller building and no cost analysis has been done at this time. Mayor Desire and Council discussed reasons for not using current building and mentioned that we do have a grant to offset the construction of a new Borough Hall. Further Council discussion ensued regarding the future use of the current Borough Hall building.

John Johnson asked if Council considered using the new office on Main Street for the new Borough Hall. Councilman Zappa responded that it would be too small.

Alan Wilcox commented that he supports that the town take over the water system at Solitude Village right away. Mayor Desire and Council explained that we are waiting for F.E.M.A. funds for a generator because the law requires this. Council suggested that letters be written to Congressman Lance to help minimize wait time.

John Johnson asked a question regarding the budget that the generator would come from. Councilman Stemple responded it would come from the utility budget.

11. LEGAL ISSUES:

12. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$350,047.12

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

Councilwoman Shipps approves bill list with abstention from police related items.

13. EXECUTIVE SESSION: None at this time.

14. ADJOURNMENT: Mayor Desire or presiding officer asks if there is any further business. If none,

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

Next Council Meeting- APRIL 9, 2015 REGULAR MEETING, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.

HIGH BRIDGE

BOROUGH

Hunterdon County, New Jersey

www.highbridge.org

Mayor Mark Desire

908-638-6455

BOROUGH OF HIGH BRIDGE SUNSHINE NOTICE

- The Regular Council meeting scheduled for May 14, 2015 for 7:30 pm at the Fire House located on 7 Maryland Ave be rescheduled to 6:00 pm start time for the same date and location
- That there is a Regular Council meeting scheduled for May 7, 2015 at 7:30 pm at the Fire House Located at 7 Maryland Ave

Adequate notice of this meeting as defined by the Open Public Meetings Act has been provided by: 1. Posting a notice of said meeting in the space provided for such announcements at the Borough Hall on April 28, 2015. 2. Posting Notice on the Boroughs Web Site. 3. Providing a Notice to the Hunterdon County Democrat and/or the Express Times, the official newspaper(s) of the Borough of High Bridge on Tuesday, April 28, 2015.

DO NOT REMOVE

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

AMENDMENT TO 2015 BUDGET

NUMBER: 104-2015

ADOPTED: May 7, 2015

WHEREAS, the local municipal budget for the year 2015 was introduced on the 12th day of March;

WHEREAS, the public hearing on the budget is to be held on May 7, 2015 as advertised; and

WHEREAS, it is desired to amend said budget,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the following amendments to the introduced budget of 2015 be made.

	<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
	<i>General Revenues:</i>		
1.	<i>Surplus Anticipated</i>	\$582,000.00	\$602,000.00
	<i>Total Surplus Anticipated</i>	\$582,000.00	\$602,000.00
3.	<i>Miscellaneous Revenues:-Section A: Local Revenues</i>		
	<i>Interest and Costs on Taxes</i>	\$30,000.00	\$33,000.00
	<i>Total Miscellaneous Revenues-SectionA: Local Revenues</i>	\$1,249,385.00	\$1,252,385.00
	<i>Summary of Revenues</i>		
1.	<i>Surplus Anticipated</i>	\$582,000.00	\$602,000.00
3.	<i>Miscellaneous Revenues: Total Section A: Local Revenues</i>	\$1,249,385.00	\$1,252,385.00
	<i>Total Miscellaneous Revenues</i>	\$2,185,145.89	\$2,188,145.89
5.	<i>Subtotal General Revenues (Items 1,2,3 and 4)</i>	\$2,967,145.89	\$2,990,145.89
6a.	<i>Local Tax for Municipal Purposes</i>	\$3,182,979.75	\$3,184,322.75
7.	<i>Total General Revenues</i>	\$6,150,125.64	\$6,174,468.64

8.	<u>General Appropriations:</u> <u>(A) Operations –within “CAPS”</u>		
	Legal Services and Costs-Other Expenses	\$63,500.00	\$67,000.00
	Office Supplies	\$15,820.00	\$15,487.00
	Golf-Other Expenses	\$1,200,000.00	1,194,000.00
	Insurance-Group	\$251,855.00	\$244,129.00
	Total Operations (Items 8(A) Within “CAPS”	\$3,566,456.71	\$3,555,897.71
	(H-1) Total General Appropriations within “CAPS”	\$3,851,235.19	\$3,840,676.19
	<u>General Appropriations:</u> <u>(A) Operations-excluded from “CAPS”</u>		
	Health Benefit-Exclusion	\$0.00	\$7,726.00
	LOSAP	\$30,100.00	\$32,900.00
	Total Other Operations-Excluded from “CAPS”	\$86,230.00	\$96,756.00
	<u>(C)Capital Improvements-Excluded from “CAPS”</u>		
	Capital Improvement Fund	\$325,000.00	\$343,000.00
	Total Capital Improvements – Excluded from “CAPS”	\$325,000.00	\$343,000.00
	<u>(E)Deferred Charges-Municipal-Excluded from “CAPS”</u>		
	Emergency Authorizations	\$3,167.00	\$9,500.00
	Total Deferred Charges-Municipal Excluded from “CAPS”	\$33,167.00	\$39,500.00
	<u>(H-2) Total General Appropriations Excluded from “CAPS”</u>	\$1,899,435.10	\$1,934,294.10
	<u>(O) Total General Appropriations (Items (H-1) & (O)</u>	\$1,899,435.10	\$1,934,294.10
	<u>(L)Subtotal General Appropriations</u>	\$5,750,670.29	\$5,774,970.29
	<u>(M)Reserve for Uncollected Taxes</u>	\$399,455.35	\$399,498.35

9.	<u>Total General Appropriations</u>	\$6,150,125.64	\$6,174,468.64
	<u>Summary of Appropriations</u>		
	(A) Operations –within “CAPS”	\$3,566,456.71	\$3,555,897.71
	(a) Operations – Excluded from “CAPS”	\$86,230.00	\$96,756.00
	(C) Capital Improvements	\$325,000.00	\$343,000.00
	(E) Deferred Charges	\$33,167.00	\$39,500.00
	(M) Reserve for Uncollected Taxes	\$399,455.35	\$399,498.35
	<u>Total General Appropriations</u>	\$6,150,125.64	\$6,174,468.64

CAPITAL BUDGET
AMENDMENT

FROM Capital Budget (Current Year Action) 2015										
Planned Funding Services for Current Year 2015										
1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2015 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	To be Funded in Future Years	
General Capital										
General Road Repavement		\$ 50,000			\$ 50,000					
Subtotal General Capital		\$ 1,484,200	\$ -	# \$ -	\$ 310,200	\$ 106,000	\$ 160,000	\$ -	\$ 908,000	
Total All Projects		\$ 1,604,200	\$ -		\$ 430,200	\$ 106,000	\$ 160,000	\$ -	\$ 908,000	
FROM 5 YEAR CAPITAL PROGRAM 2015-2020 Anticipated Project Schedule and Funding Requirement										
1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2015	2016	2017	2018	2019	2020	
General Capital										
General Road Repavement		\$ 50,000	2015	\$ 50,000						
Subtotal General Capital		\$ 1,484,200		\$ 576,200	\$ 517,000	\$ 191,000	\$ 100,000	\$ 100,000		
Total All Projects		\$ 1,604,200		\$ 696,200	\$ 517,000	\$ 191,000	\$ 100,000	\$ 100,000		
From 5 YEAR CAPITAL PROGRAM 2015-2020 Summary of Anticipated Funding Sources and Amounts										
1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds and Notes			
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School
General Capital										
General Road Repavement	\$50,000			\$ 50,000						
Subtotal General Capital	#####	\$ -	\$ 908,000	\$ 310,200	\$ 106,000	\$ 160,000	\$ -	\$ -	\$ -	\$ -
Total All Projects	#####		\$ 908,000	\$ 430,200	\$ 106,000	\$ 160,000	\$ -	\$ -	\$ -	\$ -

TO Capital Budget (Current Year Action) 2015									
Planned Funding Services for Current Year 2015									
1	2	3	4	5a	5b	5c	5d	5e	To be
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2015 Budget Appropriations	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	Funded in Future Years
General Capital									
General Road Repavement		\$ 68,000			\$ 68,000				
Pot Hole Patcher		\$ 60,000			\$ 12,000	\$ -			\$ 48,000
Subtotal General Capital		\$ 1,562,200	\$ -	\$ -	\$ 340,200	\$ 106,000	\$ 160,000	\$ -	\$ 956,000
Sewer Capital									
Pump Valve Replacement		\$ 20,000			\$ 20,000				
Subtotal Sewer Capital		\$ 20,000	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -
Total All Projects		\$ 1,702,200	\$ -	\$ -	\$ 480,200	\$ 106,000	\$ 160,000	\$ -	\$ 956,000

TO 5 YEAR CAPITAL PROGRAM 2015-2020 Anticipated Project Schedule and Funding Requirement									
Funding Amounts Per Year									
1	2	3	4	Budget Year 2015	2016	2017	2018	2019	2020
Project	Project Number	Estimated Total Cost	Estimated Completion Time	2015	2016	2017	2018	2019	2020
General Capital									
General Road Repavement		\$ 68,000		\$ 68,000	\$ -				
Pot Hole Patcher		\$ 60,000		\$ 12,000	\$ 48,000	\$ -			\$ -
Subtotal General Capital		\$ 1,562,200		\$ 606,200	\$ 565,000	\$ 191,000	\$ 100,000	\$ 100,000	\$ -
Sewer Capital									
Pump Valve Replacement		\$ 20,000		\$ 20,000	\$ -				
Subtotal Sewer Capital		\$ 20,000	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -
Total All Projects		\$ 1,702,200	\$ -	\$ 746,200	\$ 565,000	\$ 191,000	\$ 100,000	\$ 100,000	\$ -

TO 5 YEAR CAPITAL PROGRAM 2015-2020 Summary of Anticipated Funding Sources and Amounts									
Budget Appropriations									
1	2	3		4	5	6		7	
Project	Estimated Total Cost	Current Year 2015	Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	General	Self Liquidating	Assessment School
General Capital									
General Road Repavement	\$ 68,000	\$ -		\$ 68,000	\$ -				
Pot Hole Patcher	\$ 60,000	\$ -	\$ 48,000	\$ 12,000	\$ -	\$ -			\$ -
Subtotal General Capital	\$ 1,562,200	\$ -	\$ 956,000	\$ 340,200	\$ 106,000	\$ 160,000	\$ -	\$ -	\$ -
Sewer Capital									
Pump Valve Replacement	\$ 20,000	\$ -		\$ 20,000	\$ -				
Subtotal Sewer Capital	\$ 20,000	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -
Total All Projects	\$ 1,702,200	\$ -	\$ 956,000	\$ 480,200	\$ 106,000	\$ 160,000	\$ -	\$ -	\$ -

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his or her certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, introduced by the governing body on April 26, 2015.

The amendment will be published in the Hunterdon Democrat in the issue of April 30, 2015. Public Hearing on this Budget Amendment shall be held on May 7, 2015 at the High Bridge Fire House at 7:30p.m..

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

Approval of Raffle License for Fire Department

NUMBER: 107-2015

ADOPTED: May 7, 2015

WHEREAS, the High Bridge Fire Company wishes to hold a 50/50 Raffle, and

WHEREAS, the four copies of the Application have be submitted with the appropriate fees for the Borough with proof of registration with the State or New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that High Bridge Fire Company may hold their 50/50 Raffle on June 6, 2015, from 12:00 PM on Main Street in the Borough of High Bridge

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

Approval of Raffle License for Knights of Columbus

NUMBER: 108-2015

ADOPTED: May 7, 2015

WHEREAS, the Knights of Columbus wishes to hold a 50/50 Raffle, and

WHEREAS, the four copies of the Application have be submitted with the appropriate fees for the Borough with proof of registration with the State or New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that Knights of Columbus may hold their 50/50 Raffle on November 23, 2015, from 8:00 PM at 59 Main Street in the Borough of High Bridge

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

Authorize Connection to Sewer System

NUMBER: 109-2015

ADOPTED: May 7, 2015

WHEREAS, A request has been made to connect to the sewer system by the Solitude Condominium Association; and

WHEREAS, the Sewer Connection fee has been paid; and

WHEREAS, there is sufficient capacity for the project

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, hereby grants the Solitude Village Condominium Association access to connect the Solitude Village Pool House to the Borough of High Bridge sewer system.

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

Supporting the Click It or Ticket Mobilization of May 18 – 31, 2015

NUMBER: 110-2015

ADOPTED: May 7, 2015

WHEREAS, there were 556 motor vehicle fatalities in New Jersey in 2014; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;.

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, declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 – 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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

Authorization To Admit Gary S. Dillon To The Firemen's Association

NUMBER: 111-2015

ADOPTED: May 7, 2015

WHEREAS, Gary S. Dillon of 152 Mount Grove Rd, Califon, New Jersey, has made application to be a member of the NJ. State Firemen's Association, and

WHEREAS, Gary S. Dillon has undergone the required physical examination.

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, that Gary S. Dillon be admitted to active membership in the NJ State Firemen's Association

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

Approval of Town Wide Yard Sale

NUMBER: 112-2015

ADOPTED: May 7, 2015

WHEREAS, the Women's Club has requested that May 16, 2015 be set aside for the Town Wide Yard Sale, and

WHEREAS, the Borough has no conflicting programs on May 16, 2015.

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 approves and supports the Town Wide Yard Sale

BE IT FURTHER RESOLVED by Mayor and Council that the Women's Group is Authorized to set up in the Common's Parking Lot.

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

Approval of Special Events fees for 2015

NUMBER: 113-2015

ADOPTED: May 7, 2015

NOW, THEREFORE BE IT RESOLVED The Mayor and Council of the Borough of High Bridge set the fees for Special Events Programs as listed

Fee schedule.

Annual Sponsorship Packages

- Premier Sponsor: \$10,000
- Gold Sponsor: \$5,000
- Silver Sponsor: \$2,500
- Bronze Sponsor: \$1,250

A. Soap Box Derby

(1) Sponsorships

- (a) Title sponsor: \$5,000
- (b) Finish line tower:
 - [1] Each: \$500
 - [2] Pair: \$850
- (c) Start line:
 - [1] Each: \$500
 - [2] Pair: \$850
- (d) Hay bale ad: \$50 each

(2) Race day program ads

- (a) Back cover:
 - [1] Half page: \$300
 - [2] Full page: \$500
- (b) Inside front/inside back cover: \$300 full page
- (c) Full page: \$150
- (d) 2/3 page: \$100
- (e) 1/3 page: \$50

(3) Registration fees

- (a) Child: \$25
- (b) Child (families with two or more entrants): \$20

B. Pooch Parade

(1) Sponsorships

- (a) Gold Sponsor: \$300
- (b) Silver Sponsor: \$200
- (c) Bronze Sponsor: \$100

(2) Registration fees: \$5 per pooch

C. Friday Night Flicks

- (1) Sponsorships
 - (a) Premier Sponsor: \$500
 - (b) Gold Sponsor: \$300
 - (c) Silver Sponsor: \$200
 - (d) Bronze Sponsor: \$100

D. Concerts

- (1) Sponsorships
 - (a) Premier Sponsor: \$1,000
 - (b) Gold Sponsor: \$500
 - (c) Silver Sponsor: \$250
 - (d) Patron: \$100

E. Community Day

- (1) Sponsorships
 - (a) Title Sponsor: \$5,000
 - (b) Game/Attraction Sponsor: \$2,500
 - (c) Gold Sponsor: \$1,000
 - (d) Silver Sponsor: \$500
 - (e) Bronze Sponsor: \$250

F. Plein Air

- (1) Sponsorships
 - (a) Title Sponsor: \$3,000
 - (b) Premier Sponsor: \$1,000
 - (c) Gold Sponsor: \$500
 - (d) Silver Sponsor: \$250
 - (e) Bronze Sponsor: 100
- (2) Registration fees: \$25 per artist

G. Fine Arts Sponsorship: \$3,000

H. Commons Stage Banner

- (1) Sponsorships
 - (a) Full Banner Sponsor: \$500
 - (b) Half Banner Sponsor: \$250

I. General Event Sponsorship

- (a) \$2,500 (b) \$1,000 (c) \$500 (d) \$250 (e) \$125

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

Approval of Recreation fees for 2015

NUMBER: 114-2015

ADOPTED: May 7, 2015

NOW THEREFORE BE IT RESOLVED The Mayor and Council of the Borough of High Bridge set the fees for Recreation Field Usage, Programs, and Equipment as listed

Fee schedule.

A. All group organizations requesting use of the ball fields at Union Forge Park in the Borough of High Bridge will be charged a flat fee based on the following criteria:

- (1) Sport type (soccer, lacrosse, etc.).
- (2) Youth or adult.
- (3) Resident based, nonresident based, percentage of both.
- (4) Hours per day per week, per season.
- (5) Games and or practices.
- (6) Environmental type (large program compared to smaller venue, registration fees charged by organizations).
- (7) Spectator, audience, parking and garbage consideration.
- (8) Anticipated wear and tear of turf grass and surrounding park facilities.
- (9) Nonprofit vs. profit or private organizations.

B. Fees are based on the anticipated amount of use and abuse an organization will bring to the fields, replenishing materials and general maintenance of the existing turf grass:

- (1) Adult softball: \$3,750.
- (2) Huskie football: \$6,000.
- (3) Youth soccer: \$3,000.
- (4) Youth baseball: \$20 per field, per two hours.
- (5) Voorhees HS baseball: fees waived due to field prep agreement.
- (6) HB Middle School baseball/softball: fees waived.

C. Programs:

- (1) Summer recreation:
 - (a) One week: \$60.
 - (b) Two weeks: \$90.
 - (c) First two campers in family: full price; third camper and more: free.
- (2) Winter baseball:
 - (a) Per session: \$20.

D. Recreation Committee equipment, rental charges:

- (1) Popcorn and snowcone machines: \$20.
- (2) Popcorn supplies: \$1.50 per bag of kernels.
- (3) Snowcone, cups and syrup range from: \$15 to \$25.

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

Approval of Water Utility Charges for 2015

NUMBER: 115-2015

ADOPTED: May 7, 2015

NOW THEREFORE BE IT RESOLVED The Mayor and Council of the Borough of High Bridge set the fees for Water Utility charges as listed

A. The following additional charges are and shall be imposed for the following related services:

- (1) Water meter fee:
 - (a) Three-fourths-inch meter: \$225
 - (b) Five-eighths-inch meter: \$155
 - (c) One-inch meter: \$275
 - (d) All others shall be charged at cost

(2) Shutoff fee: \$15

(3) Turn on fee: \$15

(4) Meter test: at cost

(5) Meter Bottom Plate: \$30.00

(6) Labor for items 1 and 4, shall be at the salary rate set by the annual salary resolution for the Department of Public Works Personnel. Emergency work shall be charged at the appropriate overtime rate.

Introduction February 26, 2015
Publication (summary) March 5, 2015
Adoption May 7, 2015 (*Tentative*)
Publication (Title)

ORDINANCE 2015-03

AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO REVISE CHAPTER 184 SECTION 30 AND ADD SECTION 36.

WHEREAS, the Borough of High Bridge Ordinance chapter 184 Establishes Parking rules on the streets and roads in the Borough, and

WHEREAS, there is a provision for permit parking in various areas of the Borough, but they are not meeting the needs of residents of the Borough, and

WHEREAS, The Borough Mayor and Council recognize that Parking is a critical need for the residents of the Borough

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Borough Council of the Borough of High Bridge, Chapter 184-30 is amended to read **Residential and Residential Guest** parking by permit only from November 15 through April 1 for the following streets: Church St. both sides East of Fairview Ave. aka County Rt 513 to Seal St., MacDonald St. (6 Permits) both sides; and Main Street (6 Permits, 13 total spots), East Side between Bridge and Van Syckle Place.

1. Residential and Residential Guest permits shall only be for the street of residence (or if corner lot, side street if designated), current valid proof of residency required, valid proof shall be: a NJ driver's license, utility bill, or lease/rental agreement.

2. Permits will be limited to 6 total on Macdonald, 6 total for Main St, and 2 for each residence on Church St.

3. Residential Guest permits shall only be issued for 2 consecutive days with the days clearly marked on the permit. High Bridge resident shall make application for the Residential Guest permit.

Be it further resolved, subsection 36 is added to Chapter 184 to read:

184-36. Snow Emergency Routes (SER)

1. Definitions:

- a. Snow Emergency Route shall mean a road or street in the Borough of High Bridge that is a critical transportation corridor or alternate route that needs to be maintained when inclement weather causes snow or ice road issues.
- b. Snow Covered shall mean snow accumulation >2 inches.
- c. Tow-Away Zone shall mean for the purposes of this subsection any designated Snow Emergency Route.
- d. Permit shall mean Borough of High Bridge special (SER) parking

permit issued upon verification of residency valid for the street of residency and the Commons Lot (If Spaces Available)

e. Permit Duration shall be valid only for the current period only starting November 15 through April 1

2. The Following Roads are designated “Snow Emergency Routes: Church Street, MacDonald Street, Main Street, and Fairview Avenue
3. There shall be no parking on any designated Snow Emergency Route when road is snow covered.
4. Permitted vehicles parked on Snow Emergency Routes shall remove their vehicles for the designated route prior to a pending snow event or within 2 hours of the start of a snow event.
5. Permitted vehicle owners are hereby put on notice they are responsible for their vehicle and to be aware of any potential snow events.
6. Permitted vehicles may park in the Commons Parking lot for a period of 48hrs from the first snowfall, if parking spaces are available.
7. Failure to remove permitted vehicle in compliance with this section shall result in the vehicle being deemed a nuisance vehicle under subsection 184-20
8. Violations and Penalties:
 - a. First Offence - \$25.00 fine and Cost of Tow
 - b. Second Offence - \$100.00 fine and Cost of Tow
 - c. Third and subsequent offenses - \$500.00 fine, Cost of Tow, Revocation of Permit for 1-5 consecutive years

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-13
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**Vacate Borough Code Section Article VI subsection 167-9 Special Events Fee
Schedule**

WHEREAS, the special events fee schedule is set by ordinance 167-9, and

WHEREAS, any changes to the fee schedule are required to go through the 2 meeting process,
and

WHEREAS, the cost for items for which these fees cover are subject to the economy and may
change without notice, and

WHEREAS, a fee resolution would be the best way to handle any increase or decrease of cost as
they relate to Special Events

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 that Subsection 167-9 is vacated and
a resolution be adopted in its place at the May 14th meeting

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-14
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

Vacate Borough Code Section Article III subsection 167-6 Recreation Fee Schedule

WHEREAS, the Recreation fee schedule is set by ordinance 167-6, and

WHEREAS, any changes to the fee schedule are required to go through the 2 meeting process, and

WHEREAS, the cost for items for which these fees cover are subject to the economy and may change without notice, and

WHEREAS, a fee resolution would be the best way to handle any increase or decrease of cost as they relate to Special Events

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 that Subsection 167-6 is vacated and a resolution be adopted in its place at the May 14th meeting

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-15
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**Vacate Borough Code Sub-Section 407-38 Water Rates, Fees, and Charges sections
A & B**

WHEREAS, the Water Rates, Fees, and Charges is set by ordinance noticed in Section 407-38, and

WHEREAS, Section 407-38 (A) is redundant and is covered under section 407-35, and

WHEREAS, any changes to the fee schedule 407-38 (B) are required to go through the 2 meeting process, and

WHEREAS, the cost for items for which these fees cover are subject to the economy and may change without notice, 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 that Subsection 407-38 (A & B) are vacated and a resolution be adopted in 407-38 (B)'s place at the May 14th meeting

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-16
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

ORDINANCE APPROPRIATING \$275,000 FROM CAPITAL IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD, PHASE V, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Be It Ordained By The Borough Common Council Of The Borough Of High Bridge, In The County Of Hunterdon, New Jersey As Follows:

Section 1. \$115,000 is hereby appropriated from the Capital Improvement Fund as well as \$160,000 from the New Jersey Department of Transportation Grant for the various road improvements to Cregar Road, Phase V, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall effect as provided by the law.

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-17
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**ORDINANCE APPROPRIATING \$120,000 FROM WATER CAPITAL
IMPROVEMENT FUND FOR ROAD IMPROVEMENTS TO CREGAR ROAD,
PHASE V,**

Be It Ordained By the Borough Common Council of the Borough of High Bridge, In the County Of Hunterdon, New Jersey As Follows:

Section 1. \$120,000 is hereby appropriated from the Water Capital Improvement Fund for the various road improvements to Cregar Road, Phase V, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall effect as provided by the law.

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-18
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**ORDINANCE APPROPRIATING \$68,000 FROM THE CAPITAL IMPROVEMENT FUND FOR
THE GENERAL ROAD REPAIRS INCLUDING CURBING, CHIP SEALING AND POTHOLE
MAINTENANCE.**

Be It Ordained By the Borough Common Council of the Borough of High Bridge, In the County of Hunterdon, New Jersey as follows:

Section 1. \$68,000 is hereby appropriated from the Capital Improvement Fund for General Road Repairs including curbing, chip sealing, and pot-hole maintenance in the Borough, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-19
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

ORDINANCE APPROPRIATING \$67,000 FROM CAPITAL IMPROVEMENT FUND FOR THE PARTIAL REPLACEMENT OF THE FIRE DEPARTMENT SCBA AIR PACKS, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

Be It Ordained By the Borough Common Council of the Borough of High Bridge, In the County of Hunterdon, New Jersey as follows:

Section 1. \$67,000 is hereby appropriated from the Capital Improvement Fund for the partial replacement of the Fire Department SCBA Air Packs, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall effect as provided by the law.

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-20
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**ORDINANCE APPROPRIATING \$13,200 FROM CAPITAL IMPROVEMENT
FUND FOR THE REPLACEMENT OF THE FIRE HOUSE ROOF, IN AND BY
THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON,
NEW JERSEY.**

BE IT ORDAINED By the Borough Common Council of the Borough of High Bridge, In the County of Hunterdon, New Jersey as follows:

Section 1. \$13,200 is hereby appropriated from the Capital Improvement Fund for the replacement of the Fire House roof, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall effect as provided by the law.

Introduction April 23, 2015
Publication (summary)
Adoption May 14, 2015 (*Tentative*)
Publication (Title)

Ordinance 2015-21
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

**ORDINANCE APPROPRIATING \$20,000 FROM SEWER CAPITAL
IMPROVEMENT FUND FOR THE REPLACEMENT OF TWO (2) PUMP
VALVES, IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY
OF HUNTERDON, NEW JERSEY.**

BE IT ORDAINED by the Borough Common Council of the Borough of High Bridge, In the County of Hunterdon, New Jersey as follows:

SECTION 1. \$20,000 is hereby appropriated from the Sewer Capital Improvement Fund for the replacement of two (2) pump valves, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

SECTION 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall effect as provided by the law.

Introduction **May 7, 2015**
Publication (summary)
Adoption **May 28, 2015 (*Tentative*)**
Publication (Title)

Ordinance 2015-22
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

Vacate Borough Code Section Article II Chapter 146-2 Construction Permit Fees

WHEREAS, the Construction Permit fee schedule is set by ordinance 146-2, and

WHEREAS, any changes to the fee schedule are required to go through the 2 meeting process, and

WHEREAS, the cost for items for which these fees cover are subject to the economy and may change without notice, and

WHEREAS, a fee resolution would be the best way to handle any increase or decrease of cost as they relate to Construction Permit Fees,

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 that Subsection 146-2 is vacated and a resolution be adopted in its place at the May 28th meeting