

**UNAPPROVED - COUNCIL MEETING MINUTES**

**Borough of High Bridge**

Date: April 14, 2016: 7:30 PM 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 2016 Meeting Dates was published in the Hunterdon County Democrat and Express Times on December 24, 2015, and posted on the bulletin board at Borough Hall. Action may be taken.

**2. FLAG SALUTE: LED BY MAYOR**

**3. APPOINTMENT OF NEW COUNCIL MEMBER**

- A. Kier LoIacono, Brent Dugan or George Columbus  
Councilwoman Shipps nominates Brent Dugan. No second.  
Councilman Strange nominates Kier LoIacono. Councilman Zappa seconds.

Motion to close nominations:

Motion: Stemple, Second: Shipps. Roll call vote: Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes; Motion passes, five ayes.

Motion to appoint Kier LoIacono to the Borough Council:

Roll call vote: Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes; Motion passes, five ayes.

**4. ROLL CALL:**

Councilwoman Shipps, present; Councilman Stemple, present; Councilman Strange, present; Councilman Zappa, present; Councilman LoIacono, present; Council President Hughes, present; Mayor Desire, present.

Also present were Attorney Steve Firsker, Deputy Clerk Adam Young, Temporary Assistant Administrator Nate Schwartz, and Administrator John Gregory. Also present were eight members of the public and press.

**5. READING AND APPROVAL OF MINUTES: - REGULAR AND EXECUTIVE MEETING MINUTES FOR MARCH 31, 2016**

Motion to amend the agenda to include the executive meeting minutes for reading and approval:

Motion: Hughes, Second: Shipps.

Shipps, yes; Stemple, yes; Strange, abstain; Zappa, yes; Hughes, yes; Motion passes, four ayes, one abstention

Mayor asks if there are any corrections to the prior meeting minutes. Mayor asks for a motion to dispense with the reading of the prior meeting minutes and to approve the minutes.

<b>Motion to Dispense w/Reading of Minutes</b>				Hughes		<b>Second</b>		Stemple			
<b>Roll Call Vote</b>				Y=Yes; N=No; A=Abstain or Ab=Absent							
Hughes	Y			Shipps	Y	Stemple	Y	Strange	A	Zappa	Y
<b>Motion to Approve Minutes</b>				Hughes		<b>Second</b>		Shipps			
<b>Roll Call Vote</b>				Y=Yes; N=No; A=Abstain or Ab=Absent							
Hughes	Y			Shipps	Y	Stemple	Y	Strange	A	Zappa	Y

**6. VISITORS:**

- A. **Resolution 86-2016** – To appoint Nate Schwartz Assistant Administrator for the day  
Motion to approve Resolution 86-2016 – Motion: Hughes, Second: Zappa  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

**7. PROCLAMATIONS:**

**A.** P8-2016 NATIONAL DONATE LIFE MONTH

**8. PUBLIC COMMENTS: 5 MINUTES PER PERSON**

Steve Barenfine spoke about the Cregar Road construction and equipment stored on his property  
Michele Schwartz thanked the Borough for the opportunity for Nate Schwartz to participate in the Administrator for a day program.

**9. PUBLIC HEARING ORDINANCES – SECOND READING: NONE AT THIS TIME**

**10. DISCUSSION ITEMS:**

**A. Resolution 115-2016** - Sale of Borough owned Property, Block 4.02, Lot 9, Church St.; Block 4.06, Lot 8, Taylor St.; Block 7, Lot 19 McDonald St.; Block 22, Lot 7, Beavers St.

Motion to approve Resolution 115-2016 – Motion: Strange, Second: Stemple  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

**B. Resolution 116-2016** - To seek permission from the NJ Highlands Council to break up and rezone Block 19 Lot 32, 3.11 acres with one, 1 acre lot deeded open space to protect the riparian rights and the forestry, and 2 lots rezoned R-4 but deed restricted to single family houses.

Motion to approve Resolution 116-2016 – Motion: Stemple, Second: Strange  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

**C.** Paving of Jericho Parking Lot – Council discussed the cost and other possible options of addressing the parking lot. Council recommended further discussion on the topic.

**11. NEW BUSINESS: NONE**

**12. NEW ORDINANCES: NONE**

**13. CONSENT AGENDA:**

RESOLUTION #	TITLE	PURPOSE
117-2016	Approve Solicitors Permit	
118-2016	Authorize Tax Appeal Counter Claim	Property in Tax Appeal under assessed
119-2016	Cancel Capital Balances	Cancel Appropriation for Ambulance Equipment
120-2016	Authorize Sale of Surplus Property	Auction of Surplus vehicle/equipment

Motion to remove **Resolution 118-2016** for discussion – Motion: Strange, Second: Zappa  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;  
Discussion: Council discussed the possible outcomes of the counter-claim.

Motion to approve **Resolution 118-2016** – Motion: Strange, Second: Zappa  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

Motion to approve the consent agenda resolutions, as amended – Motion: Stemple, Second: Strange.  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

**14. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: NEXT REPORT APRIL 28, 2016**  
Council discussed the issue of street-scapes progressing in conjunction with paving. The Administrator reports that he has contacted the County on this issue.

**15. WRITTEN COMMUNICATIONS:**  
**A.** Detour approval for Cregar Rd

**16. PUBLIC COMMENTS: 1 MINUTE PER PERSON – NONE**

**17. LEGAL ISSUES: - NONE**

**18. BILL LIST: TOTAL AMENDED AMOUNT: \$316,341.02**

Motion to remove item SAMR, Inc. item from the bill list for discussion – Motion: Strange, Second: Zappa  
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

Discussion: Council discussed the difference in expected contract amounts with the E-container, asked that further information be found out about this, and asked Administrator Gregory to follow up with the finance department on this process

Motion to approve the amended bill list – Motion: Stemple, Second: Hughes.

Roll call vote: LoIacono, yes; Shipps, yes with the exception of any Police related items; Stemple, yes with the exception of any Fire Department related items; Strange, yes; Zappa, yes; Hughes, yes;  
Motion passes, six ayes;

**19. EXECUTIVE SESSION: - DISCUSSION OF AFFORDABLE HOUSING LITIGATION AND FUNDING REQUEST, STEVE FIRSKER ATTENDING**

**Resolution 4E-2016** – Executive session

Motion to move into executive session – Motion: Stemple, Second: Hughes.

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;

Motion passes, six ayes.

Motion to return to open session – Motion: Strange, Second: Zappa.

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;

Motion passes, six ayes.

**Resolution 121-2016** – Provides additional funding for e-consult representation

Motion to approve Resolution 121-2016 – Motion: Stemple, Second: Hughes.

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;

Motion passes, six ayes.

**20. ADJOURNMENT: MAYOR DESIRE ASKS IF THERE IS ANY FURTHER BUSINESS.**

Motion to adjourn – Motion: Shipps, Second: Zappa

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;

Motion passes, six ayes;

**Next Council Meeting – April 28, 2016, 7:30pm, Fire House, 7 Maryland Ave., High Bridge, NJ, 08829**

## List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
<b>CURRENT FUND</b>				
950 - AMERICAN WEAR, INC 10529029	PO 23082 DPW - OE - UNIFORMS - 668 OF MONTHL Dept. of Public Works-OE-Uniforms		197.34	197.34
1591 - ATLANTIC TACTICAL OF NEW JERSEY 10524025	PO 23354 POLICE - OE - RANGE - AMMO Police Department-OE-Range Qualification		465.12	465.12
1123 - BARTMAN, BRETT 10524099	PO 23336 POLICE - OE - SEMINAR - REIMBURSEME Police Department-OE-Misc.		18.06	18.06
1530 - HIGH BRIDGE HILLS GOLF COURSE 10537620	PO 23155 GOLF - OE - APR GOLF-OTHER EXPENSES		20,565.62	20,565.62
579 - CAESARS ATLANTIC CITY 10524024	PO 23357 POLICE - OE - SEMINAR - BRETT BARTM Police Department-OE-Seminars/Dues/Membr		432.00	432.00
98 - CLINTON NAPA 10529028	PO 22983 DPW - OE - VEHICLE REPAIR Dept. of Public Works-OE-Vehicle Repair		39.81	39.81
508 - COMCAST OF NORTHWEST 10510120 10544122	PO 23010 DPW - INTERNET A/C 09574 832139-01- INTERNET Telephone - Garage		230.64	230.64
382 - COUNTY OF HUNTERDON 101320	PO 23131 2ND QTR 2016 COUNTY TAX COUNTY TAX PAYABLE		288,219.54	288,219.54
382 - COUNTY OF HUNTERDON 101321	PO 23132 2ND QTR 2016 LIBRARY TAX LIBRARY TAX PAYABLE		28,820.63	28,820.63
382 - COUNTY OF HUNTERDON 101325	PO 23133 2ND QTR 2016 COUNTY OPEN SPACE TAX COUNTY OPEN SPACE TAX PAYABLE		28,660.40	28,660.40
1776 - CUSTOM BANDAG INC 10524028	PO 23170 POLICE - OE - VEHICLE REPAIR - TIRE Police Department-OE-Vehicle Repair		2,404.95	2,404.95
2061 - DIRECT DEVELOPMENT, LLC 10511524	PO 23168 WEBSITE MAINTENANCE 2016 Website Production		450.00	450.00
73 - EASTSIDE SERVICE, INC 10524028	PO 22989 POLICE - OE - VEHICLE REPAIR Police Department-OE-Vehicle Repair		881.09	881.09
1888 - ENVIROMED 10529099	PO 23344 DPW - OE - MISC - HEARING TEST Dept. of Public Works-OE-Misc.		500.00	500.00
714 - FLEMINGTON DEPARTMENT STORE 10524033	PO 23214 POLICE - OE - UNIFORMS Police Department-OE-Uniforms/Clothing		381.10	381.10
190 - FRANK RYMON & SONS, INC 10529028	PO 23215 DPW - OE - VEHICLE REPAIR Dept. of Public Works-OE-Vehicle Repair		46.94	46.94

## List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
97 - HIGH BRIDGE BD OF ED 101330	PO 22978 MAY 2016 - LOCAL SCHOOL TAX LEVY LOCAL SCHOOL TAX - PAYABLE		1,363,430.08	1,363,430.08
1952 - INDEPENDENCE CONSTRUCTORS, INC 10529099	PO 23404 DPW - OE - MISC - FUEL CARDS Dept. of Public Works-OE-Misc.	53.50	53.50	53.50
90 - JCP&L 10543520	PO 23029 STREET LIGHTING - MAIN STREET - STR STREET LIGHTING	516.60	516.60	
10543520	PO 23030 STREET LIGHTING - SHOP E - 1 WASHIN STREET LIGHTING	10.10	10.10	526.70
2092 - JEFFREY R. SURENLIAN & ASSOCIATES, L 10515589	PO 23413 LEGAL - COAH - FAIR SHARE ANANLYSIS Legal-OE-COAH	2,000.00	2,000.00	2,000.00
1967 - JOHN GREGORY 10510099	PO 23199 GENERAL ADMIN - OE - MILEAGE General Admin-OE-Misc.	133.92	133.92	133.92
2046 - JOHNNY ON THE SPOT, LLC 10537099	PO 23095 RECREATION & SPECIAL EVENTS - PORTA Special Events-Misc.	105.00	210.00	
10529099	Dept. of Public Works-OE-Misc.	105.00		210.00
131 - L&L LAWN & GARDEN EQUIPMENT, INC 10529036	PO 23402 DPW - OE - VEHICLE MAINT Dept. of Public Works-OE-Vehicle Maintee	92.95	92.95	92.95
2187 - LAVERY, SELVAGGI, ABBOMITIS & COHEN 10515589	PO 23414 LEGAL - COAH - SHARED COUNSEL Legal-OE-COAH	1,500.00	1,500.00	1,500.00
1398 - MASER CONSULTING PA 10516560	PO 23337 ENGINEERING - OE - INV 327228 Engineering Services-Municipal Issues	507.50	507.50	507.50
146 - MGL PRINTING SOLUTIONS 10514527	PO 23300 TAX COLLECTOR - FORMS Tax Collector-OE-Tax Bills/Forms	120.00	120.00	120.00
214 - NJ ADVANCE MEDIA 10511032	PO 22995 ADVERTISING - ACCT #1160892 ADVERTISING	213.86	213.86	213.86
217 - NO HUNT-VOORHEES REG HS BD ED 101331	PO 22973 MAY 2016 - REGIONAL HIGH SCHOOL TA REGIONAL SCHOOL TAX LEVY PAYABLE	317,363.85	317,363.85	317,363.85
2140 - ASSURANT EMPLOYEE BENEFITS 10522072	PO 23230 GROUP INSURANCE - DENTAL & LIFE - P Employee Group Insurance:Dental	1,531.09	2,124.46	
10522073	Employee Group Insurance:Life Ins	593.37		2,124.46
2141 - VSP VISION CARE 10522074	PO 23234 GROUP INSURANCE - VISION - ACCOUNT Employee Group Insurance:Vision	232.80	232.80	232.80
1495 - PRAXAIR DISTRIBUTION, INC 10529099	PO 23347 DPW-OE-MISC- CUSTOMER #74235911 - 1 Dept. of Public Works-OE-Misc.	765.30	765.30	765.30
1412 - QUEST ENVIRONMENTAL & ENG SVCS, INC 101110	PO 23296 ENVIRONMENTAL TESTING - #120815 - K ACCOUNTS PAYABLE	4,687.50	7,437.50	
10629021A	(2015) ENVIRONMENTAL TESTING	2,750.00		7,437.50

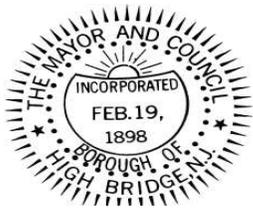
## List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
199 - VAN DOREN OIL COMPANY 10544724 Heating Fuel-Firehouse	PO 23017 HEATING FUEL - FIREHOUSE - ACCT # 0	861.22	861.22	
10544726 Heating - Solitude House	PO 23018 HEATING FUEL - SOLITUDE HOUSE - ACC	421.16	421.16	1,282.38
1606 - W.B. MASON COMPANY 10517124 BUILDINGS & GROUNDS-COPY PAPER	PO 22987 OFFICE SUPPLIES	163.28	163.28	163.28
1777 - WESTERN PEST SERVICES 10517091 Buildings & Grounds - Police Bldg	PO 23186 BUILDINGS & GROUNDS - POLICE - RAT	357.00	357.00	357.00
<b>GENERAL CAPITAL FUND</b>				
2106 - BAER AGGREGATES INC 30940401 CONTRACT AMOUNT	PO 22803 CAPITAL - ROAD IMPROVEMENTS - STONE	121.95	121.95	121.95
130 - HATCH MOTT MACDONALD 30940102 SECT 20 COSTS-ENG/LEGAL/ARCH	PO 22664 CAPITAL - CREGAR RD - SECTION 5/6 -	27.00	27.00	27.00
130 - HATCH MOTT MACDONALD 30910702 SECTION 20 COSTS-ENG/LEGAL	PO 23406 CAPITAL - BORO HALL - ENGINEERING	2,011.11	2,011.11	2,011.11
1656 - NEW JERSEY DEPT OF TRANSPORTATION 30940103 ADDITIONAL COSTS	PO 23277 CAPITAL - CREGAR ROAD - PERMIT - DT	130.00	130.00	130.00
<b>WATER UTILITY FUND</b>				
950 - AMERICAN WEAR, INC 60510034 WATER - OE - UNIFORMS/CLOTHING	PO 23083 WATER - OE - UNIFORMS - 22% OF MONT	65.78	65.78	65.78
1460 - CHLORINATOR & INSTRUMENT SERVICE 60510051 WATER - OE - REPAIRS/CONTRACTS	PO 23176 WATER - OE - REPAIRS	578.00	578.00	578.00
176 - EUROFINS / QC LABORATORIES 60510045 WATER - OE - WATER ANALYSIS	PO 23246 WATER - OE - ANALYSIS	24.00	24.00	24.00
90 - JCP&L 60510098 WATER - OE - ELECTRIC	PO 23334 WATER - ELECTRIC - SOLITUDE PUMP -	237.81	237.81	237.81
1694 - ONE CALL CONCEPTS, INC 60510099 WATER - OE - MISCELLANEOUS	PO 23241 WATER - OE - MISC - ONE CALL MESSAG	31.25	31.25	31.25
2140 - ASSURANT EMPLOYEE BENEFITS 60510040 WATER - OE - INSURANCE - GROUP	PO 23231 WATER - GROUP INSURANCE - DENTAL &	414.58	414.58	414.58
2141 - VSP VISION CARE 60510040 WATER - OE - INSURANCE - GROUP	PO 23235 WATER - GROUP INSURANCE - VISION -A	53.54	53.54	53.54
2152 - VALLEY TECH, INC 60510051 WATER - OE - REPAIRS/CONTRACTS	PO 23302 WATER - OE - REPAIRS - CHLORINATION	3,160.82	3,160.82	3,160.82

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
<b>SEWER UTILITY FUND</b>				
2184 - AMERICAN ARBITRATION ASSOCIATION 62510042	PO 23403 SEWER - OE - LEGAL - CASE #01-15-00 SEWER - OE - ENG/LEGAL/PROF FEES	362.50	362.50	362.50
950 - AMERICAN WEAR, INC 62510034	PO 23084 SEWER - OE - UNIFORMS - 12% OF MONT SEWER - OE - UNIFORMS/CLOTHING	35.88	35.88	35.88
2140 - ASSURANT EMPLOYEE BENEFITS 62510040	PO 23232 SEWER - GROUP INSURANCE - DENTAL & SEWER - OE - INSURANCE - GROUP	306.97	306.97	306.97
2141 - VSP VISION CARE 62510040	PO 23236 SEWER - GROUP INSURANCE - VISION - SEWER - OE - INSURANCE - GROUP	36.08	36.08	36.08
<b>SOLID WASTE UTILITY FUND</b>				
2048 - LMR DISPOSAL, LLC 64510090	PO 23067 SOLID WASTE - OE - CONTRACTED HAULE SOLID WASTE-OE-CONTRACTED HAULER	19,978.73	19,978.73	19,978.73
2140 - ASSURANT EMPLOYEE BENEFITS 64510040	PO 23233 SOLID WASTE - GROUP INSURANCE - DEN SOLID WASTE-OE-GROUP INSURANCE	205.61	205.61	205.61
2141 - VSP VISION CARE 64510040	PO 23237 SOLID WASTE - GROUP INSURANCE - VIS SOLID WASTE-OE-GROUP INSURANCE	26.77	26.77	26.77
<b>DEVELOPER ESCROW TRUST FUND</b>				
130 - HATCH MOTT MACDONALD 7117534	PO 23407 ESCROW - DURKA - 7117534 DURKA-INF REV-	1,800.00	1,800.00	1,800.00
1398 - MASER CONSULTING PA 7117533	PO 23362 ESCROW - MURPHY/FERNANDES - ARBORS MURPHY-FERNANDES-INF REVIEW	62.50	62.50	62.50
<b>SPECIAL EVENTS</b>				
1916 - KRISTINE MURRAY 781010	PO 23366 SOAP BOX DERBY 2016 - FACE PAINTER SOAP BOX DERBY	50.00	50.00	50.00
1916 - KRISTINE MURRAY 781001	PO 23367 COMMUNITY DAY 2016 - FACE PAINTING COMMUNITY DAY	100.00	100.00	100.00
TOTAL				----- 2,100,649.20

Total to be paid from Fund 10 CURRENT FUND	2,070,828.32
Total to be paid from Fund 30 GENERAL CAPITAL FUND	2,290.06
Total to be paid from Fund 60 WATER UTILITY FUND	4,565.78
Total to be paid from Fund 62 SEWER UTILITY FUND	741.43
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	20,211.11
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND	1,862.50
Total to be paid from Fund 78 SPECIAL EVENTS	150.00
	2,100,649.20



**ORDINANCE**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 2016-14**

**Approved:**

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**DRAFT**

**Introduced: April 28, 2016**

**Public Hearing: May 12, 2016**

**Amend Ordinance 112-7 License Fees subsection (3 & 4)**

**WHEREAS**, Ordinance 112-7 subsection (3) reads:

*(3) Club license: \$63 to \$188 per annum.*

and

Ordinance 112-7 subsection (4) reads:

*(4) Special one day social license: \$100 to \$150*

**WHEREAS**, the ordinance as written does not set a clear fee and is statutorily inaccurate

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amends 112-7 subsection 3 and 4 to read (Deletions ~~Crossed-Out~~, Insertion in **BOLD**):

*(3) Club license: \$65 ~~to \$188~~ per annum*

and

*(4) Special one day social license: \$100 **for religious, civic and educational organizations and the fee for all other organizations is \$150** [N.J.S.A. 33 & N.J.A.C. 13:2]*

# DRAFT

## ORDINANCE #2016-15

### BOROUGH OF HIGH BRIDGE HUNTERDON COUNTY, NEW JERSEY

#### ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES PURSUANT TO NJSA 40A:21-1 ET SEQ. IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS AT PROPERTY LOCATED AT 41 CENTER STREET, BLOCK 29.02, LOT 12

**WHEREAS**, the Borough of High Bridge pursuant to Resolution 95-27 has designated the entire Borough to be an area in need of rehabilitation, pursuant to *N.J.S.A. 40A:12A-1, et seq.*; and

**WHEREAS**, on February 9, 2006, the Borough Council adopted Ordinance 2006-3 to permit tax exemptions and abatements for commercial and industrial structures pursuant to *N.J.S.A. 40A:21-10*; and

**WHEREAS**, on February 11, 2016 the Borough Council adopted Ordinance 2016-5 which readopted Chapter 365 and permitted tax exemptions and abatements for multiple dwellings; and

**WHEREAS**, High Bridge Views, LLC currently owns the Premises at 41 Center Street, Block 29.02, Lot 12 (the “Premises”) and is developing the Premises for a commercial project consisting of approximately 12 residential dwelling units (the “Project”); and

**WHEREAS**, High Bridge Views LLC applied to the Borough for a tax exemption pursuant to the Five Year Exemption and Abatement Law, *N.J.S.A. 40A:21-1 et seq.* with respect to the Project (the “Application”); and

**WHEREAS**, High Bridge Views LLC has proposed to pay an Annual Service Charge in lieu of taxes on the improvements on the Premises on a five-year phase-in basis pursuant to Chapter 365-6 of the Borough Ordinances and *N.J.S.A. 40A:21-10*; and

**WHEREAS**, the Mayor of the Borough of High Bridge has recommended the approval of the Application.

**WHEREAS**, the Borough Council adopted a Resolution approving the Application of High Bridge Views LLC; and

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to grant a tax exemption and enact this Ordinance to allow High Bridge Views LLC to obtain a program for payments in lieu of taxes on the improvements on the Premises, and to approve a financial agreement, in the form attached hereto and incorporated herein as **Exhibit A** (the "Financial Agreement"), as a means of facilitating the same; and

**WHEREAS**, the Borough Council has determined that the Project will result in significant benefits to the Borough, including the redevelopment of an existing dilapidated structure, and the creation of jobs during construction and new business that will contribute to the economic growth of the Borough, and the Project can result in significant benefits to the Borough which are far greater to the Borough than the cost, if any, associated with the grant of a tax exemption for the Property; and

**NOW, THEREFORE, BE IT ORDAINED**, that the Borough Council hereby approves the Financial Agreement between the Borough and High Bridge Views, LLC, attached hereto as **Exhibit A**, pursuant to the Five Year Exemption and Abatement Law, *N.J.S.A. 40A:21-1 et. seq.*, and approves the Annual Service Charges set forth in the Financial Agreement, and hereby authorizes the Mayor to execute such Financial Agreement.

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Mark Desire, Mayor

ATTEST:

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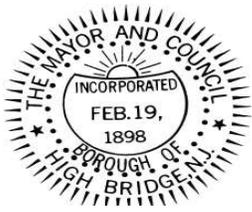
Adam Young, Deputy Clerk

Introduced:

Published:

Adopted:

Published:



**ORDINANCE**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 2016-16**

**Approved:**

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**DRAFT**

**Introduced: April 28, 2016**

**Public Hearing: May 12, 2016**

**Amend Chapter 184-7 Schedule 6: Trucks Over Certain Weights Excluded.**

**WHEREAS**, Chapter 184-7 sets which roads have weight restrictions and

**WHEREAS**, Resolution 151-2015 designates the Truck route through the Borough of High Bridge and restricts trucks on Main St.

Whereas, there were no fines assigned for over weight limit

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amends 184-7 to read (Deletions ~~Crossed Out~~, Insertion in **BOLD**):

Name of Street	Weight Limit in Tons	Location
Cokesbury Road	6	Between the Clinton Township/High Bridge Borough corporate line and Fairview Avenue (County Route 513)
Jerricho Road	6	Between the Clinton Township/High Bridge Borough corporate line and Arch Street
<b>Rt 513 Church, Main, Bridge, &amp; West Main St</b>	<b>6</b>	<b>Church, Main Street, Bridge Street, and West Main Street (from Bridge to Arch)</b>

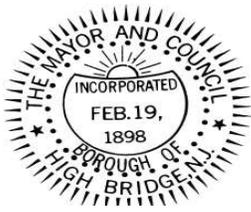
**BE IT FURTHER ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amends 184-7 to add subsection A to (Insertion in **BOLD**):

**A. Over the Limit Fines**

**1<sup>st</sup> offense - \$250.00 plus the cost of damage to any public facility or infrastructure.**

**2<sup>nd</sup> Offense - \$500.00 plus the cost of damage to any public facility or infrastructure**

**3<sup>rd</sup> and subsequent offense - \$1000.00 plus the cost of damage to any public facility or infrastructure**



**ORDINANCE**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 2016-17**

**Approved:**

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**DRAFT**

**Introduced: April 28, 2016**

**Public Hearing: May 12, 2016**

**Amend Chapter 120-6 Keeping of Animals or Fowl; Coops and Enclosures,  
Subsection A.**

**WHEREAS**, Ordinance 120-6 states:

*A. No swine, goats, cattle, rabbits, guinea pigs, pigeons, chickens, ducks, geese or other fowl shall be kept or maintained in the Borough of High Bridge in any cellar or dwelling house. and*

**WHEREAS**, rabbits and guinea pigs are considered domestic pets.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amends 120-6 to read (Deletions ~~Crossed Out~~, Insertion in **BOLD**):

*A. No swine, goats, cattle, ~~rabbits, guinea pigs~~, pigeons, chickens, ducks, geese or other fowl shall be kept or maintained in the Borough of High Bridge in any cellar or dwelling house.*

**Introduction** April 28, 2016  
**Publication (summary)**  
**Adoption** May 12, 2016 (*Tentative*)  
**Publication (Title)**

# **DRAFT**

**Ordinance 2016-18**  
**BOROUGH OF HIGH BRIDGE**  
**COUNTY OF HUNTERDON**  
**STATE OF NEW JERSEY**

ORDINANCE APPROPRIATING \$88,000 FROM CAPITAL IMPROVEMENT FUND AND \$45,000 FROM THE CAPITAL FUND SURPLUS FOR BOROUGH HALL MODULAR BUILDING CHANGE ORDERS, 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. \$88,000 is hereby appropriated from the Capital Improvement Fund and \$45,000 is hereby appropriated from the Capital Fund Surplus for Borough Hall Modular Building Change Orders, 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.

# Memo

**To:** Mayor Desire  
**From:** Bonnie Ann Fleming, CFO/CTC  
**CC:** Borough Council  
**Date:** 04/22/16  
**Re:** Monthly Report

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Attached please find copies of the Weekly Tax and Finance Department Reports for the month of March.

**WEEKLY MANAGEMENT REPORT- TAX AND FINANCE DEPARTMENT**

**03/04/16**

TAX- Six PTR applications were received and completed for residents this week.

Form PD5, the annual post tax year income verification for seniors/disabled residents, were reviewed for completeness and a 2<sup>nd</sup> request was sent to those residents who had not yet returned the form.

A list of 2015 delinquent tax accounts was forwarded to the Division of Taxation as requested for their use in determining eligibility for the Homestead Property Tax Credit.

A redemption check was received and returned to the lender. The lien holder had paid for overdue utility charges which were added to the lien changing the original calculation to a higher amount.

A certification of taxes paid was prepared and mailed to attorneys for 20 Main Street.

Two redemption requests for March were received and calculated.

I identified the property owner on Main Street for Lynn Hughes to contact regarding Environmental Comm. Plantings this spring.

Copies of Affidavits of Subsequent Payments received from the lien holder for Block 2 Lot 66 were prepared for the homeowner.

FINANCE-I investigated costs of new data plans and phone upgrades for the DPW with Verizon. Currently, our plan costs \$9.99/mo/line with usage charged at .14/minute. Average monthly cost is \$111. The estimated cost to upgrade two phones to smart phones with data packages is \$94/month with 600 combined minutes included. Our current usage varies but averages below 600. The cost to upgrade to 900 minutes of talk time and unlimited text and data for two smart phones and one additional regular phone without data will cost \$120/mo. I will continue to investigate the options.

Discussed the budget with the Administrator and prepared two budget scenarios to consider, as directed. A meeting will be held with the Finance Committee on Wednesday, March 9 to discuss further. Introduction will be on 03/17. We must introduce statutorily by March 18.

I attended a Webinar on the Preparation of the User Friendly Budget document. In 2015, I prepared the UFB for submittal to DLGS at adoption of the 2015 Budget. This year, the UFB must be submitted with the introduction and again at adoption.

I contacted Brian Luteran to remind him to send the list of qualified LOSAP enrollees for approval at the March 17 Council meeting. The list has to be posted for 30 days for all the members to review before it can be approved for payment by Council.

I responded to Risk Solutions regarding a claim that had been filed in August 6, 2015 regarding a slip and fall at the McDonald Street lot. Per the administrator no pictures had been taken at the time of the incident.

Coverage was provided to the Clerk's office on Friday when Deputy Clerk called out sick.

Payroll input sheets were prepared and submitted for the March 10 pay period.

Resolutions were prepared for the 03/17 Council Meeting including: redemption of liens, the LOSAP award for eligible Fire and Rescue Squad members, a resolution to provide a shredding and rigid plastic cleanup event in June, and a resolution to refund dog fees received that were based on last year's fee schedule.

I contacted Bond Counsel regarding the refunding bond ordinances for March 17 introduction. Some adjustments were made to the prepared ordinances. I prepared the Supplemental Debt Statement to accompany the Ordinances.

Files were sorted and moved to the garage with destruction dates noted.

The duties of the Tax and Finance department were reviewed with the 4<sup>th</sup> grade classes that visited us this week.

**WEEKLY MANAGEMENT REPORT- TAX AND FINANCE DEPARTMENT**

**03/10/16**

Tax- Completed four PTR applications for residents.

Completed a redemption request for an outstanding tax sale certificate.

Returned a call from a taxpayer inquiring about filing a tax appeal.

Finance-Payroll checks were processed for 03/10 payroll and subsidiary ledgers updated. I submitted invoices for March armored car service and payroll services to Investors Bank for payment.

Six resolutions and five ordinances were prepared for the 03/17 Agenda.

I attended a budget meeting with the Finance Committee and revised the budget worksheets for introduction on 03/17. The budget worksheets with amendments were forwarded to the auditor for preparation of the budget document for submittal to DLGS. I also worked on the User Friendly Budget for submittal upon introduction.

Resolved outstanding issues with Golf reconciliations for December/January.

Miscellaneous – Scanned the purchase orders paid in 2015 for mileage reimbursement to the Administrator.

Contacted Wage Works regarding an uncashed check from 09/10/15 for an employee HAS account. A case was opened to research the incident. A replacement check was issued due to the check being over six months old and no longer valid.

Completed LOSAP loan application for member.

Scanned Ordinances regarding the Purchase of the Uhlig Property and Construction of the Golf Course to the Administrator as requested.

I will be out of the office 03/11-03/18 and will return on 03/21.

**WEEKLY MANAGEMENT REPORT- TAX AND FINANCE DEPARTMENT**

**03/24/16**

Tax- Nine PTR applications were completed for residents. The file for Homestead Benefit credits was received from the State and applied to eligible accounts. Adjusted bills reflecting the 2<sup>nd</sup> qtr. property tax credit will be mailed next week.

Two lien redemptions for May were calculated and one tax redemption for March was received and applied.

Finance- Prepared the 2016 Budget Package for submittal. The User Friendly Budget worksheet and the levy cap workbook were completed and emailed to DLGS. During the previous week, while on vacation, I was in email contact with the auditor, finalizing the document for introduction. Unfortunately, the addition of the .03 cents for the road referendum was not included in the document that was prepared by the auditor for introduction and will have to be done by a budget amendment, after the public hearing on the 14<sup>th</sup> of April.

The monthly tax and finance reports were prepared for February. Resolutions were also prepared for the 03/31 Council agenda including a lien redemption resolution, a utility refund resolution, and a refunding bond resolution.

The 03/24 payroll checks were processed and subsidiary ledgers updated. Bank transfers were also completed.

I received three quotes from Councilman Zappa for the backstop replacement at Union Forge Park. After receipt of a final donation that is expected, the equipment can be ordered.

I received a copy of a quote for Cap disturbance monitoring and reporting at the new Borough Hall location from Quest Environmental Inc... The total cost for preparation of a Health and Safety Plan, NJDEP Reporting and Oversight and monitoring (1 week) is \$7,775. Additional time spent on monitoring will be billed on a time and material basis. The general contractor will need to advise Quest of their construction activities 48 hours in advance to assure compliance.

Miscellaneous – Coverage for the Clerk's office was provided March 24 from 1:00- 3:00 while the Deputy Clerk attended a FEMA meeting for the Administrator in Flemington.

Jenn and I both took part in a Webinar presented by the Division of Pensions and Benefits to review the eligibility requirements and reporting practices. Each location is required to have a certifying officer and supervisor to sign off on all pension and benefit matters. We both serve in that capacity.



## COLLECTOR'S REPORT OF RECEIPTS

To the Borough of High Bridge Council:

I herewith submit to you my report of receipts for the Month ending:

**March 31, 2016**

	QTR	CURRENT	YTD
CURRENT 2016	97.16%	\$ 69,670.92	\$ 2,985,517.32
TAXES YEAR 2015		\$ 7,693.51	\$ 52,341.44
TAXES YEAR 2017		\$ -	\$ -
MISC REV		\$ -	\$ -
TAX SALE COST		\$ -	\$ -
LIENS		\$ 1,225.69	\$ 33,981.90
INTEREST/PENALTY		\$ 771.51	\$ 4,033.71
PREMIUM		\$ -	\$ -
DUE UTILITY COLLECTOR		\$ -	\$ -
REDEMPTIONS - MUNI LIENS		\$ -	\$ -
TOTAL		\$ 79,361.63	\$ 3,075,874.37

  
Bonnie Ann Fleming  
Tax Collector

04/22/16  
Date

YEAR TO DATE REVENUE AS OF : MARCH 2016

	Estimated	Received	Bal Due	Receivable
Amount to be Raised by Taxation	\$ 12,422,338.00	\$ (2,985,517.32)	\$ 9,436,820.68	75.97%
Delinquent Taxes	\$ 175,000.00	\$ (52,341.44)	\$ 122,658.56	70.09%
<b>Local Revenues:</b>				
Alcoholic Bev	\$ 5,400.00	\$ -	\$ 5,400.00	100.00%
Other (Amuse/Food/Handlers/Raffle/Vendor)	\$ 580.00	\$ (525.00)	\$ 55.00	9.48%
Municipal Court	\$ 20,000.00	\$ (4,937.47)	\$ 15,062.53	75.31%
Interest and Costs on Taxes	\$ 33,000.00	\$ (4,033.71)	\$ 28,966.29	87.78%
Interest	\$ 10,000.00	\$ (3,049.82)	\$ 6,950.18	69.50%
Utility Surplus	\$ -	\$ -	\$ -	#DIV/0!
Golf Revenues	\$ 1,188,000.00	\$ (32,985.98)	\$ 1,155,014.02	97.22%
Misc Rev - Unanticipated	\$ -	\$ (35,281.25)	\$ (35,281.25)	#DIV/0!
<b>State Aid:</b>				
Consolidated Prop Tax Relief Aid	\$ 47,895.00	\$ -	\$ 47,895.00	100.00%
Energy Receipts Tax	\$ 244,014.00	\$ -	\$ 244,014.00	100.00%
Garden State Trust	\$ 12,931.00	\$ -	\$ 12,931.00	100.00%
<b>Fees &amp; Permits:</b>				
Uniform Construction Fees	\$ 23,000.00	\$ (6,713.00)	\$ 16,287.00	70.81%
<b>Public/Private Revenue Anticipated:</b>				
<b>Misc Revenues: Other</b>				
Recreation Fees	\$ -	\$ (3,450.00)	\$ (3,450.00)	#DIV/0!
Cable TV	\$ 11,000.00	\$ (12,497.27)	\$ (1,497.27)	-13.61%
Hunt Cty Open Space	\$ 10,785.00	\$ -	\$ 10,785.00	100.00%
Green Acres Grant	\$ 373,766.00	\$ -	\$ 373,766.00	100.00%
NJDEP Fed.Hwy Adm-Recreation Trail Grant	\$ 11,300.00	\$ -	\$ 11,300.00	100.00%
FEMA Generator Grant	\$ 147,689.00	\$ -	\$ 147,689.00	100.00%
Body Camara Grant	\$ 2,500.00	\$ -	\$ 2,500.00	100.00%
NJEM Grant	\$ 7,000.00	\$ -	\$ 7,000.00	100.00%
SIF Risk Control Grant	\$ 1,942.00	\$ -	\$ 1,942.00	100.00%
Recycling Tonnage	\$ 3,694.00	\$ -	\$ 3,694.00	100.00%
<b>Surplus:</b>	\$ 602,000.00	\$ -	\$ 602,000.00	100.00%
<b>Total Revenue Anticipated&amp;MRNA</b>	\$ 2,930,496.00	\$ (155,814.94)	\$ 2,774,681.06	94.68%
<b>Amnt to be Raised - Municipal</b>	\$ 3,344,688.00	\$ -	\$ 3,344,688.00	100.00%
<b>Local/Reg/Cty/Lib/Open Taxes</b>	\$ 9,077,650.00	\$ (2,985,517.32)	\$ 6,092,132.68	67.11%
<b>Total Tax Levy</b>	\$ 12,422,338.00	\$ -	\$ -	



RECEIPTS AND DISBURSEMENTS MARCH 2016

FUND	BEGIN BALANCE	RECEIPTS	DISBURSEMENTS	END BALANCE
Green Acres	12,261.81	2.64	0.00	12,264.45
Premium	139,828.68	29.99	1,428.68	138,429.99
Dog	7,470.28	771.63	226.60	8,015.31
Capital	1,381,839.11	297.68	677.25	1,381,459.54
Water Utility	125,280.86	65,826.50	17,625.17	173,482.19
Water Capital	84,082.09	18.10	21.92	84,078.27
Sewer Utility	748,300.33	134,713.96	18,859.98	864,154.31
Sewer Capital	124,240.56	26.75	25.02	124,242.29
Solid Waste Utility	207,597.71	63,156.87	22,093.05	248,661.53
Solid Waste Cap	6,282.05	1.35	1.27	6,282.13
Sui	107,221.20	403.45	0.00	107,624.65
Historic Preservation	237.91	0.05	0.00	237.96
Rehab Escrow	53,601.75	11.54	0.00	53,613.29
Recreation Trust	10,265.30	52.05	1,159.90	9,157.45
Special Events	17,564.78	2,188.91	(1,409.20)	21,162.89
Dev Escrow	49,713.03	310.61	2,408.02	47,615.62
Current	1,794,424.93	1,049,691.55	257,133.69	2,586,982.79
<b>TOTAL FUNDS</b>	<b>4,870,212.38</b>	<b>1,317,503.63</b>	<b>320,251.35</b>	<b>5,867,464.66</b>
<b>GOLF</b>				
	P&L Receipts	P&L Exp	Difference	
Jan	\$ 12,058.00	\$ 50,439.00	\$ (38,381.00)	
Feb	\$ 23,655.00	\$ 52,197.00	\$ (28,542.00)	
Mar	\$ 56,935.00	\$ 56,808.00	\$ 127.00	
Apr			\$ -	
May			\$ -	
Jun			\$ -	
Jul			\$ -	
Aug			\$ -	
Sep			\$ -	
Oct			\$ -	
Nov			\$ -	
Dec			\$ -	
<b>TOTAL</b>	<b>\$ 92,648.00</b>	<b>\$ 159,444.00</b>	<b>\$ (66,796.00)</b>	

HIGH BRIDGE INTEREST EARNED 2016

A/C #	CURRENT	GREEN ACRES	DOG	WATER	WATER CAP	SEWER	SEWER CAP	SEWER CAP	SOLID WASTE	SW CAP	SUI	HISTORIC PRESVTN	REHAB ESC	REC TRUST	DEV ESC	SPECIAL EVENTS	TOTAL
JANUARY	1,023.88	2.64	1.30	37.55	24.28	206.41	27.71	54.84	1.35	22.98	0.05	11.53	0.97	0.06	2.38	1,417.93	
FEBRUARY	1,034.59	2.47	1.33	38.17	21.92	177.83	25.02	53.18	1.27	21.52	0.05	10.79	1.04	0.05	2.60	1,391.83	
MARCH	991.35	2.64	1.63	47.27	18.10	182.20	26.75	64.99	1.35	23.09	0.05	11.54	2.05	0.06	3.91	1,376.98	
APRIL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
JUNE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
JULY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
AUGUST	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
SEPTEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
OCTOBER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
NOVEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
DECEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>TOTAL</b>	<b>3,049.82</b>	<b>7.75</b>	<b>4.26</b>	<b>122.99</b>	<b>64.30</b>	<b>566.44</b>	<b>79.48</b>	<b>173.01</b>	<b>3.97</b>	<b>67.59</b>	<b>0.15</b>	<b>33.86</b>	<b>4.06</b>	<b>0.17</b>	<b>8.89</b>	<b>4,186.74</b>	



BUDGET BALANCES  
03/31/2016

Account	Description	APPROPRIATION	DISBURSED	BALANCE	% REMAINING
10510010	GENERAL ADMIN: SALARIES & WAGES	\$14,000.00	\$11,419.38	\$2,580.62	18%
10510020	GENERAL ADMIN: OTHER EXPENSES	\$300.00	\$539.00	(\$239.00)	-80%
10510120	INTERNET	\$1,800.00	\$1,129.10	\$670.90	37%
10511010	MAYOR AND COUNCIL: SALARIES & WAGES	\$0.00	\$0.00	\$0.00	0%
10511020	MAYOR AND COUNCIL: OTHER EXPENSES	\$750.00	\$551.00	\$199.00	27%
10511032	ADVERTISING	\$2,000.00	\$134.47	\$1,865.53	93%
10511520	NEWSLETTER/WEBSITE	\$2,000.00	\$900.00	\$1,100.00	55%
10512010	MUNICIPAL CLERK: SALARIES & WAGES	\$7,000.00	\$6,177.59	\$822.41	12%
10512020	MUNICIPAL CLERK: OTHER EXPENSES	\$1,000.00	\$1,561.96	(\$561.96)	-56%
10512520	ELECTION EXPENSE	\$0.00	\$0.00	\$0.00	0%
10513010	FINANCIAL ADMIN: SALARIES & WAGES	\$13,000.00	\$10,623.00	\$2,377.00	18%
10513020	FINANCIAL ADMIN: OTHER EXPENSES	\$4,000.00	\$2,487.47	\$1,512.53	38%
10513520	AUDIT SERVICES: OTHER EXPENSES	\$5,000.00	\$0.00	\$5,000.00	100%
10514510	TAX COLLECTOR: SALARIES & WAGES	\$13,000.00	\$10,630.50	\$2,369.50	18%
10514520	TAX COLLECTOR: OTHER EXPENSES	\$4,000.00	\$2,707.76	\$1,292.24	32%
10515010	TAX ASSESSMENT: SALARIES & WAGES	\$5,000.00	\$4,071.00	\$929.00	19%
10515020	TAX ASSESSMENT: OTHER EXPENSES	\$200.00	\$100.00	\$100.00	50%
10515520	LEGAL: OTHER EXPENSES	\$11,000.00	\$6,024.00	\$4,976.00	45%
10516520	ENGINEERING SERVICES: OTHER EXPENSES	\$2,500.00	\$0.00	\$2,500.00	100%
10517020	BUILDINGS & GROUNDS	\$10,500.00	\$1,803.36	\$8,696.64	83%
10517120	BUILDINGS & GROUNDS-OFFICE	\$1,500.00	\$1,555.94	(\$55.94)	-4%
10518010	PLANNING BOARD: SALARIES & WAGES	\$1,100.00	\$1,041.69	\$58.31	5%
10518020	PLANNING BOARD: OTHER EXPENSES	\$1,500.00	\$794.74	\$705.26	47%
10518510	ZONING OFFICER: SALARIES & WAGES	\$1,500.00	\$833.32	\$666.68	44%
10519020	AFFORDABLE HOUSING APPROPRIATION	\$2,500.00	\$0.00	\$2,500.00	100%
10519510	CONSTRUCTION OFFICIAL: SALARIES & WAGES	\$8,500.00	\$7,036.26	\$1,463.74	17%
10519520	CONSTRUCTION OFFICIAL: OTHER EXPENSES	\$200.00	\$0.00	\$200.00	100%
10520510	CCO-BLDG INSPECTION: SALARIES & WAGES	\$1,500.00	\$833.32	\$666.68	44%
10521020	LIABILITY INSURANCE	\$40,000.00	\$32,434.08	\$7,565.92	19%
10521520	WORKER S COMPENSATION INSURANCE	\$15,000.00	\$10,791.73	\$4,208.27	28%
10522020	EMPLOYEE GROUP INSURANCE	\$95,000.00	\$44,777.18	\$50,222.82	53%
10524010	POLICE DEPARTMENT: SALARIES & WAGES	\$215,000.00	\$194,392.41	\$20,607.59	10%
10524020	POLICE DEPARTMENT: OTHER EXPENSES	\$20,000.00	\$13,558.28	\$6,441.72	32%
10524520	LEASE/PURCHASE POLICE VEHICLES	\$7,625.00	\$5,363.02	\$2,261.98	30%
10525220	EMERGENCY MANAGEMENT: OTHER EXPENSES	\$250.00	\$160.06	\$89.94	36%
10525520	HIGH BRIDGE VOLUNTEER FIRE DEPT.	\$10,000.00	\$10,000.00	\$0.00	0%
10526020	RESCUE/FIRST AID	\$0.00	\$0.00	\$0.00	0%
10526520	LOSAP CONTRIBUTION	\$32,900.00	\$0.00	\$32,900.00	100%
10527020	ECONOMIC DEVELOPMENT	\$250.00	\$0.00	\$250.00	100%
10527510	MUNICIPAL PROSECUTOR: SALARIES & WAGES	\$0.00	\$0.00	\$0.00	0%
10529010	DEPT.OF PUBLIC WORKS: SALARIES & WAGES	\$55,000.00	\$52,554.16	\$2,445.84	4%
10529020	DEPT.OF PUBLIC WORKS: OTHER EXPENSES	\$20,000.00	\$19,996.20	\$3.80	0%
10533020	BOARD OF HEALTH: OTHER EXPENSES	\$1,600.00	\$0.00	\$1,600.00	100%
10533520	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	\$500.00	\$0.00	\$500.00	100%

BUDGET BALANCES  
03/31/2016

Account	Description	APPROPRIATION	DISBURSED	BALANCE	% REMAINING
10537020	SPECIAL EVENTS: OTHER EXPENSES	\$250.00	\$165.00	\$85.00	34%
10537510	RECREATION: SALARIES & WAGES	\$0.00	\$0.00	\$0.00	0%
10537520	RECREATION - OTHER EXPENSES	\$0.00	\$0.00	\$0.00	0%
10537620	GOLF-OTHER EXPENSES	\$200,000.00	\$195,715.45	\$4,284.55	2%
10539010	LIBRARY: SALARIES & WAGES	\$6,000.00	\$5,129.76	\$870.24	15%
10539020	LIBRARY - OTHER EXPENSES	\$0.00	\$0.00	\$0.00	0%
10543020	ELECTRICITY	\$9,000.00	\$3,426.17	\$5,573.83	62%
10543520	STREET LIGHTING	\$9,000.00	\$5,638.02	\$3,361.98	37%
10544020	TELEPHONE	\$3,500.00	\$1,888.86	\$1,611.14	46%
10544620	GASOLINE	\$4,000.00	\$2,657.84	\$1,342.16	34%
10544720	HEATING FUEL	\$7,500.00	\$7,811.60	(\$311.60)	-4%
10545520	HIGH BRIDGE UTILITIES	\$0.00	\$0.00	\$0.00	0%
10547120	CONTRIBUTION TO PERS	\$74,048.00	\$0.00	\$74,048.00	100%
10547220	SOCIAL SECURITY SYSTEM(OASI)	\$23,000.00	\$21,527.55	\$1,472.45	6%
10547520	CONTRIBUTION TO PFRS	\$166,710.00	\$0.00	\$166,710.00	100%
10649020	MUNICIPAL COURT: OTHER EXPENSES	\$10,000.00	\$0.00	\$10,000.00	100%
10649510	PUBLIC DEFENDER: SALARIES & WAGES	\$0.00	\$0.00	\$0.00	0%
10651020	STORMWATER MANAGEMENT	\$0.00	\$0.00	\$0.00	0%
10672420	HISTORIC PRESERVATION GRANT	\$0.00	\$0.00	\$0.00	0%
10672520	HISTORIC PRESERVATION GRANT - MATCH	\$0.00	\$0.00	\$0.00	0%
10670620	LOCAL HISTORY BLOCK GRANT	\$0.00	\$0.00	\$0.00	0%
10629021	ENVIRONMENTAL TESTING	\$17,500.00	\$0.00	\$17,500.00	100%
10670620	RECYCLING GRANT - SOL WS ADMIN	\$0.00	\$0.00	\$0.00	0%
10671020	PLAN CONFORMANCE GRANT-HIP008	\$0.00	\$0.00	\$0.00	0%
10671520	BODY ARMOR FUND	\$0.00	\$0.00	\$0.00	0%
10670310	WOMENS CLUB - HB SIGN	\$0.00	\$0.00	\$0.00	0%
10670520	CLEAN COMMUNITITES GRANT	\$0.00	\$0.00	\$0.00	0%
10671720	DRUNK DRIVING ENFORCEMENT FUND	\$0.00	\$0.00	\$0.00	0%
10688020	EMERGENCY APPROPRIATIONS	\$0.00	\$0.00	\$0.00	0%
10672720	GAZEBO REPAIRS - CH 159	\$0.00	\$0.00	\$0.00	0%
10687120	SPECIAL EMERGENCY - 5 YEARS	\$0.00	\$0.00	\$0.00	0%
10687420	DEF CHARGES -EMERG APPROP-OUTSIDE CAPS	\$0.00	\$0.00	\$0.00	0%
10689920	RESERVE FOR UNCOLLECTED TAXES	\$0.00	\$0.00	\$0.00	0%
10690020	CAPITAL IMPROVEMENT FUND	\$100,000.00	\$0.00	\$100,000.00	0%
10694520	CAPITAL LEASE	\$31,224.00	\$23,416.44	\$7,807.56	25%
10694220	NJEIT - LK SOLITUDE	\$11,511.00	\$9,682.60	\$1,828.40	16%
10694220	DAM RESTORATION LOAN	\$118,565.00	\$118,564.80	\$0.20	0%
10692020	BOND PRINCIPAL	\$30,000.00	\$30,000.00	\$0.00	0%
10692520	NOTE PRINCIPAL	\$0.00	\$0.00	\$0.00	0%
10693020	BOND INTEREST	\$110,595.00	\$110,594.38	\$0.62	0%
10693520	NOTE INTEREST	\$0.00	\$0.00	\$0.00	0%
10694020	GREEN ACRES-SPRINGSIDE-#1014-01-008	\$0.00	\$0.00	\$0.00	0%
10694120	GREEN ACRES-LK SOLITUDE-#1014-95-128	\$0.00	\$0.00	\$0.00	0%
	<b>TOTAL</b>	<b>\$1,560,878.00</b>	<b>\$993,200.45</b>	<b>\$567,677.55</b>	<b>36%</b>

Construction / Zoning  
As of March 31, 2016

2016	BUILD	ELECT	PLUMB	FIRE	MISC	TOTAL	SALARY	O/E	TOTAL	# OF PERMITS
1ST QTR	\$ 3,083.00	\$ 1,700.00	\$ 1,505.00	\$ 425.00	\$ -	\$ 6,713.00	\$ 7,036.24		\$ (323.24)	1-37
2ND QTR						\$ -			\$ -	
3RD QTR						\$ -			\$ -	
4TH QTR						\$ -			\$ -	
<b>TOTALS</b>	<b>\$ 3,083.00</b>	<b>\$ 1,700.00</b>	<b>\$ 1,505.00</b>	<b>\$ 425.00</b>	<b>\$ -</b>	<b>\$ 6,713.00</b>	<b>\$ 7,036.24</b>	<b>\$ -</b>	<b>\$ (323.24)</b>	

2016	CCO	# OF CCO	ZONING	DRIVEWAY	TREE	TOTAL	SALARY	O/E	TOTAL
1ST QTR	\$ 1,920.00	25	\$ 200.00	\$ -	\$ 30.00	\$ 2,175.00	\$ 1,666.64		\$ 508.36
2ND QTR						\$ -			\$ -
3RD QTR						\$ -			\$ -
4TH QTR						\$ -			\$ -
<b>TOTALS</b>	<b>\$ 1,920.00</b>	<b>25</b>	<b>\$ 200.00</b>	<b>\$ -</b>	<b>\$ 30.00</b>	<b>\$ 2,175.00</b>	<b>\$ 1,666.64</b>	<b>\$ -</b>	<b>\$ 508.36</b>

2015	BUILD	ELECT	PLUMB	FIRE	MISC	TOTAL	SALARY	O/E	TOTAL	# OF PERMITS
1ST QTR	\$ 3,000.00	\$ 1,785.00	\$ 1,980.00	\$ 1,072.00	\$ -	\$ 7,837.00	\$ 6,967.50	\$ 130.00	\$ 739.50	1-44
2ND QTR	\$ 4,653.00	\$ 2,000.00	\$ 1,145.00	\$ 900.00	\$ 2.00	\$ 8,700.00	\$ 6,967.50	\$ -	\$ 1,732.50	45-93
3RD QTR	\$ 9,178.00	\$ 3,370.00	\$ 4,320.00	\$ 2,005.00	\$ -	\$ 18,873.00	\$ 7,173.74	\$ 37.60	\$ 11,661.66	94-159
4TH QTR	\$ 8,142.00	\$ 4,175.00	\$ 4,695.00	\$ 1,474.00	\$ -	\$ 18,486.00	\$ 7,036.26	\$ 148.00	\$ 11,301.74	160-209
<b>TOTALS</b>	<b>\$24,973.00</b>	<b>\$11,330.00</b>	<b>\$12,140.00</b>	<b>\$ 5,451.00</b>	<b>\$ 2.00</b>	<b>\$ 53,896.00</b>	<b>\$28,145.00</b>	<b>\$315.60</b>	<b>\$25,435.40</b>	

2015	CCO	# OF CCO	ZONING	DRIVEWAY	TREE	TOTAL	SALARY	O/E	TOTAL
1ST QTR	\$ 1,280.00	16	\$ 355.00	\$ -	\$ -	\$ 1,635.00	\$ 2,332.50	\$ -	\$ (697.50)
2ND QTR	\$ 2,300.00	27	\$ 630.00	\$ -	\$ 390.00	\$ 3,320.00	\$ 2,332.50	\$ -	\$ 987.50
3RD QTR	\$ 2,470.00	30	\$ 850.00	\$ -	\$ 30.00	\$ 3,350.00	\$ 2,402.46	\$ -	\$ 947.54
4TH QTR	\$ 1,795.00	22	\$ 275.00	\$ -	\$ 30.00	\$ 2,100.00	\$ 2,355.84	\$ -	\$ (255.84)
<b>TOTALS</b>	<b>\$ 7,845.00</b>	<b>95</b>	<b>\$ 2,110.00</b>	<b>\$ -</b>	<b>\$ 450.00</b>	<b>\$ 10,405.00</b>	<b>\$ 9,423.30</b>	<b>\$ -</b>	<b>\$ 981.70</b>

# PROCLAMATION

## **RECOGNIZING KAREN SCARCIA FOR HER DEDICATION TO THE BOROUGH OF HIGH BRIDGE**

**WHEREAS**, Karen Scarcia has served the Borough of High Bridge as councilwoman from January 2013 through March 17, 2016; and

**WHEREAS**, Karen has worked diligently for the good of the Borough and the people of High Bridge; and

**WHEREAS**, Karen has served with commitment on the Cultural & Heritage Committee, Economic Development Committee, the Finance Committee, and the Recreation Committee; and

**WHEREAS**, Karen has always shown herself ready and willing to serve in whatever capacity she was called upon; and

**WHEREAS**, Karen was instrumental in the preparation of the Borough Newsletter; and

**WHEREAS**, Karen was instrumental in updating the Borough web site; and

### **NOW, THEREFORE, BE IT PROCLAIMED**

by the Mayor and Council, on behalf of themselves and the residents of the Borough, that the Borough of High Bridge renders its deepest appreciation and gratitude to Karen Scarcia in recognition of her service to the Borough of High Bridge.

*Mark Desire*

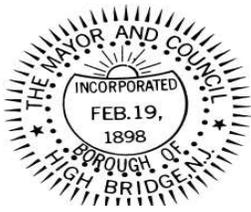
Mark Desire, Mayor

Lynn Hughes, Council President

### **ATTEST:**

*John A. Gregory Jr.*

John A. Gregory Jr.  
Municipal Clerk



**ORDINANCE**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 2016-12      APPROVED:**

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**DRAFT**

**Introduced: March 31, 2016**

**Public Hearing: April 14, 2016**

**Amend Ordinance 261-5 Disorderly Conduct subsection (12)**

**WHEREAS**, Ordinance 261-5 subsection (12) reads:

*(12) Remove any soil, rocks, flora or fauna, slag or other recyclables.*

and

**WHEREAS**, the ordinance as written does not take into account the historic artifacts which due to the long history of the Borough may be found on Borough owned preserved property,

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amends 261-5 subsection 12 to read (insertion in **BOLD**):

*(12) Remove any soil, rocks, flora or fauna, **objects of historic significance or historic artifacts as defined by PL 2004 Chapter 170**, slag or other recyclables.*

**RESOLUTION #124-2016**

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

**RESOLUTION APPROVING APPLICATION OF HIGH BRIDGE VIEWS LLC  
FOR FIVE YEAR TAX EXEMPTION PURSUANT TO NJSA 40A:21-1 ET SEQ.  
FOR PROPERTY LOCATED AT 41 CENTER STREET, BLOCK 29.02, LOT 12**

**WHEREAS**, the Borough of High Bridge pursuant to Resolution 95-27 has designated the entire Borough to be an area in need of rehabilitation, pursuant to *N.J.S.A. 40A:12A-1, et seq.*; and

**WHEREAS**, on February 9, 2006, the Borough Council adopted Ordinance 2006-3 to permit tax exemptions and abatements for commercial and industrial structures pursuant to N.J.S.A. 40A:21-10; and

**WHEREAS**, on February 11, 2016, the Borough Council adopted Ordinance 2016-5 which readopted Chapter 365 and permitted tax exemptions and abatements for multiple dwellings; and

**WHEREAS**, High Bridge Views, LLC currently owns the Premises at 41 Center Street, Block 29.02, Lot 12 (the "Premises") and is developing the Premises for a commercial project consisting of 12 residential dwelling units (the "Project"); and

**WHEREAS**, High Bridge Views LLC has applied to the Borough for a tax exemption pursuant to the Five Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq. with respect to the Project (the "Application"); and

**WHEREAS**, the Mayor of the Borough of High Bridge has recommended the approval of the Application.

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

1. The Application for Tax Exemption pursuant to NJSA 40A:21-1 et seq. on behalf of High Bridge Views, LLC for property designated as an area in need of rehabilitation and located at 41 Center Street, Block 29.02 Lot 12 in the Borough of High Bridge is hereby approved.
2. The form of proposed Financial Agreement submitted along with the Application should be introduced for consideration and final adoption by ordinance, pursuant to the Five Year Exemption and Abatement Law, NJSA 40A:21-1 et seq.
3. This Resolution shall take effect immediately.

ATTEST:

\_\_\_\_\_  
Adam Young, Deputy Clerk

\_\_\_\_\_  
Mark Desire, Mayor

CERTIFICATION

I, Adam Young, Deputy Clerk of the Borough of High Bridge, hereby certify that this resolution was duly adopted by the Borough of High Bridge Council at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2016; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

\_\_\_\_\_  
Adam Young, Deputy Clerk

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

**NUMBER: 126-2016**

**ADOPTED: pending adoption**

**DRAFT**

**APPROVAL OF SOCIAL AFFAIRS PERMIT FOR  
THE CLINTON ELKS LODGE 2434**

**WHEREAS**, the Clinton Elks Lodge 2434 has applied to the Borough of High Bridge and State of New Jersey for a Plenary Special Permit for Social Affair; and

**WHEREAS**, the Clinton Elks Lodge 2434, as a Non-Profit Organization, is allowed to hold a social affair under N.J.S.A.33:74-1.

**WHEREAS**, the Clinton Elks Lodge 2434 has scheduled an event at the High Bridge Hills Golf Club, 203 Cregar Road, High Bridge, NJ on May 2<sup>nd</sup>, 2016 from 9am to 4pm, with a rain date of May 9th, 2016, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve of the Plenary Special Permit for Social Affair for the Borough of High Bridge Events Committee for the event to be held on October 3, 2015 with a rain date of October 4, 2015.

**ATTEST:**

\_\_\_\_\_  
Adam Young  
Deputy Municipal Clerk

\_\_\_\_\_  
Mark Desire  
Mayor

<b>ROLL CALL VOTE</b>				
<b>COUNCIL MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Councilman LoIacono				
Councilwoman Shipps				
Councilman Stemple				
Councilman Strange				
Councilman Zappa				
Councilwoman Hughes				
Mayor Desire				



SUMMARY OF APPROPRIATIONS

(A)	Operations Excluded from "CAPS"		
	Public and Private Programs Offset by Revs.	185,425.00	187,453.00
(C)	Capital Improvements	243,000.00	318,000.00
	Total General Appropriations	6,275,184.00	6,401,212.00

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. This amendment was introduced on the 28th day of April, 2016. A public hearing on this amendment will take place on the 12th day of May 2016.



**RESOLUTION**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 128-2016**

**ADOPTED:**

# DRAFT

## Emergency Temporary Budget Appropriations

**WHEREAS**, in accordance with N.J.S.A. 40A:4-20 additional appropriations may be permitted to provide for the period between the date upon which the budget is scheduled for adoption and the actual adoption date and the amounts shall be provided for in the budget as adopted under the correct headings; and

**WHEREAS**, the total temporary resolutions adopted in the year 2016 pursuant to the provisions of N.J.S.A. 40A:4-19 and 40A:4-19.1 including this resolution total \$3,064,753.00 (Current fund=\$2,321,458.00, Water fund=\$172,393.00, Sewer fund = \$429,645.00, Solid Waste fund = \$141,257.00).

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20

1. An emergency budget appropriation is hereby made for:

**CURRENT FUND**

Administrative – S&W	\$1,500.00
Administrative – O/E	\$500.00
Mayor & Council – O/E	\$250.00
Advertising	\$1,000.00
Internet	\$500.00
Clerk – S&W	\$1,700.00
Clerk - O/E	\$1,500.00
Finance – S&W	\$1,300.00
Audit	\$2,000.00
Tax Assessor – S&W	\$500.00
Tax Assessor – O/E	\$300.00
Tax Collector – S&W	\$1,300.00
Legal – O/E	\$18,500.00
Engineering – O/E	\$2,500.00
Buildings & Grounds – Office	\$1,500.00

Economic Development	\$50.00
Planning Board – S&W	\$350.00
Planning Board – O/E	\$500.00
Insurance – Group	\$10,000.00
Insurance – Worker’s Comp	\$7,000.00
Insurance – Other	\$17,500.00
Police – S&W	\$45,000.00
Police – O/E	\$2,000.00
Emergency Mgmt – O/E	\$100.00
DPW – S&W	\$10,000.00
DPW – O/E	\$50,000.00
DPW – Parks & Playgrounds	\$2,000.00
Special Events	\$500.00
Library – S&W	\$800.00
Construction Code – S&W	\$1,000.00
Street Lighting	\$2,000.00
Telephone	\$1,200.00
Gasoline	\$3,000.00
Heating Fuel	\$6,000.00
Golf – O/E	\$150,000.00
Soc Sec	\$5,500.00
Public/Private Prog	\$185,425.00
Capital Lease	\$7,805.00
CIF	\$218,000.00

**Total Temporary Budget – Current Fund \$760,580.00**

**WATER UTILITY**

S & W	\$13,500.00
O/E	\$20,000.00
Soc Sec	\$1,200.00
PERS	\$18,393.00
CIF	\$40,000.00

**Total Temporary Budget – Water \$93,093.00**

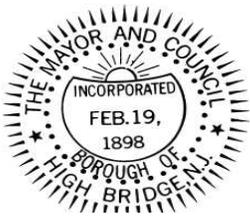
**SEWER UTILITY**

S & W	\$5,000.00
O/E	\$100,000.00
Soc Sec	\$350.00
PERS	\$15,000.00
CIF	\$40,000.00
<b>Total Temporary Budget - Sewer</b>	<b>\$160,350.00</b>

**SOLID WASTE UTILITY**

S&W	\$3,000.00
O/E	\$45,000.00
PERS	\$7,807.00
Soc Sec	\$200.00
<b>Total Temporary Budget – Solid Waste</b>	<b>\$56,007.00</b>

2. That said temporary appropriation will be provided for in the 2016 budget under the titles listed above.
3. One certified copy of this resolution will be filed with the Director of Local Government Services.



**RESOLUTION**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 129-2016**

**ADOPTED:**

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**DRAFT**

**CANCELLATION OF CAPITAL APPROPRIATION BALANCES**

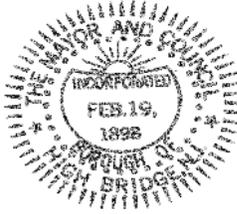
**WHEREAS**, the following capital budget appropriation balance(s) remain unexpended and:

**WHEREAS**, the capital project(s) for which these funds were originally appropriated have been completed or cancelled and no further expenditures are anticipated and:

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to fund balance or to the capital improvement fund from which the appropriation originated:

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that the listed unexpended balances shall be canceled.

<b>Name:</b>	<b>Funding:</b>	<b>Ord#</b>	<b>Amount</b>
Golf Course Equipment/Well Decommissioning	CIF	#2012-17	\$44,085.28
Generator-Well 8	Capital Surplus	#2013-17	\$38,502.00
Cregar Rd-Phase III	CIF	#2013-7	\$.01
Facility Upgrade-HBPD	Capital Surplus	#2015-8	\$149.30



**RESOLUTION**  
**Borough of High Bridge**  
**County of Hunterdon**  
**State of New Jersey**

**NUMBER: 130-2016**

**ADOPTED:**

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**DRAFT**

**HBHMLLC Golf Cart Lease Agreement**

**WHEREAS**, HBHMLLC has contracted with DLL Finance LLC to enter a 55 month term beginning 05/01/16 for 72-2016 Precedent Model Cars and 3 Utility cars;

**WHEREAS**, the payments shall be made by HBHMLLC in accordance with the Management Contract between HBHMLLC and the Borough of High Bridge dated March 22, 2012 and terminating December 31, 2016.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon that upon termination of said contract, HBHMLLC shall release, transfer, assign and quitclaim all assets of the Golf Course including the transfer of the aforementioned golf carts and the Borough of High Bridge shall assume the lease entered into by HBHMLLC with DLL Finance for the remainder of the 55 month term.

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

**NUMBER: 131-2016**

**ADOPTED: pending adoption**

**DRAFT**

**AWARD OF CONTRACT FOR ROAD MATERIALS**  
**BAER AGGREGATES**

**WHEREAS**, the Borough of High Bridge requires road materials, and

**WHEREAS**, bids were received and opened April 13<sup>th</sup>, 2016 at 10:00 a.m.

**WHEREAS**, Baer Aggregates submitted a responsible and responsive bid,

**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 awards Baer Aggregates a contract not to exceed \$10,000.00.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: DPW – Road Materials, \$105,290.33

\_\_\_\_\_  
Bonnie Ann Fleming  
Chief Financial Officer

**ATTEST:**

\_\_\_\_\_  
Adam Young  
Deputy Municipal Clerk

\_\_\_\_\_  
Mark Desire  
Mayor