

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

**NOMINATION OF CHAIRMAN FOR THE YEAR 2017**

**NUMBER: PB01-2018**

**ADOPTED: pending**

**WHEREAS**, the Borough of High Bridge Planning Board takes nominations and elects a Vice-Chairman annually; and

**WHEREAS**, having taken nomination at this reorganization meeting and votes were counted.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Board of the Borough of High Bridge does hereby approve the nomination of \_\_\_\_\_ as Chairman for the year 2018.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Chairman

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

**NOMINATION OF VICE-CHAIRMAN FOR THE YEAR 2017**

**NUMBER: PB02-2018**

**ADOPTED: pending**

**WHEREAS**, the Borough of High Bridge Planning Board takes nominations and elects a Vice-Chairman annually; and

**WHEREAS**, having taken nomination at this reorganization meeting and votes were counted.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Board of the Borough of High Bridge does hereby approve the nomination of \_\_\_\_\_ as Vice-Chairman for the year 2018.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Steve Dhein  
Chairman

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
CONTRACTED PROFESSIONALS FOR THE YEAR 2018**

**NUMBER: PB03-2018**

**ADOPTED: pending**

**WHEREAS**, on January 1, 2007, the “New Jersey Local Unit Pay-to-Play” Law, *N.J.S.A.* 19:44A-20.5 et. seq., became effective; and

**WHEREAS**, the Borough of High Bridge has a need to award certain professional contracts for services required by the municipality in calendar year 2018; and

**WHEREAS**, the Pay-to-Play Law permits such services to be acquired through two processes, including the “non-fair and open” process as defined in *N.J.S.A.* 19:44A-20.7 on those contracts where it is anticipated that the total cost will exceed \$17,500.00; and

**WHEREAS**, the public good and interest of the citizens of the Borough of High Bridge will best be served by the “non-fair and open” process to secure experienced professional services, rather than the “fair and open” process of awarding a contract to the lowest bidder; and

**WHEREAS**, the Borough C.F.O. has determined and certified in writing that the value of each of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, each professional will be required to first complete and submit a Business Entity Disclosure Certification which will certify that the said professional consultant and their firm have not made any reportable contributions to a political or candidate committee in the previous one year, and that their contract will prohibit the said professional consultant and their firm from making any reportable contributions through the term of the contract.

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

1. The following 2018 professional contracts shall be awarded under the “non-fair and open” process:
  - Board Engineer, Mott, MacDonald
  - Planner, Maser Consulting
  - Planning Board / Board of Adjustment Attorney, Carter, VanRensselaer, Caldwell
  - Princeton Hydro
2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2018 Business Entity Disclosure Certification pursuant to *N.J.S.A.* 19:44A-20.8 and the CFO shall provide a Determination of Value to be placed on file with this Resolution.
3. Each Contract is awarded without competitive bidding and the Board and Borough Clerk are authorized to execute Contracts for these professional services.
4. A notice of this action shall be published in the Borough’s legal newspaper.

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Barbara Kinsky  
Planning Board Secretary

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Chairman

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

**SELECTIONS OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICE**

**NUMBER: PB04-2018**

**ADOPTED: pending**

**BE IT RESOLVED** by the Planning Board of the Borough of High Bridge, County of Hunterdon, in the State of New Jersey that pursuant to the N.J.S.A. 40:53-1 et seq. the Express Times and Hunterdon Democrat be designated as the official newspapers.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Chairman

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

**NOMINATION OF BOARD SECRETARY FOR THE YEAR 2018**

**NUMBER: PB05-2018**

**ADOPTED: pending**

**WHEREAS**, the Planning Board and Board of Adjustment require a Board Secretary, and

**WHEREAS**, Barbara Kinsky is qualified to be Board Secretary, and

**WHEREAS**, the Planning Board and Board of Adjustment require a Deputy Board Secretary, and

**WHEREAS**, Adam Young is qualified to be Deputy Board Secretary,

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that Barbara Kinsky is hereby appointed as Planning Board and Board of Adjustment Secretary and Adam Young is hereby appointed as Deputy Planning Board and Deputy Board of Adjustment Secretary.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Chairman

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

**RESOLUTION: 06-2018**

**ADOPTED: pending**

**WHEREAS**, the Open Public Meetings Act (Ch. 231, P.L. 1975) provides for the giving of annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year, and

**WHEREAS**, the Open Public Meetings Act (Ch. 231, P.L. 1975), hereinafter referred to as the Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

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

1. The November regular meeting of this Board shall be held during the 2018 calendar year at 7:30 pm at the High Bridge Borough Hall, 97 West Main Street, High Bridge, New Jersey, on the following date: November , 2018.
2. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Clerk of this municipality, will be disseminated and distributed as required by the Act as follows:
  - a. Posted and maintained throughout the 2018 calendar year on the bulletin board at the High Bridge Borough Hall.
  - b. Mailed, emailed, or hand delivered to the newspaper designated as the official newspaper of the Borough.
  - c. Filed with the Clerk of this Municipality.
  - d. Mailed, emailed, or hand delivered to such other persons as may be entitled thereto under the terms of the Act and this Resolution.