

UNAPPROVED
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: November 16, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

CALL TO ORDER: MEETING CALLED TO ORDER BY COUNCIL PRESIDENT

FLAG SALUTE: LED COUNCIL PRESIDENT

ROLL CALL:

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

Also present were Attorney Steve Firkser, Administrator Michael Pappas, Borough Planner Darlene Green, Acting Clerk Adam Young, Detective Matt Lazier, and twelve public and press. The Mayor entered at 8:08 pm.

Motion to amend the agenda to include **Resolution 255-2017** on the consent agenda: Replacement booster pump for Solitude Village. Motion: Shipps ; Second: LoIacono ;

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

Motion passes. 5 yes, 1 absent

READING AND APPROVAL OF MINUTES: MINUTES – OCTOBER 26TH, 2017

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 26th , 2017 minutes: Hughes ; Second: LoIacono ;

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

Motion passes. 5 yes, 1 absent

Motion to approve the October 26th, 2017 minutes: Hughes ; Second: LoIacono ;

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

Motion passes. 5 yes, 1 absent

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Nancy Hunt: Spoke about items for auction and the hope to get an item or two for the Solitude House as well as the hold harmless/waiver document being proposed for passage this evening. Discussion ensued with Council about items of historic value being removed from the list for auction and the hold harmless agreement on the agenda this evening.

PUBLIC HEARINGS:

A. Ordinance 2017-26: Construction permit fees amended

Motion to open the public hearing for **Ordinance 2017-26:** LoIacono ; Second, Hughes ;

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

Motion passes. 5 yes, 1 absent

Council gave an overview of the Ordinance.

Motion to close the public hearing for **Ordinance 2017-26:** LoIacono ; Second, Hughes ;

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

Motion passes. 5 yes, 1 absent

Motion to adopt **Ordinance 2017-26**: Lolocono ; Second, Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

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

Motion to open the public hearing for **Ordinance 2017-27**: Hughes ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Council gave an overview of the Ordinance.

Motion to close the public hearing for **Ordinance 2017-27**: Shipps ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Motion to adopt **Ordinance 2017-27**: Lolocono ; Second: Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

C. **Ordinance 2017-28**: Amend Ordinance 184-17 Municipal parking lots

Motion to open the public hearing for **Ordinance 2017-28**: Hughes ; Second, Lolocono ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Council gave an overview of this Ordinance, fee structure. Council decided that amending was the best as Council chose to change the calculation of days valid for a parking pass from calendar to total number of days purchased. For this reason it was decided to not pass this Ordinance, amend a new Ordinance with the discussed changes, and reintroduce.

Motion to close the public hearing for **Ordinance 2017-28**: Lolocono ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Motion to adopt **Ordinance 2017-28**: Lolocono ; Second, Strange ;
Roll call vote: Lolocono, no ; Shipps, no ; Stemple, absent ; Strange, no ; Hughes, no ; Zappa, no ;
Motion does not pass. 5 no, 1 absent

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

Motion to open the public hearing for **Ordinance 2017-29**: Hughes ; Second, Strange ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Council discussed the location of ADA spaces and the amendment proposed.

Motion to close the public hearing for **Ordinance 2017-29**: Lolocono ; Second, Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Motion to adopt **Ordinance 2017-29**: Hughes ; Second, Shipps ;
Roll call vote: Lolocono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

E. **Ordinance 2017-30**: Amend Ordinance 184-31 Schedule 10 Time Limit Parking

Motion to open the public hearing for **Ordinance 2017-30**: Hughes ; Second, Strange ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Motion to close the public hearing for **Ordinance 2017-30**: Hughes ; Second, LoIacono ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Motion to adopt **Ordinance 2017-30**: Hughes ; Second, Shipps ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

DISCUSSION ITEMS:

A. Water Utility - Council discussed that the Borough Engineering firm, Maser, has started a more in-depth assessment of the water system items that require further assessment, outlined some of the items that needs to be assessed, spoke about the current tiered rate system, the water meters needing to be assessed and possibly replaced to deal with the non-revenue water being lost, and grant writing that may or may not be available. Discussion ensued about the need to set higher water utility rates to offset the needs of the utility system.

Resolution 237-2017 – Set utility rates: Shipps ; Second, Strange ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

B. Amendment to Zoning Ordinance – Item held for January meeting

C. Volunteer hold harmless agreement - Council discussed the acceptable hold harmless agreement proposed and another still being evaluated by the Borough Risk Manager and Borough Attorney. Discussion ensued about amending Resolution 246 to apply to Borough employees rather than volunteers.

D. Crime stoppers signs – Council discussed the use of these signs around town

E. Redevelopment Committee - Council discussed the status of the 100 West Main property being redeveloped and the formed Committee for this, as well as some of the different questions and concerns that came from the Committee meeting. The Mayor made the addition of a new member, Tuck Batch, to the Redevelopment Committee and removed Michael Darmstadt from the Redevelopment Committee, spoke about the hopeful future processes of the Committee and actions of the Redevelopment Committee.

F. Shared Municipal Court Agreement – Township of Clinton - Administrator Pappas spoke about the existing shared municipal court agreement and the issue of approval, substantive changes/provisions concerning credit card purchases, and the addition of a resolution for approval at the next meeting.

G. Economic Development Appointments – Councilwoman Shipps recommended swearing in new members in January

H. Municipal Alliance Survey - Administrator Pappas gave an overview of the administration of this program and Council discussed supporting the measure.

Motion to amend **Resolution 238-2017** to give support to the proposed measure.

Motion: Hughes, Second: LoIacono

Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Resolution 238-2017 – The Municipal Alliance Survey amended to give support: Hughes ; Second, Shipps ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2017-31**: An Ordinance to confirm the vacation of alley located in the Borough as shown on sheet 6 of the Borough tax map

Motion to introduce **Ordinance 2017-31**: Zappa ; Second: Strange ;
 Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-31** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of December 14, 2017.

B. Ordinance 2017-32: Amend Ordinance 184-17 Municipal parking lots

Motion to amend the agenda to include **Ordinance 2017-32** : Amend Ordinance 184-17 Municipal parking lots
 Motion: Zappa ; Second: LoIacono;
 Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

Motion to introduce **Ordinance 2017-32**: Zappa ; Second: Shipp ;
 Roll call vote: LoIacono, yes ; Shipp, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-32** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of December 14, 2017.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Planning , Engineering, Department of Public Works Spoke about the completion of Cregar Road and paving of the Golf Course parking lot, the holdup due to installation of gas mains, scheduling of contractors, the use of the leaf bags, a water main break in Solitude Village today
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space Spoke about the County having a hazardous waste collection this weekend, Environmental Committee has some enhancements to the McDonald parking lot park coming up
Councilman LoIacono	Golf, Recreation Spoke about a leak at the golf course pump house was repaired, Recreation will have the ice rink going up again soon, the fields have done well with seeding and aeration, Thatcher Simpson and Jeff Oliver were mentioned for doing a great job with the trails, possible REI grants
Councilman Strange	Emergency Services, Municipal Court, Cultural and Heritage Spoke about GPSing a trail or part of a trail for future possibility, read Fire Department report of statistics and participation in two educational activities, read the Police Department report of routine maintenance on vehicles and grounds, possible mold in the EMS building, Cultural and Heritage open house this weekend at Solitude House, spoke on the New Jersey Historic Preservation Plan element progress and possible reorganization of the use of the Historic and/or Cultural and Heritage Committee to work with the Planning Board, discussed expressions of interest to utilize the Annex and garage bays at the Solitude House and the process to do so
Councilwoman Shipp	Special Events, Economic Development, Newsletter, Website Spoke about Events wrapping up another successful year, statistics for the PaintOut read with a successful showing at Circa, Trunk or Treat successful and statistics read, Holiday trees on Main St., Kean College branding moving forward, newsletter proposed to be out in February however help will be needed

Councilman Stemple	Finance, Utilities, & Education – Absent – No report
Michael Pappas	Administrator Spoke about Mr. DiMaio speaking about Municipal Governments needing more guidance with water utility systems, moving forward with the water utility and the use of Borough resources and employees for this issue, the licenses held currently by the Department of Works, the League of Municipalities information on vacant property handling and OPRA requests, dog clinic thanks to Kacie Roll and Maya Smith, responses from the New Jersey Transit Authority about the train station status.
Mayor Mark Desire	Executive Services Mayor Desire stated that he spoke to Mayor Kovach about the current arbitration and never wanting this kind of legal action to happen again and spoke to wanting another meeting, spoke about the single complaint about the polling location for the largest election in the past few years, the continuance of looking into using hydro-power, an invitation to a meeting including HAART about a strong transit hub community, Veterans Day Ceremony being very successful, year-end goals, Christmas tree lighting with Santa, Councilwoman Hughes attending the Library meeting, a coming OEM meeting, and a Lip-sync contest.

CONSENT AGENDA:

Amend **Resolution 249-2017** to remove 1 wooden desk and 1 of the wooden/metal shelves from the list:
 Motion: Hughes ; Second: Shipps ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

Amend the consent agenda to add **Resolution 256-2017**:
 Motion: LoIacono ; Second: Strange ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

Amend the consent agenda to remove **Resolution 241-2017 & Resolution 246-2017** for discussion:
 Motion: Strange ; Second: LoIacono ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
 Motion passes. 5 yes, 1 absent

Councilman LoIacono spoke about the use of part-time, temporary employees for the use of creating and maintaining Borough trails. Discussion between Council ensued about payment for these employees, the possibilities of liability, the review done by the Borough Attorneys and Risk Manager, the intent to have a clear program and plan in place to accomplish the pump track, and if there is a possibility of getting a grant for this project. Concern over costs of labor combined with other projects were discussed. Council asked Pablo Delgado to speak on the issue of the creation of the pump track. Mr. Delgado stated on the record that he would reimburse the town if a complaint of the work was raised. Council discussed the logistics of the possible hiring process, the scope of the project, liability of the workers, the timeline of employment intended for the Department of Works individuals involved with this project.

Motion to approve **Resolution 241-2017** - Appointment of part-time, temporary DPW laborer(s)
 Motion: Strange ; Second: LoIacono ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, no ; Zappa, no ;
 Motion passes. 3 yes, 2 no, 1 absent

Motion to approve **Resolution 246-2017**: Approve volunteer hold harmless agreement
 Motion: Hughes ; Second: Strange ;
 Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;

Motion passes. 5 yes, 1 absent

RESOLUTION #	TITLE
Resolution 239 – 2017	38 Main St. Recycling and Trash Agreement
Resolution 240 – 2017	275 th booklet ad refunds
Resolution 242 – 2017	Chapter 159 – Body Armor
Resolution 243 – 2017	Landlord Refund
Resolution 244 – 2017	Authorization for P.D. to participate in D.O.D. surplus program
Resolution 245 – 2017	Approval to solicit for requests for proposals – Purchase of water meters, installation services, and meter reading equipment
Resolution 247 – 2017	Award of contract – AK Equipment, snow plow
Resolution 248 – 2017	Award of contract – TrafficLogix, traffic signs
Resolution 249 – 2017	Authorize sale of surplus property
Resolution 250 – 2017	End of year transfers
Resolution 251 – 2017	Lien redemption
Resolution 252 – 2017	Authorize Chair of Environmental Committee to approve Springside Farm trail
Resolution 253 – 2017	Award of contract - Irrigation
Resolution 255 – 2017	Booster pump for Solitude Village
Resolution 256 – 2017	Authorize RFP for outdoor recreational use of Solitude House garage and annex

Motion to approve the consent agenda items as amended: Zappa ; Second: LoIacono ;
Roll call vote: LoIacono, yes ; Shipps, yes ; Stemple, absent ; Strange, yes ; Hughes, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 absent

Councilwoman Shipps abstains from Resolution 242-2017 and Resolution 244-2017.

WRITTEN COMMUNICATIONS:

- A. Annual Municipal Alliance Survey
- B. New hold harmless agreement
- C. Senate letter

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Nancy Hunt spoke about the garage contents and where they will be put if the garage is utilized for other things and some complex issues that the Annex may have.

Nicole Poko spoke about the parking Ordinances and some points about metered parking, suggestions for traffic flow on particular roads, no parking at certain times, suggested long term paid parking.

Pablo Delgado: Asked for clarification on the 40% of non-revenue water. Council discussed how this possible capture of water may affect individuals and asked about how sewer is handled and Council discussed.

LEGAL ISSUES:

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$609,286.17**

Motion to approve bill list: Hughes ; Second: Strange ;

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

Motion passes. 5 yes, 1 absent

EXECUTIVE SESSION: LEGAL ADVICE FOR FAIR SHARE HOUSING

Resolution 254-2017 - Motion to move into executive session: Shipps ; Second, Strange ;

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

Motion passes. 5 yes, 1 absent

Action may now be taken.

Motion to move into open session: Lolacono ; Second, Strange ;

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

Motion passes. 5 yes, 1 absent

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

Motion to adjourn: LoIacono ; Second: Strange ;

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

Motion passes. 5 yes, 1 absent

Next Regular Council Meeting: December 14, 2017 - 7:30 pm – 7 Maryland Ave., High Bridge, NJ

Adam Young
Acting Municipal Clerk

Mark Desire
Mayor

Introduction 11/16/2017
Publication (summary) 11/23/2017
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.

Introduction: 11/16/2017
Publication: 11/23/2017
Adoption:
Publication:

ORDINANCE: 2017-32

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 or annual periods commencing on the date of approval of a permit application by the Municipal Clerk.

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.

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

Accept Resignation of Brent Dugan, Planning Board Member

RESOLUTION: 257-2017

ADOPTED: pending

WHEREAS, the Borough received a resignation letter from Brent Dugan, a member of the Planning Board / Board of Adjustment, and

WHEREAS, this creates a vacancy in the Planning Board / Board of Adjustment

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 accepts the resignation of Brent Dugan as a member of the Planning Board / Board of Adjustment.

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

AMENDMENT OF PROFESSIONAL SERVICE CONTRACT

RESOLUTION: 258-2017

ADOPTED: pending

WHEREAS, a professional service contract was awarded to Maser Consulting P.A.. by Resolution #47-2017 on January 5, 2017, and amended by Resolution #48-2017 adopted January 12, 2017, and amended by Resolution #172-2017 adopted August 17, 2017; and

WHEREAS, additional professional services are required for General Engineering in the Current Fund budget for storm water management and grant applications; and

WHEREAS, additional professional services are required for General Engineering in the Water Utility budget for cost analyses; and

WHEREAS, a certification of funds available has been completed by the CFO for said project.

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 that the contract originally awarded to Maser Consulting P.A., shall hereby be amended to the following: General Engineering in the Current Fund Budget of \$15,000.00 and General Engineering in the Water Utility Budget to \$8,500.00

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Acct #10516020-Current Fund – Engineering and Acct#60510042-Water Utility – Engineering.



Bonnie Ann Fleming
Chief Financial Officer

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

AMENDMENT OF PROFESSIONAL SERVICE CONTRACT

RESOLUTION: 259-2017

ADOPTED: pending

WHEREAS, a professional service contract was awarded to Maser Consulting P.A.. by Resolution #49-2017 on January 12, 2017; and

WHEREAS, additional professional services are required by the Borough Planner in the Current Fund budget for COAH matters and preparation of a redevelopment plan ordinance; and

WHEREAS, a certification of funds available has been completed by the CFO for said project.

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 that the contract originally awarded to Maser Consulting P.A., shall hereby be amended to the following: Planning Board-O/E in the Current Fund Budget to \$8,000.00.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Acct #10518020-Current Fund – Planning Board-O/E.



Bonnie Ann Fleming
Chief Financial Officer

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

AMENDMENT OF PROFESSIONAL SERVICE CONTRACT

RESOLUTION: 260-2017

ADOPTED: pending

WHEREAS, a professional service contract was awarded to Maser Consulting P.A.. by Resolution #47-2017 on January 5, 2017; and

WHEREAS, Resolution #57-2017 adopted on January 12, 2017 appropriated \$10,000 for preliminary engineering expenses for Cregar Road Phase VI Improvements; and

WHEREAS, additional professional services are required for the completion of Cregar Road Phase VI in the amount of \$45,000; and

WHEREAS, a certification of funds available has been completed by the CFO for said project.

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 that the contract originally awarded to Maser Consulting P.A., for \$10,000 shall hereby be amended to a total of \$55,000.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Acct #30970302-Cregar Phase VI-Engineering.



Bonnie Ann Fleming
Chief Financial Officer

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

ANNUAL MEETING SCHEDULE

RESOLUTION: 261-2017

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 Mayor and Council of the Borough of High Bridge, County of Hunterdon and State of New Jersey as follows:

1. Regular meetings of this council 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 dates except where stated below:

a. The second and fourth Thursdays of each and every month **except for** July, August, November, and December. Those meetings will be held on July 19, August 16, November 15 and December 13, 2018.

b. The Annual Reorganizational meeting will be held on January 4th, 2018 at 7:30pm at the Fire House at 7 Maryland Ave., High Bridge NJ.

c. The February 22nd, 2018 meeting will be held at the Fire House, 7:30pm, at 7 Maryland Ave., High Bridge NJ.

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.

3. Pursuant to Section 14 of the Act, the Clerk of the Municipality is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following term and condition:

a. Any and all requests for notice under the Act shall be made in writing as an OPRA request.

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

APPOINTMENT OF FULL TIME CROSSING GUARD

RESOLUTION: 262-2017

ADOPTED: pending

WHEREAS, a there is a need for a full time crossing guard, and

WHEREAS, an applicant has proven eligible, meeting the requirements of the position,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that Michelle Winzenried shall be hired to fill this position, immediately, as an employee at \$6961.00 yearly conditional upon successful medical screening.

BE IT FURTHER RESOLVED, Michelle Winzenried has completed an employment background check.

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

RESOLUTION: 263-2017

ADOPTED: pending

**RESOLUTION OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF
HUNTERDON, NEW JERSEY, PROVIDING FOR AN APPROPRIATION IN THE
AMOUNT OF \$35,000 PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-46 TO
PROVIDE THE FUNDING OF ENGINEERING EXPENSES ASSOCIATED WITH
MILL STREET IMPROVEMENTS**

WHEREAS, the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough") desires to complete major road improvements to Mill Street; and

WHEREAS, the Borough has engaged the services of Maser Consulting, P.A. to complete a route survey, and provide engineering and construction oversight for the completion of the Mill Street Project in order to ensure compliance with specifications; and

WHEREAS, adequate provision was not made in the 2017 budget of the Borough for the aforesaid purposes, and N.J.S.A. 40A:4-46 provides authorization for the undertaking of appropriations for the purpose mentioned above; and

WHEREAS, the Borough intends to finance the above mentioned services either through a subsequent bond ordinance or from other available funds; and

WHEREAS, the total amount of appropriations created, including the appropriation to be created by this resolution, is \$35,000.00, and 3% of the total current and utility operating appropriations in the budget for FY 2017 is \$175,732.00; and

WHEREAS, the foregoing appropriation, together with prior similar appropriations pursuant to N.J.S.A. 40A:4-46, does not exceed 3% of the total operating appropriations (including utility operation appropriations) in the budget for FY 2017.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:4-46, an appropriation is hereby made in the amount of \$35,000 providing for the funding of the services of Maser Consulting, P.A. to complete a route survey, and provide engineering and construction oversight for the completion of the Mill Street Project in order to ensure compliance with specifications.

Section 2. A note not in excess of \$35,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51.

Section 3. The Borough Council hereby determines that the expenditures authorized in Section 1 hereof will meet a pressing need for public expenditure to protect and promote the public health, safety, morale or welfare of the residents of the Borough.

Section 4. The note authorized herein, if issued, shall be executed by the Mayor and the Chief Financial Officer of the Borough and attested by the Borough Acting Clerk.

Section 5. The Chief Financial Officer of the Borough is hereby delegated the authority to sell and award the note, if any, and such note, if issued, may be renewed from time to time by the Chief Financial Officer provided that any such renewals shall be payable on or before December 31, 2018.

Section 6. This resolution shall take effect immediately.

CERTIFICATION OF CHIEF FINANCIAL OFFICER

Purpose of appropriation pursuant to N.J.S.A. 40A:4-46 : To provide for the funding of the services of Maser Consulting, P.A. to complete a route survey, and provide engineering and construction oversight for the completion of the Mill Street Project in order to ensure compliance with specifications.

Date(s) of occurrence: November 16, 2018

Have any **contracts** been awarded or purchase orders placed in connection with this appropriation? Professional Service Contract awarded to Maser Consulting P.A. January 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 14th day of December, 2017.



Bonnie Fleming
Chief Financial Officer
Borough of High Bridge

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

APPROVAL OF HOLD HARMLESS EQUIPMENT FORM

RESOLUTION: 264-2017

ADOPTED: pending adoption

WHEREAS, the Borough has need to produce and utilize a hold harmless agreement for the use of equipment, and

WHEREAS, the proposed form has been attached to these minutes for consideration by the Borough Common Council,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that approval of the attached hold harmless agreement pertaining to the use of equipment is approved for use in the Borough.

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

RESOLUTION: 265-2017

ADOPTED: pending

Resolution to enter into shared municipal court agreement

WHEREAS, the Borough of High Bridge and Clinton Township desire to renew their agreement for the sharing of facilities, personnel and resources by their respective municipal courts, as authorized by N.J.S.A 2B:12-1.c, and

WHEREAS, the Borough of High Bridge and Clinton Township originally entered into an Interlocal Services Agreement in 2008 providing for shared courts to be located in the Clinton Township Public Safety Building, 1370 Route 31 North, Annandale, NJ 08801, and both the Borough of High Bridge and Clinton Township have realized significant cost savings through the operation of their shared municipal courts, and

WHEREAS, the Township of Clinton has approved and signed a new Interlocal Services Agreement for the sharing of facilities, personnel and resources by the municipal courts of the Borough of High Bridge and Clinton Township, and good cause appearing, and

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

1. The 2017 Interlocal Services Agreement for Shared Municipal Courts (pursuant to N.J.S.A. B:12-1c.) between the Township of Clinton and the Borough of High Bridge, to provide for sharing of facilities, personnel, and resources by their Municipal Courts, is hereby approved, and the Mayor and Borough Clerk are hereby authorized to execute same, and to forward to the Assignment Judge and Municipal Division Manager of Vicinage 13 of the Superior Court an original fully signed copy of said Agreement, together with a certified copy of this resolution, who will thereafter, through the Municipal Division Manager, provide a copy to the Administrative Office of the Courts for processing;
2. Approval of said agreement shall be subject and contingent upon approval by the Assignment Judge of Vicinage 13 of the Superior Court of New Jersey, and such other approvals as may be required by law.
3. A copy of the InterLocal Services Contract shall be on file in the office of the Township Clerk for inspection by the public.
4. This resolution shall take effect immediately.

Mark Desire, Mayor

ATTEST:

Adam Young, Acting Municipal Clerk

CERTIFICATION

I, Adam Young, Acting Municipal Clerk, hereby certify that this resolution was duly adopted by the Borough of High Bridge Common Council at a meeting duly held on the 14th day of December, 2017; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Adam Young, Acting Municipal Clerk

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

Authorization to Join Union County Cooperative Pricing Agreement

RESOLUTION: 266-2017

DATE: pending adoption

WHEREAS, N.J.S.A 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies: and

WHEREAS, the Borough of High Bridge in the County of Hunterdon desires to participate in the Union County Cooperative Pricing Agreement.

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 that the Borough Council authorizes the Borough of High Bridge to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq. and all of the provisions of the revised statutes of the State of New Jersey).

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

Real Estate Listing Agreement Extension

RESOLUTION: 267-2017

ADOPTED: pending

WHEREAS, the Borough of High Bridge has engaged in a competitive contract process for the listing of Borough Hall, 71 Main Street, as provided for in the Local Public Contracts Law, NJSA 40A:11-4-1, et seq.;

WHEREAS, the Borough of High Bridge wishes to continue to offer the listing as per Resolution 046-2017 through December 31st, 2018, and

WHEREAS, the Borough of High Bridge Council authorizes the Mayor and Administrator to execute any necessary agreements to facilitate the sale of the listed property,

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 contract for the listing of Borough Hall is hereby extended through December 31st, 2018 and that the Mayor and Administrator are authorized to execute any necessary agreements to facilitate the sale of the listed property.

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

REFUND OF TAX OVERPAYMENT

RESOLUTION: 268-2017

ADOPTED: pending

WHEREAS, the High Bridge Tax Collector has received duplicate funds for the same tax payment; and

WHEREAS, the property taxes for 2017 were up to date prior to receipt of said payment(s) or a credit balance has existed on the account for prior years, or the amount received exceeded the amount due.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon that the Tax Collector is hereby authorized to issue said refund of overpayment as follows:

<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>	<u>Issued To:</u>	<u>Amount Due:</u>
23	4		Steven & Terry Firrello	\$2,161.98
33	55		David Rosen	\$ 250.00
33	63		Scott & Lori Seymour	\$ 250.00
24	25		Throckmorton, David	\$ 250.00

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

**WATER UTILITY CONNECTION REQUEST
159 WEST MAIN ST**

RESOLUTION: 269-2017

ADOPTED: pending adoption

WHEREAS, Mr. Russell Congleton of 159 West Main Street, Clinton Township, has requested connection to the Borough of High Bridge water system; and

WHEREAS, Mr. Russell Congleton has submitted the Residential Sewer/Water Connection application and paid the appropriate water connection fee of \$2360.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that approval of the water connection is granted.

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

RESOLUTION: 237-2017

ADOPTED: November 16, 2017

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: **\$50.00** per thousand gallons or any part thereof.
 - (2) Any usage above 1,000 gallons: **\$10.00** 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: **\$50.00** per thousand gallons or any part thereof.
 - (3) Any usage above 1,000 gallons: **\$10.00** 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**

RESOLUTION: 107-2017

ADOPTED: April 13, 2017

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: \$50.00 per thousand gallons or any part thereof.
 - (2) Next 14,000 gallons: \$4.50 per thousand gallons or any part thereof.
 - (3) Next 35,000 gallons: \$7.40 per thousand gallons or any part thereof.
 - (4) Over 50,000 gallons: \$10.00 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: \$100.00 per thousand gallons or any part thereof.
 - (2) Next 5,000 gallons: \$10.00 per thousand gallons or any part thereof.
 - (3) Next 10,000 gallons: \$5.65 per thousand gallons or any part thereof.
 - (4) Next 15,000 gallons: \$7.25 per thousand gallons or any part thereof.
 - (5) Over 30,000 gallons: \$6.92 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

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

UTILITY RATES

NUMBER: 23-2016

ADOPTED: JANUARY 4, 2016

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: \$15.00 per thousand gallons or any part thereof.
 - (2) Next 14,000 gallons: \$4.32 per thousand gallons or any part thereof.
 - (3) Next 35,000 gallons: \$7.40 per thousand gallons or any part thereof.
 - (4) Over 50,000 gallons: \$9.40 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 5,000 gallons: \$10.00 per thousand gallons or any part thereof.
 - (2) Next 10,000 gallons: \$5.53 per thousand gallons or any part thereof.
 - (3) gallons: \$6.92 per thousand gallons or any part thereof.
 - (4) Over 30,000 gallons: \$5.13 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 \$80.00 per quarter
2. The treatment rate per 1,000 gallons of water shall be \$4.45

ATTEST:



John Gregory
Municipal Clerk



Mark Desire
Mayor



Peter J. O'Connor, Esq.
Kevin D. Walsh, Esq.
Adam M. Gordon, Esq.
Laura Smith-Denker, Esq.
David T. Rammler, Esq.
Joshua D. Bauers, Esq.

December 16, 2017

Steven Firkser, Esq.
Greenbaum Rowe Smith & Davis LLP
99 Wood Avenue South
Iselin, New Jersey 08830

**Re: In the Matter of the Borough of High Bridge, County of Hunterdon,
Docket No. HNT-L-310-15**

Dear Mr. Firkser:

This letter memorializes the terms of an agreement reached between the Borough of High Bridge ("Borough" or "High Bridge"), the declaratory judgment plaintiff, and Fair Share Housing Center ("FSHC"), a Supreme Court-designated interested party in this matter in accordance with In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015) (Mount Laurel IV) and, through this settlement, a defendant in this proceeding.

Background

The Borough of High Bridge filed the above-captioned matter on July 7, 2015 seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. in accordance with In re N.J.A.C. 5:96 and 5:97, supra, and the matter was assigned to the Honorable Thomas C. Miller, J.S.C. Christine A. Nazzaro-Cofone, AICP/PP was appointed special master. Through the declaratory judgment process, the Borough and FSHC have agreed to settle the litigation and to present that settlement to the trial court with jurisdiction over this matter to review, recognizing that the settlement of Mount Laurel litigation is favored because it avoids delays and the expense of trial and results more quickly in the construction of homes for lower-income households.

Settlement terms

The Borough and FSHC hereby agree to the following terms:

1. FSHC agrees that the Borough, through the adoption of a Housing Element and Fair Share Plan conforming with the terms of this Agreement (hereafter the "Plan"), and through the implementation of the Plan and this Agreement, satisfies its obligations under the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq., for the Prior Round (1987-1999) and Third Round (1999-2025).
2. At this time and at this particular point in the process resulting from the Supreme Court's Mount Laurel IV decision, when Third Round fair share obligations have yet to be definitively determined, it is appropriate for the parties to arrive at a settlement regarding

a municipality's Third Round present and prospective need instead of doing so through plenary adjudication of the present and prospective need.

3. FSHC and High Bridge hereby agree that the Borough's affordable housing obligations are as follows:

Rehabilitation Share (per Kinsey Report) ¹	4
Prior Round Obligation (pursuant to <u>N.J.A.C. 5:93</u>), as determined by COAH	27
Third Round (1999-2025) Obligation (per Kinsey Report, as adjusted through this Agreement)	90

For purposes of this Agreement, the Third Round Obligation shall be deemed to include the Prospective Need for 2015-2025 and the Gap Period Present Need, which is a measure of households formed from 1999-2015 that need affordable housing, that was recognized by the Supreme Court in In re Declaratory Judgment Actions Filed by Various Municipalities, 227 N.J 508 (2017).

4. FSHC and the Borough agree that High Bridge does not accept the basis of the methodology or calculations proffered by FSHC's consultant, David N. Kinsey, PhD, P.P., F.A.I.C.P. The Parties agree to the terms in this agreement solely for purposes of settlement of this action. Although the Borough does not accept the basis of the methodology or calculations proffered by FSHC's consultant, FSHC contends and is free to take the position before the Court that the 90-unit Third Round Obligation should be accepted by the Court because it is based on the Prior Round methodology and reflects a reduction from Dr. Kinsey's May 2016 calculation of the Borough's Third Round Obligation.
5. The Borough's efforts to meet its present need include the following:
- a. After the Settlement Agreement is approved at the Fairness Hearing, the Borough will reserve a maximum of \$40,000 of its affordable housing trust fund account to complete up to four rehabilitations through a Borough-sponsored rehabilitation program. The rehabilitations will be phased between now and 2025.
 - b. High Bridge will contract with an affordable housing administrator to operate a rehabilitation program that conforms with the applicable COAH rules at NJAC 5:93-5.2, which program shall be further described in the Housing Element and Fair Share Plan to be adopted pursuant to paragraph 15 of this Agreement.

This is sufficient to satisfy the Borough's present need obligation of 4 units.

6. As noted above, the Borough has a Prior Round Obligation of 27 units, which is satisfied through the following compliance mechanisms:

¹ David N. Kinsey, PhD, PP, FAICP, NEW JERSEY LOW AND MODERATE INCOME HOUSING OBLIGATIONS FOR 1999-2025 CALCULATED USING THE NJ COAH PRIOR ROUND (1987-1999) METHODOLOGY, May 2016.

Satisfaction of the 27-unit Prior Round			
Project	Rental	Senior	Affordable Units
Credits without Controls under N.J.A.C. 5:93-3.2, as previously analyzed by COAH			18
Developmental Resources Corp., group home at 15 Stillwell Avenue			5
38 Main Street (Block 8, Lot 7)	x		1
Bonuses – from group home and 38 Main Street			3
Total			27

7. With respect to the Third Round Obligation, the parties acknowledge that High Bridge is in the Highlands planning area and requires a vacant land adjustment due to environmental constraints in the Highlands region and limited vacant and available properties, and that the Borough has a Realistic Development Potential that is lower than the total Third Round Obligation. FSHC also acknowledges that the Borough's vacant land adjustment should reflect a durational adjustment and lack of sewer availability to certain properties in the vacant land inventory. Pursuant to the framework set forth in NJAC 5:93-4.2 and as agreed upon by FSHC, the Borough and Special Master Cofone, High Bridge's Realistic Development Potential (hereinafter "RDP") is 19. The RDP has been calculated using a Vacant Land Adjustment included as Exhibit A to this Agreement and the addition of affordable units, which were or will be created between 1999 and 2025. The RDP will be satisfied as follows:

Satisfaction of the 19-unit Realistic Development Potential			
Project	Rental	Senior	Affordable Units
41 Center Street (Block 29.02, Lot 12)	x		2
20 Main St. (Block 29.01, Lot 3)	x		1
Units to be created at former Exact Tool property (Block 24, Lot 16)	x		4
Rental Bonuses			4
Total			11

The remaining 8 units will be durationally adjusted and addressed as set forth in paragraph 8 below.

8. The Borough will create a realistic opportunity for 4 units of affordable housing at the Exact Tool property by adopting a Redevelopment Plan that permits multi-family

residential within the Redevelopment Area. The Plan will permit at least 20 residential units and will require a twenty (20%) percent set-aside as required by the Fair Housing Act for communities within the Highlands Region. The Redevelopment Plan is also likely to permit other non-residential uses to create the opportunity for a mixed-use development.

9. The RDP of 19, subtracted from the Third Round obligation of 90 units, results in an unmet need of 71 units, which unmet need in addition to the 8 durationally adjusted units shall be addressed through the following mechanisms.
 - The Borough amended its ordinances in December of 2014 to permit residential uses in its DB Downtown Business District. The amended DB District ordinance shall be maintained through at least July 1, 2025.
 - The Borough will amend its zoning ordinance to permit as a conditional use in the MUC zone residential units on lots greater than 25,000 square feet, with the following conditions:
 - Minimum lot size: 25,000 square feet
 - Maximum height: 3 stories / 45 feet.
 - Maximum density: 15 units per acre.
 - A maximum of one (1) handicap adaptable residential unit may be permitted on the ground floor, so long as the unit is located to the rear of the non-residential uses(s) and is accessed from the side or rear of the building.
 - A minimum of twenty (20%) percent of the units are reserved for affordable housing.
 - The ordinance will also permit a variety of non-residential uses on the ground floor to create a mixed-use development.
 - The Borough will also adhere to the requirements of the Fair Housing Act for communities in the Highlands Region, which requires developments in the Borough to set aside twenty (20%) percent of housing units for occupancy by low and moderate income households
10. The Borough agrees to require 13% of all units referenced in this Agreement, excepting those units that were constructed or granted preliminary or final site plan approval prior to July 1, 2008, to be very low income units, with half of the very low income units being available to families. The municipality will comply with those requirements by requiring that 13% of the affordable units to be constructed as part of the Exact Tool redevelopment and 13% of any rental affordable units on any site to be developed pursuant to the Borough-wide 20% set aside requirement, the DB District ordinance, or the MUC District conditional use to be very-low-income units. With respect to the units identified on the specific sites referenced in this Agreement, FSHC agrees that the Borough will comply with the 13 % requirement by providing one (1) very low income unit on the Exact Tool site.
11. The Borough shall meet its Third Round Obligation in accordance with the following standards as agreed to by the Parties and reflected in paragraph 7 above:
 - a. Third Round bonuses will be applied in accordance with N.J.A.C. 5:93-5.15(d).
 - b. At least 50 percent of the units addressing the combination of the Borough's Prior Round Obligation (minus credits without controls) and the Borough's Third Round

Obligation shall be affordable to very-low-income and low-income households with the remainder affordable to moderate-income households. At least half of the units at the Exact Tool site and on any site to be developed pursuant to the Borough-wide 20% set aside requirement, the DB District ordinance, or the MUC District conditional use shall be very-low-income and low-income units.

- c. At least twenty-five percent of the Third Round Obligation shall be met through rental units, including at least half in rental units available to families.
 - d. At least half of the units addressing the Third Round Obligation in total must be available to families.
 - e. The Borough agrees to comply with an age-restricted cap of 25% and to not request a waiver of that requirement. This shall be understood to mean that in no circumstance may the municipality claim credit toward its fair share obligation for age-restricted units that exceed 25% of all units developed or planned to meet its cumulative prior round and Third Round Obligation.
12. The Borough shall add to the list of community and regional organizations in its affirmative marketing plan, pursuant to N.J.A.C. 5:80-26.15(f)(5), Fair Share Housing Center, the New Jersey State Conference of the NAACP, the Latino Action Network, and NAACP New Brunswick Main Branch and Youth Council Branch, the Plainfield Area Branch, and Central Jersey Housing Resource Center, and shall, as part of its regional affirmative marketing strategies during its implementation of the affirmative marketing plan, provide notice to those organizations of all available affordable housing units. The Borough also agrees to require any other entities, including developers or persons or companies retained to do affirmative marketing, to comply with this paragraph.
13. All units shall include the required bedroom distribution, be governed by controls on affordability and affirmatively marketed in conformance with the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 et. seq. or any successor regulation, with the exception that in lieu of 10 percent of affordable units in rental projects being required to be at 35 percent of median income, 13 percent of affordable units in such projects shall be required to be at 30 percent of median income, and all other applicable law. The Borough as part of its HEFSP shall adopt and/or update appropriate implementing ordinances in conformance with standard ordinances and guidelines developed by COAH to ensure that this provision is satisfied. Income limits for all units that are part of the Plan required by this Agreement and for which income limits are not already established through a federal program exempted from the Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26.1 shall be updated by the Borough annually within 30 days of the publication of determinations of median income by HUD as follows:
- a. Regional income limits shall be established for the region that the Borough is located within (i.e. Region 3) based on the median income by household size, which shall be established by a regional weighted average of the uncapped Section 8 income limits published by HUD. To compute this regional income limit, the HUD determination of median county income for a family of four is multiplied by the estimated households within the county according to the most recent decennial Census. The resulting product for each county within the housing region is summed. The sum is divided by the estimated total households from the most recent decennial Census in the Borough's housing region. This quotient represents the regional weighted average of median income for a household of

four. The income limit for a moderate-income unit for a household of four shall be 80 percent of the regional weighted average median income for a family of four. The income limit for a low-income unit for a household of four shall be 50 percent of the HUD determination of the regional weighted average median income for a family of four. The income limit for a very low income unit for a household of four shall be 30 percent of the regional weighted average median income for a family of four. These income limits shall be adjusted by household size based on multipliers used by HUD to adjust median income by household size. In no event shall the income limits be less than those for the previous year.

- b. The income limits attached hereto as Exhibit B are the result of applying the percentages set forth in paragraph (a) above to HUD's determination of median income for FY 2017, and shall be utilized until the Borough updates the income limits after HUD has published revised determinations of median income for the next fiscal year.
- c. The Regional Asset Limit used in determining an applicant's eligibility for affordable housing pursuant to N.J.A.C. 5:80-26.16(b)(3) shall be calculated by the Borough annually by taking the percentage increase of the income limits calculated pursuant to paragraph (a) above over the previous year's income limits, and applying the same percentage increase to the Regional Asset Limit from the prior year. In no event shall the Regional Asset Limit be less than that for the previous year.
- d. The parties agree to request the Court prior to or at the fairness hearing in this matter to enter an order implementing this paragraph of this Agreement.

14. All new construction units shall be adaptable in conformance with P.L.2005, c.350/N.J.S.A. 52:27D-311a and -311b and all other applicable law.

15. As an essential term of this Agreement, within one hundred twenty (120) days of Court's approval of this Agreement, the Borough shall introduce and adopt an ordinance or ordinances providing for the amendment of the Borough's Affordable Housing Ordinance and Zoning Ordinance as necessary to implement the terms of this Agreement and the zoning contemplated herein and adopt a Housing Element and Fair Share Plan and Spending Plan in conformance with the terms of this Agreement.

16. The parties agree that if a decision of a court of competent jurisdiction in Hunterdon County, or if no court in Hunterdon County issues a decision on fair share obligations then a court within Vicinage 13 (Hunterdon, Warren, Somerset) or COAH Region 3 (Hunterdon, Somerset, Middlesex) or a determination by an administrative agency responsible for implementing the Fair Housing Act, or an action by the New Jersey Legislature, would result in a calculation of an obligation for the Borough for the period 1999-2025 that would be lower by more than twenty (20%) percent than the total Third Round obligation established in this Agreement, and if that calculation is memorialized in an unappealable final judgment, the Borough may seek to amend the judgment in this matter to reduce its fair share obligation accordingly. Notwithstanding any such reduction, the Borough shall be obligated to adopt a Housing Element and Fair Share Plan that conforms to the terms of this Agreement and to implement all compliance mechanisms included in this Agreement, including by adopting or leaving in place any site specific zoning adopted or relied upon in connection with the Plan adopted pursuant to this Agreement; taking all steps necessary to support the development of any 100% affordable developments referenced herein; maintaining all mechanisms to address unmet need; and otherwise fulfilling fully the fair share obligations as established herein.

The reduction of the Borough's obligation below that established in this Agreement does not provide a basis for seeking leave to amend this Agreement or seeking leave to amend an order or judgment pursuant to R. 4:50-1. If the Borough prevails in reducing its Obligation for the Third Round, the Borough may carry over any resulting extra credits to future rounds in conformance with the then-applicable law.

17. The Borough shall prepare a Spending Plan within the period referenced above in Paragraph 17, subject to the review of FSHC and approval of the Court, and reserves the right to seek approval from the Court that the expenditures of funds contemplated under the Spending Plan constitute "commitment" for expenditure pursuant to N.J.S.A. 52:27D-329.2 and -329.3, with the four-year time period for expenditure designated pursuant to those provisions beginning to run with the entry of a final judgment approving this settlement in accordance with the provisions of In re Tp. Of Monroe, 442 N.J. Super. 565 (Law Div. 2015) (aff'd 442 N.J. Super. 563). On the first anniversary of the Judgment of Compliance and Repose or order providing a judicial equivalent of substantive certification, and on every anniversary of that date thereafter through the end of the period of protection from litigation referenced in this Agreement, the Borough agrees to provide annual reporting of trust fund activity to the New Jersey Department of Community Affairs, Council on Affordable Housing, or Local Government Services, or other entity designated by the State of New Jersey, with a copy provided to Fair Share Housing Center and posted on the municipal website, using forms developed for this purpose by the New Jersey Department of Community Affairs, Council on Affordable Housing, or Local Government Services. The reporting shall include an accounting of all housing trust fund activity, including the source and amount of funds collected and the amount and purpose for which any funds have been expended. Said forms shall be provided prior to the Compliance Hearing.
18. On the first anniversary of the Judgment of Compliance and Repose or order providing a judicial equivalent of substantive certification, and every anniversary thereafter through the end of this Agreement, the Borough agrees to provide annual reporting of the status of all affordable housing activity within the municipality through posting on the municipal website with a copy of such posting provided to Fair Share Housing Center, using forms previously developed for this purpose by the Council on Affordable Housing or any other forms endorsed by the Special Master and FSHC. Said forms shall be provided prior to the Compliance Hearing.
19. The Fair Housing Act includes two provisions regarding action to be taken by the Borough during the ten-year period of protection provided in this Agreement. The Borough agrees to comply with those provisions as follows:
 - a. For the midpoint realistic opportunity review due on July 1, 2020, as required pursuant to N.J.S.A. 52:27D-313, the Borough will post on its municipal website, with a copy provided to Fair Share Housing Center, a status report as to its implementation of the Plan and an analysis of whether any unbuilt sites or unfulfilled mechanisms continue to present a realistic opportunity and whether any mechanisms to meet unmet need should be revised or supplemented. Such posting shall invite any interested party to submit comments to the municipality, with a copy to Fair Share Housing Center, regarding whether any sites no longer present a realistic opportunity and should be replaced and whether any mechanisms to meet unmet need should be revised or supplemented.
 - b. For the review of very low income housing requirements required by N.J.S.A. 52:27D-329.1, within 30 days of the Judgment of Compliance and Repose or

judicial equivalent of substantive certification, and every third year thereafter, the Borough will post on its municipal website, with a copy provided to Fair Share Housing Center, a status report as to its satisfaction of its very low income requirements, including the family very low income requirements referenced herein. Such posting shall invite any interested party to submit comments to the municipality and Fair Share Housing Center on the issue of whether the municipality has complied with its very low income housing obligation under the terms of this settlement.

20. FSHC is hereby deemed to have party status in this matter and to have intervened in this matter as a defendant without the need to file a motion to intervene or an answer or other pleading. The parties to this Agreement agree to request the Court to enter an order declaring FSHC is an intervenor, but the absence of such an order shall not impact FSHC's rights.
21. This Agreement must be approved by the Court following a fairness hearing as required by Morris Cty. Fair Hous. Council v. Boonton Twp., 197 N.J. Super. 359, 367-69 (Law Div. 1984), aff'd o.b., 209 N.J. Super. 108 (App. Div. 1986); East/West Venture v. Borough of Fort Lee, 286 N.J. Super. 311, 328-29 (App. Div. 1996). The Borough shall present its planner as a witness at this hearing. FSHC agrees to support this Agreement at the fairness hearing. In the event the Court approves this proposed settlement, the parties agree that the Borough will be entitled to either a "Judgment of Repose and Compliance" or "the judicial equivalent of substantive certification and accompanying protection as provided under the FHA," as addressed in the Supreme Court's decision in In re N.J.A.C. 5:96 & 5:97, 221 N.J. 1, 36 (2015), which shall be determined by the trial judge and both parties agree not to appeal the trial judge's determination. The "accompanying protection" shall remain in effect through July 7, 2025. If this Agreement is rejected by the Court at a fairness hearing it shall be null and void.
22. The Borough agrees to pay FSHC's attorneys fees and costs in the amount of \$3,000.00 within thirty (30) days of the Court's approval of this Agreement pursuant to a duly-noticed fairness hearing.
23. If an appeal is filed of the Court's approval or rejection of this Agreement, the Parties agree to defend the Agreement on appeal, including in proceedings before the Superior Court, Appellate Division and New Jersey Supreme Court, and to continue to implement the terms of this Agreement if the Agreement is approved before the trial court unless and until an appeal of the trial court's approval is successful, at which point the Parties reserve their right to rescind any action taken in anticipation of the trial court's approval. All Parties shall have an obligation to fulfill the intent and purpose of this Agreement.
24. This Agreement may be enforced through a motion to enforce litigant's rights or a separate action filed in Superior Court, Hunterdon County. A prevailing movant or plaintiff in such a motion or separate action shall be entitled to reasonable attorney's fees.
25. Unless otherwise specified, it is intended that the provisions of this Agreement are to be severable. The validity of any article, section, clause or provision of this Agreement shall not affect the validity of the remaining articles, sections, clauses or provisions hereof. If any section of this Agreement shall be adjudged by a court to be invalid, illegal, or unenforceable in any respect, such determination shall not affect the remaining sections.

26. This Agreement shall be governed by and construed by the laws of the State of New Jersey.
27. This Agreement may not be modified, amended or altered in any way except by a writing signed by each of the Parties.
28. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same Agreement.
29. The Parties acknowledge that each has entered into this Agreement on its own volition without coercion or duress after consulting with its counsel, that each party is the proper person and possess the authority to sign the Agreement, that this Agreement contains the entire understanding of the Parties and that there are no representations, warranties, covenants or undertakings other than those expressly set forth herein.
30. Each of the Parties hereto acknowledges that this Agreement was not drafted by any one of the Parties, but was drafted, negotiated and reviewed by all Parties and, therefore, the presumption of resolving ambiguities against the drafter shall not apply. Each of the Parties expressly represents to the other Parties that: (i) it has been represented by counsel in connection with negotiating the terms of this Agreement; and (ii) it has conferred due authority for execution of this Agreement upon the persons executing it.
31. Any and all Exhibits and Schedules annexed to this Agreement are hereby made a part of this Agreement by this reference thereto. Any and all Exhibits and Schedules now and/or in the future are hereby made or will be made a part of this Agreement with prior written approval of both Parties.
32. This Agreement constitutes the entire Agreement between the Parties hereto and supersedes all prior oral and written agreements between the Parties with respect to the subject matter hereof except as otherwise provided herein.
33. No member, official or employee of the Borough shall have any direct or indirect interest in this Agreement, nor participate in any decision relating to the Agreement which is prohibited by law, absent the need to invoke the rule of necessity.
34. Anything herein contained to the contrary notwithstanding, the effective date of this Agreement shall be the date upon which all of the Parties hereto have executed and delivered this Agreement.
35. All notices required under this Agreement ("Notice[s]") shall be written and shall be served upon the respective Parties by certified mail, return receipt requested, or by a recognized overnight or by a personal carrier. In addition, where feasible (for example, transmittals of less than fifty pages) shall be served by facsimile or e-mail. All Notices shall be deemed received upon the date of delivery. Delivery shall be affected as follows, subject to change as to the person(s) to be notified and/or their respective addresses upon ten (10) days notice as provided herein:

TO FSHC: Adam M. Gordon, Esq.
Fair Share Housing Center
510 Park Boulevard
Cherry Hill, NJ 08002
Phone: (856) 665-5444
Telecopier: (856) 663-8182
E-mail: adamgordon@fairsharehousing.org

TO THE BOROUGH: Steven Firkser, Esq.
Greenbaum Rowe Smith & Davis
99 Wood Avenue South
Iselin, NJ 08830
Telecopier: 732.476.2389
Email: sfirkser@greenbaumlaw.com

**WITH A COPY TO THE
MUNICIPAL CLERK:** Adam Young, Acting Clerk
Borough of High Bridge
97 West Main Street
High Bridge, NJ 08829
Telecopier: 908.638.9374
Email: Clerk@highbridge.org

Please sign below if these terms are acceptable.

Sincerely,

Adam M. Gordon, Esq.
Counsel for Intervenor/Interested Party
Fair Share Housing Center

On behalf of the Borough of High Bridge,
with the authorization of the Borough Council:

Dated: _____

EXHIBIT A
Vacant Land Analysis

Block	Lot	Address	Owner	Property Class	Zoning	Planning Area	Sewer Service	Total Acres	Constrained Buildable		Constraints Description	Comments	Include in RDP	Potential RDP Units
									Acres	Acres				
1.01	3	Buffalo Hollow Rd	Dertel, Horst	1	R-1	PZ	Yes	0.08	0.08	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
2	6.02			1	R-2	ECZ	Yes	0.05	0.00	0.05	Steep Slopes	Environmentally Constrained No		
2	22	23 Fine Rd	Graybush, Mary	1	R-2	ECZ	Yes	1.06	1.02	0.03	Steep Slopes	Environmentally Constrained No		
2	67.01	Cregar Rd	Strunk, Albert L & Albert L Jr.	1	R-3	ECZ	Yes	0.37	0.31	0.06	Steep Slopes	Environmentally Constrained No		
2	77	92 Cregar Rd	Interstate Builders LLC	1	R-3	ECZ	Yes	0.76	0.58	0.18	Steep Slopes	Environmentally Constrained No		
2	80	Cregar Rd	Cole, Naomi E	1	R-3	ECZ	Yes	0.47	0.42	0.05	Steep Slopes	Environmentally Constrained No		
2.01	8			1	R-2	ECZ	Yes	0.03	0.00	0.03	Steep Slopes	Underized		
2.01	25.01	16 Fine Rd	Knapp, Claire Rose	1	R-2	ECZ	Yes	1.02	1.00	0.02	Steep Slopes	Environmentally Constrained No		
2.01	42	Fairview Ave	High Bridge Borough	15C	G	PZ	Yes	3.06	3.06	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
2.01	50	Fairview Ave Rear	High Bridge Borough	15C	G	ECZ	Yes	0.26	0.26	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
2.01	52.02	133 Fairview Avenue	Balling, Carl A	1	R-2	ECZ	Yes	0.98	0.64	0.34	Steep Slopes	Environmentally Constrained No		
3	0			1	R-1	ECZ	Yes	0.91	0.82	0.09	OWPA, Steep Slopes	Environmentally Constrained No		
3	2	181 Cokesbury Rd.	Fabis, Dusan D & Jamila	1	R-1	PZ	Yes	0.00	0.00	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
3	3.02	604 Cokesbury Road	Monaco, Ernest S & Maria Luisa	1	R-1	ECZ	Yes	0.27	0.24	0.03	OWPA, Steep Slopes	Environmentally Constrained No		
3	3.03	608 Cokesbury Road	Yanni, Barbara	1	R-1	PZ	Yes	2.75	2.09	0.65	OWPA, Steep Slopes	Environmentally Constrained No		
4	11	Mine Rd	Peck, Vicki	1	R-1	LCZ	Yes	1.20	1.20	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
4	14	605 Cokesbury Rd	Monroe, Douglas	3A	R-1	PZ	Yes	6.29	4.76	1.53	OWPA, Steep Slopes	Environmentally Constrained No		
4.02	9	60 Church St	High Bridge Borough	15C	G	ECZ	Yes	0.18	0.03	0.15	Steep Slopes	Environmentally Constrained No		
4.06	8	Taylor St	High Bridge Borough	15C	R-4	ECZ	Yes	0.37	0.16	0.21	Steep Slopes	Environmentally Constrained No		
4.06	32	Prospect St	Hoffman, John J	1	R-4	ECZ	Yes	0.09	0.07	0.02	Steep Slopes	Environmentally Constrained No		
4.07	4	Mine Rd	Schwalkert, Alfred W III & Gigi M	1	R-1	LCZ	Yes	0.29	0.29	0.00	OWPA, SFHA, Steep Slopes	Environmentally Constrained No		
4.07	6	181 Cokesbury Rd.	Bleck, Thomas Z & Robert Jr	1	G	PZ	Yes	3.11	3.05	0.06	Wetlands, OWPA, SFHA, Steep Slopes	Environmentally Constrained No		
5	5	Prospect St	Schuetz, Alan - Trustee	1	R-4	ECZ	Yes	0.49	0.38	0.11	OWPA, Steep Slopes	Environmentally Constrained No		
7	13	Mill St	Frazier, Larry & Donna Chiovarelli	1	R-4	ECZ	Yes	0.03	0.00	0.03	Steep Slopes	Underized		
7	19	Center St	High Bridge Borough	15C	R-4	ECZ	Yes	0.10	0.08	0.01	Steep Slopes	Environmentally Constrained No		
14	2	Church Street	Pesola-Kincaid, C/O Ed Getz	1	R-4	ECZ	Yes	0.16	0.00	0.16	Steep Slopes	Underized		
15	5	Mine Rd	High Bridge Borough	15C	G	ECZ	Yes	0.56	0.36	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
15	22.01	Silverthorne Rd Rear	Banks, Elizabeth A & Charles W	1	R-2	ECZ	Yes	0.37	0.14	0.23	Steep Slopes	Underized		
19	10.0801			1	R-3	ECZ	Yes	0.21	0.17	0.04	OWPA, Steep Slopes	Infill		
19	23	Cregar Rd	Beam, Brian Terry & Kay Lynn	1	R-3	ECZ	Yes	0.50	0.31	0.19	OWPA, Steep Slopes	Environmentally Constrained No		
19	51	Fairview Ave	Prouty, William R & Tracie E	1	R-4	ECZ	Yes	0.30	0.14	0.16	Steep Slopes	Environmentally Constrained No		
19	57	39 Fairview Ave	Aggar, Kenneth Est C/O Kim Costa	1	R-4	ECZ	Yes	0.44	0.38	0.06	Steep Slopes	Environmentally Constrained No		
19	62			1	DB	ECZ	Yes	0.46	0.12	0.34	Steep Slopes	Infill		
19	62.01	23 Fairview Ave	Musnuff, John J	1	DB	ECZ	Yes	0.60	0.51	0.09	OWPA, Steep Slopes	Environmentally Constrained No		
19.01	15	West Main St	High Bridge Borough	15C	R-3	ECZ	Yes	1.38	1.38	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
19.03	89	Main St	High Bridge Borough	15C	DB	ECZ	Yes	0.12	0.00	0.11	Steep Slopes	Environmentally Constrained No		
20	2.01	12 West Main Street	Cregar, George	1	R-3	ECZ	Yes	0.09	0.00	0.09	Steep Slopes	Underized		
20	41	Lake Ave Rear	Bitow Enterprises LLC	3A	R-1	ECZ	Yes	8.29	8.29	0.00	Wetlands, OWPA, Steep Slopes	Environmentally Constrained No		
20	57	176 West Main St	Bitow Enterprises LLC	2	C	ECZ	Yes	17.87	12.75	5.11	Wetlands, OWPA, SFHA, Steep Slopes	Potential Redevelopment		
20	54	West Main St	Bitow Enterprises LLC	3B	R-1	ECZ	Yes	12.53	6.72	5.81	OWPA, Steep Slopes	Environmentally Constrained No		
22	7	Beavers Street	High Bridge Borough	15C	R-3	ECZ	Yes	0.18	0.04	0.14	Steep Slopes	Environmentally Constrained No		
23	23	Lake Avenue	Potter, Stephen J	1	R-3	ECZ	Yes	0.27	0.21	0.06	OWPA, Steep Slopes	Environmentally Constrained No		
24	13	82 West Main St	Hagan, Christopher & Mary-Anne	1	MUC	ECZ	Yes	0.19	0.19	0.00	OWPA	Environmentally Constrained No		
24	16	100 West Main St	Valda, Peter P Inc Estate	4B	MUC	ECZ	Yes	4.39	0.26	4.12	Wetlands, OWPA, Steep Slopes	Potential Redevelopment		
24	22	Dennis Ave	Aggar, Harold	1	R-3	ECZ	Yes	0.44	0.00	0.44	Infill	Infill		
24	28	Beavers Street	Means, Andrea	1	R-3	ECZ	Yes	0.25	0.13	0.12	Steep Slopes	Environmentally Constrained No		
24	29	Beavers Street	Means, Andrea	1	R-3	ECZ	Yes	0.28	0.12	0.16	Steep Slopes	Environmentally Constrained No		
25	4.01	26a West Main St	High Bridge Borough	15C	R-3	ECZ	Yes	0.41	0.41	0.00	OWPA, Steep Slopes	Environmentally Constrained No		
26	1			1	R-4	ECZ	Yes	0.17	0.15	0.01	OWPA, Steep Slopes	Environmentally Constrained No		
26	5	21-23 Central Ave	Wright, Donald Jr	1	R-4	ECZ	Yes	0.15	0.02	0.13	Steep Slopes	Environmentally Constrained No		
29	8	Hart St	Jones, Ryan	1	DB	ECZ	Yes	0.09	0.00	0.09	Steep Slopes	Underized		
29.01	8	Center St	Murphy, Dennis J	1	DB	ECZ	Yes	0.09	0.00	0.09	Steep Slopes	Underized		
29.02	7	Washington Ave	High Bridge Borough	15C	R-4	ECZ	Yes	0.04	0.00	0.04	Steep Slopes	Infill		
29.02	8	6 Washington Ave	Aa Memorial Gardens LLC	1	R-4	ECZ	Yes	0.44	0.18	0.25	Steep Slopes	No		
29.02	12	Center St	Murphy, Dennis J	1	DB	ECZ	Yes	0.86	0.22	0.44	OWPA, Steep Slopes	Approved		
29.02	14	W/S Washington Ave	High Bridge Borough	15C	R-4	ECZ	Yes	0.02	0.00	0.02	Steep Slopes	Underized		
29.02	16	Rear Arch St Tunnel	High Bridge Borough	15C	G	ECZ	Yes	1.73	1.73	0.00	OWPA, Steep Slopes	Environmentally Constrained No		

Borough of High Bridge
Vacant Land Inventory

Block	Lot	Address	Owner	Property Class	Zoning	Planning Area	Spur Service	Total Acres	Constrained Acres	Buildable Acres	Constraints Description	Comments	Include in RDP	Potential RDP Units
30	14	West Main St Rear	N.M. Holding Phoenix, LLC	1	MUC	ECZ	Yes	0.03	0.00	0.00	Wetlands, OWPA, SFHA	Environmentally Constrained	No	
30	19	Jerricho Rd Rear	Erb, Eric & Nancy	1	MUC	ECZ	Yes	1.54	1.54	0.00	Wetlands, OWPA, SFHA	Environmentally Constrained	No	
30	20	West Main St. Rear	Graf, Walter P Est	3B	MUC	ECZ	Yes	1.62	1.52	0.10	Wetlands, OWPA, SFHA	Environmentally Constrained	No	
30.01	2	Jerricho Rd	Sells, Carl R. & Patricia A.	1	G	ECZ	Yes	0.17	0.00	0.00	OWPA, SFHA, Steep Slopes	Environmentally Constrained	No	
30.01	3	Jerricho Rd	High Bridge Borough	15C	G	ECECSZ	Yes	1.39	1.39	0.00	Wetlands, OWPA, SFHA, Steep Slopes	Environmentally Constrained	No	
30.01	7	West Main St. Rear	Gronsky, Steve Jr.	1	R-1	ECECSZ	Yes	0.28	0.28	0.00	OWPA, SFHA	Environmentally Constrained	No	
30.01	12	Jerricho Rd	Graf, Walter P Est	3B	R-1	ECECSZ	Yes	2.73	2.69	0.04	Wetlands, OWPA, SFHA, Steep Slopes	Environmentally Constrained	No	
31	2.01			1	R-3	ECZ	Yes	0.02	0.02	0.00	OWPA, SFHA	Environmentally Constrained	No	
33	12	Land Locked/Off Of Patton	Skyline Ridge Homeowner C/O Michugh	1	R-3	ECZ	Yes	0.07	0.07	0.00	OWPA, Steep Slopes	Environmentally Constrained	No	
33	12	Land Locked/Off Of Patton	Skyline Ridge Homeowner C/O Michugh	1	R-3	ECECSZ	Yes	3.17	2.27	0.80	OWPA, Steep Slopes	Environmentally Constrained	No	
33	69	East Main St	Balla, Thomas George	1	R-1	ECZ	Yes	0.02	0.01	0.02	Steep Slopes	Environmentally Constrained	No	
33	69	East Main St	Balla, Thomas George	1	R-1	ECZ	Yes	0.01	0.01	0.00	Steep Slopes	Environmentally Constrained	No	
37	16	Elm Ave	Bush, J Robert & Phyllis H	1	R-4	ECZ	Yes	0.15	0.15	0.00	OWPA, Steep Slopes	Environmentally Constrained	No	
37	23	Maryland Ave	High Bridge Borough	15C	R-4	ECZ	Yes	0.03	0.03	0.00	OWPA	Environmentally Constrained	No	
37	25	Tisco Ave	High Bridge Borough	15C	R-4	ECZ	Yes	0.41	0.41	0.00	OWPA, Steep Slopes	Environmentally Constrained	No	
39	8	Wilson Ave	Casella, Salvatore R & Jean L	1	R-4	ECZ	Yes	0.16	0.16	0.00	OWPA, Steep Slopes	Environmentally Constrained	No	
40	6.01	153 East Main St	Bachmann, Erik Jon	3A	R-1	ECECSZ	Yes	0.15	0.15	0.00	Steep Slopes	Environmentally Constrained	No	
201	8			1	R-1	ECECSZ	Yes	0.97	0.94	0.03	Wetlands, OWPA, Steep Slopes	Environmentally Constrained	No	
300	2			1	G	PZ	Yes	0.16	0.14	0.12	OWPA, Steep Slopes	Environmentally Constrained	No	
300	3			1	G	LZ	Yes	0.51	0.51	0.00	OWPA, SFHA, Steep Slopes	Environmentally Constrained	No	
2	4	198 Buffalo Hollow Rd	Certel, Horst	3A	R-1	ECZ	Yes	11.00	8.09	2.92	OWPA, SFHA, Steep Slopes	Developable	Yes	17
40	6.01	153 East Main St	Bachmann, Erik Jon	3A	R-1	ECECSZ	Yes	8.93	1.44	7.49	Steep Slopes	Developable	Yes	44
40	7	East Main Street	Bachmann, Erik Jon	3B	R-1	ECECSZ	Yes	0.95	0.00	0.95	Steep Slopes	Developable	Yes	5
Total														66

Notes:
 Property Class 1 = Vacant
 Property Class 15C = Public Property
 ECZ = Highlands Existing Community Zone
 ECECSZ = Highlands Existing Community - Environmentally Constrained Subzone
 PZ - Highlands Protection Zone
 LZ - Lake Community Zone
 OWPA = Highlands Open Water Protection Area
 SFHA = FEMA Special Flood Hazard Area
 Undersized = 0 - 0.167 acres
 Infill = 0.167 - 0.83 acres
 Developable = 0.83 acres and greater

EXHIBIT B

2017 AFFORDABLE HOUSING PROFESSIONALS OF NEW JERSEY (AHPHJ) - August 2017
Prepared by Affordable Housing Professionals of New Jersey (AHPHJ) - August 2017

Income limits not officially adopted by the State of New Jersey. Contact your municipality to see if applicable in your jurisdiction. Additional information about AHPHJ income limits is posted on AHPHJ.org

Region	Income Level	*A.S Person								Max Increase Rents**	Regional Asset Limit****		
		1 Person	2 Person	3 Person	4 Person	5 Person	6 Person	7 Person	8+ Person				
Region 1 Bergen, Hudson, Passaic and Sussex	Median	\$60,271	\$64,576	\$68,882	\$77,492	\$86,102	\$89,546	\$92,990	\$99,878	\$106,756	\$113,655		
	Moderate	\$48,217	\$51,661	\$55,105	\$61,993	\$68,882	\$71,637	\$74,392	\$79,903	\$85,413	\$90,924	1.7%	\$166,493
	Low	\$30,136	\$32,288	\$34,441	\$38,746	\$43,051	\$44,773	\$46,495	\$49,539	\$53,383	\$56,827	1.9%	
Region 2 Essex, Morris, Union and Warren	Very Low	\$18,081	\$19,373	\$20,664	\$23,248	\$25,831	\$27,897	\$29,963	\$32,030	\$34,096	\$36,162		
	Median	\$65,953	\$70,663	\$75,374	\$84,796	\$94,218	\$97,987	\$101,755	\$109,293	\$116,830	\$124,368		
	Moderate	\$52,762	\$56,591	\$60,299	\$67,837	\$75,374	\$78,989	\$81,604	\$87,434	\$93,264	\$99,094	1.7%	\$180,756
Region 3 Hudson, Middlesex and Somerset	Very Low	\$19,786	\$21,199	\$22,612	\$25,499	\$28,265	\$29,395	\$30,527	\$32,788	\$35,049	\$37,310		
	Median	\$73,780	\$79,050	\$84,320	\$94,660	\$104,400	\$109,616	\$113,832	\$122,264	\$130,886	\$139,128		
	Moderate	\$59,024	\$63,240	\$67,456	\$75,888	\$84,320	\$87,693	\$91,066	\$97,811	\$104,557	\$111,302	1.7%	\$200,698
Region 4 Mercer, Monmouth and Ocean	Very Low	\$22,134	\$23,715	\$25,296	\$28,458	\$31,620	\$32,885	\$34,150	\$36,679	\$39,209	\$41,738		
	Median	\$66,022	\$70,738	\$75,454	\$84,885	\$94,317	\$98,090	\$101,862	\$109,408	\$116,953	\$124,498		
	Moderate	\$52,817	\$56,590	\$60,363	\$67,208	\$74,054	\$77,827	\$81,490	\$87,526	\$93,562	\$99,598	1.7%	\$177,413
Region 5 Burlington, Camden and Gloucester	Very Low	\$19,807	\$21,221	\$22,635	\$25,466	\$28,295	\$29,427	\$30,559	\$32,822	\$35,085	\$37,348		
	Median	\$58,240	\$62,400	\$66,560	\$74,880	\$83,200	\$86,528	\$89,856	\$96,512	\$103,168	\$109,824		
	Moderate	\$46,592	\$49,920	\$53,248	\$59,904	\$66,560	\$69,222	\$71,885	\$77,210	\$82,534	\$87,859	1.7%	\$154,194
Region 6 Atlantic Cape Midly Cumberland, and Salem	Very Low	\$17,472	\$18,734	\$19,996	\$22,464	\$24,930	\$25,958	\$26,987	\$28,954	\$30,920	\$32,947		
	Median	\$51,085	\$54,734	\$58,383	\$65,681	\$72,979	\$75,898	\$78,817	\$84,655	\$90,494	\$96,332		
	Moderate	\$40,868	\$43,787	\$46,706	\$52,245	\$57,784	\$60,718	\$63,652	\$67,724	\$72,395	\$77,066	1.7%	\$136,880

Moderate income is between 80 and 50 percent of the median income. Low income is 50 percent or less of median income. Very low income is 30 percent or less of median income.

* These columns are for calculating the pricing for one, two and three bedroom sale and rental units as per N.J.A.C. 5:80-26.4(f).

** This column is used for calculating the pricing for rent increases for units as per N.J.A.C. 5:97-9.3. The increase for 2015 was 2.3%, the increase for 2016 was 1.1% and the increase for 2017 is 1.7% (Consumer price index for All Urban Consumers (CPI-U)). Regions by expenditure category and commodity and service group). Landlords who did not increase rents in 2015 or 2016 may increase rent by up to the applicable combined percentage from their base rental increase for that unit. In no case can rent for any particular apartment be increased more than one time per year.

*** This column is used for calculating the pricing for resale increases for units as per N.J.A.C. 5:97-9.3(b). The price of owner-occupied low and moderate income units may increase annually based on the percentage increase in the regional median income limit for each housing region. In no event shall the maximum resale price established by the administrative agent be lower than the last recorded purchase price.

Low income tax credit developments may increase based on the low income tax credit regulations.

**** The Regional Asset Limit is used in determining an applicant's eligibility for affordable housing pursuant to N.J.A.C. 5:80-26.1(b)(3).

Note: Since the Regional Income Limits for Region 6 in 2016 were higher than the 2017 calculations, the 2016 income limits will remain in force for 2017. See N.J.A.C. 5:97-9.2(c).

Equipment Use Waiver
Borough of High Bridge

The equipment noted below is being utilized voluntarily by the equipment Owner.

The Borough of High Bridge does not assume any liability for this equipment, or for the use of this equipment.

The Owner of the equipment was instructed in the proper use, safety guidelines and care of the equipment. The Owners' signature below acknowledges that you have received, read and understand all of the use and safety guidelines associated with this piece of equipment. In addition, your signature certifies that you understand that the Borough is not liable for the equipment, use of the equipment or any injury that might arise out of the use of this equipment.

The Owner acknowledges that the equipment is being utilized voluntarily. Further, your signature indicates you are responsible for replacement of the equipment should it become damaged, lost or stolen.

Equipment Owner

Home Address

Name of Equipment

Equipment Owner Signature

Date

Borough of High Bridge Signature

Date

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
1331 - AMERIGAS	PO 23863 HEATING FUEL - PROPANE - FIRE HOUSE			98.13
10545023	Propane - Firehouse	98.13		98.13
2183 - ARF RENTAL SERVICES, INC	PO 23939 RECREATION & SPECIAL EVENTS - PORTA			279.64
10537099	Special Events-Misc.	115.88		
10529055	PARKS & PLAYGROUNDS - OTHER EXPENSES	163.76		279.64
2025 - BANK OF AMERICA	PO 23807 BUILDINGS & GROUNDS/WATER/SPECIAL E			155.00
10517121	BUILDINGS & GROUNDS-OFFICE SUPPLIES	155.00		155.00
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			50,156.58
10537620	GOLF-OTHER EXPENSES	50,156.58		50,156.58
46 - CALIFON LUMBER	PO 24040 BUILDINGS & GROUNDS / DPW - OE -			40.04
10529034	Dept. of Public Works-OE-Building Mats	40.04		40.04
769 - CINTAS CORPORATION #101	PO 23987 BUILDINGS & GROUNDS - PD & BH - WEE			288.20
10517091	Buildings & Grounds - Police Bldg	144.10		
10517040	Buildings & Grounds - New Boro Hall	144.10		288.20
987 - COMCAST	PO 23849 INTERNET/PHONE - BOROUGH HALL - ACC			246.51
10510120	INTERNET	94.95		
10544121	Telephone - Boro Hall	151.56		
	PO 23850 INTERNET/PHONE - FIRE DEPT - ACCT #			255.02
10510120	INTERNET	109.95		
10544124	Telephone - Fire	145.07		
	PO 23851 INTERNET/PHONE - RESCUE SQUAD - ACC			224.83
10510120	INTERNET	109.95		
10544123	Telephone - Squad	114.88		
	PO 23852 POLICE - INTERNET - 2017 - A/C 0957			384.40
10510120	INTERNET	129.90		
10544126	Telephone - Police	254.50		1,110.76
835 - CRISTAL ASSOCIATES LLC	PO 23925 BUILDNGS/GROUNDS - OE - MISC JANITO			212.10
10517059	Buildings & Grounds - Janitorial	212.10		212.10
2279 - CUSTOM WORKFLOW SOLUTIONS, LLC	PO 24159 BUILDINGS & GROUNDS - BORO HALL			76.00
10517133	BUILDINGS & GROUNDS-DATA PROCES/SOFTWARE	76.00		76.00
1349 - DEER CARCASS REMOVAL SERVICE LLC	PO 24393 BUILDINGS & GROUNDS - DEER CARCASS			57.00
10517050	Buildings & Grounds - Deer Carcass Remv	57.00		57.00
2061 - DIRECT DEVELOPMENT, LLC	PO 23847 WEBSITE MAINTENANCE 2017			510.00
10511524	Website Production	510.00		510.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
73 - EASTSIDE SERVICE, INC	PO 24657 POLICE - OE - VEHICLE REPAIR			119.01
10524028	Police Department-OE-Vehicle Repair	119.01		
	PO 24661 POLICE - OE - VEHICLE REPAIR 14-10			459.25
10524028	Police Department-OE-Vehicle Repair	459.25		578.26
160 - ELIZABETHTOWN GAS	PO 23853 HEATING - BOROUGH HALL - ACT#655639			308.55
10544721	Heating - Boro Hall	308.55		
	PO 23854 HEATING - RESCUE SQUAD - ACT# 71679			139.63
10544725	Heating - Squad Bldg	139.63		
	PO 23855 HEATING - BOROUGH HALL - ACT#779535			156.68
10544721	Heating - Boro Hall	156.68		
	PO 23856 HEATING - BORO GARAGE - ACCTS # 503			435.87
10544722	Heating - Garage	435.87		1,040.73
925 - FIRRELLO, STEVEN & TERRY	PO 24662 TAX OVERPAYMENT - REFUND BY RESOLUT			2,161.98
101310	TAX OVERPAYMENTS	2,161.98		2,161.98
714 - FLEMINGTON DEPARTMENT STORE	PO 24425 EMERGENCY MANAGEMENT - OE - CERT CL			313.88
10525229	EMERGENCY MANAGEMENT: CLOTHING	313.88		313.88
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 23924 BUILDINGS & GROUNDS - POLICE BLDG -			267.04
10517123	BUILDINGS & GROUNDS-COPIER LEASE	267.04		267.04
90 - JCP&L	PO 23864 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			18.77
10543027	Electricity - Solitude Museum/Garage	18.77		
	PO 23865 ELECTRIC - SPRINGSIDE - ACCT#100050			14.53
10543520	STREET LIGHTING	14.53		
	PO 23866 STREET LIGHTING - MAIN STREET - STR			44.05
10543520	STREET LIGHTING	44.05		
	PO 23867 STREET LIGHTING - SHOP E - 1 WASHIN			11.93
10543520	STREET LIGHTING	11.93		89.28
90 - JCP&L	PO 23878 STREET LIGHTING - NOV 2017 - ACCT#2			7,342.11
10543520	STREET LIGHTING	2,430.23		
10543025	Electricity - Boro Hall	417.98		
10543026	Electricity - Library	87.97		
10543024	Electricity - DPW	119.21		
10543034	Electricity - Washington Ave.	73.89		
10543022	Electricity - Fire	1,541.93		
10543031	Electricity - Rt 513	20.42		
10543021	Electricity - Rescue Squad	902.08		
10543032	Electricity - Boro Commons	8.48		
10543027	Electricity - Solitude Museum/Garage	27.16		
10543033	Electricity - Bridge Street	18.13		
10543023	Electricity - Police	1,694.63		7,342.11
1222 - JESCO, INC	PO 24447 DPW - OE - VEHICLE MAINT			86.76
10529036	Dept. of Public Works-OE-Vehicle Maintee	86.76		86.76
138 - LORCO PETROLEUM SERVICE	PO 24650 DPW - OE - MISC - REMOVAL OF DRAIN			75.00
10529099	Dept. of Public Works-OE-Misc.	75.00		75.00
976 - LOWE'S	PO 24022 BLDGS&GRDS/DPW/WATER - MISC EQUIPME			376.05
10529034	Dept. of Public Works-OE-Building Mats	376.05		376.05

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
140 - MACMILLAN OIL CO. OF ALLENTOWN, INC 10529025	PO 24647 DPW - OE - REPAIRS/EQUIPMENT Dept. of Public Works-OE-Equipment/Hdwr	332.00	332.00	332.00
1398 - MASER CONSULTING PA 10516560	PO 24033 ENGINEERING - OE Engineering Services-Municipal Issues	362.50	362.50	362.50
1398 - MASER CONSULTING PA 10141730	PO 24061 PLAN CONFORMANCE GRANT - HIB030 PLAN CONFORMANCE GRANT	4,810.00	4,810.00	4,810.00
2233 - MICHAEL PAPPAS 10510099	PO 24047 ADMIN - OE - MISC - MILEAGE General Admin-OE-Misc.	164.06	164.06	164.06
139 - MOTOROLA SOLUTIONS, INC 10524031	PO 24473 POLICE - OE - EQUIPMENT REPAIR NJ S Police Department-OE-Equipment Repair	268.80	268.80	268.80
149 - MUNICIPAL SOFTWARE, INC 10517133	PO 24046 TAX/CLERK/DPW/FINANCE - NETWORK SUP BUILDINGS & GROUNDS-DATA PROCES/SOFTWARE	1,200.00	1,200.00	1,200.00
214 - NJ ADVANCE MEDIA 10511032	PO 23998 ADVERTISING - ACCT #1160892 ADVERTISING	614.35	614.35	614.35
1857 - OFFICE CONCEPTS GROUP 10517125	PO 24598 BUILDINGS & GROUNDS - OFFICE EQUIP BUILDINGS & GROUNDS-OFFICE EQUIPMENT	839.00	839.00	839.00
2213 - PHOENIX ADVISORS, LLC 10513033	PO 24262 FINANCE - OE - PROCESSING - BOND SA Financial Admin-OE-Data Processing	950.00	950.00	950.00
1412 - QUEST ENVIRONMENTAL & ENG SVCS, INC 10629021	PO 24265 ENVIRONMENTAL TESTING ENVIRONMENTAL TESTING	1,715.00	1,715.00	1,715.00
2218 - RIVER NET COMPUTERS, LLC 10524026	PO 24651 POLICE - OE - MAINTENANCE CONTRACTS Police Department-OE-Maintenance Contras	249.99	249.99	249.99
2218 - RIVER NET COMPUTERS, LLC 10524026	PO 24652 POLICE - OE - MAINTENANCE CONTRACTS Police Department-OE-Maintenance Contras	249.99	249.99	249.99
2218 - RIVER NET COMPUTERS, LLC 10524031	PO 24653 POLICE - OE - EQUIPMENT REPAIR Police Department-OE-Equipment Repair	99.00	99.00	99.00
2334 - ROSEN, DAVID 101310	PO 24663 TAX OVERPAYMENT - REFUND BY RESOLUT TAX OVERPAYMENTS	250.00	250.00	250.00
2387 - SEYMOUR, SCOTT & LORI 101310	PO 24664 TAX OVERPAYMENT - REFUND BY RESOLUT TAX OVERPAYMENTS	250.00	250.00	250.00
1749 - SOLSTICE	PO 24029 MAYOR & COUNCIL - OE - BASKETS - FL	100.00	100.00	100.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10511020	MAYOR AND COUNCIL: OTHER EXPENSES		100.00	100.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23839 INSURANCE - GROUP HEALTH - DEC 201			19,184.07
10522071	Employee Group Insurance:Health	12,697.34		
101408	RESERVE - HEALTH BENEFITS	6,486.73		19,184.07
2057 - STEINWAND, MICHAEL	PO 24649 DPW - OE - UNIFORMS - BOOTS			125.00
10529029	Dept. of Public Works-OE-Uniforms	125.00		125.00
1750 - THROCKMORTON, DAVID	PO 24667 TAX OVERPAYMENT - REFUND BY RESOLUT			250.00
101310	TAX OVERPAYMENTS	250.00		250.00
1448 - TOP LINE CONSTRUCTION	PO 24199 DPW - OE - ROAD REPAIRS - CHIP AND			36,345.54
10529033	Dept. of Public Works-OE-Road Repair Mat	36,345.54		36,345.54
686 - STATE OF NEW JERSEY	PO 24648 BUILDINGS & GROUNDS - SITE REMEDIAT			320.00
10517070	Buildings & Grounds - Site Remediation	320.00		320.00
199 - VAN DOREN OIL COMPANY	PO 23857 HEATING FUEL - FIREHOUSE - ACCT # 0			915.70
10544724	Heating Fuel-Firehouse	915.70		
	PO 23858 HEATING FUEL - SOLITUDE HOUSE - ACC			782.97
10544726	Heating - Solitude House	782.97		1,698.67
1500 - VERIZON WIRELESS	PO 23979 POLICE - OE - WIRELESS DEVICES - N			374.56
10524030	Police Department-OE-Wireless Devices	160.04		
10544127	TELEPHONE-POLICE-CELL PHONES	214.52		374.56
1500 - VERIZON WIRELESS	PO 23981 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
1606 - W.B. MASON COMPANY	PO 22987 OFFICE SUPPLIES			209.80
10517121A	(2016) BUILDINGS & GROUNDS-OFFICE SUPPLI	209.80		209.80
1606 - W.B. MASON COMPANY	PO 24006 OFFICE SUPPLIES			746.30
10510021	General Admin-OE-Office Supplies	136.62		
10517121	BUILDINGS & GROUNDS-OFFICE SUPPLIES	598.78		
10517124	BUILDINGS & GROUNDS-COPY PAPER	10.90		746.30
1777 - WESTERN PEST SERVICES	PO 23984 BUILDINGS & GROUNDS - POLICE - RAT			88.00
10517091	Buildings & Grounds - Police Bldg	88.00		
	PO 23985 BUILDINGS & GROUNDS - RESCUE - RAT			176.00
10517098	Buildings & Grounds - Rescue Squad	176.00		
	PO 23986 BUILDINGS & GROUNDS - BORO HALL - A			40.00
10517040	Buildings & Grounds - New Boro Hall	40.00		304.00

DOG FUND

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1166 - FRA TECHNOLOGY, LP	PO 24643 DOG - PROGRAM/SUPPORT 12/01/17-11/3		600.00	
231315	RESERVE FOR ANIMAL CONTROL EXPENSES	600.00		600.00
153 - NJ DEPT OF HEALTH & SENIOR SERVICES	PO 24659 NOVEMBER DOG FEES		4.20	
231320	RESERVE FOR STATE DEPT OF HEALTH FEES	4.20		4.20
GENERAL CAPITAL FUND				
2379 - A-D PAINTING	PO 24639 CAPITAL - POLICE BLDG - PAINT		2,100.00	
30970601	CONTRACT AMOUNT	2,100.00		2,100.00
2348 - GARDEN STATE BOBCAT	PO 24521 CAPITAL - MORBARK BEEVER M12R CHIPP		38,267.00	
30970501	CONTRACT AMOUNT	38,267.00		38,267.00
1897 - GENERAL PAVINGSTONES LLC	PO 24589 CAPITAL - GENERAL IMP TO POLICE BLD		7,900.00	
30970601	CONTRACT AMOUNT	7,900.00		7,900.00
2206 - JTG CONSTRUCTION, INC	PO 24311 CAPITAL - CREGAR RD - SECTION 6		182,108.80	
30970301	CONTRACT AMOUNT	182,108.80		182,108.80
139 - MOTOROLA SOLUTIONS, INC	PO 23674 CAPITAL - POLICE VEHICLE 2016-06 -		1,599.60	
30950203	ADDT'L COSTS	1,599.60		1,599.60
1828 - REIVAX CONTRACTING CORP	PO 24396 CAPITAL - MILL ST ROAD IMPROVEMENTS		223,595.76	
30970101	CONTRACT AMOUNT	223,595.76		223,595.76
WATER UTILITY FUND				
249 - CENTURYLINK	PO 24024 WATER - 2017 - TELEPHONE CUST # 908		49.78	
60510097	WATER - OE - TELEPHONE	49.78		49.78
90 - JCP&L	PO 23890 WATER- STREET LIGHT - NOV 2017 - AC		10,708.14	
60510098	WATER - OE - ELECTRIC	10,708.14		
60510098	PO 23892 WATER - ELECTRIC - SOLITUDE PUMP -		204.16	
	WATER - OE - ELECTRIC	204.16		10,912.30
1398 - MASER CONSULTING PA	PO 24466 WATER - OE - ENGINEERING		1,812.50	
60510042	WATER - OE - ENGINEERING/LEGAL/PROF FEES	1,812.50		1,812.50
590 - PENN BOWER, INC	PO 24408 WATER - OE - REPAIRS/CONTRACTS - RE		5,658.00	
60510051	WATER - OE - REPAIRS/CONTRACTS	5,658.00		5,658.00
327 - STATE OF NEW JERSEY - PWT	PO 24028 WATER - OE - PERMITS/FEES		36.21	
60510046	WATER - OE - PERMITS/FEES	36.21		36.21
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23839 INSURANCE - GROUP HEALTH - DEC 201		5,130.47	
60510040	WATER - OE - INSURANCE - GROUP	5,130.47		5,130.47

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
WATER CAPITAL FUND				
2206 - JTG CONSTRUCTION, INC	PO 24312 WATER CAPITAL - CREGAR RD - SECTION		30,000.00	
615228	CREGAR RD-PH 6-#2016-07-\$40,000	30,000.00		30,000.00
SEWER UTILITY FUND				
90 - JCP&L	PO 23903 SEWER- STREET LIGHTING - NOV 2017 -		1,947.36	
62510098	SEWER - OE - ELECTRIC	1,947.36		1,947.36
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23839 INSURANCE - GROUP HEALTH - DEC 201		3,751.60	
62510040	SEWER - OE - INSURANCE - GROUP	3,751.60		3,751.60
SEWER CAPITAL FUND				
2206 - JTG CONSTRUCTION, INC	PO 24313 SEWER CAPITAL - CREGAR RD - SECTION		80,000.00	
636124	CREGAR RD-PH 6-#2016-8-\$80,000	80,000.00		80,000.00
SOLID WASTE UTILITY FUND				
2246 - DOWN 2 EARTH FARMS, LLC	PO 24117 SOLID WASTE - OE - RECYCLING - LEAV		1,185.00	
64510080	SOLID WASTE-OE-RECYCLING	1,185.00		1,185.00
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
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23839 INSURANCE - GROUP HEALTH - DEC 201		2,560.04	
64510040	SOLID WASTE-OE-GROUP INSURANCE	2,560.04		2,560.04
HISTORIC PRESERVATION TRUST				
2369 - CHATANIKA GOLD DREDGE CO, LLC	PO 24610 SOLITUDE HOUSE - 275 CELEBRATION		97.42	
72100201	SPEAKERS	97.42		97.42
2366 - DeREITER DESIGNS, LLC	PO 24602 HISTORIC PRESERVATION - FOUNDRY FES		50.00	
721001	SOLITUDE HOUSE EVENTS	50.00		50.00
SUI				
1216 - STATE OF NEW JERSEY-DEPT. OF LABOR	PO 24257 SUI EXPENDITURES - UNEMPLOYMENT - J		419.72	
7350020	SUI-EXPENDITURES	419.72		419.72
TOTAL				----- 761,669.67

Total to be paid from Fund 10 CURRENT FUND	141,905.91
Total to be paid from Fund 23 DOG FUND	604.20
Total to be paid from Fund 30 GENERAL CAPITAL FUND	455,571.16
Total to be paid from Fund 60 WATER UTILITY FUND	23,599.26
Total to be paid from Fund 61 WATER CAPITAL FUND	30,000.00
Total to be paid from Fund 62 SEWER UTILITY FUND	5,698.96
Total to be paid from Fund 63 SEWER CAPITAL FUND	80,000.00
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	23,723.04

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 72 HISTORIC PRESERVATION TRUST				147.42
Total to be paid from Fund 73 SUI				419.72
				=====
				761,669.67

Checks Previously Disbursed

9999	INVESTORS BANK	CASH		8,036.58	12/01/2017
9999	INVESTORS BANK	CASH		7,805.48	12/01/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		3,861.86	12/08/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		6,385.73	12/08/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		9,114.71	12/08/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		55,886.17	12/08/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		2,785.36	11/22/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		5,309.23	11/22/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		7,201.95	11/22/2017
9999	HIGH BRIDGE BOROUGH-PAYROLL	CASH		50,962.10	11/22/2017
9999	NJ DEPT OF TREASURY	CASH - TREASURER		43,145.62	12/08/2017
9999	CHASE MANHATTAN BANK	CASH - TREASURER		425,125.00	12/01/2017

				625,619.79	

Total paid from Fund 10 CURRENT FUND	590,960.95
Total paid from Fund 60 WATER UTILITY FUND	16,316.66
Total paid from Fund 62 SEWER UTILITY FUND	11,694.96
Total paid from Fund 64 SOLID WASTE UTILITY FUND	6,647.22

	625,619.79

Total for this Bills List: **1,387,289.46**

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

RESOLUTION: 270-2017

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 December 14, 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.

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

APPROVING A SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF HIGH BRIDGE AND FAIR SHARE HOUSING CENTER, REGARDING THE MATTER ENTITLED IN RE BOROUGH OF HIGH BRIDGE DETERMINATION OF COMPLIANCE WITH AFFORDABLE HOUSING OBLIGATIONS, DOCKET NO. HNT-L-310-15

RESOLUTION: 271-2017

ADOPTED: pending

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Mount Laurel IV”). In that decision, the New Jersey Supreme Court transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing (“COAH”) to the New Jersey Superior Court and established a transitional process for municipalities like the Borough of High Bridge to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans to be constitutionally compliant and seeking similar protections to what they would have received if they had continued to proceed before COAH; and

WHEREAS, pursuant to N.J.S.A. 52:27D-313 and Mount Laurel IV, the New Jersey Superior Court has the authority to enter an Order granting protection and repose against exclusionary zoning litigation to a municipality that is in compliance with its affordable housing obligations under the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.; and

WHEREAS, on July 7, 2015, in accordance with Mount Laurel IV, the Borough filed a declaratory judgment action captioned In re Borough of High Bridge Determination of Compliance with Affordable Housing Obligations, Docket Number HNT-L-310-15, in which it seeks a determination from the court that its proposed fair share plan complies with its Mt. Laurel obligation and a judgment of compliance and repose on the basis thereof; and

WHEREAS, Fair Share Housing Center (“FSHC”) has intervened in the Borough’s declaratory judgment action as an interested party; and

WHEREAS, the settlement of Mount Laurel litigation is favored because it avoids delays and the expense of trial and results more quickly in the construction of homes for lower-income households; and

WHEREAS, the Borough and FSHC have agreed to settle this litigation by entering into the attached Settlement Agreement (the “Agreement”) and requesting that the Superior Court, Hunterdon County, find that this Agreement, and the approach to meeting the Borough’s Prior Round (1987-1999) and Third Round (1999-2025) Mount Laurel obligations, as detailed therein, are fair to the interests of lower-income New Jerseyans and entitle the Borough to protection

from Mount Laurel litigation for a period of ten (10) years from the order entered by the court approving this Settlement Agreement; and

WHEREAS, all parties recognize that this Agreement must be reviewed by the court in accordance with the requirements of Morris County Fair Housing Council v. Boonton Township, 197 N.J. Super. 369, 364 (Law Div. 1984), aff'd o.b., 209 N.J. Super. 108 (App. Div. 1986) and East/West Venture v. Borough of Fort Lee, 286 N.J. Super. 311, 328 (App. Div. 1996), and that, in order to approve the settlement, the court must find that it adequately protects the interests of lower-income persons for whom the affordable units proposed by the settlement are to be built; and

WHEREAS, the Borough has identified specific sites and mechanisms that present a realistic opportunity for the development of housing affordable to lower-income households, including families, people with special needs and very-low-income households including very-low-income families; and

WHEREAS, at this time and at this particular point in the process resulting from the Supreme Court's Mount Laurel IV decision, when fair share obligations have yet to be definitively determined it is appropriate for the parties to arrive at a settlement of those obligations using a mutually agreed upon process for determining those obligations in the context of a settlement rather than litigating a full resolution of those obligations.

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

1. The Borough hereby approves the Settlement Agreement between the Borough of High Bridge and Fair Share Housing Center in the form attached hereto; and
2. That the Mayor and the Acting Clerk are authorized to execute this Agreement on behalf of the Borough of High Bridge.
3. The Borough attorney is authorized to present the Agreement for review and approval by the Superior Court of New Jersey, upon notice to all interested parties.
4. This Resolution shall take effect immediately.

ATTEST:

Adam Young, Acting Borough Clerk

Mark Desire, Mayor

CERTIFICATION

I, Adam Young, Acting Borough Clerk of the Borough of High Bridge, hereby certify that this resolution was duly adopted by the Borough of High Bridge Council at a meeting duly held on the ____ day of December, 2017; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Adam Young, Acting Borough Clerk