

UNAPPROVED
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: October 26, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

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:

Presiding Officer calls meeting to order and states: "Pursuant to the Open Public Meetings Act, notice of 2017 regular meeting dates were published in the Hunterdon County Democrat and Express Times on December 16, 2016, and posted on the bulletin board at Borough Hall. Action may now be taken."

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

ROLL CALL:

Councilman LoIacono	present	Councilman Strange	present	Mayor Desire	present
Councilwoman Shipp	present	Councilwoman Hughes	present		
Councilman Stemple	present	Council Pres. Zappa	present		

Also present were Attorney Steve Firkser, Administrator Michael Pappas, Chief Brett Bartman, Borough Planner Darlene Green, Acting Clerk Adam Young, and twenty public and press.

The Mayor asked for a moment of silence for the passing of Charles Bruton.

READING AND APPROVAL OF MINUTES: MINUTES – OCTOBER 7TH, 12TH, AND 17TH

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

Motion to dispense with the reading of the October 7th, 12th, & 17th, 2017 minutes: Zappa ; Second: LoIacono ;
Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to approve the October 7th, 2017 minutes: LoIacono ; Second: Zappa ;
Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, abstain ; Strange, abstain ; Hughes, abstain ; Zappa, yes ;
Motion passes: 3 yes, 3 abstentions

Motion to approve the October 12th, 2017 minutes: LoIacono ; Second: Zappa ;
Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, abstain ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 5 yes, 1 abstention

Motion to approve the October 17th, 2017 minutes: LoIacono ; Second: Zappa ;
Roll call vote: LoIacono, yes ; Shipp, abstain ; Stemple, abstain ; Strange, yes ; Hughes, abstain ; Zappa, yes ;
Motion passes: 3 yes, 3 abstentions

VISITORS / PROCLAMATIONS:

- A.** Proclamation - Colleen Hann and Girl Scout Troop #80330 presenting their Bronze Award project – Read by Mayor Desire and presentation given by Girl Scouts.
- B.** New Jersey Office of Historic Preservation – Andrea Tingey, Jonathan Kinney - Spoke about resources for designation of historic areas in High Bridge, how the Municipal Land Use Law empowers local municipalities to begin the process of creating a program for this with future planning decisions as it pertains to the Master Plan. Council discussed the survey which has been done, the hope of setting districts and designations to utilize grants and tax credits, and how the designations may effect private property owners.

PUBLIC COMMENTS: 5 MINUTES PER PERSON

John Valenta - Supports the sale of the water system and spoke on the cost of other products and services going down when government is not involved.

Mara Farmer - Does not support the sale of the water system, spoke about alternative loans, gave examples of the alternative public financing being done in other towns and Boroughs, suggested people read sites with alternatives, and mentioned the November 1st meeting.

PUBLIC HEARINGS:

- A.** **Ordinance 2017-24:** Appropriating \$8,000 from the capital improvement fund for a 36” steel snow plow

Motion to open the public hearing for **Ordinance 2017-24:** Lolocono ; Second, Zappa ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Council clarified the plow to be 36" high, 10 foot wide plow, discussed the prior issues with the warranty of the prior plow, installation is included.

Motion to close the public hearing for **Ordinance 2017-24:** Stemple ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to adopt **Ordinance 2017-24:** Stemple ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

- A.** **Ordinance 2017-25:** Appropriating \$10,000 from the capital improvement fund for drainage system improvements to the golf course parking lot

Motion to open the public hearing for **Ordinance 2017-25:** Strange ; Second, Zappa ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Administrator Pappas spoke on the design of the drainage improvements and paving being done by Skoda for free for hosting their equipment during parts of the Cregar construction project, the value of having this work done for free by Skoda,

Motion to close the public hearing for **Ordinance 2017-25:** Strange ; Second, Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to adopt **Ordinance 2017-25:** Strange ; Second, Zappa ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

DISCUSSION ITEMS:

- A.** Parking concerns - Council discussed parking practices and business owner discussions with the parking committee, the setting of fees in the proposed Ordinances, timed parking practices, and handicapped parking space work.

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2017-26:** Ordinance setting construction fees

Motion to introduce **Ordinance 2017-26**: LoIacono ; Second: Zappa ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes: 6 yes

The presiding officer states that the **Ordinance 2017-26** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of November 16, 2017.

B. Ordinance 2017-27: Amend Ordinance Chapter 184-10: Parking prohibited at all times

Motion to introduce **Ordinance 2017-27**: LoIacono ; Second: Strange ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes: 6 yes

The presiding officer states that the **Ordinance 2017-27** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of November 16, 2017.

C. Ordinance 2017-28: Amend Ordinance 184-17: Parking permits for municipal lots

Motion to introduce **Ordinance 2017-28**: Strange ; Second: Zappa ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes: 6 yes

The presiding officer states that the **Ordinance 2017-28** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of November 16, 2017.

D. Ordinance 2017-29: Amend Ordinance 197-6: Handicapped parking spaces designated

Motion to introduce **Ordinance 2017-29**: Hughes ; Second: LoIacono ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes: 6 yes

The presiding officer states that the **Ordinance 2017-29** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of November 16, 2017.

E. Ordinance 2017-30: Amend Ordinance 184-31: Schedule 10: Time limit parking

Motion to introduce **Ordinance 2017-30**: Hughes ; Second: Strage ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes: 6 yes

The presiding officer states that the **Ordinance 2017-30** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of November 16, 2017.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Planning , Engineering, Department of Public Works Spoke about road work for Cregar Ave delay for installation of water mains with pressure testing, drainage, and curb work, Mill Street roads being redone and offering of gas services now being offered, tarring and chipping of roads to extend the life of good roads as it is inexpensive, the plan for future road repairs, DPW brush and leaf pickup being done, Planning Board has not met due to lack of agenda items
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space Hazardous waste pickup dates, 8th grade decorating for the holidays,

	amend the agenda to include Bee pollination Resolution
Councilman LoIacono	Golf, Recreation Recognizing Frank and Sue-Ellen Ricara for donating a flag for the gazebo at the park for the reciting of the National Anthem, the need to address some of the holes in the soccer fields next year, nearly time to put up the ice rink. High Bridge has been selected for the autobon designation for the reloaction of endangered raptors, golf statistics, rounds being up, revenue being up by 10,000 as compared to last year, behind for earnings for this year, and expenses are up, possible plans for managing expenses of the golf course.
Councilman Strange	Emergency Services, Municipal Court, Cultural and Heritage Fire Department statistics read, Police Department preventative maintenance items and mold items read, Parking Committee items being reviewed with the Chief of Police and the Committee, gathering data on speeds of cars, involvement in HAART Street Smart campaign, honorary Police Officers being approved, and the walk to school program, spoke about the good work of DPW moving the dirt that had delayed the pump track, Cultural and Heritage preparing for the 275th celebration and the event being successful,
Councilwoman Shipps	Special Events, Economic Development, Newsletter, Website EDC assisting with getting the parade to happen for the 275th, grand opening of new businesses, Events Committee debriefing on Salsa Night, preparing for Trunk or Treat in Union Forge park, preparations for the PaintOut, newsletter has gone out,
Councilman Stemple	Finance, Utilities, & Education Planning for next year's budget and a true 5 year plan, discussion of the PBA contract will be in executive session, part of the utility rates and budget will be discussed,
Michael Pappas	Administrator Updated Council on the new zoning map, Old Borough Hall is nearly finished being cleaned out and furniture is to be auctioned, Columbia Trail arch installation will be modified for having a safer intallation, will attend a League of Municipalities information course on water systems, construction permits have increased from previous years,
Mayor Mark Desire	Executive Services Clinton Town sewer will be discussed in Executive Session and that a proposal to have a High Bridge member on their sewer Committee, meeting with the DEP speaking about the possibility of a modern sewer plant and a percentage of what the sewer treatment plant is worth should that be needed for the future, capability of the dam to use hydropower and a state program that may allow for this project, upcoming library board meeting that perhaps a Council person can attend,

CONSENT AGENDA:

Motion to amend the consent agenda to add **Resolution 235-2017** – Support of pollinator species and legislation:

Motioned by: Strange ; Second: LoIacono;

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

Motion passes: 6 yes

RESOLUTION #	TITLE
Resolution 230 – 2017	Authorize RFP for professional services
Resolution 231 – 2017	Escrow Refund - JSS
Resolution 232 – 2017	Lien Redemption
Resolution 233 – 2017	Approval to submit grant application – Local Freight Impact Fund
Resolution 235 - 2017	Support for pollinator species and legislation

Motion to approve the consent agenda items as amended: Lolocono ; Second: Zappa ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

WRITTEN COMMUNICATIONS:

- A.** End of month Tax and Finance reports
- B.** New Jersey Department of Transportation letter regarding Local Freight Impact Fund

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Nancy Hunt: Spoke about the 275th event and the cooperation between the EDC and the HBBA which came together to make the event successful, thanked the churches, Masonic lodge, Boy Scouts, American Legion, the iron working demonstrators, the Old Tools group in High Bridge, the ladies of Alaska who owned the dredge bucket, and the Historic Society for supporting the ladies of Alaska.

LEGAL ISSUES:

Attorney Firkser spoke about the Clinton sewer issue and an order from the single arbitrator that enables two other arbitrators to be used and an update on the OPRA request that was made to the GRC

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$2464396.44**
Motion to approve bill list: Strange ; Second: Stemple ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes
Councilwoman Shipps abstains from anything Police related.
Councilman Stemple abstains from anything Fire Department or Department of Works related.

EXECUTIVE SESSION: PBA CONTRACT, LEGAL ADVICE FOR FAIR SHARE HOUSING AND LEGAL ADVICE FOR TOWN OF CLINTON ARBITRATION

Resolution 234-2017 - Motion to move into executive session: Zappa ; Second, Lolocono ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes
Action may now be taken.

Motion to move into open session: Strange ; Second, Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to amend the agenda to add **Resolution 236-2017** – PBA contract agreement
Motioned by: Hughes ; Second: Strange;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to adopt **Resolution 236-2017** – PBA contract agreement
Motioned by: Hughes ; Second: Strange;
Roll call vote: Lolocono, yes ; Shipps, abstain ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 5 yes, 1 abstain

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS.

Motion to adjourn: Zappa ; Second: Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, yes ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes: 6 yes

Next Regular Council Meeting: November 16, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ

Introduction: 10/26/2017
Publication: 11/02/2017
Adoption:
Publication:

ORDINANCE: 2017-26

ORDINANCE SETTING CONSTRUCTION FEES IN THE
BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY

NOW THEREFORE BE IT RESOLVED The Mayor and Council of the Borough of High Bridge set the fees for Construction as listed:

A. General.

(1) The fee for plan review shall be a percentage of the fee for a construction permit and shall be paid at the time of submission of an application for a permit. The amount of this fee shall then be deducted from the amount of the fee due for a construction permit when the permit is issued. Plan review fees are not refundable.

(2) The fee to be charged for a construction permit will be the sum of the subcode fees plus all applicable special fees, such as elevator or sign fees. This fee shall be paid before a permit is issued. Fees for elevator device inspections and tests shall be as set forth in N.J.A.C. 5:23-12.

(3) The fee to be charged for a certificate of occupancy shall be paid before a certificate is issued. This fee shall be in addition to the construction permit fee.

(4) The fee for a mechanical inspection in a Use Group R-5 structure by a mechanical inspector shall be \$150. No separate fee shall be charged for gas, oil or water piping connections associated with the mechanical equipment inspected.

B. Plan review fees. Fees shall be computed as 20% of the fee for the construction permit.

C. Construction permit fees. The fee for a construction permit shall be the sum of all subcode fees, the required certificate fee, and the New Jersey training fee. A minimum construction permit fee for any one subcode shall be \$60.

(1) Building Subcode Fees:

(a) New construction and additions for all use groups:

[1] \$0.05 per cubic foot for buildings of R-1 to R-5 occupancy.

[2] \$0.025 per cubic foot of volume for Use Groups A1-4, F1-2, S1-2 and U.

[3] \$0.001 per cubic foot of volume for farm structures not to exceed \$1,145.

(b) Alteration work, including but not limited to roofing, siding, repairs and modifications to a structure:

Estimated Cost	Fee (per \$1,000)
Per \$1,000 up to \$50,000	\$30
\$50,001 to \$100,000	\$24
Over \$100,000	\$20

- (c) Fees for minor work shall be based upon estimated cost of work. The fee shall be in the amount of \$24 per \$1,000 of the estimated cost or fraction thereof or a minimum fee of \$60, whichever is greater.
- (d) Removal permit fee, for moving a structure from one location to another, shall be \$20 per \$1,000 of all cost incurred in moving the structure plus the permit fee for the new foundation.
- (e) Demolition permit fee (removal of structure or in-ground pool from property).
 - [1] One- and two-family dwellings, Use Group R3 and R4: \$100.
 - [2] Removal of accessory structures or miscellaneous structures, Use Group U: \$50.
 - [3] All other use groups: \$200.
- (f) Demolition permit fee removal or abandonment of a tank.
 - [1] Tank located on Use Group R-3 and R-4 property: \$65.
 - [2] Tank located on all other use groups' property: \$120.
- (g) Other fees.
 - [1] Fence permits for higher than 6': \$50.
 - [2] Signs: \$2.00 per square foot of surface area calculated on only one side, minimum fee is \$46.
 - [3] Swimming Pools:
 - [a] In-ground for Use Groups R-3 and R-4: \$200.
 - [b] Aboveground for Use Groups R-3 and R-4: \$75.
 - [c] All other use groups, in-ground pools: \$150.
 - [d] Pool barrier (fence) \$60.00
 - [4] Asbestos abatement as per UCC 5:23.
 - [5] Open structural tower: cost of foundation \$24 per 1000.
 - [6] Tents in excess of 900 square feet or more than 30 feet in any dimension: \$92.
 - [7] Roofing R-5: \$150
 - [8] Siding R-5: \$150

(2) Plumbing Subcode Fees:

- (a) Fixtures which include water closet, urinal, bathtub, lavatory, shower, floor drain, sink, dishwasher, drinking fountain, washing machine, hose bib, garbage disposal, stacks, bidet, water heaters and fuel oil piping (each): \$20.
- (b) Interceptor/Separator, grease traps, oil separators, water cooled or A/C, refrigeration unit, utility service connections, steam boilers, hot water boilers (non-domestic), back flow preventer, gas piping, gas service entrances, sewer pumps and active solar system (each): \$82.
- (c) Backflow preventer when it is broken down and tested annually \$120.
- (d) The fee for fuel oil piping, R-3 and R-4 use shall be \$65.
- (e) HVAC Replacement (gas or electric) \$150.

(3) Electrical Subcode Fees shall be as follows:

(a) Electrical Fixtures and Devices:

- [1] From 1 to 20 receptacles, fixtures or switches: \$50.
- [2] Increments of 25 additional items: \$20.

For the purposes of computing this fee, the term receptacles, fixtures or switches shall include: lighting outlets, smoke detectors, heat detectors, fluorescent fixture, burglar alarm devices, intercom devices, thermostats, telephone outlets, CRT outlets, light standards.

(b) Motors:

- [1] Greater than one horsepower or less than or equal to 10 horsepower: \$20 each.
- [2] Greater than 10 horsepower or less than or equal to 50 horsepower: \$60 each.
- [3] Greater than 50 horsepower or less than or equal to 100 horsepower: \$120 each.
- [4] Greater than 100 horsepower: \$600 each.

(c) Electrical Devices (includes transformers and generators):

- [1] Greater than one kilowatt or less than or equal to 10 kilowatt: \$20 each.
- [2] Greater than 10 kilowatt or less than or equal to 45 kilowatt: \$60 each.
- [3] Greater than 45 kilowatt or less than or equal to 112.5 kilowatt: \$120 each.
- [4] Greater than 112.5 kilowatt: \$600 each.

(d) Services Equipment (includes service panel, service entrance and subpanels):

- [1] Greater than 0 ampere or less than or equal to 200 ampere: \$75 each.
- [2] Greater than 200 ampere or less than or equal to 1,000 ampere: \$120 each.
- [3] Greater than 1,000 ampere: \$600 each.

(e) Pool Permit:

- [1] Spa/hot tub: \$75 each.
- [2] Above ground pool: \$75 each.
- [3] In ground pool: \$125 each.
- [4] Public pool: \$300 each.

(f) Annual inspection for commercial pool: \$100 each.

(g) Photovoltaic Systems:

- [1] One to 50 kilowatts: \$75 .
- [2] 51-100 kilowatts: \$150.
- [3] Greater than 100 kilowatts: \$576.

(h) Minimum Fee on Electrical Subcode: \$60.

(4) Fire Subcode Fees:

(a) Sprinklers.

Number of Heads	Fee
Up to 20	\$150
21 to 100	\$225
101 to 200	\$300
201 to 400	\$594
401 to 1,000	\$822
Over 1,000	\$1,050

(b) Smoke and Heat Detectors.

Quantity	Fee
1 to 10 for 110 V and low voltage	\$65

Quantity	Fee
11 to 50, for each additional 10 low voltage	\$25
Over 50 for each additional 10 low voltage	\$200

(c) Pre-engineered systems which include CO₂ suppression, halon suppression, foam suppression wet chemical and dry chemical (each): \$200.

(d) Miscellaneous.

- [1] Chimmey liners (each): \$75.
- [2] Stand pipes (each): \$229.
- [3] Kitchen hood exhaust system (each): \$65.
- [4] Incinerators (each): \$365.
- [5] Crematoriums (each): \$365.
- [6] Gas- and oil-fired appliances (each): \$65.
- [7] Installation of underground storage tank:
 - [a] Use Groups R-3 and R-4 (each): \$100.
 - [b] All other use groups (each): \$200.
- [8] Installation of aboveground storage tank:
 - [a] Up to 5,000 gallons (each): \$65.
 - [b] Over 5,000 gallons (each): \$250.
- [9] Fireplaces, wood-burning stoves, etc.: \$65.
- [10] Smoke control systems: \$200.

(5) Certificate of Occupancy Fees:

(a) For a certificate of occupancy (CO) indicating that construction authorized by a construction permit is completed in accordance with the approved plans and the Uniform Construction Code regulations. A certificate of occupancy is required when there are two or more subcodes and one of the subcodes is building. Prepayment at the time of issuing the construction permit is required; 10% of the total of all subcode fees, minimum fee: \$50.

(6) Reinstatement of a Lapsed Construction Permit shall be:

- (a) Recalculation of the construction permit shall be required utilizing the most current Building Department fee schedule applied to all work which is to be performed.
- (b) The reinstatement fee shall be 25% of the recalculated value.
- (c) Minimum reinstatement fee: \$100.

(7) Annual Construction Permit.

(a) The fee for an annual construction permit shall be paid annually. This fee shall be first fee based on the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode.

(b) Fees shall be as follows:

Number of Workers	Fee (per worker)
1 to 25	\$667
Each over 25	\$232

(c) Training fee per subcode: \$140, payable to Treasurer, State of New Jersey or it's designee.

(8) Application to the Construction Board of Appeals: \$100.

(9) Application for a variation:

Class I & II \$150.

Class III - \$100 .

D. Exemption from fees. Any religious, charitable, benevolent, fraternal or nonprofit association, corporation, or organization shall be exempt from the payment of fees under this chapter.

E. The Construction Official shall, on or before February 10, of each year, with the advice of the subcode officials and in consultation with the Municipal Finance Officer, prepare and submit to the governing body a report recommending a fee schedule based on the operating expenses of the agency.

F. In order to provide for the certification and technical support programs required by the Uniform Construction Code, the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of \$0.00371 per cubic foot of volume of new construction. Volume shall be computed in accordance with N.J.A.C. 5:23-2.28. Also, a surcharge fee of \$1.90 per \$1,000 of alteration costs shall be collected by the enforcing agency. Said surcharge fees shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarter ending September 30, December 31, March 31 and June 30, and no later than one month next succeeding the end of the quarter for which it is due.

H. Fees for any other permits not specifically set forth herein shall be as established by the New Jersey Department of Community Affairs pursuant to the Uniform Construction Code Act, its amendments and supplements.

Introduction: 10/26/2017
Publication: 11/02/2017
Adoption:
Publication:

ORDINANCE: 2017-27

Ordinance to Amend Ordinance Chapter 184-10: Parking prohibited at all times.
IN THEBOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY

WHEREAS the Mayor and Council have determined it necessary to establish parking regulations on municipal and Board of Education properties.

WHEREAS the Ordinance 184-10: Parking prohibited at all times is amended to include:

§ 184-10: Parking prohibited at all times.

- A.** No person shall park a vehicle at any time upon any of the streets or parts thereof, including parking of traffic on municipal property and Board of Education Property described in Schedule 7 (§ **184-28**), attached to and made a part of this chapter.
- B.** No person may park a vehicle in a yard, outside the building footprint, unless it is in a previously approved designated driveway or parking lot.
- C.** No owners or operators of any motor vehicle to park said motor vehicle outside the painted lines which mark out the regulated parking space on designated streets, all municipal parking lots and / or any regulated parking areas. No owner or operator shall park or stand a motor vehicle so as to block or impede the progress of any other vehicle, or access by another vehicle to a vacant parking space, or exit from a parking space occupied by another motor vehicle.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby amend Ordinance Chapter 184-10: Parking prohibited at all times.

Introduction: 10/26/2017
Publication: 11/02/2017
Adoption:
Publication:

ORDINANCE: 2017-28

Ordinance to Amend Ordinance Chapter 184-17: Municipal parking lots
IN THEBOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY

§ 184-17 **Parking permits for municipal parking lots.**

A. No person shall park a vehicle in a municipal parking lot for an overnight period without first obtaining and properly displaying, on the parked vehicle, a permit designated by the Municipal Clerk, as provided in§ **184-17E**.

B. No person shall park nor shall a permit be issued for any commercial motor vehicle, omnibus, school bus or vehicle, recreation vehicle, or any trailer as defined in N.J.S.A. 39:1-1.

C. Parking permits may be obtained for monthly periods commencing on the first day of each month or for annual periods commencing on January 1 of each year.

D. Vehicles authorized to park in a municipal parking lot by issuance of a parking permit must not remain parked for more than 72 consecutive hours, unless previously approved by the High Bridge Police Department.

E. Permits shall be issued on a first-come-first-served basis.

F. If, for emergency purposes, vehicles must be removed from the designated municipal parking lots, adequate notice will be given to the permit holder or driver and an adequate designated parking area will be provided. If, during emergencies, a permit holder or driver cannot be located, the Borough reserves the right to remove the vehicle to an adequate, designated parking area.

G. Fees.

(1) A fee of \$30 shall be charged for each monthly permit.

(2) A fee of \$300 shall be charged for each annual permit.

(3) Vehicles owned and operated by a governmental entity shall be exempt from all fees.

(4) Notwithstanding the provisions of § **184-17G(1)** and **(2)**, an annual fee of \$10 shall be charged for the primary vehicle owned and operated by a senior citizen or disabled person, subject to the same income limits applicable to the senior citizen and disabled persons discount on real estate taxes.

Introduction: 10/26/2017
Publication: 11/02/2017
Adoption:
Publication:

ORDINANCE: 2017-29

Amend Article II, Ordinance Chapter 197-6 Handicapped parking spaces designated
IN THEBOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY

WHEREAS the Mayor and Council have determined it necessary to establish a handicapped parking space designated at Saint Joseph's Church located on Van Syckle Place.

WHEREAS Ordinance 197-6: Handicapped parking spaces designated is amended to include:

§ 197-6: **Handicapped parking spaces designated.**

No person shall park in the area situated on the following described premises, unless they have been issued special vehicle identification cards by the New Jersey Motor Vehicle Commission, when using a motor vehicle for which a special vehicle identification card has been issued by the Commission.

Location	Number of Spaces
Borough Hall Parking Lot	1
Borough Commons Parking Lot	2
High Bridge Elementary School Driveway	1
High Bridge Methodist Church, Thomas Street Side	1
High Bridge Saint Joseph's Church, Van Syckle Place	1
High Bridge Middle School, 50 Thomas Street	1
High Bridge Hills Golf Club, 203 Cregar Road	6
High Bridge Rescue Squad Building, West Main Street	1
High Bridge Fire Department Building, 7 Maryland Avenue	1
High Bridge Police Department Building, 99 West Main Street	1
Solitude Museum, 7 River Road	1
Union Forge Park, Washington Avenue	2

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby amend Article II, Ordinance Chapter 197-6 Handicapped parking spaces designated.

Introduction: 10/26/2017
 Publication: 11/02/2017
 Adoption:
 Publication:

ORDINANCE: 2017-30

Amend Ordinance 184-31 Schedule 10 Time Limit Parking
 IN THEBOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON,
 STATE OF NEW JERSEY

Amend Ordinance 184-31: Schedule 10: Time Limit Parking.

WHEREAS Ordinance 2015-31 amended Ordinance 184-30 to include the provisions of 184-12 removing the prohibition of parking on all Borough streets and roads from 2:00 a.m. to 6:00 a.m. from November 15 through April 1.

WHEREAS 184-31: Schedule 10: Time Limit Parking also contains a prohibition for said parking restrictions and additionally requiring a permit under the provisions of 184-13.

§ 184-31: **Schedule 10: Time Limit Parking.**

In accordance with the provisions of § **184-13**, no person shall park a vehicle for longer than the time limit specified upon any of the following described parking lots, streets or parts thereof:

Location	Side	Time Limit; Hours/Days	Section
Borough Commons parking lot, Main Street	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.	Entire
Borough Hall parking lot	All	Occupants of the building and their guests/visitors may park at all times	Entire lot
Church Street to Bridge Street [Added 2-28-2008 by Ord. No. 2008-2]	Both	2 hours; 8:00 a.m. to 6:00 p.m. with the exception of Sundays and federal holidays	Entire
Church Street between County Road 513 (Fairview Ave) and Taylor Street	Both	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m./November 15 through April 1	Entire
Main Street	Both	2 hours; 8:00 a.m. to 6:00 p.m. all week	From Church Street to Center Street
McDonald Street parking lot	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.	Entire

Location	Side	Time Limit; Hours/Days	Section
Train Station parking lot, West Main Street	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.	

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby amend Ordinance 184-31: Schedule 10: Time Limit Parking rescinding: no person shall park a vehicle for longer than the time limit specified upon any of the following described parking lots, streets or parts thereof: ~~Borough Hall parking lot All Occupants of the building and their guests/visitors may park at all times Entire. Church Street between County Road 513 (Fairview Ave) and Taylor Street Both Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m. / November 15 through April 1 Entire.~~ Main Street Both 2 hours; 8:00 a.m. to 6:00 p.m. all week.

BE IT FURTHER ORDAINED, that the following section of Ordinance 184-31: Schedule 10: Time Limit Parking shall be amended to:

Location	Side	Time Limit; Hours/Days	Section
Borough Commons parking lot, Main Street	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.	Entire
Borough Hall parking lot	All	Occupants of the building and their	Entire lot guests/visitors may park at all times
Church Street to Bridge Street [Added 2-28-2008 by Ord. No. 2008-2]	Both	2 hours; 8:00 a.m. to 6:00 p.m. with the exception of Sundays and federal holidays	Entire
Church Street between County Road 513 (Fairview Ave) and Taylor Street	Both	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m. / November 15 through April 1	Entire
Main Street	Both	2 hours; 8:00 a.m. to 6:00 p.m. all week.; with the exception of Sundays and federal holidays	From Church Street to Center Street
McDonald Street parking lot	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.;	Entire
Train Station parking lot, West Main Street	All	Overnight parking by permit only between the hours of 2:00 a.m. and 6:00 a.m.	

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

RESOLUTION: 237-2017

ADOPTED: pending

Utility Rates

WHEREAS, Chapter 407-35 of the Code of the Borough of High Bridge The Mayor and Council is hereby authorized to establish by resolution the charges and fees for water and incidental services from time to time.

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

1. WATER UTILITY METERED RATES: Pursuant to Section 35, charges for the residential use of water in metered service shall be as follows:
 - (1) Up to the first 1,000 gallons: **\$XX.XX** per thousand gallons or any part thereof.
 - (2) Any usage above 1,000 gallons: **\$XX.XX** per thousand gallons or any part thereof.
2. WATER UTILITY METERED RATES: Pursuant to Section 35, charges for the commercial use of water in metered service shall be as follows:
 - (1) Up to the first 1,000 gallons: **\$XX.XX** per thousand gallons or any part thereof.
 - (3) Any usage above 1,000 gallons: **\$XX.XX** per thousand gallons or any part thereof.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey in accordance with Ordinance 325-3 the solid waste rate shall be as follows:

1. The fixed cost for Solid Waste Disposal shall be set at \$60.00 per quarter

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey in accordance with Ordinance 303-7 the Sewer Rates shall be as follows:

1. The fixed cost for sanitary sewer service shall be set at \$70.00 per quarter
2. The treatment rate per 1,000 gallons of water shall be \$4.45

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

SURVEY FOR SUPPORT FOR THE MUNICIPAL ALLIANCE PROGRAM

RESOLUTION: 238-2017

ADOPTED: pending

WHEREAS, the Municipal Alliance Program is a State grant-funded program that provides substance abuse prevention education to the schools and communities of Hunterdon County, and

WHEREAS, The County of Hunterdon is in the process of requesting approval from GCADA to have the Hunterdon County Educational Services Commission pay expenditures for all five municipal alliance consortium, thus alleviating the burden at the municipal level,

WHEREAS, the County of Hunterdon is asking for:

1. A decision to support the Hunterdon County Educational Services Commission processing expenditures for all five municipal alliance consortiums thus removing this responsibility from the individual municipalities.

Or

2. Not supporting the Hunterdon County Education Services Commission processing expenditures for all five municipal alliance consortiums thus removing this responsibility from the individual municipalities.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that the Council (does / does not) support processing expenditures for all five municipal alliance consortiums.

Introduction 11/16/2017
Publication (summary)
Adoption
Publication (Title)

**Ordinance 2017-31
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**AN ORDINANCE TO CONFIRM THE VACATION OF ALLEY
LOCATED IN THE BOROUGH OF HIGH BRIDGE, COUNTY OF
HUNTERDON AND STATE OF NEW JERSEY AS SHOWN ON
SHEET 6 OF THE BOROUGH TAX MAP**

WHEREAS, the Borough of High Bridge adopted Ordinance 2014-19 on July 17, 2014 to vacate portions of various streets and alleys in the Borough; and

WHEREAS, the Ordinance did not clearly identify a certain alley on Sheet 6 of the Borough Tax Map between Mountain Avenue and Mine Road and parallel to Seal Street; and

WHEREAS, the Borough intended to include this alley in the portions of various streets and alleys to be vacated, and wishes to confirm that this alley should be vacated and that Ordinance 2014-19 should be amended so that this alley is also vacated.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of High Bridge:

1. Ordinance 2014-19 is amended to provide that the alley shown on Sheet 6 of the Borough of High Bridge Tax Map between Mountain Avenue and Mine Road and parallel to Seal Street, and located between the properties identified as Lots 1 and 2 in Block 4 on the Tax Map, and all rights-of-ways thereto except those specifically excluded as set forth herein below, be and the same is hereby vacated and all public rights therein are extinguished.

2. The public rights arising from any dedication of the portion of the said alley above mentioned and indicated on maps filed in the Office of the Borough Clerk and described above, so vacated as aforesaid, be and the same are hereby released and extinguished.

3. By virtue of N.J.S.A. 40:67-1, as amended, vacation of any street, highway, lane, alley, square, place or park, et cetera, as defined in N.J.S.A. 40:67-1, shall be subject to the express reservation and exception from the vacation of all rights and privileges possessed by public utilities, as defined in N.J.S.A. 40:2-13 and by any cable

television company as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated pursuant to this Ordinance.

4. The Borough Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Hunterdon a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by him, under the corporate seal of the Borough of High Bridge, for recording as required by law.

5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

6. Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

7. This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

Mark Desire, Mayor

ATTEST:

Adam Young, Acting Clerk

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE BOROUGH COUNCIL OF HIGH BRIDGE BOROUGH, IN THE COUNTY OF HUNTERDON, NEW JERSEY, HELD NOVEMBER 16, 2017 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID BOROUGH COUNCIL TO BE HELD IN THE BOROUGH HALL, IN SAID BOROUGH ON DECEMBER 14, 2017, AT 7:30 P.M.

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

RESOLUTION: 239-2017

ADOPTED: pending

38 MAIN ST. RECYCLING AND TRASH AGREEMENT

WHEREAS, Mr. Robert Fernandes, owner and landlord of 38 Main St., wishes to have the recycling and solid waste removed by a private company at 38 Main St., block 8, lot 7, and

WHEREAS, Mr. Fernandes seeks relief from the solid waste and recycling charges, and

WHEREAS, the The High Bridge Borough Council will require proof of a paid invoice from a private vendor on an “as billed” basis to be submitted to The Borough for recycling and solid waste removal,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon that the Borough hereby authorizes Mr. Fernandes to have recycling and solid waste removed by a private company subject to the criteria above, effective as of the passage of this Resolution.

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

AUTHORIZATION TO REFUND 275th BOOKLET ADS

RESOLUTION: 240-2017

ADOPTED: pending

WHEREAS, the 275th Anniversary Celebration collected money for advertising in the booklet; and

WHEREAS, the vendors listed below are eligible for a refund since their ads were not published.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey, that the Borough refund said advertising money.

APPLICANT	ACCOUNT #	AMOUNT
High Bridge HS Alumni	72100201	\$45.00
DiMola's Pizzeria	72100201	\$25.00
J&M Manufacturing	72100201	\$25.00

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

**AUTHORIZATION TO APPOINT PART TIME, TEMPORARY
DPW LABORER(S)**

RESOLUTION: 241-2017

ADOPTED: PENDING

WHEREAS, from time to time there is a need for a part time DPW laborer; and

WHEREAS, the position needs to be advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the Borough advertise for the above position.

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

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

RESOLUTION: 242-2017

ADOPTED: pending

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 2017 in the sum of \$1,062.42 which is now available as a revenue from Miscellaneous Revenues Section F: Public and Private Revenues Offset with Appropriations: Body Armor Grant Fund, pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED that the like sum of \$1,062.42 is hereby appropriated under the caption Public and Private Programs Offset by Revenues: Body Armor Grant Fund.

Mark Desire, Mayor

ATTEST:

Adam Young, Acting Municipal Clerk

Resolution Number _____

Offered By _____

Seconded By _____

Adopted _____ and certified as a correct and true copy of an original.

Adam Young, Acting Municipal Clerk

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

AUTHORIZATION TO REFUND LANDLORD REGISTRATION

RESOLUTION: 243-2017

ADOPTED: pending

WHEREAS, the Borough of High Bridge requires that Landlords register their properties with the Clerk's office on a yearly basis, and

WHEREAS, a resident of the Borough who owns a two family dwelling with one of which is owner occupied is not required to register (Ch. 284-6).

WHEREAS, resident Ronald Rogers is due a refund based on this exemption.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that the monies held shall be refunded as follows:

APPLICANT	ACCOUNT #		AMOUNT
Rogers, Ronald	2014	10410514	\$50.00
Rogers, Ronald	2016	10410514	\$50.00

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

Authorizing participation in Section 1033 program for procurement of Federal surplus property from the Department of Defense and delegating authority for local administration of participation in the program

RESOLUTION: 244-2017

DATE: pending

WHEREAS, federal law permits the Department of Defense to transfer to federal and state agencies personal property of the Department that is determined to be suitable for use by agencies in law enforcement activities, including counterdrug, counterterrorism activities, and disaster/emergency situations, and is excess to the needs of the Department; and

WHEREAS, this program is generally known as the "1033 program" that allows local law enforcement agencies to obtain, at little or no cost surplus federal property; and

WHEREAS, the Borough of High Bridge Police Department intends to enroll in a program established by the United States Department of Defense, pursuant to 10 U.S.C. S2576a; and

WHEREAS, pursuant to New Jersey State Statute, Chapter 23, P.L. 2015, Mayor and Council approval is required for the acquisition of Federal property and subsequent transfer to local law enforcement; and

WHEREAS, the Mayor and Borough Council approves the application for enrollment and authorizes the Chief of Police to submit such application.

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

1. The application for enrollment by the Borough in the program established by the United States Department of Defense pursuant to 10 U.S.C. S2576a; is hereby approved.
2. The Chief of Police is authorized to submit the application for enrollment and to execute the related State Plan of Operation with the State of New Jersey.
3. The Borough approves the acquisition of any and all federal property from the United States Department of Defense to the Borough of High Bridge Police Department that the Chief of Police determines to be necessary and appropriate.

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

**Authorize Issuance of an RFP for purchase of water meters, installation services, and
meter reading equipment**

RESOLUTION: 245-2017

ADOPTED: pending

WHEREAS, the Borough of High Bridge is in need of water meters and installation services,

WHEREAS, the Borough of High Bridge wishes to issue a request for proposals for these goods and services,

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 authorizes the Administrator to issue Request for Proposals for the following goods and services:

- Water meters
- Water meter installation
- Water meter reading equipment

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

Approve Volunteer Hold Harmless Agreement

RESOLUTION: 246-2017

DATE: pending adoption

WHEREAS, the Borough of High Bridge wishes to have volunteers sign a hold harmless agreement when having interaction with the Borough of High Bridge, and

WHEREAS, a new version of the hold harmless agreement has been proposed for adoption,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve the volunteer hold harmless agreement version 2017.

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

Award of Contract – A&K Equipment Company Inc

RESOLUTION: 247-2017

DATE: pending adoption

WHEREAS, the Borough of High Bridge wishes to purchase a 10' snow plow, and

WHEREAS, two quotes were received:

A&K Equipment Company Inc	\$7,850.00
US Municipal	\$9,998.00

WHEREAS, A&K Equipment had the lowest price of \$7,850.00, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve the award of contract to A&K Equipment Company Inc.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital -#309710 – not to exceed \$8,000.00



Bonnie Ann Fleming
Chief Financial Officer

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

Award of Contract – TrafficLogix

RESOLUTION: 248-2017

DATE: pending adoption

WHEREAS, the Borough of High Bridge wishes to purchase 2 solar powered speed signs, and

WHEREAS, two quotes were received:

TrafficLogix	\$7,358.00
All Traffic Solutions	\$9,600.00

WHEREAS, TrafficLogix had the lowest price of \$7,358.00, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey approve the award of contract to TrafficLogix.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Police Dept -#10524031 – not to exceed \$8,000.00



Bonnie Ann Fleming
Chief Financial Officer

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

**AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

RESOLUTION: 249-2017

DATE: pending adoption

WHEREAS, the Borough of High Bridge has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of High Bridge intends to utilize the online auction services of Public Surplus located at www.publicsurplus.com to be held Monday, December 4 through 12:00pm(noon) December 15; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of High Bridge in the County of Hunterdon, State of New Jersey, that the Borough, is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.publicsurplus.com; and be it further

RESOLVED, that the terms and conditions of the agreement entered into between Public Surplus and the Borough of High Bridge are available at publicsurplus.com and in the Borough Clerk's office; and be it further

RESOLVED, that a certified copy of the within Resolution be forwarded by the Borough Clerk to the CFO.

Schedule A

- 1 - VER-MAC PCMS-548 2006 Sign Trailer – Vin #2S9US11125S132358
- 3 – Whelen Liberty Red Light Bars (red/blue)
- 1 – Suction cup mounted radar unit with display
- 1 – Wooden desk with 3 side drawers and 1 center drawer
- 1 – Metal desk - left side 3 drawers, right side 2 drawers
- 4 – Medium weight tan wheeled arm chairs
- 1 – Light weight wheeled back desk chair
- 1 – Wheeled wooden chair with no arms
- 1 – Wheeled metal storage box with door
- 1 – Wheeled metal cart, 3 sides open front
- 1 – Vinyl rear seat to 2007 Crown Victoria, includes back and bottom portion
- 4 – Full wheel hub caps off 2016 Ford SUV Interceptor
- 3 – 5 drawer filing cabinets (varying sizes)
- 27 – 4 drawer filing cabinets (varying sizes)
- 8 – 4 drawer with top shelf filing cabinets (varying sizes)
- 3 – 3 drawer filing cabinets (varying sizes)
- 4 – 2 drawer filing cabinets (varying sizes)
- 3 – tables (varying sizes)
- 9 – desks (varying sizes)
- 6 – metal or wood shelves (varying sizes)
- 27 – office/desk chairs (varying sizes)
- 1 – credenza
- 3 – safes
- 1 – kitchen sink
- 1 – purple couch

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

APPROPRIATION TRANSFERS

RESOLUTION: 250-2017

ADOPTED: pending

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of each fiscal year, when a municipality has expended an amount in excess of the respective sums appropriated for any given purpose, the municipality may transfer from accounts in which there are excess amounts of appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 further provides that these amounts may be covered by a transfer from excess appropriations from any line item which has funds in excess of amounts deemed necessary to fulfill the purpose of the appropriation; and

WHEREAS, no transfers are made from appropriations for contingent expenses or deferred charges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2017 Budget:

<u>Account</u>	<u>Transfer Amount From:</u>	<u>Transfer Amount To:</u>
<u>Current Fund</u>		
Administrator-S&W		\$1,290.00
Administrator-O/E	\$1,290.00	
Internet		\$500.00
Clerk-S&W	\$2,200.00	
Finance-S&W		\$1,100.00
Tax Collector-S&W		\$1,100.00
Audit		\$1,500.00
Buildings & Grounds-O/E		\$2,000.00
Building CCO Inspector-S&W		\$400.00
Police-S&W	\$14,185.00	
Police-O/E		\$8,000.00
Electricity		\$3,000.00
Street Lighting	\$2,500.00	
Telephone	\$1,000.00	
PERS		2,285.00
TOTAL	\$21,175.00	\$21,175.00
<u>Water Utility</u>		
Water-O/E	\$105.00	
Water-PERS		\$105.00
TOTAL	\$105.00	\$105.00

Sewer Utility

Sewer-O/E	\$87.00	
Sewer-PERS		\$87.00
TOTAL	\$87.00	\$87.00

Solid Waste Utility

Solid Waste-O/E	\$45.00	
Solid Waste-PERS		\$45.00
TOTAL	\$45.00	\$45.00

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

RESOLUTION: 251-2017

ADOPTED: pending

Lien Redemptions

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

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

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

<u>TAX LIEN CERT NO.</u>	<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
#2016-009	36	13	US Bank ProCap 6	\$ 571.62
Premium	36	13	US Bank ProCap 6	\$ 100.00

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

**Approve Chair of the Environmental Committee to approve the new trail
construction at Springside Farm: Block 40, Lot 4**

Resolution: 252-2017

Approved: pending

WHEREAS, the Council of High Bridge wishes to provide recreational areas of use for the public, and

WHEREAS, the Council of High Bridge wishes to construct a new trail at the Springside Farm property owned by the Borough of High Bridge at block 14, lot 4, and

WHEREAS, the Council wishes to designate the Chair of the Environmental Committee as the individual with the authority to approve the completion of the trail,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that the Chair of the Environmental Committee is designated the authority to approve the completion of the proposed trail at Springside Farm, block 40, lot 4.



COUNTY OF HUNTERDON NEW JERSEY

DEPARTMENT OF HUMAN SERVICES

Planning, Mental Health, Alcohol & Drug Abuse, Youth Services, Social Services
Disability Services, Senior Services, Transportation, Housing

Christine Hammerstone, M.P.A.
Administrator

P.O. Box 2900
Flemington, New Jersey 08822-2900
(Location: 8 Gauntt Place)

908-788-1253
908-788-1372
908-806-4204 FAX
humansvc@co.hunterdon.nj.us

November 2, 2017

Dear Mayor and Council Members,

The Municipal Alliance Program is a State grant-funded program that provides substance abuse prevention education to the schools and communities of Hunterdon County. The Governor's Council on Alcoholism and Drug Abuse (GCADA) provides grant funding to all 21 counties for this purpose. Hunterdon County has five municipal alliance consortiums, which includes each high school and its sending districts. Currently, a lead municipality processes expenditures for each municipal alliance consortium. This responsibility is usually rotated between townships included within the municipal alliance consortium.

The County is well aware of the demands of this burden on the lead municipalities. However, given the current environment concerning the heroin and opioid crises in the State, maintenance of uninterrupted program services is critical. Currently, we are in the process of requesting approval from GCADA to have the Hunterdon County Educational Services Commission pay expenditures for all five municipal alliance consortiums. This action would alleviate the burden at the municipal level. We are respectfully asking for your support regarding our action plan to GCADA.

Please check one of the options below and return this form to my attention by December 1, 2017.
Thank you.

- ___ We support the Hunterdon County Educational Services Commission processing expenditures for all five municipal alliance consortiums thus removing this responsibility from the individual municipalities.
- ___ We do not support the Hunterdon County Education Services Commission processing expenditures for all five municipal alliance consortiums thus removing this responsibility from the individual municipalities.

Signature of Mayor/Designated Official

Municipality

Note: In order to expedite funding from GCADA and also participate in the program, municipalities are required to adopt a resolution and sign Form 1A, "Strategic Plan for Funding Municipal Alliances" on a yearly basis. This information will still be required and not impacted by this survey.

Sincerely,

Dawn E. Paulmeno

Municipal Alliance/Substance Abuse Coordinator

cc: Municipal Clerk

**VOLUNTEER WAIVER, RELEASE, HOLD HARMLESS AND
INDEMNIFICATION AGREEMENT**

I have agreed to serve as a volunteer for the Borough of High Bridge, and I recognize that my volunteer participation is a privilege afforded to me by the Borough of High Bridge. I fully understand, appreciate and assume all of the risks associated with my volunteer duties. In exchange for my participation, I hereby agree to the following:

1. I voluntarily waive, release and hold harmless the Borough of High Bridge, its Mayor and Council, officers, employees, independent contractors, agents and other volunteers from any and all claims, causes of action and damages for bodily injury or death that I may suffer as a result of, or in any manner connected with, directly or indirectly, my participation as a Borough of High Bridge volunteer. I understand that this waiver and release precludes my right to recovery of damages from any of them in the event I am injured in the course of performing my volunteer duties.

2. I shall defend, hold harmless and indemnify the Borough of High Bridge, its Mayor and Council, officers, employees, independent contractors, agents and other volunteers, from and against all damages, claims, liabilities, causes of action, judgments, settlements, costs and expenses (including, but not limited to, reasonable expert witness and attorneys' fees and other costs) that may at any time arise or be claimed by any person as a result of bodily injury, death or property damage, or as a result of any other claim or cause of action of any nature whatsoever, arising from or in any manner connected with, directly or indirectly, my volunteer duties.

I acknowledge that I can have or have had an attorney review this and have read, fully understand and agree to the assumption of risk, waiver, release, hold harmless and indemnification terms set forth above.

Date

Volunteer Signature

Printed Name

Volunteer Date of Birth

Emergency Telephone Number

NOTE: If the volunteer is under 18 years of age, a parent or legal guardian must sign this agreement on behalf of the volunteer.

Date

Signature of Parent or Legal Guardian

Printed Name

**THIS AGREEMENT MUST BE SIGNED AND RECEIVED BY THE BOROUGH
OF HIGH BRIDGE PRIOR TO ANY VOLUNTEER WORK BEING
PERFORMED**



NEW JERSEY SENATE

STEPHEN M. SWEENEY
Senate President
Email: SenSweeney@njleg.org

Please reply to: Kingsway Commons, Suite 400
935 Kings Highway
West Deptford, NJ 08086
Tel: (856) 251-9801
Fax: (856) 251-9752
 199 East Broadway, Suite G
Salem, NJ 08079
Tel: (856) 339-0808
Fax: (856) 339-9626

November 3, 2017

Adam Young, Acting Municipal Clerk
Borough of High Bridge
97 West Main Street
High Bridge, New Jersey 08829

Dear Mr. Young:

Thank you for your recent correspondence to my office regarding the Borough of High Bridge's opposition to Senate bills 1045 and 1046. I appreciate the opportunity to respond to you on this matter.

This legislation would make various changes to laws addressing meetings of public bodies in order to provide the public with greater access and make necessary appropriations. S1045 and S1046 were released by the Senate Budget and Appropriations Committee on June 29, 2017. The corresponding Assembly bills, A2699 and A2697, are presently under consideration in the Assembly Judiciary Committee. I will certainly keep your thoughts in mind as these measures progress through the Legislature.

Thank you again for taking time to share the municipality's thoughts on this important matter.

Sincerely,

Stephen M. Sweeney
Senate President
State of New Jersey

SMS/cn

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
545 - ABILITIES OF NORTHWEST JERSEY	PO 24427 DPW - OE - UNIFORMS - TSHIRTS			592.25
10529029	Dept. of Public Works-OE-Uniforms	592.25		592.25
2525 - ABSOLUTE PROTECTIVE SYSTEMS, INC	PO 24445 BUILDINGS & GROUNDS - FIREHOUSE ACC			3,555.00
10517093	Buildings & Grounds - Fire House	3,555.00		3,555.00
2020 - ADAM YOUNG	PO 24277 CLERK - OE - EDUCATION - MILEAGE RE			51.36
10512025	Municipal Clerk-OE-Education/Training	51.36		51.36
950 - AMERICAN WEAR, INC	PO 23918 DPW - OE - UNIFORMS - 66% OF MONTHL			248.82
10529029	Dept. of Public Works-OE-Uniforms	248.82		248.82
1331 - AMERIGAS	PO 23863 HEATING FUEL - PROPANE - FIRE HOUSE			39.00
10545023	Propane - Firehouse	39.00		39.00
2183 - ARF RENTAL SERVICES, INC	PO 24567 CULTURAL & HERITAGE - 275 PARADE			95.76
10537120	CULTURAL & HERITAGE	95.76		95.76
2140 - SUN LIFE FINANCIAL	PO 23787 GROUP INSURANCE - DENTAL & LIFE - P			2,247.50
10522072	Employee Group Insurance:Dental	1,766.98		
10522073	Employee Group Insurance:Life Ins	480.52		2,247.50
2025 - BANK OF AMERICA	PO 23807 BUILDINGS & GROUNDS/WATER/SPECIAL E			365.83
10529025	Dept. of Public Works-OE-Equipment/Hdwr	99.99		
10510099	General Admin-OE-Misc.	149.67		
10512028	Municipal Clerk-OE-Office Equipment	116.17		365.83
2025 - BANK OF AMERICA	PO 24563 POLICE - OE - OFFICE SUPPLIES			26.86
10524021	Police Department-OE-Office Supplies	26.86		26.86
506 - BILLY CASPER GOLF, LLC	PO 23827 GOLF - OE - MANAGEMENT FEE			4,400.00
10537620	GOLF-OTHER EXPENSES	4,400.00		4,400.00
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 24195 GOLF - OE - NOV			43,279.39
10537620	GOLF-OTHER EXPENSES	43,279.39		43,279.39
2529 - CEUnion	PO 24491 ADMIN - OE - EDUCATION - MICHAEL PA			89.00
10510025	General Admin-OE-Education/Training	89.00		
	PO 24515 PLANNING BAORD - OE - EDUCATION - B			89.00
10518024	Planning Board-OE-Seminars/Memberships	89.00		178.00
98 - CLINTON NAPA	PO 23996 DPW - OE - VEHICLE REPAIR			473.37
10529028	Dept. of Public Works-OE-Vehicle Repair	473.37		473.37
987 - COMCAST	PO 23848 DPW - INTERNET A/C 09574 832139-01-			266.62
10510120	INTERNET	129.90		
10544122	Telephone - Garage	136.72		

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10510120	INTERNET	PO 23849 INTERNET/PHONE - BOROUGH HALL - ACC		246.97
10544121	Telephone - Boro Hall		94.95	
10510120	INTERNET	PO 23850 INTERNET/PHONE - FIRE DEPT - ACCT #		254.94
10544124	Telephone - Fire		152.02	
10510120	INTERNET	PO 23851 INTERNET/PHONE - RESCUE SQUAD - ACC		238.84
10544123	Telephone - Squad		109.95	
10510120	INTERNET	PO 23852 POLICE - INTERNET - 2017 - A/C 0957		395.57
10544126	Telephone - Police		118.89	
			265.67	1,392.94
2210 - CONSTELLATION NewENERGY, INC	PO 24249 STREET LIGHTING - NOV 2017 - CUST I			527.53
10543520	STREET LIGHTING		504.55	
10543024	Electricity - DPW		16.48	
10543022	Electricity - Fire		6.20	527.53
835 - CRISTAL ASSOCIATES LLC	PO 23925 BUILDINGS/GROUNDS - OE - MISC JANITO			281.50
10517059	Buildings & Grounds - Janitorial		281.50	281.50
2319 - DAVIS HEATING AND COOLING	PO 24418 BUILDINGS & GROUNDS			164.00
10517091	Buildings & Grounds - Police Bldg		164.00	
10517098	Buildings & Grounds - Rescue Squad			1,255.00
10517040	Buildings & Grounds - New Boro Hall		305.00	
10517091	Buildings & Grounds - Police Bldg		217.50	
10517093	Buildings & Grounds - Fire House		305.00	
10517092	Buildings & Grounds - DPW		152.50	
			275.00	1,419.00
967 - DELL MARKETING L.P.	PO 23721 POLICE - OE - EQUIPMENT REPAIR			1,200.15
10524031A	(2016) Police Department-OE-Equipment Re		1,200.15	1,200.15
68 - DEPENDABLE FIRE EQUIPMENT, INC.	PO 24578 BUILDINGS/GROUNDS - BORO HALL - OE			476.00
10517090	Buildings & Grounds - Old Municipal Bldg		269.00	
10517040	Buildings & Grounds - New Boro Hall		209.00	
10517092	Buildings & Grounds - DPW			995.10
10517036	Buildings & Grounds - Komline		774.10	
			221.00	1,473.10
2061 - DIRECT DEVELOPMENT, LLC	PO 23847 WEBSITE MAINTENANCE 2017			510.00
10511524	Website Production		510.00	510.00
2061 - DIRECT DEVELOPMENT, LLC	PO 24164 NEWSLETTER - PRODUCTION			672.00
10511521	Newsletter - Production		672.00	672.00
2291 - DYNA KLEEN	PO 24606 BUILDINGS & GROUNDS - SOLITUDE HOUS			240.00
10517081	Buildings & Grounds - Solitude House		240.00	240.00
73 - EASTSIDE SERVICE, INC	PO 24198 DPW - OE - VEHICLE MAINT			1,188.75
10529036	Dept. of Public Works-OE-Vehicle Maintee		1,188.75	
10524028	Police Department-OE-Vehicle Repair			132.94
			132.94	1,321.69

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
160 - ELIZABETHTOWN GAS	PO 23853 HEATING - BOROUGH HALL - ACT#658639			174.70
10544721	Heating - Boro Hall	174.70		
10544725	PO 23854 HEATING - RESCUE SQUAD - ACT# 71679			92.73
10544725	Heating - Squad Bldg	92.73		
10544722	PO 23856 HEATING - BORO GARAGE - ACCTS # 503			145.44
10544722	Heating - Garage	145.44		412.87
2133 - FINCH FUEL OIL CO.	PO 24182 DPW - GASOLINE ACCT #45007-02			3,196.99
10544621	Gas	3,196.99		3,196.99
190 - FRANK RYMON & SONS, INC	PO 24062 DPW - OE - VEHICLE MAINT			50.36
10529036	Dept. of Public Works-OE-Vehicle Maintee	50.36		50.36
2359 - GRACIE GLOBAL, LLC	PO 24586 POLICE - OE - SEMINARS/DUES/MEMBERS			895.00
10524024	Police Department-OE-Seminars/Dues/Membr	895.00		895.00
2360 - HOLIDAY INN EXPRESS	PO 24630 POLICE - OE - SEMINARS/DUES/CONFERE			558.60
10524024	Police Department-OE-Seminars/Dues/Membr	558.60		558.60
2308 - HUNT, NANCY	PO 24606 CULTURAL & HERITAGE - REIMBURSEMENT			177.14
10537120	CULTURAL & HERITAGE	177.14		177.14
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 23924 BUILDINGS & GROUNDS - POLICE BLDG -			144.00
10517123	BUILDINGS & GROUNDS-COPIER LEASE	144.00		144.00
2296 - WELLS FARGO VENDOR FIN	PO 24314 BUILDINGS & GROUNDS - COPIER LEASE			413.89
10517123	BUILDINGS & GROUNDS-COPIER LEASE	413.89		413.89
2312 - IMPERIAL COPY PRODUCTS, INC	PO 24388 BUILDINGS & GROUNDS - COPIER LEASE			96.92
10517123	BUILDINGS & GROUNDS-COPIER LEASE	96.92		96.92
90 - JCP&L	PO 23864 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			18.01
10543027	Electricity - Solitude Museum/Garage	18.01		
10543520	PO 23865 ELECTRIC - SPRINGSIDE - ACCT#100050			14.56
10543520	STREET LIGHTING	14.56		
10543520	PO 23866 STREET LIGHTING - MAIN STREET - STR			17.89
10543520	STREET LIGHTING	17.89		
10543520	PO 23867 STREET LIGHTING - SHOP E - 1 WASHIN			11.93
10543520	STREET LIGHTING	11.93		62.39
90 - JCP&L	PO 23877 STREET LIGHTING - OCT 2017 - ACCT#2			1,625.48
10543520	STREET LIGHTING	2,416.14		
10543025	Electricity - Boro Hall	209.21		
10543026	Electricity - Library	54.82		
10543024	Electricity - DPW	96.24		
10543022	Electricity - Fire	-611.54		
10543031	Electricity - Rt 513	7.45		
10543021	Electricity - Rescue Squad	149.17		
10543032	Electricity - Boro Commons	5.07		
10543033	Electricity - Bridge Street	7.17		
10543023	Electricity - Police	-710.25		1,625.48

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1222 - JESCO, INC 10529036	PO 24447 DPW - OE - VEHICLE MAINT Dept. of Public Works-OE-Vehicle Maintee		2,027.18	2,027.18
2316 - KOTALIC LANDSCAPING 10529060	PO 24413 FIELD MAINTENANCE FIELD MAINTENANCE - OTHER EXPENSES		7,260.00	7,260.00
1465 - LIFE SAVERS, INC 10524032	PO 24588 POLICE - OE - SAFETY EQUIPMENT/VEST Police Department-OE-Safety Eqmpt/Vests		111.04	111.04
976 - LOWE'S 10517059	PO 24022 BLDGS&GRDS/DPW/WATER - MISC EQUIPME Buildings & Grounds - Janitorial		25.49	25.49
146 - MGL PRINTING SOLUTIONS 10512027	PO 24217 CLERK - OE - PRINTED MATERIAL Municipal Clerk-OE-Printed Material		57.00	57.00
149 - MUNICIPAL SOFTWARE, INC 10517125	PO 24489 OFFICE SUUPLIES/MAINTENANCE-COMPUTE BUILDINGS & GROUNDS-OFFICE EQUIPMENT		589.00	589.00
214 - NJ ADVANCE MEDIA 10511032	PO 23998 ADVERTISING - ACCT #1160892 ADVERTISING		227.91	227.91
157 - NJ STATE LEAGUE OF MUNICIPALITIES 10510024	PO 24637 ADMIN / PB - OE - CONFERENCE - MICH General Admin-OE-Conferences/Seminars		70.00	
10518024	Planning Board-OE-Seminars/Memberships		35.00	70.00
1925 - OBIEDZINSKI, ANN MARIE 10515025	PO 24607 TAX ASSESSMENT - OE - EDUCATION Tax Assessment-OE-Education/Training		382.00	382.00
1495 - PRAXAIR DISTRIBUTION, INC 10529025	PO 23959 DPW-OE-MISC- CUSTOMER #71761617 - 1 Dept. of Public Works-OE-Equipment/Hdwr		25.60	25.60
2335 - RICK ALLEN'S AUTO REPAIR 10529028	PO 24487 DPW/WATER-VEHICLE REPAIR Dept. of Public Works-OE-Vehicle Repair		4,733.09	4,733.09
1937 - ROLL, FREDERICK 10529029	PO 24641 DPW - OE - UNIFORMS - BOOTS Dept. of Public Works-OE-Uniforms		125.00	125.00
2370 - RONALD ROGERS 10410514	PO 24611 REFUND BY RESOLUTION - LANDLORD REG MISC F&P - LANDLORD REGISTRATION		100.00	100.00
189 - RUTGERS CTR FOR GOV SERVICES 10529024	PO 24307 DPW - OE - EDUCATION - RICK ROLL Dept. of Public Works-OE-Conferences/Ses		1,756.00	1,756.00
2314 - SMB SUPPORT CORP 10141758	PO 24581 TECHNOLOGY GRANT - TABLETS COMCAST TECH GRANT		4,330.99	4,330.99
2293 - ST. HUBERT'S ANIMAL WELFARE CENTER	PO 24261 BOARD OF HEALTH - DOG		1,600.00	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10533022	Board of Health-0E-Data Processing-Dog		1,600.00	1,600.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23838 INSURANCE - GROUP HEALTH - NOV 201			19,164.07
10522071	Employee Group Insurance:Health	12,697.34		
101408	RESERVE - HEALTH BENEFITS	6,486.73		19,184.07
1978 - STAVOLA	PO 24226 DPW - OE - BLACKTOP			187.51
10529039	Dept. of Public Works-OE-Blacktop	187.51		187.51
468 - TOWNSHIP OF CLINTON	PO 23921 QTRLY 2017 COURT SERVICES RENDERED			18,950.00
10649021	Municipal Court-OE-Court Services Fee	18,950.00		18,950.00
364 - TOWNSHIP OF TEWKSBURY	PO 24357 TAX ASSESSMENT - CONFERENCE - ANNA			410.80
10515024	Tax Assessment-OE-Conferences/Seminars	410.80		410.80
2244 - US BANK CUST-PC6 STERLING NATIONAL	PO 24631 OUTSIDE LIEN REDEMPTION-CERT #2016-			571.62
104156	REVENUE - O/S LIEN REDEMPTION	571.62		571.62
1500 - VERIZON WIRELESS	PO 23976 POLICE - OE - WIRELESS DEVICES - O			430.47
10524030	Police Department-OE-Wireless Devices	213.47		
10544127	TELEPHONE-POLICE-CELL PHONES	217.00		430.47
1500 - VERIZON WIRELESS	PO 23961 EMERGENCY MANAGEMENT - OE - AIRCARD			80.02
10525230	EMERGENCY MANAGEMENT: WIRELESS DEVICES	80.02		80.02
1500 - VERIZON WIRELESS	PO 23982 TELEPHONE - DPW - CELL PHONES ACC			98.72
10544128	TELEPHONE-DPW-CELL PHONES	98.72		98.72
202 - VITAL COMMUNICATIONS, INC	PO 24537 TAX COLLECTOR - OE - FORM - PD65			35.00
10514527	Tax Collector-OE-Tax Bills/Forms	35.00		35.00
2141 - VSP VISION CARE	PO 23791 GROUP INSURANCE - VISION - ACCOUNT			243.28
10522074	Employee Group Insurance:Vision	243.28		243.28
1777 - WESTERN PEST SERVICES	PO 23984 BUILDINGS & GROUNDS - POLICE - RAT			88.00
10517091	Buildings & Grounds - Police Bldg	88.00		
	PO 23986 BUILDINGS & GROUNDS - BORO HALL - A			40.00
10517040	Buildings & Grounds - New Boro Hall	40.00		128.00
PREMIUM FUND				
2244 - US BANK CUST-PC6 STERLING NATIONAL	PO 24632 PREMIUM-OUTSIDE LIEN REDEMPTION-CER			100.00
221400	TAX SALE PREMIUMS	100.00		100.00
DOG FUND				
833 - CALIFON ANIMAL HOSPITAL, INC.	PO 24321 2017 RABIES CLINIC - 11/11/17 9-11			275.00
231315	RESERVE FOR ANIMAL CONTROL EXPENSES	275.00		275.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
GENERAL CAPITAL FUND				
1516 - EASTERN CONCRETE MATERIALS, INC 30970901	PO 24572 CAPITAL - GOLF COURSE IRRIGATION CONTRACT AMOUNT		1,780.69	1,780.69
1398 - MASER CONSULTING PA 30560802	PO 23772 CAPITAL - MILL ST ENGINEERING - HIB SECT 20 COSTS-LEGAL/ENG/ARCH		1,670.00	1,670.00
2330 - McGRATH MUNICIPAL EQUIPMENT, LLC 30970401	PO 24520 CAPITAL - FALCON HOT PATCHER CONTRACT AMOUNT		32,662.00	32,662.00
1432 - PRECAST MANUFACTURING COMPANY 30970901	PO 24551 DPW - OE - DRAINAGE CONTRACT AMOUNT		6,645.00	6,645.00
WATER UTILITY FUND				
950 - AMERICAN WEAR, INC 60510034	PO 23919 WATER - OE - UNIFORMS - 22% OF MONT WATER - OE - UNIFORMS/CLOTHING		82.94	82.94
2140 - SUN LIFE FINANCIAL 60510040	PO 23788 WATER - GROUP INSURANCE - DENTAL & WATER - OE - INSURANCE - GROUP		497.19	497.19
1148 - BUCKMAN'S INC. 60510053	PO 23928 WATER - OE - CHEMICALS WATER - OE - CHEMICALS		450.36	450.36
1460 - CHLORINATOR & INSTRUMENT SERVICE 60510051	PO 24255 WATER - OE - REPAIRS WATER - OE - REPAIRS/CONTRACTS		1,102.00	1,102.00
176 - EUROFINS QC, INC 60510045	PO 23962 WATER - OE - ANALYSIS WATER - OE - WATER ANALYSIS		1,296.20	1,296.20
90 - JCP&L 60510098	PO 23889 WATER- STREET LIGHT - OCT 2017 - AC WATER - OE - ELECTRIC		1,923.95	1,923.95
60510098	PO 23892 WATER - ELECTRIC - SOLITUDE PUMP - WATER - OE - ELECTRIC		217.66	2,141.61
1398 - MASER CONSULTING PA 60510042	PO 24466 WATER - OE - ENGINEERING WATER - OE - ENGINEERING/LEGAL/PROP FEES		145.00	145.00
146 - MGL PRINTING SOLUTIONS 60510031	PO 24577 WATER/SEWER/SOL WAS - DATA PROCESS WATER - OE - DATA PROCESSING		202.00	202.00
407 - MIKE HANN 60510034	PO 24638 WATER - OE - UNIFORMS - BOOTS WATER - OE - UNIFORMS/CLOTHING		125.00	125.00
1694 - ONE CALL CONCEPTS, INC 60510099	PO 24043 WATER - OE - MISC - ONE CALL MESSAG WATER - OE - MISCELLANEOUS		45.00	45.00
327 - STATE OF NEW JERSEY - PWT	PO 24028 WATER - OE - PERMITS/FEES		173.35	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
60510046	WATER - OE - PERMITS/FEES		173.35	173.35
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23838 INSURANCE - GROUP HEALTH - NOV 201			5,130.47
60510040	WATER - OE - INSURANCE - GROUP		5,130.47	5,130.47
2141 - VSP VISION CARE	PO 23792 WATER - GROUP INSURANCE - VISION -A			59.36
60510040	WATER - OE - INSURANCE - GROUP		59.36	59.36
SEWER UTILITY FUND				
950 - AMERICAN WEAR, INC	PO 23920 SEWER - OE - UNIFORMS - 12 1/2 OF MONT			45.24
62510034	SEWER - OE - UNIFORMS/CLOTHING		45.24	45.24
2140 - SUN LIFE FINANCIAL	PO 23789 SEWER - GROUP INSURANCE - DENTAL &			377.93
62510040	SEWER - OE - INSURANCE - GROUP		377.93	377.93
1923 - FM GENERATOR INC	PO 23991 B&G -GENERATOR MAINT - FIRE HOUSE &			801.21
62510051	SEWER - OE - REPAIRS/CONTRACTS		801.21	801.21
2039 - GREENBAUM, ROWE, SMITH & DAVIS	PO 24282 SEWER - OE - TREATMENT CHARGE - 3RD			89,373.60
62510062	SEWER - OE - SEWER TREATMENT CHARGE		40,749.87	
62510062A	(2016) SEWER - OE - SEWER TREATMENT CHAR		48,623.73	89,373.60
146 - MGL PRINTING SOLUTIONS	PO 24577 WATER/SEWER/SOL WAS - DATA PROCESS			202.00
62510031	SEWER - OE - DATA PROCESSING		202.00	202.00
122 - MSI PLUMBING, INC	PO 23960 SEWER - OE - METER CALIBRATION - BA			120.00
62510051	SEWER - OE - REPAIRS/CONTRACTS		120.00	120.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23838 INSURANCE - GROUP HEALTH - NOV 201			3,751.60
62510040	SEWER - OE - INSURANCE - GROUP		3,751.60	3,751.60
246 - TOWN OF CLINTON	PO 23944 2017 - 3RD QUARTER - SEWER TREATMEN			67,662.23
62510062	SEWER - OE - SEWER TREATMENT CHARGE		67,662.23	67,662.23
2141 - VSP VISION CARE	PO 23793 SEWER - GROUP INSURANCE - VISION -			41.90
62510040	SEWER - OE - INSURANCE - GROUP		41.90	41.90
SOLID WASTE UTILITY FUND				
2140 - SUN LIFE FINANCIAL	PO 23790 SOLID WASTE - GROUP INSURANCE - DEN			242.57
64510040	SOLID WASTE-OE-GROUP INSURANCE		242.57	242.57
146 - MGL PRINTING SOLUTIONS	PO 24577 WATER/SEWER/SOL WAS - DATA PROCESS			202.00
64510031	SOLID WASTE-OE-DATA PROCESSING		202.00	202.00
1813 - PREMIER DISPOSAL, INC	PO 23905 SOLID WASTE - CONTRACTED HAULER- 20			19,978.00
64510090	SOLID WASTE-OE-CONTRACTED HAULER		19,978.00	19,978.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
169 - STATE OF NJ-DIV PENSIONS&BENE 64510040	PO 23838 INSURANCE - GROUP HEALTH - NOV 201 SOLID WASTE-OE-GROUP INSURANCE		2,560.04	2,560.04
2141 - VSP VISION CARE 64510040	PO 23794 SOLID WASTE - GROUP INSURANCE - VIS SOLID WASTE-OE-GROUP INSURANCE		27.94	27.94
DEVELOPER ESCROW TRUST FUND				
2358 - COFONE CONSULTING GROUP, LLC 711333	PO 24585 GROWTH SHARE FEE GROWTH SHARE FEE		4,000.00	4,000.00
HISTORIC PRESERVATION TRUST				
2280 - DOUGLAS KAUFMAN 72100201	PO 24167 SOLITUDE HOUSE - 275 CELEBRATION SPEAKERS		100.00	100.00
1808 - DIMOLA'S PIZZA 72100201	PO 24633 HISTORIC PRESERVATION - TAYLOR WHAR SPEAKERS		25.00	25.00
2378 - HBHS ALUMNI ASSOC 72100201	PO 24635 HISTORIC PRESERVATION - TAYLOR WHAR SPEAKERS		45.00	45.00
2377 - J&M MANUFACTURING 72100201	PO 24634 HISTORIC PRESERVATION - TAYLOR WHAR SPEAKERS		25.00	25.00
2353 - PAPER STRATEGIES INC 72100201	PO 24557 SOLITUDE HOUSE - CULTURAL & HERITAG SPEAKERS		1,934.10	1,934.10
SPECIAL EVENTS				
2372 - ADAM HAYES 781009	PO 24612 PAINT OUT 2017 PAINT OUT		80.00	80.00
2371 - ALEX BIGATTI 781009	PO 24570 PAINT OUT 2017 PAINT OUT		100.00	100.00
781009	PO 24617 PAINT OUT 2017 PAINT OUT		200.00	300.00
2374 - ANDREA GIANCHIGLIA 781009	PO 24616 PAINT OUT 2017 PAINT OUT		216.00	216.00
2041 - CATHERINE WHITEHEAD 781009	PO 24629 PAINT OUT 2017 PAINT OUT		200.00	200.00
2324 - DELGADO, ERIN 781009	PO 24442 SALSA NIGHT / PAINT OUT 2017 - REIM PAINT OUT		155.00	155.00
1944 - DORIS ETLINGER 781009	PO 24614 PAINT OUT 2017 PAINT OUT		156.00	156.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2226 - DOROTHY HOESCHEN 781009 PAINT OUT	PO 24568 PAINT OUT 2017	500.00	500.00	500.00
2226 - DOROTHY HOESCHEN 781009 PAINT OUT	PO 24627 PAINT OUT 2017	280.00	280.00	280.00
2229 - EVELYN VOGET 781009 PAINT OUT	PO 24626 PAINT OUT 2017	128.00	128.00	128.00
2367 - GOOD TOY PRINT LAB 781009 PAINT OUT	PO 24604 PAINT OUT 2017 - TSHIRTS	315.00	315.00	315.00
2375 - HEMA GUPTA 781009 PAINT OUT	PO 24621 PAINT OUT 2017	284.00	284.00	284.00
2231 - INGE LINCOLN 781009 PAINT OUT	PO 24569 PAINT OUT 2017	250.00	250.00	250.00
2331 - INGE LINCOLN 781009 PAINT OUT	PO 24615 PAINT OUT 2017	160.00	160.00	160.00
2373 - JENNIFER AYER 781009 PAINT OUT	PO 24613 PAINT OUT 2017	56.00	56.00	56.00
1869 - KEN AHLERING 781009 PAINT OUT	PO 24628 PAINT OUT 2017	240.00	240.00	240.00
1945 - LISA FALKENSTERN 781009 PAINT OUT	PO 24624 PAINT OUT 2017	76.00	76.00	76.00
2376 - MONICA ETZ 781009 PAINT OUT	PO 24625 PAINT OUT 2017	40.00	40.00	40.00
1949 - PEGGY MOSKWAY 781009 PAINT OUT	PO 24623 PAINT OUT 2017	128.00	128.00	128.00
1941 - PJ ADUSKEVICZ 781009 PAINT OUT	PO 24620 PAINT OUT 2017	248.00	248.00	248.00
1938 - POWZANIUK, OLYA 781009 PAINT OUT	PO 24622 PAINT OUT 2017	80.00	80.00	80.00
1248 - STRANGE, STEPHEN 781009 PAINT OUT	PO 24619 PAINT OUT 2017	184.00	184.00	184.00
2037 - VICKI SMITH McCORMICK	PO 24618 PAINT OUT 2017		80.00	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
781009	PAINT OUT		80.00	80.00
TOTAL				386,219.01
Total to be paid from Fund 10 CURRENT FUND		135,964.48		
Total to be paid from Fund 22 PREMIUM FUND		100.00		
Total to be paid from Fund 23 DOG FUND		275.00		
Total to be paid from Fund 30 GENERAL CAPITAL FUND		42,757.69		
Total to be paid from Fund 60 WATER UTILITY FUND		11,450.48		
Total to be paid from Fund 62 SEWER UTILITY FUND		162,375.71		
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND		23,010.55		
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND		4,000.00		
Total to be paid from Fund 72 HISTORIC PRESERVATION TRUST		2,129.10		
Total to be paid from Fund 78 SPECIAL EVENTS		4,156.00		

		386,219.01		

Checks Previously Disbursed

9999	INVESTORS BANK	CASH	8,036.58	11/01/2017
9999	INVESTORS BANK	CASH	7,805.48	11/01/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	2,882.24	11/09/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	5,430.34	11/09/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	6,893.01	11/09/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	54,836.15	11/09/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	2,839.18	10/25/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	5,384.59	10/25/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	7,272.01	10/25/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	49,780.31	10/25/2017
15954	MCMVC	PO# 24605 BPW - OE - VEHICLE REPAIR - TITLE	60.00	10/30/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	2,855.33	10/10/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	5,395.35	10/10/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	7,072.16	10/10/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH	56,524.43	10/10/2017

			223,067.16	

Total paid from Fund 10 CURRENT FUND		177,042.95
Total paid from Fund 60 WATER UTILITY FUND		21,237.18
Total paid from Fund 62 SEWER UTILITY FUND		16,210.28
Total paid from Fund 64 SOLID WASTE UTILITY FUND		8,576.75

		223,067.16

Total for this Bills List: 609,286.17

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

RESOLUTION: 253-2017

ADOPTED: pending

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of High Bridge seek to discuss legal advice for Fair Share housing and such other issues as are announced during the open session of the Council Meeting on November 16, 2017 that can be discussed in Executive Session; and

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

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

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

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

1. The general public shall be excluded from the discussions in these matters pursuant to the provisions of N.J.S.A. 10:4-12B.
2. Matters discussed in Executive Session shall, when appropriate, be made public.
3. It is anticipated that formal action may be taken following this Executive Session.