

UNAPPROVED - BOROUGH OF HIGH BRIDGE - COUNCIL MEETING MINUTES

Date: June 9, 2016, 7:30 p.m. - Location: High Bridge Firehouse, 7 Maryland Ave.

Please note: This meeting may contain discussion of items not mentioned on the agenda and, alternatively, any items specifically listed may be omitted.

CALL TO ORDER:

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 now be taken.

FLAG SALUTE: Led by Mayor

ROLL CALL:

Councilman LoIacono, present; Councilwoman Adrienne Shipps, present; Councilman Michael Stemple, present; Councilman Stephen Strange, present; Councilman Chris Zappa, present; Council President Lynn Hughes, present, Mayor Mark Desire, present.

Twenty-three members of the public were present including press. Also present were Attorney Barry Goodman, Chief Bartman, and Deputy Clerk Young.

READING AND APPROVAL OF MINUTES: Regular and executive minutes – May 26, 2016

Mayor asks if any corrections necessary or for a motion to dispense with the reading of the prior meeting(s) minutes.

Motion to dispense with the reading of the May 26th minutes: Hughes; Second: Strange

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Motion to approve the May 26th minutes: Hughes; Second: Shipps

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

VISITORS: None

PROCLAMATIONS/AWARDS:

A. 2015 Mayor and Council Borough Awards

1. Citizen of the Year Award - High Bridge Stone

PUBLIC COMMENTS: 5 minutes per person

Brian Scanlon has concerns about the mailing from the Borough.
Sean Mckay is concerned that the property zoning is changing.

PUBLIC HEARINGS: Second readings

A. **Ordinance 2016-19** – Amending zoning map and land use ordinance to extend boundaries of R-4 high density residential zone to include additional lots

Motion to open public hearing: Zappa, Second: Strange

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

John Musnuff commented on uses for R-4 zones, recommended amending Block 19, Lot 32 out of the Ordinance and tabling the issue.

Brent Dugan of the Planning Board confirmed that uses for Block 19, Lot 32 have Highlands restrictions and a maximum of three homes may be built there and had a concern about spot zoning which Mr. Goodman said he does not see being an issue.

Susan Schestler has concerns about the Borough developing the property, environmental impacts, lot lines, land locked properties, property access, and would like to know who owns the alleyway.

Tracy Karpowicz has concerns about road access.

Brian Scanlon has concerns about notification procedure, alley treatment, access, ownership, and heavy truck use on the road surface.

Sean McKay has concerns about the zoning changes and understands that Highlands regulations are in place.

Rhonda Roberts has concerns about plowing, steep hills, and the use of the lot in question.

Amy Gillalan has concerns about subdividing the lot and communication from the Borough.

Evan Apgower and Elizabeth Albert have concerns with clarity on lot access with alleys.

Marta Walingeowski asked if the lots can be split and purchased.

Jill Bagio has concerns about losing open space.

Anthony Romanelli asked for clarification about use for the different zone types

Motion to amend the Ordinance to remove Block 19, Lot 32 and table the public hearing to June 23, 2016:

Motion: Zappa Second: LoIacono

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

Vote results: six ayes, motion passes

B. Ordinance 2016-21 – Ordinance appropriating \$50,000 from capital improvement fund for general road improvements

Motion to open public hearing: Shipps, Second: Strange

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

Six ayes, motion passes.

Motion to close public hearing: Shipps, Second: LoIacono

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

Six ayes, motion passes.

Motion to adopt Ordinance 2016-21: LoIacono, Second: Strange

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

Six ayes, motion passes.

Mayor Desire states that Ordinance 2016-21 is adopted and shall be published by title in the Express Times and/or the Hunterdon County Democrat in accordance with the law.

DISCUSSION ITEMS:

A. Borough property letters of interest – a discussion of how to handle valuation and letters of interest

B. High Bridge Historic Triangle rebid, due by June 30, 2016, 10 a.m.

C. Cregar Road as truck route

D. Water connection request – 19 Round Top Drive

Resolution 157-2016: Approve water connection request – 19 Round Top Drive

Motion to adopt Resolution 157-2016: Strange, Second: Zappa

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

Six ayes, motion passes.

OLD BUSINESS: None

NEW BUSINESS: None

NEW ORDINANCES:

A. Ordinance 2016-22 – Amendment to Ordinance 2016-1, salary and wage ranges

Motion to amend to include range of \$35,000 to \$65,000 and introduce Ordinance 2016-22:

Motion: Hughes, Second: LoIacono

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

Six ayes, motion passes.

Mayor Desire states that Ordinance 2016-22 shall be published in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of June 23rd, 2016.

CONSENT AGENDA:

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

RESOLUTION #	TITLE
148-2016	Dog license overpayment refund
149-2016	Green team appointments
150-2016	Michael Hann to permanent status
151-2016	Amusement devices for Mrs. Riley's Publik House
152-2016	Authorization for newsletter and website request for proposal
153-2016	Resolution requesting approval of items of revenue appropriation NJS 40A:4-87
154-2016	Refund of tax overpayment
155-2016	Approval of addition to special events fees for 2016
158-2016	Plenary license approval – Mrs. Riley's Publik House
159-2016	Plenary license approval – Riverside Liquors

Motion to remove Resolutions 153-2016 and 155-2016 from the consent agenda: Zappa; Second: LoIacono

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

Six ayes, motion passes.

Motion to approve Resolutions 148-2016 - 152-2016, Resolution 154-2016 and Resolutions 158-2016 and 159-2016: Zappa; Second: Shipps

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

Six ayes, motion passes.

Motion to approve Resolution 153-2016: Strange; Second: Shipps.

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

Six ayes, motion passes.

Questions and comments: For a grant that was received after the budget was produced.

Motion to approve Resolution 155-2016: Strange; Second: Zappa.

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

Six ayes, motion passes.

Questions and comments: Amending fees to include BBQ cook off. Please sign up for the cook off.

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: End of month item

WRITTEN COMMUNICATIONS:

A. West Milford resolutions 2016-184, 2016-183, and 2016-182

B. Planning Board minutes

PUBLIC COMMENTS: 1 minute per person - None at this time.

LEGAL ISSUES: The judge in the lawsuit between CTSA and the Town of Clinton was going to rule on if the Town of Clinton would have to arbitrate claims with CTSA. The judge compelled mediation before he decides on the motion. If unresolvable then the judge will decide the motion.

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$376,464.85**

Motion to approve bill list: Strange; Second: Stemple

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Councilwoman Shipp abstained from all police related items.

Councilman Stemple abstained from all fire department related items.

EXECUTIVE SESSION:

Motion to amend executive session to include discussion of part-time administrator position: Hughes;
Second: LoIacono

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Resolution 7E-2016 – Executive session - Discussion of Department of Works employee position and part-time Administrator position

Motion to move into executive session: LoIacono; Second: Hughes

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Motion to move into open session: Zappa; Second: LoIacono

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Motion to amend Resolution 156-2016 to include update to wage and hours worked per week:

Motion: Zappa; Second: Strange

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Resolution 156-2016: Authorization to adjust DPW employee hours

Motion to adopt Resolution 156-2016 as amended: Strange; Second: Hughes

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Motion to amend the agenda to include Resolution 160-2016 – Hiring of Michael Pappas as part-time Administrator

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Resolution 160-2016: Hiring of Michael Pappas as part-time Administrator

Motion to adopt Resolution 160-2016 subject to the applicant's approval: Hughes, Second: LoIacono

Roll call vote: LoIacono, yes; Shipp, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

ADJOURNMENT:

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

Motion to adjourn: LoIacono; Second: Strange

Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Zappa, yes; Hughes, yes;
Six ayes, motion passes.

Respectfully submitted,

Adam Young, Deputy Clerk

Next Council meeting: June 23rd, 2016, 7:30 pm - Fire House, 7 Maryland Ave., High Bridge, NJ.

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

NUMBER: P10-2016

ADOPTED: pending adoption

HONORING RUTH ALPAUGH on her 100th BIRTHDAY

WHEREAS, Ruth Alpaugh was born on June 24, 1916 in Califon, NJ; and

WHEREAS, Ruth lived most of her life in High Bridge, first on Cregar Road and then in her present home on Prospect Street; and

WHEREAS, Ruth taught first and second grades for many years at the High Bridge Public School; and

WHEREAS, Ruth was an active member in borough volunteer groups; and

WHEREAS, Ruth will be turning 100 years old on June 24, 2016; 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 congratulations to Ruth Alpaugh in recognition of her 100th birthday.

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
2196 - A&K EQUIPMENT CO. INC 10529025	PO 23488 DPW - OE - EQUIPMENT - FLOW Dept. of Public Works-OE-Equipment/Hdwr		4,555.00	4,555.00
2194 - ADVANCED ELECTRONIC DESIGN, INC 10524031	PO 23455 POLICE - OE - EQUIPMENT - BODY CAMS Police Department-OE-Equipment Repair		4,200.00	4,200.00
1903 - ASSURE SHRED 10141739	PO 23076 CLEAN COMMUNITY SHRED EVENT 2016 CLEAN COMMUNITIES		400.00	400.00
1530 - HIGH BRIDGE HILLS GOLF COURSE 10537620	PO 23157 GOLF - OE - JUNE GOLF-OTHER EXPENSES		53,712.53	53,712.53
506 - BILLY CASPER GOLF, LLC 10537620	PO 23164 GOLF - OE - MANAGEMENT FEE GOLF-OTHER EXPENSES		4,329.73	4,329.73
508 - COMCAST OF NORTHWEST 10510120 10544122	PO 23010 DPW - INTERNET A/C 09574 832139-01- INTERNET Telephone - Garage		230.64 109.90 120.74	230.64
2061 - DIRECT DEVELOPMENT, LLC 10511524	PO 23168 WEBSITE MAINTENANCE 2016 Website Production		450.00 450.00	450.00
2061 - DIRECT DEVELOPMENT, LLC 10511521	PO 23169 NEWSLETTER 2016 Newsletter - Production		700.00	700.00
73 - EASTSIDE SERVICE, INC 10524028	PO 22989 POLICE - OE - VEHICLE REPAIR Police Department-OE-Vehicle Repair		2,057.54	2,057.54
1281 - CENTURYLINK 10544126	PO 23249 POLICE DEPT - YEARLY MAINTENANCE NO Telephone - Police		460.80	460.80
2133 - FINCH FUEL OIL CO. 10544621	PO 23020 DPW - GASOLINE ACCT #45007-02 Gas		1,829.60	1,829.60
2014 - FIRST HOPE BANK 10524520	PO 22991 POLICE-2015 FORD INTERCEPTOR UTILIT LEASE/PURCHASE POLICE VEHICLES		1,036.85 1,036.85	1,036.85
1931 - GLOBAL WASTE INDUSTRIES 10141739	PO 23383 CLEAN COMMUNITIES - RIGID RECYCLING CLEAN COMMUNITIES		325.00	325.00
2193 - GREEN CRAFT ASSOCIATES, LLC 10533599	PO 23467 ENVIRONMENTAL COMMISSION - OE - MIS Environmental Comm.-OE-Misc.		492.00	492.00
2175 - GREEN ROCK RECYCLING 10141704	PO 23331 RECYCLING GRANT - ASPHALT RECYCLING TONNAGE GRANT		175.00	175.00
92 - GREENBAUM ROWE SMITH & DAVIS LLP 10515566 10515589 10515583	PO 23175 LEGAL Legal-OE-General Borough Matters Legal-OE-COAH Legal-OE-OPRA		10,204.76 3,689.24 2,465.50 122.50	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10515560	Legal-0E-Municipal Meetings	1,140.50		
10515574	Legal-Tax Appeals	2,787.02		10,204.76
111 - HUNTERDON MILL & MACHINE	PO 23253 DPW -OE - PARTS		18.30	
10529025	Dept. of Public Works-0E-Equipment/Hdwr	18.30		18.30
1265 - KUSANT ELECTRIC, INC.	PO 23494 GOLF - OE - INSTALLATION OF GENERAT		18,800.00	
10030621	FEMA-GENERATOR-NJ4086-468R	18,800.00		18,800.00
131 - L&L LAWN & GARDEN EQUIPMENT, INC	PO 23402 DPW/PARKS - OE - VEHICLE MAINT		78.00	
10529055	PARKS & PLAYGROUNDS - OTHER EXPENSES	78.00		78.00
1398 - MASER CONSULTING PA	PO 23223 PLANNING BOARD - OE - ENGINEERING		375.00	
10518033	Planning Board-0E-Engineering	375.00		375.00
146 - MGL PRINTING SOLUTIONS	PO 23300 TAX COLLECTOR - FORMS		488.00	
10514527	Tax Collector-0E-Tax Bills/Forms	488.00		488.00
214 - NJ ADVANCE MEDIA	PO 22995 ADVERTISING - ACCT #1160892		42.02	
10511032	ADVERTISING	42.02		42.02
1925 - OBIEDZINSKI, ANN MARIE	PO 23490 TAX ASSESSMENT - OE - MISC - MILEAG		200.88	
10515099	Tax Assessment-0E-Misc.	200.88		200.88
2140 - ASSURANT EMPLOYEE BENEFITS	PO 23230 GROUP INSURANCE - DENTAL & LIFE - P		2,124.46	
10522072	Employee Group Insurance:Dental	1,531.09		
10522073	Employee Group Insurance:Life Ins	593.37		2,124.46
2141 - VSP VISION CARE	PO 23234 GROUP INSURANCE - VISION - ACCOUNT		232.80	
10522074	Employee Group Insurance:Vision	232.80		232.80
812 - PETTY CASH	PO 23505 POLICE - OE - PETTY CASH		47.15	
10524035	Police Department-0E-Petty Cash	47.15		47.15
101 - PETTY CASH - HIGH BRIDGE BORO	PO 23510 PETTY CASH - OE - BH		134.65	
10517090	Buildings & Grounds - Municipal Building	134.65		134.65
1495 - PRAXAIR DISTRIBUTION, INC	PO 23347 DPW-OE-MISC- CUSTOMER #71761637 - 1		14.95	
10529025	Dept. of Public Works-0E-Equipment/Hdwr	14.95		14.95
825 - STATE OF NJ - DIVISION OF ABC	PO 23480 ALCOHOLIC BEV LICENCE RENEWAL		9.00	
10512027	Municipal Clerk-0E-Printed Material	9.00		9.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 22960 INSURANCE - GROUP HEALTH - JUNE 201		22,809.72	
10522071	Employee Group Insurance:Health	15,634.72		
101408	RESERVE - HEALTH BENEFITS	7,175.00		22,809.72
247 - STATEWIDE INSURANCE FUND	PO 23180 INSURANCE - WORKMANS COMP LIABILITY		35,492.81	
10521520	WORKER'S COMPENSATION INSURANCE	10,791.73		
10521020	LIABILITY INSURANCE	24,701.08		35,492.81
1606 - W.B. MASON COMPANY	PO 22987 OFFICE SUPPLIES		582.01	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10517121	BUILDINGS & GROUNDS-OFFICE SUPPLIES		101.33	
10524021	Police Department-OE-Office Supplies		480.68	582.01
320 - THOMSON WEST	PO 23450 MUNICIPAL CLERK - OE - PRINTED MATE			1,100.00
10512027	Municipal Clerk-OE-Printed Material		1,100.00	1,100.00
GENERAL CAPITAL FUND				
2189 - ASPHALT PAVING SYSTEMS, INC	PO 23452 CAPITAL - ROAD IMPROVEMENTS - EMULS		890.29	
30940401	CONTRACT AMOUNT		890.29	890.29
2096 - GARLOCK EAST EQUIP	PO 23254 CAPITAL - ROAD IMP #18-2015 - DURA		4,800.00	
30940401	CONTRACT AMOUNT		4,800.00	4,800.00
1978 - STAVOLA	PO 22678 CAPITAL - ROAD IMP - CUSTOMER #2913		164.17	
30940401	CONTRACT AMOUNT		164.17	164.17
WATER UTILITY FUND				
1148 - BUCKMAN'S INC.	PO 23092 WATER - OE - CHEMICALS - INV 595741		407.36	
60510053	WATER - OE - CHEMICALS		407.36	407.36
176 - EUROFINS / QC LABORATORIES	PO 23246 WATER - OE - ANALYSIS		868.60	
60510045	WATER - OE - WATER ANALYSIS		868.60	868.60
1694 - ONE CALL CONCEPTS, INC	PO 23241 WATER - OE - MISC - ONE CALL MESSAG		31.25	
60510099	WATER - OE - MISCELLANEOUS		31.25	31.25
2140 - ASSURANT EMPLOYEE BENEFITS	PO 23231 WATER - GROUP INSURANCE - DENTAL &		414.58	
60510040	WATER - OE - INSURANCE - GROUP		414.58	414.58
2141 - VSP VISION CARE	PO 23235 WATER - GROUP INSURANCE - VISION -A		53.54	
60510040	WATER - OE - INSURANCE - GROUP		53.54	53.54
327 - STATE OF NEW JERSEY - PWT	PO 23266 WATER - OE - PERMITS/FEES		177.73	
60510046	WATER - OE - PERMITS/FEES		177.73	177.73
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 22960 INSURANCE - GROUP HEALTH - JUNE 201		5,135.60	
60510040	WATER - OE - INSURANCE - GROUP		5,135.60	5,135.60
247 - STATEWIDE INSURANCE FUND	PO 23181 INSURANCE - WORKMANS COMP 2016 - SP		5,070.41	
60510039	WATER - OE - INSURANCE - WORKERS COMP		1,541.68	
60510041	WATER - OE - INSURANCE - OTHER		3,528.73	5,070.41
SEWER UTILITY FUND				
98 - CLINTON NAPA	PO 22985 SEWER - OE - VEHICLE REPAIR		190.56	
62510028	SEWER - OE - VEHICLE REPAIR		190.56	190.56
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 23339 LEGAL - TOC		6,484.86	
6251004201	TOC-LEGAL-GREENBAUM		6,484.86	6,484.86
2140 - ASSURANT EMPLOYEE BENEFITS	PO 23232 SEWER - GROUP INSURANCE - DENTAL &		306.97	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
62510040	SEWER - OE - INSURANCE - GROUP	306.97		306.97
2141 - VSP VISION CARE	PO 23236 SEWER - GROUP INSURANCE - VISION -		36.08	
62510040	SEWER - OE - INSURANCE - GROUP	36.08		36.08
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 22960 INSURANCE - GROUP HEALTH - JUNE 201		3,755.36	
62510040	SEWER - OE - INSURANCE - GROUP	3,755.36		3,755.36
247 - STATEWIDE INSURANCE FUND	PO 23182 INSURANCE - WORKMANS COMP - SPLIT W		5,070.41	
62510039	SEWER - OE - INSURANCE - WORKERS COMP	1,541.68		
62510041	SEWER - OE - INSURANCE - OTHER	3,528.73		5,070.41
246 - TOWN OF CLINTON	PO 23348 SEWER RESERVE - OE		8,551.95	
62510063	SEWER - OE - SEWER RESERVE	8,551.95		8,551.95
	SOLID WASTE UTILITY FUND			
298 - NJ DEP. BUREAU OF REVENUE	PO 23493 SOLID WASTE - SOLID WASTE TRANSPOR		222.00	
64510099	SOLID WASTE-OE-MISC	222.00		222.00
2140 - ASSURANT EMPLOYEE BENEFITS	PO 23233 SOLID WASTE - GROUP INSURANCE - DEN		205.61	
64510040	SOLID WASTE-OE-GROUP INSURANCE	205.61		205.61
2141 - VSP VISION CARE	PO 23237 SOLID WASTE - GROUP INSURANCE - VIS		26.77	
64510040	SOLID WASTE-OE-GROUP INSURANCE	26.77		26.77
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 22960 INSURANCE - GROUP HEALTH - JUNE 201		2,562.61	
64510040	SOLID WASTE-OE-GROUP INSURANCE	2,562.61		2,562.61
247 - STATEWIDE INSURANCE FUND	PO 23183 INSURANCE - WORKMANS COMP LIABILITY		5,070.41	
64510041	SOLID WASTE-OE-INSURANCE OTHER	5,070.41		5,070.41
	DEVELOPER ESCROW TRUST FUND			
130 - HATCH MOTT MACDONALD	PO 23500 ESCROW - FERNANDES - HIGH BRIDGE VI		75.00	
7117533	MURPHY-FERNANDES-INF REVIEW	75.00		75.00
130 - HATCH MOTT MACDONALD	PO 23501 ESCROW - DURKA - 7117534		2,430.00	
7117537	KROC-100 MAIN-HIGHLANDS-121715	2,430.00		2,430.00
130 - HATCH MOTT MACDONALD	PO 23502 ESCROW - FERNANDES - HIGH BRIDGE VIE		795.00	
7117533	MURPHY-FERNANDES-INF REVIEW	795.00		795.00
130 - HATCH MOTT MACDONALD	PO 23503 ESCROW - FERNANDES - HIGH BRIDGE GAT		645.00	
7118538	20 MAIN-FERNANDES-PP01-2016	645.00		645.00
130 - HATCH MOTT MACDONALD	PO 23504 ESCROW - DURKA - 7117534		363.24	
7117537	KROC-100 MAIN-HIGHLANDS-121715	363.24		363.24
1398 - MASER CONSULTING PA	PO 23468 ESCROW - MURPHY/FERNANDES - ARBORS		312.50	
7117533	MURPHY-FERNANDES-INF REVIEW	312.50		312.50

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1398 - MASER CONSULTING PA 7117537	PO 23469 ESCROW - DURKA - 100 MAIN ST - 19/6 KROC-100 MAIN-HIGHLANDS-121715	500.00	500.00	500.00
1398 - MASER CONSULTING PA 7118538	PO 23470 ESCROW - MURPHY/FERNANDES - GATEWAY 20 MAIN-FERNANDES-PP01-2016	187.50	187.50	187.50
RECREATION TRUST FUND-2015				
1534 - BUCKLEY, LISA 771001	PO 23484 RECREATION - OE - SUMMER REC SUMMER RECREATION PROGRAM	128.03	128.03	128.03
SPECIAL EVENTS				
2204 - HECTOR CORTES 781009	PO 23498 PAINT OUT & SOAP BOX DERBY - SALSA PAINT OUT	400.00	800.00	
781010	SOAP BOX DERBY	400.00		800.00
1920 - NJ SIGN STORE LLC 781006	PO 23425 CONCERTS/POOCH/SBD 2016 - BANNERS POOCH PARADE	291.00	291.00	291.00
1155 - SWANK MOTION PICTURES 781005	PO 23273 MOVIES 2016 MOVIES	1,109.00	1,109.00	1,109.00
TOTAL				----- 225,842.59
Total to be paid from Fund 10 CURRENT FUND		167,709.20		
Total to be paid from Fund 30 GENERAL CAPITAL FUND		5,854.46		
Total to be paid from Fund 60 WATER UTILITY FUND		12,159.07		
Total to be paid from Fund 62 SEWER UTILITY FUND		24,396.19		
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND		8,087.40		
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND		5,308.24		
Total to be paid from Fund 77 RECREATION TRUST FUND-2015		128.03		
Total to be paid from Fund 78 SPECIAL EVENTS		2,200.00		
		----- 225,842.59		

Checks Previously Disbursed

9999	INVESTORS BANK	CASH	7,805.48	6/01/2016
9999	INVESTORS BANK	CASH	8,036.58	6/01/2016
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	2,100.35	6/10/2016
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	3,590.09	6/10/2016
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	5,103.77	6/10/2016
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	48,771.93	6/10/2016
			----- 75,408.20	

Total paid from Fund 10 CURRENT FUND 64,613.99
 Total paid from Fund 60 WATER UTILITY FUND 5,103.77

List of Bills - (All Funds)

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>PO Payment</u>	<u>Check Total</u>
Total paid from Fund 62 SEWER UTILITY FUND			3,590.09	
Total paid from Fund 64 SOLID WASTE UTILITY FUND			2,100.35	

			75,408.20	

Total for this Bills List: 301,250.79

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

NUMBER: 161-2016

DATE: June 23, 2016

Authorize Issuance of RFP/Bid

WHEREAS, the Borough of High Bridge wishes to contract for Police Vehicle Maintenance,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge hereby authorize the CFO to issue RFP/Bid for Police Vehicle Maintenance.

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

**Resolution Requesting Approval of Items of Revenue Appropriation
NJS 40A:4-87**

NUMBER: 162-2016

ADOPTED: June 23, 2016

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of High Bridge, in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$10,727.59, which is now available as a revenue from Miscellaneous Revenues Section F: Public and Private Revenues Offset with Appropriations: Clean Communities Grant Fund. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$10,727.59 is hereby appropriated under the caption Public and Private Programs Offset by Revenues: Clean Communities Grant Fund.

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

NUMBER: 163-2016

ADOPTED: pending adoption

Renewal Plenary Retail Consumption License

BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge that pursuant to R.S. Title 33 et seq., the following have made application for the annual renewal of their liquor license in the Borough of High Bridge; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey approve the said license effective July 1, 2016, subject to prior approval by the NJ Alcoholic Beverage Commission:

Renewal Term:	07/01/2016 to 06/30/2017
License Number:	1014-33-005-008
License Type:	Plenary Retail Consumption License
Licensee:	HIGH BRIDGE RESTAURANT LLC
Legal Entity (Licensee)	37 MAIN STREET HIGH BRIDGE, NJ 08829 USA
Establishment:	CIRCA RESTAURANT 37 MAIN STREET HIGH BRIDGE, NJ 08829 USA

ATTEST:

Adam Young
Deputy Municipal Clerk

Mark Desire
Mayor

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

APPOINTMENT OF ACTING MUNICIPAL CLERK

RESOLUTION 164-2016

ADOPTED: pending adoption

WHEREAS, there is a vacancy in the position of Borough Clerk that was created as of April 29, 2016, and

WHEREAS, N.J.S.A. 40A:9-133 provides that the governing body may appoint as an Acting Clerk a person who does not hold a Registered Municipal Clerk certificate for a period not to exceed one year; and

WHEREAS, Adam Young, the Borough's Deputy Clerk, is taking the courses to become a Registered Municipal Clerk, and has successfully completed the Municipal Registrar Course, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of High Bridge, that Adam Young is appointed Acting Municipal Clerk for a period of one year effective as of April 29, 2016; and

BE IT FURTHER RESOLVED that Adam Young's salary as Acting Clerk will be \$52,000.00 per year.

ATTEST:

Adam Young
Deputy Municipal Clerk

Mark Desire
Mayor

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

NUMBER 166-2016

ADOPTED: pending adoption

**RESOLUTION DESIGNATING AN AREA OF THE BOROUGH OF HIGH BRIDGE
DESIGNATED ON THE BOROUGH TAX MAP AS BLOCK 24, LOT 16, WITH A
STREET ADDRESS OF 100 WEST MAIN STREET, COMMONLY KNOWN AS EXACT
LEVEL AND TOOL, AS “AN AREA IN NEED OF REDEVELOPMENT” PURSUANT
TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the “Redevelopment Law”) provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Mayor and Council of the Borough of High Bridge by Resolution No. 103-2016 adopted on March 17, 2016 directed the Planning Board to conduct a preliminary investigation to determine whether the following area, inclusive of the following properties, qualifies as an area in need of redevelopment:

Block 24, Lot 16

(the foregoing properties collectively referred to as the “Study Area”); and

WHEREAS, the Borough’s planner Maser Consulting P.A. was retained to undertake a preliminary investigation for determination of area in need of redevelopment including the power of eminent domain; and

WHEREAS, Maser Consulting prepared such a study and undertook to inspect the properties in the Study Area; and

WHEREAS, the Borough of High Bridge Planning Board gave public notice pursuant to N.J.S.A. 40A:12A-6(b) of a public hearing to be held on June 20, 2016 for consideration of whether the Study Area should be determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law; and

WHEREAS, the Planning Board, on June 20, 2016 conducted a public hearing to determine whether the Study Area should be recommended to be an area in need of redevelopment with power of condemnation pursuant to the Local Redevelopment and Housing Law; and

WHEREAS, Maser Consulting presented its report to the Board dated May 25, 2016; and

WHEREAS, the Maser Consulting report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria a, b, d, and h under Section 5 of the Redevelopment Law, N.J.S.A. 40A:12A-5, as more specifically set forth in the report; and

WHEREAS, the Planning Board heard all persons who are interested in or would be effected by a determination that the Study Area qualifies under the redevelopment criteria; and

WHEREAS, the Planning Use Board adopted a Resolution at the June 20, 2016 meeting concluding that the Study Area meets the criteria for designation as an area in need of redevelopment with power of condemnation under the Redevelopment Law and recommending that the Borough Council designate the Study Area as an area in need of redevelopment with condemnation, pursuant to the Redevelopment Law; and

WHEREAS, the Mayor and Council accept the conclusions of the Maser Consulting report and the Planning Board's recommendation and wish to designate the Study Area as an area in need of redevelopment .

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 Study Area described herein be and hereby is designated an area in need of redevelopment with authorization for the exercise of eminent domain pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*
- 2 The Clerk of the Borough is directed to provide a copy of this Resolution to the Commissioner of the Department of Community Affairs pursuant to N.J.S.A 40A:12A-6.

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**

APPROVAL OF SEWER DEPARTMENT CHARGES

NUMBER: 167-2016

ADOPTED: pending adoption

WHEREAS, the Borough of High Bridge had a fee schedule for Sewer rates and charges under Chapter 303-39, and

WHEREAS, the ordinance has been vacated, and

WHEREAS, the following are the charges for the Sewer Fees and Charges.

- I. County Board of Health to be contacted for the following:
 - (A) For the filing of an application and plans to construct an individual sewage disposal system, plan review, site inspection, issuance of a permit, installation inspection.
 - (B) For the filing of an application and plans for a permit to alter/repair an existing individual subsurface sewage disposal system and issuing of said permit.
 - (C) Re-design.
 - (D) Re-review.

- II. Witness Fee
 - (A) Witness fee payable to the Borough of High Bridge in advance \$400.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby make said charges in accordance with the law.

ATTEST:

Adam Young
Deputy Municipal Clerk

Mark Desire
Mayor

Introduction April 28, 2016
Publication (summary)
Planning Board May 16, 2016 (*Tentative*)
Possible Adoption June 9, 2016 - tabled
Adoption June 23, 2016 (*Tentative*)
Publication (Title)

**Ordinance 2016-19 Amended
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**Amending Zoning Map and Land Use Ordinance
To Extend Boundaries of R-4 High Density Residential Zone
To Include Additional Lots**

WHEREAS, the Land Use Ordinance and Zoning Map designate certain properties in the “G” Permanently Dedicated Open Space zone and “DB” Downtown Business zone that neighbor the R-4 High Density Residential zone; and

WHEREAS, the properties are of a character that should be considered for inclusion in the R-4 zone.

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, as follows:

1. The Official Zoning Map of the Borough is hereby amended in order to remove the following properties from the “DB” zoning district and to include the properties in the “R-4” zoning district.

Block 7, Lots 1, 2, 3

Block 10, Lots 1, 2, 3, 4, 5

Block 19, Lots 62.01, 63, 66, 67, 69, 70, 71, 72, 73, 74

2. Chapter 145 of the Code of the Borough of High Bridge, “Land Use and Development” (2005), Section 202 entitled “Zoning Map,” is hereby amended and supplemented so that it shall now reference that an amendment to the Official Zoning Map of the Borough of High Bridge has been effectuated with the adoption of this Ordinance.

3. All other Ordinances or parts of Ordinances inconsistent herewith are hereby amended only as to such inconsistency.

4. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the

remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

5. This Ordinance shall take effect upon final passage and publication in accordance with the law, and upon filing a certified copy thereof with the Hunterdon County Planning Board.

Introduction June 9, 2016 (tentative)
Publication (summary)
Adoption June 23, 2016 (Tentative)
Publication (Title)

ORDINANCE #2016-22
AN ORDINANCE AMENDING ORDINANCE 2016-1, SALARY AND WAGE
RANGE OF OFFICERS AND EMPLOYEES

WHEREAS, the needs of the Borough of High Bridge require adjustments to the salary and wage ranges, and

NOW THEREFORE LET IT BE ORDAINED that the position of Acting Clerk/Registrar be amended to read:

Acting Clerk/Registrar \$35,000.00 to \$65,000.00 per annum

BE IT FURTHER ORDAINED that any provision that conflicts with any current ordinance is null and void unless amended.