

**UNAPPROVED
BOROUGH OF HIGH BRIDGE
SPECIAL COUNCIL MEETING MINUTES**

Date: July 13, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

ROLL CALL:

Councilman LoIacono, present; Councilwoman Shippis, present; Councilman Strange, present; Councilwoman Hughes, present; Councilman Stemple, present; Council President Zappa, present; Mayor Desire, absent. Also present were Attorney Steve Firkser, Administrator Michael Pappas, Acting Clerk Adam Young, and thirty-nine public and press.

PUBLIC COMMENTS: 5 MINUTES PER PERSON:

Mara Farmer – Asked if there is there any long term plan in place to replace the aging water mains? What is the average age of our water mains? What are the water cost increases? Why do other townships pay less than \$4.00 per unit? Council noted there is not a plan right now to replace the aging water system. The system is as old as the town. Fire hydrants that can be dated to the 1930s or 1940s. \$15.00 and \$50.00 are the base fee cost and an explanation of the tiered pricing system was given.

Mary Murdock – Asked about the cost of the aging water system. How will this be reflected for cost of repair, what is the response time, what rates are being considered for water, how comfortable is Council with this sale, will the company chosen replace all of the water system, if sold, it becomes the burden to repair the system, and stated the rate of \$6.65 per thousand gallons. Council indicated that it is the decision of the residents to choose to sell or not.

Tom Wescoe – Stated he was told that the system we have is simple, that he believes rates reliably go up under private ownership.

Dr. Brenden Coughlin - Stated fees were 64% higher in a study about private vs. public billing. Asked if Council has explored other options of shared services with other towns, is it a utility or an authority, have we considered it moving it to the town budget. Council responded that this is an operating utility, it has been considered to move the budget but found that the garbage may be done this way, the system has been in need of upkeep, opportunities are being investigated.

Brent Dugan - Stated the difference between entities making a profit on water and those not making a profit and does not support the sale of the system.

Sally Ward - Suggested the possible use of using custom alloy for piping and the dam for power generation.

Pablo Delgado – Made the observation that rates will need to go up, no matter who it is maintaining the system, believes a company, for profit, will fix the issues and charge back on the rates, asks that efficiencies be looked for, and that a tax rate is not fair to well owners.

John Musnuff - Noted that there is a huge capital investment that needs to be made to fix the system, noted that the companies have the equipment to fix the issues, asked about how increases are handled, and how often increases are successful. Council noted that they must go before a board when asking for an increase.

Michele Schwartz – Asked if there is there a capital fund within the line item for maintenance, if the sale proceeds then will the line item come off the budget, and if DPW employees will be contacted about main breaks.

Council responded that it goes into one fund and there is a line for maintenance but the main breaks have depleted the surplus, the increases in bills have not offset the increases, the utility would be closed down once sold, the administrative cost is high for bill prep, new meters, repairs, etc.

Claire Knapp - Agreed that well owners should not pay on the tax rate, combining the utility into the main budget will have road repairs competing, suggested talking to Mine Hill about replacing meters, that the Town of Clinton is facing the same circumstances but is repairing, combining the utility into the tax rate makes the tax rate higher, and notes that inferior pipes were used at one time to make the water system.

DISCUSSION ITEMS:

A. Water utility billing adjustment

Administrator Pappas gave the explanation of the previous estimated water utility reading issue along with rate increase and read the options to the public as proposed in the Resolution. Discussion ensued about examining meters that may be faulty, the tier rate increase, the possibility of calculating manually; calculating based on 1 q 2016, and opted for option 3 in the Resolution.

Motion to adopt with option 3: **Resolution 162-2017** – Water adjustment: LoIacono; Second: Strange;
Roll call vote: LoIacono, yes; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 6 yes

B. Water utility sale

American Water gave a presentation, noted figures of what their company covers, employees of American Water live in High Bridge, and their plan for the High Bridge water system, the agreement to a two year rate freeze, the regulation of every utility by the BPU, calculations of billing, and answered questions by Council.

Council asked American water how successful with rate changes they are, if they will do public education campaigns, and if they will use DPW workers to fix systems, if they will use High Bridge wells, if water pressure would remain the same, which contractors may be used in High Bridge, do other New Jersey towns consider selling based on aging infrastructure, where would High Bridge get water if the system went down. American Water described their rate and charge system, that they will do meetings when needed, that all American Water workers are used for their fixes, that water will be used from High Bridge, more than likely water systems will not be interconnected but that it may be a possibility in the future, that there may be higher pressure as infrastructure is changed out and improved, that the infrastructure will be monitored 24/7, American Water sees some towns with bad infrastructure and wells having meetings with them, there are no connections in the system and no stripper in the system currently, a warranty program as well as a discount program and a grant program,

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Sally Ward - Asked if American's wish to restore infrastructure affects roads and pressure. Council discussed the specifics of a road opening permit and explained pressure increase and decrease.

John Collis - Does the bid specify a term of contract or outright, can American sell High Bridge water to another town, and stated that water is a commodity that is getting more scarce. Council stated that the State owns the water but American owns the infrastructure, American would need to check capacity, and that the Borough may not be able to recover from a well collapse scenario, and asked American that it is not standard practice to sell water to other towns.

Fred Loozen - Commented on the road quality of Hillcrest Ln and asked how that project will be affected by the sale of a water system. Council President Zappa stated that Hillcrest will remain a priority.

Mary Murdock – Asked how many public water employees that are qualified to work on the water, can we have a referendum budget, is American Water a publically traded company. Council stated one, tax money cannot be used to pay for a utility, and yes American is a publically traded company,

Mara Farmer - Asked about fire hydrant charges in the bid and another quarterly charge, and stated a plan for replacing piping that has been done in other townships, asked how many miles of piping High Bridge has. Council stated that it is not decided if it is immediate, 25 miles.

Claire Knapp - Clinton Town is looking to get a fair amount of grant money based on their plan, asked about timing for acceptance of bid and referendum. Council discussed the items.

Pablo Delgado - Asked about the rate increase as compared to the entire state of New Jersey, rather than the cost of High Bridge's direct costs of repair, what kinds of incentives by the BPU to hold water companies to efficiencies, and is there a rate cap, and how are other system benchmarked compared to other states, and is there an audit service for the water results, and does the Council have a voice to the BPU?

Pat Bielchek - Can residents have notes posted somewhere for questions and can comparisons be done for a before/after scenario, and what priority is High Bridge in comparison to the budget? Yes, an FAQ can be

generated and made available and the request for before/after will be looked into. American Water stated that their components of each system are prioritized.

Michele Schwartz - Asked who would be responsible for the cost of repair between the curb and the house, Haddonfield did their systems but who else sold their system, and what Council plans to do with the money for the sale of the system. American responded that is the same as it is now with High Bridge and Mr. Firkser stated the legal requirements to what the money can be used for and Council stated the hope to pay down debt. Council discussed further details.

Doreen Longell - Asked if there are any state programs or grants to help for this, and what would we do tonight if there were an issue, and would like to see a cost analysis. Council discussed that the main would be fixed and the costs would have to be considered for budgeting.

Mike Cassey - Will there be an insurance policy if the system has an issue from the curb to the house. American answered that there is a policy that offers the service of repair from the curb to the home.

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

Motion to adjourn: LoIacono; Second: Strange;

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

Motion passes: 6 yes

Next Council Meeting: July 20, 2017 - 7:30 pm – 7 Maryland Ave., High Bridge NJ, 08829

UNAPPROVED
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: July 20, 2017 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

CALL TO ORDER:

FLAG SALUTE: LED BY MAYOR

ROLL CALL:

Councilman LoIacono, absent; Councilwoman Shipps, present; Councilman Strange, present; Councilwoman Hughes, present; Councilman Stemple, present; Council President Zappa, present; Mayor Desire, absent. Also present were Attorney Barry Goodman, Chief Brett Bartman, Administrator Michael Pappas, Acting Clerk Adam Young, and seventeen public and press.

READING AND APPROVAL OF MINUTES: MINUTES – JUNE 22, 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 June 22, 2017 minutes: Zappa; Second: Strange;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Motion to approve the June 22, 2017 minutes: Zappa, Second: Hughes;
Roll call vote: LoIacono, absent; Shipps, abstain; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 4 yes, 1 absent, 1 abstention

VISITORS:

A. Pablo Delgado – Bike track / pump track - Presentation by Pablo Delgado - Updated Council on the High Bridge bike skill park being moved to a new location near the Commons park, slight changes to the shape and build, and benefits of the current area facilitating ingress to the newly proposed recreational resources. Council discussed the use of the space, and safety within the area.

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Mary Olsen and Ray Olsen - Commented about the Tax Assessor's assessing the home with a basement and asked for financial relief. The Council and Attorney Goodman recommended meeting with the Tax Assessor about the issue. Mr. Olsen commented about the safety of the Commons.

Brent Dugan - 13 Sylvan Road - Commented on the meeting with NJ American Water, economics of revenue generation from the town, commented that he believes they will be redoing infrastructure, his concern for what residents will be charged, what was googled and presented from previous NJ American water employees, commented on customer complaints with preexisting conditions, what the 4.1 million will be used for (Council commented that it will be used for debt service), asked what bonds will be retired.

Michele Schwartz: Page 41, TS-4, Description of assets - Commented that she believes wells were not owned. Letter C was referenced to equipment and believes more description should be put in for clarification, Pg 55 - Termination - Pointed out type of date 2016. Pg. 59 - Misc. schedules - References the sale of sewer system and another date, Pg. 45 - Customer rate information sheet and the fire hydrant charge - asked if the Borough will need to pay this and how will it be charged? Will the bid be won solely on the price? Has the Borough done any due diligence to know what the system would cost? What is the annual water revenue?

Dr. Brenden Coughlin - Commented about the transfer of the Solitude Village water tower, commented on the future sale of the water tower, read articles from publications, commented that there are other ways to go about this issue.

Mara Farmer - 34 Taylor - Stated that there are other solutions, grants available, that Clinton has a system for line replacement funded by the State that voting on the sale is not the only way. Council discussed the debt limit, what it will take to repair the water system, and stated there will be more information coming soon.

Alan Marks - Asked how to get information on the sale of the system and that he would be interested but needs to know more about the process. Council informed Mr. Marks about the PSA system, how the company will proceed if the referendum passes, and the discussion of prior sale ideas.

Pablo Delgado – Asked what number of residents are not on the water system? Believes that it is important that people realize that water bills will go up due to infrastructure costs and that, should the Borough fix the infrastructure, the bills will go up more quickly. Council stated about 150 homes not on the system, and that there are way to have people not on the water system not be taxed.

PUBLIC HEARINGS:

A. Ordinance 2017-15: Appropriating \$41,600.00 from the capital improvement fund for the purchase of a 12” capacity brush chipper

Motion to open the public hearing for **Ordinance 2017-15:** Zappa; Second: Stemple;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Council stated the extensive age, the use of the equipment in the seasons, the cost of \$350 per day to rent a chipper with upkeep needed every five days, 60 day average use per year, that there may be trade in value, issues can happen with buying a used chipper. Alan Marks agreed that buying used comes with it's own issues further down the line and asked about the diameter of the current machine in comparison. Council stated that it is comparable in the size it will take. Michele Schwartz sked for due diligence for checking into used items for this, and other, items. Council stated that people need this service.

Motion to close the public hearing for **Ordinance 2017-15:** Stemple; Second: Zappa;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

B. Ordinance 2017-16: Rezoning single property, B:19, L: 64

Motion to open the public hearing for **Ordinance 2017-16:** Stemple; Second, Hughes;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Motion to close the public hearing for **Ordinance 2017-16:** Stemple; Second: Zappa;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Motion to adopt **Ordinance 2017-16:** Stemple; Second: Strange;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

C. Ordinance 2017-17: Approving Financial Agreement - 20 Main

Motion to open the public hearing for **Ordinance 2017-17:** Strange; Second: Stemple;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Motion to close the public hearing for **Ordinance 2017-17:** Stemple; Second: Hughes;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

Motion to adopt **Ordinance 2017-17:** Stemple; Second: Shipps;

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

DISCUSSION ITEMS:

- A.** Easement connecting the Commons Park to 71 Main Street - Administrator Pappas stated that more discussion will be needed with residents. Mayor Desire stated the intent to clean up the walkway and make it lighted to link the Commons and Main St.
- B.** Borough parking, Main Street parking, and parking restrictions for motorhomes, trailers, and recreational vehicles - Council discussed parking at the Commons as it pertains to large vehicles and the intent of the lot, a parking sub-committee that has met and discussed the issue, the tie-in with streetscape in the future.
- C.** Request for proposal for Borough wide trash removal - Mr. Pappas updated Council and the public with some proposed changes to respond to some requests by residents, use of dumpsters in particular Borough areas, timing of traffic on Main St, increased liability was suggested by the Borough Risk Manager, and a sixty day window to receive bids.
- D.** Sale of water utility - Council discussed that they are forming a sub-committee to get information out to the residents via the newsletter, f.a.q.s on sites, meetings, a list running on the website.
- E.** Fire official - Mr. Pappas discussed that there are a series of steps to making the position of a Borough Fire Official, getting the financial impact together for the next meeting, and the uses of a Fire Official in town as well as a shared service opportunity.
- F.** Bike track / pump track – presentation given
- G.** Solitude House caretaker bid specifications - Solitude House caretaker bid specs - Councilman Strange noted that the current bid specifications may need adjustment to be more clear in what is to be accomplished.
- H.** Sale of old Borough Hall – 71 Main St.- Spoke about possible bids and interest in the Old Borough Hall property, the need to publish an RFP.

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2017-18**: Appropriating \$10,000 from the capital improvement fund for general improvements to the Police building

Motion to introduce **Ordinance 2017-18**: Zappa; Second: Hughes;

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

Motion passes: 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-18** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

- B.** **Ordinance 2017-19**: Appropriating \$38,000 from the capital improvement fund for the purchase of a Ford sedan police interceptor and related equipment

Motion to introduce **Ordinance 2017-19**: Strange; Second, Zappa;

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

Motion passes: 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-19** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

- C.** **Ordinance 2017-20**: Accepting bid and providing for sale of water system

Motion to introduce **Ordinance 2017-20**: Stemple; Second, Zappa;

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

Motion passes: 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-20** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

D. Ordinance 2017-21: Appropriating \$40,000 from the capital improvement fund for general improvements for the purchase of a 4-ton asphalt hot patcher

Motion to introduce **Ordinance 2017-21:** Stemple; Second, Zappa;
 Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
 Motion passes: 5 yes, 1 absent

The presiding officer states that the **Ordinance 2017-21** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of August 17, 2017.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Planning , Engineering, Department of Public Works - Gas company nearly done on Cregar Rd. with work being planned to be done by the week before school starts, Vine and Cregar Ave. will have stub-ups for service, paving of Cregar will be done, water main breaks.
Councilwoman Hughes	Public Health, Environmental, Solid Waste / Recycling, & Open Space - Shredding went well, rigid plastic dumpster fully filled, tree city and wildlife community recertifications were completed, reminder that no pizza boxes should be recycled.
Councilman LoIacono	Golf, Recreation - Given by Michael Stemple - Stats of the golf course were read.
Councilman Strange	Emergency Services, Municipal Court, Cultural and Heritage – Police Department, Cars have maintenance, warranties, and the old vehicle being used as a fleet vehicle, and staying on the fleet schedule, assessing the parking issues on Main St. for improvement. FD - Announcement to attend the Fire Department Clam Bake this Saturday, read the Fire Department statistics. Cultural and Heritage - 275th Taylor Wharton anniversary parade moving ahead, finalized getting some old movies digitized pertaining to Taylor Wharton / Custom Alloy to be made viewable, presentation will be given by Historic Preservation to help understand a future report coming out, speaker series is continuing, discussion of the caretaker position and Springside Farm in the future, commented that recreation and trails are a big draw and that they are being used more.
Councilwoman Shipps	Special Events, Economic Development, Newsletter, Website - Events committee meets next week, possibility of a 5k run, EDC is updating a brochure to include more history, proposal for a dog park, newsletter articles are being called for with a focus on the water utility.
Councilman Stemple	Finance, Utilities, & Education - Discussed the new tax rate statistics, mentioned putting together a Police negotiating committee for the coming contract, noted that no recommendations were given for the annual audit,
Michael Pappas	Administrator - Mr. Pappas gave an update that 46 boxes were removed and held for digitization from the Old Borough Hall, the summer recreation program with about 150 children are participating, fire hydrant design has been completed,
Mayor Mark Desire	Executive Services – Reported on the Clinton Town issue is being discussed tonight, a wedding was officiated in the Union Forge park, Old Borough Hall discussion with possible bidders, Coffee With the Mayor was available in the new Borough Hall with the Tax Assessor and will continue, 100 West Main discussion and committee will be put together to have ideas for the property, resident appreciation day mentioned.

CONSENT AGENDA:

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

RESOLUTION #	TITLE
Resolution 163-2017	Authorization to seek bids – Solid waste
Resolution 164-2017	Extend Grace Period for 4th Quarter Property Tax Payments
Resolution 165-2017	Certification of the 2016 annual audit
Resolution 166-2017	Construction refund
Resolution 167-2017	Lien redemption
Resolution 168-2017	Special Events fee update – BBQ from \$25 to \$30 per team
Resolution 169-2017	Summer Recreation refund
Resolution 170-2017	Bike Track / Pump Track construction – Commons Woods

Motion to Amend Resolution 163-2017 to remove the requirement of having a dumpster in the Union Forge park:
Motion: Hughes; Second: Strange
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent

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

WRITTEN COMMUNICATIONS:

- A.** End of month Tax and Finance reports
- B.** 2016 Audit Report

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Nancy Hunt - Commented on the speaker series being about the Taylor Wharton talk.
Nicole Poko - Started an interview series about characters in High Bridge, invited everyone to participate.

LEGAL ISSUES: NONE

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$2,616,467.55**
Motion to approve bill list: Stemple; Second: Strange;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent
Councilwoman Shipps abstains from anything Police related. Councilman Stemple abstains from anything Fire Department related.

EXECUTIVE SESSION: LEGAL ADVICE – TOWN OF CLINTON SEWER ISSUE

Resolution 171-2017 - Motion to move into executive session: Zappa; Second: Shipps;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; Strange, yes; Hughes, yes; Zappa, yes;
Motion passes: 5 yes, 1 absent
Action may now be taken.

Motion to move into open session: Zappa; Second: Strange;
Roll call vote: LoIacono, absent; Shipps, yes; Stemple, yes; 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: Strange; Second: Zappa;

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

Motion passes: 5 yes, 1 absent

Adjourned at 10:24 p.m.

Next Council Meeting: August 17, 2017 - 7:30 pm – 97 West Main Street, High Bridge NJ, 08829

Adam Young
Acting Municipal Clerk

Mark Desire
Mayor

Tabled to next on: 06/08/2017
Introduction: 06/22/2017
Publication: 06/29/2017
Tabled to next on: 07/20/2017
Public hearing:
Publication:

Ordinance 2017-15
Borough Of High Bridge
County Of Hunterdon
State Of New Jersey

ORDINANCE APPROPRIATING \$41,600.00 FROM THE
CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF
A 12" CAPACITY BRUSH CHIPPER IN THE BOROUGH OF
HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW
JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE
BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS
FOLLOWS:

Section 1. \$41,600.00 is hereby appropriated from the Capital Improvement Fund for the purchase of a 12" capacity brush chipper, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

Introduction: 07/20/2017
Publication: 07/27/2017
Adoption:
Publication:

ORDINANCE #2017-18

ORDINANCE APPROPRIATING \$10,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR GENERAL IMPROVEMENTS TO THE POLICE BUILDING IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$10,000.00 is hereby appropriated from the Capital Improvement Fund for general improvements to the Police Building, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

Introduction: 07/20/2017
Publication: 07/27/2017
Adoption:
Publication:

ORDINANCE #2017-19

ORDINANCE APPROPRIATING \$38,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A FORD SEDAN POLICE INTERCEPTOR AND RELATED EQUIPMENT IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$38,000.00 is hereby appropriated from the Capital Improvement Fund for the purchase of a Ford Sedan Police Interceptor and related equipment, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

Introduction: 07/20/2017
Publication: 07/27/2017
Adoption:
Publication:

ORDINANCE #2017-20

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

**ORDINANCE APPROVING SALE OF THE BOROUGH'S WATER UTILITY
SYSTEM AND AUTHORIZING A PUBLIC QUESTION TO BE PRINTED ON
THE BALLOT FOR CONSIDERATION BY THE VOTERS WITHIN THE
BOROUGH AT THE GENERAL ELECTION ON NOVEMBER 7, 2017
PROVIDING FOR THE SALE OF THE BOROUGH'S WATER UTILITY
SYSTEM TO NEW JERSEY AMERICAN WATER COMPANY, INC.**

WHEREAS, the Borough of High Bridge is the owner and operator of a water utility system serving the residents and property owners in the Borough of High Bridge; and

WHEREAS, the Borough has determined that it is in the best interest of the residents and property owners within the Borough to sell the water utility system to an entity with experience and expertise in owning and operating water utility systems in order to meet all necessary demands associated with such a system; and

WHEREAS, N.J.S.A. 40:62-3 authorizes a municipality owning a water system to sell such system pursuant to procedures set forth in the statute; and

WHEREAS, pursuant to Resolution 117-2017 adopted on April 27, 2017, the Borough authorized the advertisement for a request for proposals for the sale and operation of the Borough water system; and

WHEREAS, the Borough duly advertised for proposals pursuant to the requirements of N.J.S.A. 40:62-4 seeking bids from qualified firms to purchase and operate the Borough water system, and the Borough prepared and distributed bid documents providing the terms and conditions for the sale of the water system; and

WHEREAS, the Borough received bids on June 14, 2017 from New Jersey American Water Company, Inc. and Aqua New Jersey, Inc ; and

WHEREAS, the bids were reviewed by the Borough Engineer and the Borough Attorney and the Borough has determined that the highest responsive bid for the sale of the water utility system was submitted by New Jersey American Water Company, Inc. ("NJAW") with an address at 1025 Laurel Oak Drive, Voorhees, New Jersey 08043 in the amount of \$4,150,000.00; and

WHEREAS, the Borough Council has determined that the sale of the Borough water system will result in significant benefits to the Borough, and

WHEREAS, the Borough has agreed to the terms of the sale of the water system to NJAW pursuant to the contractual terms as contained in the bid documents and the provisions of the bid submitted by NJAW; and

WHEREAS, the Borough seeks to sell the water system to New Jersey American Water pursuant to the procedures and requirements of N.J.S.A. 40:62-5; and

WHEREAS, N.J.S.A.40:62-3 requires that in addition to the approval of the Borough, the legal voters of the Borough must also approve the sale of the water system; and

WHEREAS, N.J.S.A. 40:62-5 authorizes the Borough to request that the clerk of the County of Hunterdon place the question of the sale of the water system on the ballot used at the next general election in the Borough, which is scheduled for November 7, 2017; and

WHEREAS, the Borough desires to enter in a sale of the water system, subject to the approval of the legal voters of the Borough and all other requirements of law.

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

1. The Mayor and Council of the Borough of High Bridge accept the submission from New Jersey American Water Company, Inc., to purchase and operate the Borough’s water system for the sum of \$4,150,000.00 in accordance with its bid and in accordance with the terms and conditions of the bid documents, subject to the satisfaction of the requirements of N.J.S.A. 40:62-3 and 40:62-5.
2. The Borough approves the sale of the water system pursuant to the contractual terms set forth in the bid documents, subject to the authorization by the legal voters of the Borough.
3. The Borough requests the Clerk of Hunterdon County to print on the official ballots to be used at the next ensuing general election on November 7, 2017 the following public question and explanation for determination by the voters:

QUESTION

“Shall the Borough of High Bridge be authorized to sell its water utility system to New Jersey American Water Company, Inc. for the sum of \$4,150,00.00 [Four Million One Hundred Fifty Thousand Dollars]?”

_____ YES

_____ NO

Explanation

If a majority of the legal voters in the Borough vote “yes”, the Borough of High Bridge will sign an agreement of sale with New Jersey American Water Company, Inc. for the water utility system in the amount of \$4,150,000.00. The agreement provides that New Jersey American Water Company, Inc. will provide and maintain all water services to the existing customers of the Borough’s water utility system, in accordance with the terms of the agreement of sale approved by the Borough. The service rates to the customers of the Borough’s water system will be subject to approval by the New Jersey Board of Public Utility from time to time.

4. The Acting Clerk shall notify the Clerk of Hunterdon County of the adoption of this ordinance and the request that the question of the sale of the water system be placed upon the ballot, and provide a certified copy of this ordinance to the Clerk of Hunterdon County.
5. The Borough shall take no action on accepting the bid of New Jersey American Water and awarding a contract unless a majority of the legal voters voting at the general election shall vote “Yes”. Upon such affirmative vote, the Mayor and other necessary Borough officials are hereby authorized to take all reasonable, necessary and lawful steps to effectuate the sale of the water system including execution of the appropriate transfer documents.
6. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
7. All ordinances or parts of ordinances deemed to be inconsistent with his ordinance are hereby repealed.
8. This ordinance shall become effectively immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

Mark Desire, Mayor

ATTEST:

Adam Young, Acting Borough Clerk

Introduced:

Published:

Adopted:

Published:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, ACCURATE, AND COMPLETE COPY OF THE ORDINANCE ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGH BRIDGE, AT THEIR REGULARLY SCHEDULED MEETING ON AUGUST 17, 2017.

Adam Young, Acting Borough Clerk

Introduction: 07/20/2017
Publication: 07/27/2017
Adoption:
Publication:

ORDINANCE #2017-21

ORDINANCE APPROPRIATING \$40,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A 4-TON ASPHALT HOT PATCHER IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$40,000.00 is hereby appropriated from the Capital Improvement Fund for the purchase of a 4-ton asphalt hot patcher, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect as provided by the law.

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

AMENDMENT OF PROFESSIONAL SERVICE CONTRACT

RESOLUTION: 172-2017

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

WHEREAS, additional professional services are required for General Engineering in the Current Fund budget for tax map revisions and grant applications as well as the Sewer and Water Utility budgets in relation to the potential sale of the water utility and issues pertaining to sewer capacity; 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 \$10,000 and \$6,000 in the Water Utility Budget, and \$6,000 in the Sewer Utility Budget.

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
Acct#60510042-Water Utility-O/E, and Acct#62510042-Sewer Utility-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: 173-2017

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 #253-2016 adopted on December 8, 2016 appropriated \$32,300.00 for engineering expenses for Mill Street Improvements; and

WHEREAS, additional professional services are required for the completion of Mill Street Improvements in the amount of \$7,700.00; 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 \$32,300.00 shall hereby be amended to a total of \$40,000.00

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Acct #30560802- Mill Street-Engineering.



Bonnie Ann Fleming
Chief Financial Officer

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

APPOINTMENT OF FULL TIME CROSSING GUARD

RESOLUTION: 174-2017

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 Sandy Banks shall be hired to fill this position, immediately, as an employee at \$6961.00 yearly conditional upon successful medical screening.

BE IT FURTHER RESOLVED, Sandy Banks has completed an employment background check.

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

RESOLUTION: 175-2017

ADOPTED: pending

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of High Bridge, in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$935.00, which is now available as a revenue from Miscellaneous Revenues Section F: Public and Private Revenues Offset with Appropriations: Click It Or Ticket Enforcement Grant. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$935.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues: Click It Or Ticket Enforcement Grant.

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

RESOLUTION: 176-2017

ADOPTED: pending

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of High Bridge, in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$480.00, which is now available as a revenue from Miscellaneous Revenues Section F: Public and Private Revenues Offset with Appropriations: Fourth of July DWI Safe Passage pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$480.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues: Fourth of July DWI Safe Passage.

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

RESOLUTION: 177-2017

DATE: pending

**ACCEPTANCE OF HUNTERDON COUNTY MASTER CONTRACT FOR ROAD
SURFACE TREATMENT**

WHEREAS, the Board of Chosen Freeholders awarded a master contract for County Bid 2-17-11 to Topline Construction Corporation at the August 1, 2017 Freeholder Meeting to provide surface treatment services for the County and members of the Cooperative Pricing System; and

WHEREAS, the Borough, as a member of the Cooperative Pricing System, has identified the following roads for surface treatment to be included in the bids received by the County:

Thomas Street
Taylor Street
Seal Street
Walnut Street
Jersey Street
Beaver Street to Walnut Street
Beaver Street to Lake Avenue

WHEREAS, the total lump sum bid for the Borough of High Bridge in the Hunterdon County Contract awarded to Topline Construction Corporation is \$36,259.36; and

WHEREAS, the CFO herein certifies that funding is available for this project in the 2017 Budget;

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 accepts the contract awarded by the County of Hunterdon to Topline Construction Corporation in the amount of \$36,259.36.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: DPW-O/E-Road Repairs-Acct#10529033.



Bonnie Ann Fleming
Chief Financial Officer

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

RESOLUTION: 178-2017

ADOPTED: pending

Lien Redemptions-Amended

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

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

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

<u>TAX LIEN CERT NO.</u>	<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
#2014-029	39.11	826	MTAG – Alterna Funding	\$23,679.87
Premium	39.11	826	MTAG – Alterna Funding	\$18,000.00

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

RESOLUTION: 179-2017

ADOPTED: pending

**CHARGES FOR SPECIAL SERVICES FOR
REQUESTS UNDER THE OPEN PUBLIC RECORDS ACT**

WHEREAS, N.J.S.A.47:1A-5 authorizes a governmental entity to access a special service charge whenever a request under the Open Public Records Act involves an extraordinary expenditure of time and effort to accommodate the request, and

WHEREAS, the Acting Municipal Clerk has determined that a response to a typical request under the Open Public Records Act takes one half an hour or less, and

WHEREAS, certain requests under the Open Public Records Act have taken an extraordinary amount of the Acting Municipal Clerk's time and effort; and

WHEREAS, it has been determined that there should be a special service charge for any request that take such extraordinary amount of time and effort whenever the Acting Municipal Clerk determines that the request will take two or more hours to complete; and

WHEREAS, the actual hourly rate for the Acting Municipal Clerk presently is \$25.78; and

WHEREAS, if another Borough employee works on the request, then the hourly rate for that Borough employee shall be charged for any such request that will take more than two hours.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and in the State of New Jersey hereby authorizes and directs the Acting Municipal Clerk to charge a special service charge for all requests under the Open Public Records Act that the Acting Municipal Clerk anticipates will take two or more hours at the hourly rate for the Acting Municipal Clerk or for such other Borough employees that work on the request.

ATTEST:

Adam Young
Acting Municipal Clerk

Mark Desire
Mayor



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

July 24, 2017

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Chris Christie I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2018 State Aid programs. As Commissioner of Transportation we are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10% of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at:

<http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>

- **Bikeways** - This program is intended to fund bicycle projects which create new Bike Path Mileage. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.

- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

<http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be awarded to construction within 24 months from the date of grant notification.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before October 6, 2017 on-line through SAGE at:

<https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Richard T. Hammer
Commissioner

Enclosure

c Municipal Clerk
Municipal Engineer
County Engineer



County of Hunterdon
Department of Finance
Division of Purchasing
Administration Building
71 Main Street Bldg 1, 2nd FL
PO Box 2900
Flemington, New Jersey 08822-2900
Phone: (908) 788-1120 Facsimile: (908) 806-3721

Raymond E. Rule, Jr., QPA
Purchasing Agent
Phone: (908) 806-4374
rrule@co.hunterdon.nj.us

August 2, 2017

To all municipal participants:

The Board of Chosen Freeholders awarded a master contract for County Bid 2017-11, to Topline Construction Corporation at the August 1, 2017 Freeholder Meeting to provide surface treatment services for the County and members of the Cooperative Pricing System.

In order to begin a contractual relationship with the above listed vendor, the following must be executed according to the individual municipal requirements.

1. If the cost of the order is under the bid threshold, and if the contracting agent is authorized to do so, then the contracting agent may issue a purchase order, pursuant to N.J.S.A. 40A:11-3. If the cost of the order exceeds the bid threshold, then the contract must be awarded by resolution of the governing body in accordance with N.J.A.C. 5:34-7.11. The identification code (51-HCCPS) shall be affixed to each purchase order or contract and shown on all forms pertaining thereto.
2. Schedule of quantities and prices by municipality attached.
4. Vendor information;

TOPLINE CONSTRUCTION CORPORATION
22 FIFTH STREET
SOMERVILLE NJ 08876

CONTACT: STEVE CASTELA
EMAIL: scastela@toplineconstruction.com
PHONE: 908-231-7570
FAX: 908-231-7402

If you have any questions or concerns, please do not hesitate to give me a call at 908-806-4374.

With kindest regards,

Raymond E. Rule Jr.

Raymond E. Rule, Jr., QPA
Purchasing Agent
County of Hunterdon

RER: Enclosure(s)

SCHEDULE OF QUANTITIES AND PRICES FOR THE MUNICIPALITIES

TOWNSHIP OF DELAWARE

21A	Surface Treatment CRS-2M @ Rate of .42 GAL./S.Y.	GAL.	48,753	2.78	135,533.34
22A	Surface Treatment, Cover Material #8 Clean Broken Stone @ 25 LBS./S.Y.	TON	1,365	80.26	109,554.90
TOTAL LUMP SUM (TOWNSHIP OF DELAWARE)					<u>\$245,088.24</u>

TOWNSHIP OF EAST AMWELL

21B	Surface Treatment CRS-2M @ Rate of .42 GAL./S.Y.	GAL.	47,299	2.78	131,491.22
22B	Surface Treatment, Cover Material #8 Clean Broken Stone @ 25 LBS./S.Y.	TON	1481	80.26	118,865.06
TOTAL LUMP SUM (TOWNSHIP OF EAST AMWELL)					<u>\$250,356.28</u>

SCHEDULE OF QUANTITIES AND PRICES FOR THE MUNICIPALITIES

BOROUGH OF HIGH BRIDGE

21C	Surface Treatment CRS-2M @ Rate of .42 GAL./S.Y.	GAL.	7,009	2.78	19,485.02
22C	Surface Treatment, Cover Material #8 Clean Broken Stone @ 25 LBS./S.Y.	TON	209	80.26	16,774.34
TOTAL LUMP SUM (BOROUGH OF HIGH BRIDGE)					<u>\$36,259.36</u>

TOWNSHIP OF LEBANON

21D	Surface Treatment CRS-2M @ Rate of .42 GAL./S.Y.	GAL.	17,432	2.78	48,460.96
22D	Surface Treatment, Pre-Coated Cover Material, #8 Clean Broken Stone @ 25 LBS./S.Y.	TON	518	80.26	41,574.68
TOTAL LUMP SUM (TOWNSHIP OF LEBANON)					<u>\$90,035.64</u>

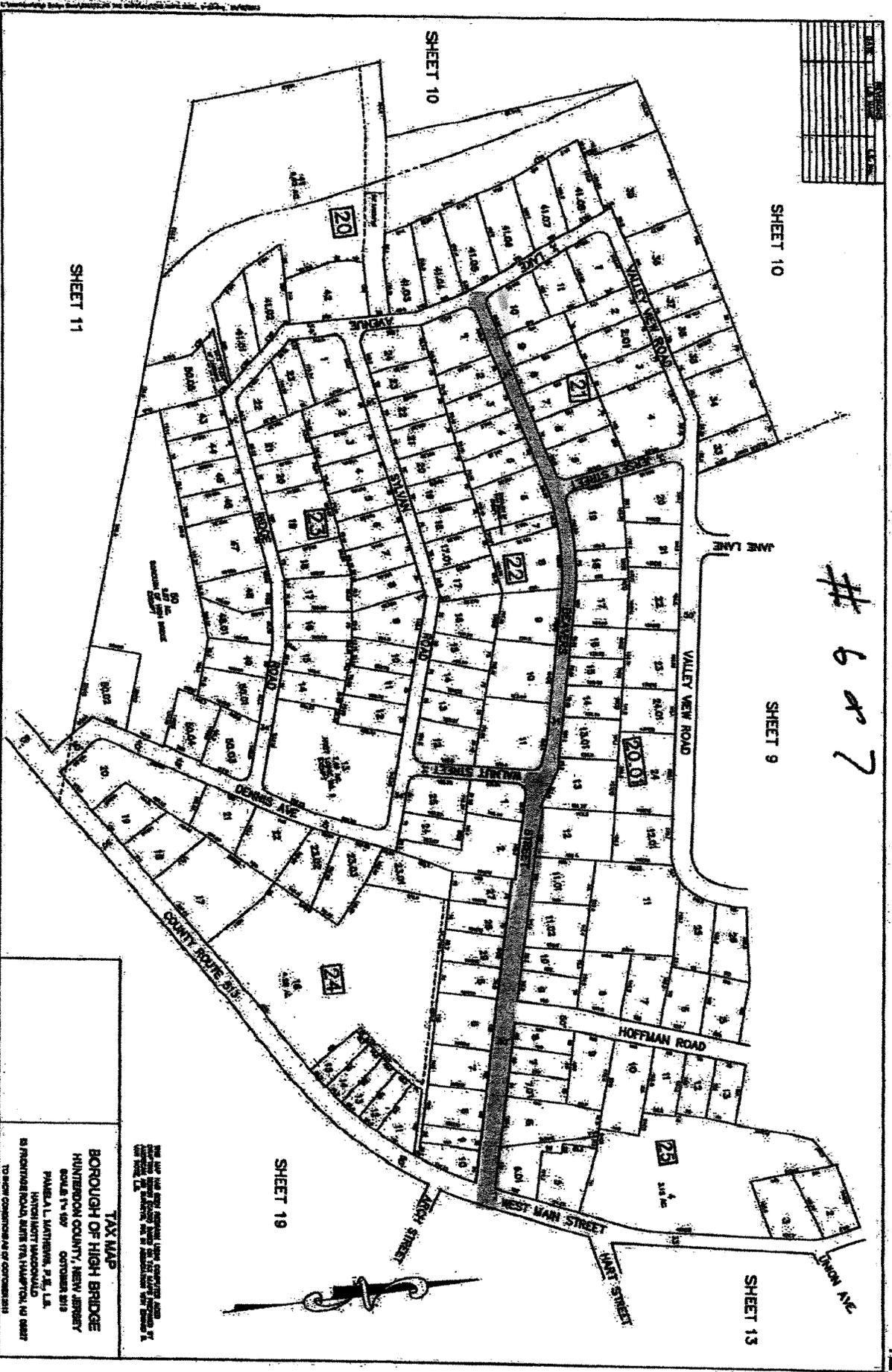
TOWNSHIP OF RARITAN

21E	Surface Treatment CRS-2M @ Rate of .42 GAL./S.Y.	GAL.	18,045	2.78	50,165.10
22E	Surface Treatment, Cover Material #8 Clean Broken Stone @ 25 LBS./S.Y.	TON	564	80.26	45,266.64
TOTAL LUMP SUM (TOWNSHIP OF RARITAN)					<u>\$ 95,431.74</u>

- (I) Total Lump Sum Bid (TOWNSHIP OF DELAWARE) 21A, 22A \$ 245,088.24
- (II) Total Lump Sum Bid (TOWNSHIP OF EAST AMWELL) 22B, 22B \$ 250,356.28
- (III) Total Lump Sum Bid (BOROUGH OF HIGH BRIDGE) 21C, 22C \$ 36,259.36
- (IV) Total Lump Sum Bid (TOWNSHIP OF LEBANON) 21D, 22D \$ 90,035.64
- (V) Total Lump Sum Bid (TOWNSHIP OF RARITAN) 21E, 22E \$ 95,431.74

IT IS UNDERSTOOD THAT THE UNIT PRICE FOR ITEMS 21A, 21B, 21C, 21D, 21E, FOR THE MUNICIPALITIES ABOVE, SHALL NOT BE MORE THAN THE UNIT PRICE BID FOR THE ITEM 21 FOR THE COUNTY.

IT IS ALSO UNDERSTOOD THAT THE UNIT PRICE FOR ITEMS 22A, 22B, 22C, 22D, 22E, FOR THE MUNICIPALITIES ABOVE, SHALL NOT BE MORE THAN THE UNIT PRICE BID FOR THE ITEM 22 FOR THE COUNTY.



687

TAX MAP
 BOROUGH OF HIGH BRIDGE
 HUNTERDON COUNTY, NEW JERSEY
 SCALE 1" = 50'
 PAUL A. WATKINS, P.E., L.S.
 HUNTERDON COUNTY, NEW JERSEY
 25 FRONT STREET, SUITE 100, HUNTERDON, NJ 08827
 TO BE COMPLETED BY DATE 08/11/11



Adam Young <ayoung@highbridge.org>

RE: historic grant award

Nancy Hunt <nhunt@ptd.net>

Thu, Aug 3, 2017 at 11:57 AM

To: William Millette <Wmillette@co.hunterdon.nj.us>

Cc: Administrator Highbridge <administrator@highbridge.org>, Bonnie Fleming <bffleming@highbridge.org>, Stephen Strange <sstrange@highbridge.org>, Adam Young <ayoung@highbridge.org>

Hi Bill,

Thank you so much for the wonderful news!

We are very grateful for the assistance this grant will provide for rehabilitation of the roof of Solitude House.

We look forward to receiving the grant agreement papers.

Thanks again.

Sincerely,

Nancy Hunt

Chairperson

High Bridge Cultural and Heritage Committee

908-323-3626

From: William Millette [mailto:Wmillette@co.hunterdon.nj.us]

Sent: Wednesday, August 02, 2017 3:20 PM

To: nhunt@ptd.net

Subject: historic grant award

Hi Nancy,

At their meeting last night, the Freeholders approved the Borough's grant request of \$3,915.00 for the roof rehabilitation of the Solitude House.

8/14/2017

HIGHBRIDGE.ORG Mail - RE: historic grant award

I'll be sending out a grant agreement to the Borough shortly. Let me know if you have any questions.

Thanks,

Bill

Bill Millette

Open Space Coordinator

Hunterdon County Open Space Trust Fund Program

#(908) 788-1490

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
950 - AMERICAN WEAR, INC	PO 23918 DPW - OE - UNIFORMS - 66% OF MONTHL		104.94	
10529029	Dept. of Public Works-OE-Uniforms	104.94		104.94
2183 - ARF RENTAL SERVICES, INC	PO 23935 RECREATION & SPECIAL EVENTS - PORTA		231.76	
10537099	Special Events-Misc.	115.88		
10529055	PARKS & PLAYGROUNDS - OTHER EXPENSES	115.88		231.76
2140 - SUN LIFE FINANCIAL	PO 23787 GROUP INSURANCE - DENTAL & LIFE - P		2,412.75	
10522072	Employee Group Insurance:Dental	1,766.98		
10522073	Employee Group Insurance:Life Ins	645.77		2,412.75
2257 - B&B PRESS	PO 24308 TAX ASSESSOR- DOOR HANGERS		81.30	
10515021	Tax Assessment-OE-Office Supplies	81.30		81.30
2257 - B&B PRESS	PO 24401 MAYOR & CONSTRUCTION - OE - BUSINES		126.34	
10511020	MAYOR AND COUNCIL: OTHER EXPENSES	63.17		
10519521	Construction Official-OE-Office Supplies	63.17		126.34
2025 - BANK OF AMERICA	PO 24382 POLICE - OE - RANGE		186.19	
10524025	Police Department-OE-Range Qualification	186.19		186.19
895 - BARCO PRODUCTS COMPANY	PO 24402 BUILDINGS & GROUNDS - NEW BORO HALL		211.04	
10517040	Buildings & Grounds - New Boro Hall	211.04		211.04
506 - BILLY CASPER GOLF, LLC	PO 23827 GOLF - OE - MANAGEMENT FEE		13,200.00	
10537620	GOLF-OTHER EXPENSES	13,200.00		13,200.00
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 24192 GOLF - OE - AUG		118,874.25	
10537620	GOLF-OTHER EXPENSES	118,874.25		118,874.25
2292 - BKC	PO 24260 AUDIT - PROFESSIONAL SERVICES FOR 2		13,000.00	
10513521	Audit Services-Library	5,000.00		
10513522	Audit Services-General	8,000.00		13,000.00
46 - CALIFON LUMBER	PO 24040 BUILDINGS & GROUNDS / DPW - OE -		60.18	
10529025	Dept. of Public Works-OE-Equipment/Hdwr	60.18		60.18
769 - CINTAS CORPORATION #101	PO 23987 BUILDINGS & GROUNDS - PD & BH - WEE		648.45	
10517091	Buildings & Grounds - Police Bldg	324.23		
10517040	Buildings & Grounds - New Boro Hall	324.22		648.45
98 - CLINTON NAPA	PO 23996 DPW - OE - VEHICLE REPAIR		63.36	
10529028	Dept. of Public Works-OE-Vehicle Repair	63.36		63.36
987 - COMCAST	PO 23848 DPW - INTERNET A/C 09574 832139-01-		266.44	
10510120	INTERNET	129.90		
10544122	Telephone - Garage	136.54		

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
	PO 23849 INTERNET/PHONE - BOROUGH HALL - ACC			246.20
10510120	INTERNET	94.95		
10544121	Telephone - Boro Hall	151.25		
	PO 23850 INTERNET/PHONE - FIRE DEPT - ACCT #			254.89
10510120	INTERNET	109.95		
10544124	Telephone - Fire	144.94		
	PO 23851 INTERNET/PHONE - RESCUE SQUAD - ACC			225.53
10544123	Telephone - Squad	115.63		
10510120	INTERNET	109.90		
	PO 23852 POLICE - INTERNET - 2017 - A/C 0957			404.72
10510120	INTERNET	129.90		
10544126	Telephone - Police	274.82		1,397.78
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24015 STREET LIGHTING - FEB 2017 - CUST I			526.28
10543520	STREET LIGHTING	503.65		
10543024	Electricity - DPW	16.45		
10543022	Electricity - Fire	6.18		526.28
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24016 STREET LIGHTING - MAR 2017 - CUST I			526.28
10543520	STREET LIGHTING	503.65		
10543024	Electricity - DPW	16.45		
10543022	Electricity - Fire	6.18		526.28
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24242 STREET LIGHTING - APR 2017 - CUST I			526.28
10543520	STREET LIGHTING	503.65		
10543024	Electricity - DPW	16.45		
10543022	Electricity - Fire	6.18		526.28
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24243 STREET LIGHTING - MAY 2017 - CUST I			526.28
10543520	STREET LIGHTING	503.65		
10543024	Electricity - DPW	16.45		
10543022	Electricity - Fire	6.18		526.28
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24244 STREET LIGHTING - JUNE 2017 - CUST			526.28
10543520	STREET LIGHTING	503.65		
10543024	Electricity - DPW	16.45		
10543022	Electricity - Fire	6.18		526.28
	2210 - CONSTELLATION NewENERGY, INC			
	PO 24246 STREET LIGHTING - AUG 2017 - CUST I			528.11
10543520	STREET LIGHTING	505.41		
10543024	Electricity - DPW	16.50		
10543022	Electricity - Fire	6.20		528.11
	382 - COUNTY OF HUNTERDON			
	PO 24428 3RD QTR 2017 COUNTY TAX			285,060.66
101320	COUNTY TAX PAYABLE	285,060.66		285,060.66
	382 - COUNTY OF HUNTERDON			
	PO 24429 3RD QTR 2017 LIBRARY TAX			28,505.42
101321	LIBRARY TAX PAYABLE	28,505.42		28,505.42
	382 - COUNTY OF HUNTERDON			
	PO 24430 3RD QTR 2017 COUNTY OPEN SPACE TAX			28,353.74
101325	COUNTY OPEN SPACE TAX PAYABLE	28,353.74		28,353.74
	2319 - DAVIS HEATING AND COOLING			
	PO 24418 BUILDINGS & GROUNDS			627.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10517091	Buildings & Grounds - Police Bldg		627.00	627.00
967 - DELL MARKETING L.P.	PO 24206 POLICE - OE - EQUIPMENT REPAIR			1,798.00
10524031	Police Department-OE-Equipment Repair		1,798.00	
	PO 24284 POLICE - OE - EQUIPMENT REPAIR			657.00
10524031	Police Department-OE-Equipment Repair		657.00	2,455.00
2061 - DIRECT DEVELOPMENT, LLC	PO 23847 WEBSITE MAINTENANCE 2017			1,020.00
10511524	Website Production		1,020.00	1,020.00
2086 - E-Z PASS	PO 24356 POLICE - OE - MISC - ACCT #2000 122			10.00
10524099	Police Department-OE-Misc.		10.00	10.00
73 - EASTSIDE SERVICE, INC	PO 24444 POLICE - OE - VEHICLE REPAIR			1,015.61
10524028	Police Department-OE-Vehicle Repair		1,015.61	1,015.61
160 - ELIZABETHTOWN GAS	PO 23854 HEATING - RESCUE SQUAD - ACT# 71679			28.08
10544725	Heating - Squad Bldg		28.08	
	PO 23856 HEATING - BORO GARAGE - ACCTS # 503			129.48
10544722	Heating - Garage		129.48	157.56
2133 - FINCH FUEL OIL CO.	PO 24182 DPW - GASOLINE ACCT #45007-02			1,936.50
10544621	Gas		1,936.50	
	PO 24183 DIESEL - DPW - ACCT #45007			1,852.90
10544630	DIESEL		1,852.90	3,789.40
1923 - FM GENERATOR INC	PO 23992 GOLF - GENERATOR MAINTENANCE			400.00
10537620	GOLF-OTHER EXPENSES		400.00	400.00
190 - FRANK RYMON & SONS, INC	PO 24062 DPW - OE - VEHICLE MAINT			334.29
10529036	Dept. of Public Works-OE-Vehicle Maintee		334.29	334.29
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24137 LEGAL			10,675.00
10515566	Legal-OE-General Borough Matters		3,377.50	
10515578	Legal-OE-HBGC		857.50	
10515594	Legal-OE-Public Contracts Law		297.50	
10515583	Legal-OE-OPRA		192.50	
10515574	Legal-OE-Tax Appeals		1,872.50	
10515560	Legal-OE-Municipal Meetings		2,397.50	
10515561	Legal-OE-Fernandes		962.50	
10515593	Legal-OE-Personnel Issues		472.50	
105155615	Legal-OE-Redevelopment Plan		245.00	10,675.00
2309 - HAGLEY MUSEUM AND LIBRARY	PO 24389 CULTURAL & HERITAGE - DIGITIZE FILM			1,650.00
10537120	CULTURAL & HERITAGE		1,650.00	1,650.00
100 - HESCO, INC	PO 24030 BUILDINGS & GROUNDS - LIGHT BULBS F			121.14
10517099	Buildings & Grounds - Misc		121.14	121.14
111 - HUNTERDON MILL & MACHINE	PO 23994 DPW/BIKE TRAIL - OE - PARTS			12.06
10529025	Dept. of Public Works-OE-Equipment/Hdwr		12.06	12.06

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2296 - WELLS FARGO VENDOR FIN	PO 24314 BUILDINGS & GROUNDS - COPIER LEASE			229.99
10517123	BUILDINGS & GROUNDS-COPIER LEASE	229.99		229.99
2312 - IMPERIAL COPY PRODUCTS, INC	PO 24388 BUILDINGS & GROUNDS - COPIER LEASE			795.57
10517123	BUILDINGS & GROUNDS-COPIER LEASE	795.57		795.57
90 - JCP&L	PO 23864 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			21.50
10543027	Electricity - Solitude Museum/Garage	21.50		
10543520	STREET LIGHTING			10.51
10543520	STREET LIGHTING	10.51		
10543520	STREET LIGHTING			25.79
10543520	STREET LIGHTING	25.79		
10543520	STREET LIGHTING			23.86
10543520	STREET LIGHTING	23.86		81.66
90 - JCP&L	PO 23874 STREET LIGHTING - JUL 2017 - ACCT#2			5,664.28
10543520	STREET LIGHTING	2,419.65		
10543025	Electricity - Boro Hall	237.28		
10543026	Electricity - Library	69.54		
10543024	Electricity - DPW	91.54		
10543034	Electricity - Washington Ave.	75.51		
10543022	Electricity - Fire	243.67		
10543031	Electricity - Rt 513	10.91		
10543021	Electricity - Rescue Squad	942.84		
10543032	Electricity - Boro Commons	5.21		
10543027	Electricity - Solitude Museum/Garage	22.45		
10543033	Electricity - Bridge Street	8.99		
10543023	Electricity - Police	1,536.69		5,664.28
131 - L&L LAWN & GARDEN EQUIPMENT, INC	PO 24176 DPW - OE - VEHICLE MAINT			343.16
10529036	Dept. of Public Works-OE-Vehicle Maintee	343.16		343.16
1398 - MASER CONSULTING PA	PO 24034 PLANNING BOARD - OE - ENGINEERING			1,382.50
10518033	Planning Board-OE-Engineering	1,382.50		1,382.50
1398 - MASER CONSULTING PA	PO 24061 PLAN CONFORMANCE GRANT - HIB030P			195.00
10141730	PLAN CONFORMANCE GRANT	195.00		195.00
1398 - MASER CONSULTING PA	PO 24089 PLAN CONFORMANCE GRANT - HIB026			145.00
10141730	PLAN CONFORMANCE GRANT	145.00		145.00
1398 - MASER CONSULTING PA	PO 24368 PLAN CONFORMANCE			637.50
10141730	PLAN CONFORMANCE GRANT	637.50		637.50
426 - MCMANIMON ,SCOTLAND, & BAUMANN LLC	PO 24136 LEGAL - OE - BOND			2,057.24
10515579	Legal-OE-Bond Counsel	2,057.24		2,057.24
146 - MGL PRINTING SOLUTIONS	PO 24409 FINANCE DEPT.- PRINTED MATERIALS -			149.64
10513021	Financial Admin-OE-Office Supplies	149.64		149.64

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2322 - MUNICIPAL RECORD SERVICE 10524099	PO 24424 POLICE - OE - MISC - MUNICIPAL COUR Police Department-OE-Misc.		364.00	364.00
149 - MUNICIPAL SOFTWARE, INC 10512026	PO 24046 TAX/CLERK/DPW/FINANCE - NETWORK SUP Municipal Clerk-OE-Maintenance Contract		600.00	600.00
214 - NJ ADVANCE MEDIA 10511032	PO 23998 ADVERTISING - ACCT #1160892 ADVERTISING		524.69	524.69
157 - NJ STATE LEAGUE OF MUNICIPALITIES 10513024	PO 24434 FINANCE - OE - CONFERENCE - BONNIE Financial Admin-OE-Conferences/Seminars		55.00	55.00
1857 - OFFICE CONCEPTS GROUP 10517124	PO 24275 OFFICE SUPPLIES BUILDINGS & GROUNDS-COPY PAPER		119.96	119.96
2289 - OVERHEAD DOOR CO. OF CENTRAL JERSEY 10517092	PO 24252 BUILDINGS & GROUNDS - DPW - REPAIR Buildings & Grounds - DPW		2,063.44	2,063.44
1495 - PRAXAIR DISTRIBUTION, INC 10529025	PO 23959 DPW-OE-MISC- CUSTOMER #71761637 - 1 Dept. of Public Works-OE-Equipment/Hdwr		25.60	25.60
2218 - RIVER NET COMPUTERS, LLC 10524026	PO 24405 POLICE - OE - MAINTENANCE CONTRACTS Police Department-OE-Maintenance Contras		249.99	249.99
2218 - RIVER NET COMPUTERS, LLC 10524031	PO 24406 POLICE - OE - EQUIPMENT REPAIR Police Department-OE-Equipment Repair		99.00	99.00
2218 - RIVER NET COMPUTERS, LLC 10524026	PO 24412 POLICE - OE - MAINTENANCE CONTRACTS Police Department-OE-Maintenance Contras		249.99	249.99
1209 - SKYLINE EQUIPMENT, LLC 10529051	PO 24450 DPW - OE - DRAINAGE - NUT FOR MIXER Dept. of Public Works-OE-Drainage		2.25	2.25
1469 - SMITH MOTOR CO. INC. 10524028	PO 24374 POLICE - OE - VEHICLE REPAIR 14-11 Police Department-OE-Vehicle Repair		1,282.53	1,282.53
1469 - SMITH MOTOR CO. INC. 10524028	PO 24399 POLICE - OE - VEHICLE REPAIR 14-10 Police Department-OE-Vehicle Repair		293.29	293.29
1543 - U. S. POSTAL SERVICE 10512021 10517128	PO 24420 CLERK/FINANCE - ENVELOPES - ACCT #P Municipal Clerk-OE-Office Supplies BUILDINGS & GROUNDS-ENVELOPES		586.00 1,192.25	1,778.25
253 - STATE OF NJ DEPT OF LABOR & WORKFOR 10521020a	PO 24404 LIABILITY INSURANCE (2016) LIABILITY INSURANCE		96.00	96.00
169 - STATE OF NJ-DIV PENSIONS&BENE 10522071	PO 23835 INSURANCE - GROUP HEALTH - AUG 201 Employee Group Insurance:Health		14,580.42	21,836.29

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
101408	RESERVE - HEALTH BENEFITS		7,255.87	21,836.29
1978 - STAVOLA	PO 24226 DPW - OE - BLACKTOP		614.59	614.59
10529039	Dept. of Public Works-OE-Blacktop		614.59	614.59
2299 - TACTICAL TRAINING CENTER, LLC	PO 24407 POLICE - OE - RANGE QUALIFICATION		625.48	625.48
10524025	Police Department-OE-Range Qualification		625.48	625.48
1500 - VERIZON WIRELESS	PO 23975 POLICE - OE - WIRELESS DEVICES - J		375.06	375.06
10524030	Police Department-OE-Wireless Devices		160.04	
10544127	TELEPHONE-POLICE-CELL PHONES		215.02	375.06
1500 - VERIZON WIRELESS	PO 23981 EMERGENCY MANAGEMENT - OE - AIRCARD		80.02	80.02
10525230	EMERGENCY MANAGEMENT: WIRELESS DEVICES		80.02	80.02
1500 - VERIZON WIRELESS	PO 23982 TELEPHONE - DPW - CELL PHONES ACC		98.56	98.56
10544128	TELEPHONE-DPW-CELL PHONES		98.56	98.56
202 - VITAL COMMUNICATIONS, INC	PO 24379 TAX ASSESSOR - DATA PROCESSING		100.00	100.00
10515033	Tax Assessment - Date Processing		100.00	100.00
2141 - VSP VISION CARE	PO 23791 GROUP INSURANCE - VISION - ACCOUNT		243.28	243.28
10522074	Employee Group Insurance:Vision		243.28	243.28
1606 - W.B. MASON COMPANY	PO 24006 OFFICE SUPPLIES		82.87	82.87
10517121	BUILDINGS & GROUNDS-OFFICE SUPPLIES		19.94	
10512021	Municipal Clerk-OE-Office Supplies		62.93	82.87
231 - WARREN MATERIALS	PO 24443 DPW - OE - BLACKTOP		62.65	62.65
10529039	Dept. of Public Works-OE-Blacktop		62.65	62.65
1487 - WASHINGTON LOCKSMITHS	PO 24422 BUILDINGS & GROUNDS - BORO HALL - L		95.00	95.00
10517040	Buildings & Grounds - New Boro Hall		95.00	95.00
1777 - WESTERN PEST SERVICES	PO 23984 BUILDINGS & GROUNDS - POLICE - RAT		88.00	88.00
10517091	Buildings & Grounds - Police Bldg		88.00	88.00
	PO 23985 BUILDINGS & GROUNDS - RESCUE - RAT		88.00	88.00
10517098	Buildings & Grounds - Rescue Squad		88.00	88.00
	PO 23986 BUILDINGS & GROUNDS - BORO HALL - A		40.00	40.00
10517040	Buildings & Grounds - New Boro Hall		40.00	216.00
1991 - WHITEHOUSE SECURITY SERVICES	PO 24373 BLDGS & GRDS - DPW - SECURITY		680.00	680.00
10517092	Buildings & Grounds - DPW		680.00	680.00
890 - ZEP MANUFACTURING COMPANY	PO 24397 DPW - OE - VEHICLE MAINT - INV 9002		128.99	128.99
10529036	Dept. of Public Works-OE-Vehicle Maintee		128.99	128.99

GENERAL CAPITAL FUND

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1465 - LIFE SAVERS, INC	PO 23459 POLICE - OE - SAFETY EQUIPMENT - AE			799.00
30950203	ADDT'L COSTS	799.00		799.00
1398 - MASER CONSULTING PA	PO 24315 CAPITAL - ENGINEERING - HILLCREST			4,405.00
30970002	ARCH/ENG/LEGAL-SECTION 20 COSTS	4,405.00		4,405.00
WATER UTILITY FUND				
950 - AMERICAN WEAR, INC	PO 23919 WATER - OE - UNIFORMS - 22% OF MONT			34.98
60510034	WATER - OE - UNIFORMS/CLOTHING	34.98		34.98
2140 - SUN LIFE FINANCIAL	PO 23788 WATER - GROUP INSURANCE - DENTAL &			506.22
60510040	WATER - OE - INSURANCE - GROUP	506.22		506.22
2257 - B&B PRESS	PO 24384 WATER - OE - MISC - DOOR HANGERS -			119.36
60510099	WATER - OE - MISCELLANEOUS	119.36		119.36
2292 - BKC	PO 24260 AUDIT - PROFESSIONAL SERVICES FOR 2			1,500.00
60510022	WATER - OE - AUDIT FEES	1,500.00		1,500.00
1148 - BUCKMAN'S INC.	PO 23928 WATER - OE - CHEMICALS			556.07
60510053	WATER - OE - CHEMICALS	556.07		556.07
249 - CENTURYLINK	PO 24024 WATER - 2017 - TELEPHONE CUST # 908			49.70
60510097	WATER - OE - TELEPHONE	49.70		49.70
1460 - CHLORINATOR & INSTRUMENT SERVICE	PO 24255 WATER - OE - REPAIRS			3,325.00
60510051	WATER - OE - REPAIRS/CONTRACTS	3,325.00		3,325.00
176 - EUROFINIS QC, INC	PO 23962 WATER - OE - ANALYSIS			1,286.40
60510045	WATER - OE - WATER ANALYSIS	1,286.40		1,286.40
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24263 WATER - OE - LEGAL			1,032.50
60510016	WATER - SW - LEGAL	1,032.50		1,032.50
90 - JCP&L	PO 23886 WATER- STREET LIGHT - JULY 2017 - A			9,703.40
60510098	WATER - OE - ELECTRIC	9,703.40		
60510098	PO 23892 WATER - ELECTRIC - SOLITUDE PUMP -			513.39
	WATER - OE - ELECTRIC	513.39		10,216.79
758 - MAGLIO ELECTRIC LLC	PO 24323 WATER - OE - REPAIRS			953.33
60510051	WATER - OE - REPAIRS/CONTRACTS	953.33		953.33
146 - MGL PRINTING SOLUTIONS	PO 24409 FINANCE DEPT.- PRINTED MATERIALS -			149.63
60510031	WATER - OE - DATA PROCESSING	149.63		149.63
1694 - ONE CALL CONCEPTS, INC	PO 24043 WATER - OE - MISC - ONE CALL MESSAG			120.00
60510099	WATER - OE - MISCELLANEOUS	120.00		120.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
590 - PENN BOWER, INC	PO 24408 WATER - OE - REPAIRS/CONTRACTS - RE			9,618.63
60510051	WATER - OE - REPAIRS/CONTRACTS	9,618.63		9,618.63
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 23835 INSURANCE - GROUP HEALTH - AUG 201			5,130.47
60510040	WATER - OE - INSURANCE - GROUP	5,130.47		5,130.47
686 - STATE OF NEW JERSEY	PO 23842 WATER OE PERMITS/FEES NJ SAFE DRINK			720.00
60510046	WATER - OE - PERMITS/FEES	720.00		720.00
2152 - VALLEY TECH, INC	PO 24375 WATER - OE - HARDWARE - WELL 8 PART			677.76
60510052	WATER - OE - HARDWARE & EQUIPMENT	677.76		677.76
2141 - VSP VISION CARE	PO 23792 WATER - GROUP INSURANCE - VISION -A			59.36
60510040	WATER - OE - INSURANCE - GROUP	59.36		59.36
	SEWER UTILITY FUND			
950 - AMERICAN WEAR, INC	PO 23920 SEWER - OE - UNIFORMS - 12% OF MONT			19.08
62510034	SEWER - OE - UNIFORMS/CLOTHING	19.08		19.08
848 - APPLIED ANALYTICS, INC.	PO 23961 SEWER - OE - METER CALIBRATION			300.00
62510047	SEWER - OE - METER CALIBRATION	300.00		300.00
2140 - SUN LIFE FINANCIAL	PO 23789 SEWER - GROUP INSURANCE - DENTAL &			380.52
62510040	SEWER - OE - INSURANCE - GROUP	380.52		380.52
2292 - BKC	PO 24260 AUDIT - PROFESSIONAL SERVICES FOR 2			1,500.00
62510022	SEWER - OE - AUDIT FEES	1,500.00		1,500.00
260 - ELECTRONIC DRIVES & CONTROLS, INC.	PO 23956 SEWER - OE - REPAIRS/CONTRACTS - IN			1,430.00
62510051	SEWER - OE - REPAIRS/CONTRACTS	1,430.00		1,430.00
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24138 LEGAL - TOC			11,260.00
6251004201	TOC-LEGAL-GREENBAUM	11,260.00		11,260.00
2039 - GREENBAUM, ROWE, SMITH & DAVIS	PO 24281 SEWER - OE - TREATMENT CHARGE - 2ND			47,010.65
62510062	SEWER - OE - SEWER TREATMENT CHARGE	47,010.65		47,010.65
90 - JCP&L	PO 23899 SEWER- STREET LIGHTING - JULY 2017			821.29
62510098	SEWER - OE - ELECTRIC	821.29		821.29
146 - MGL PRINTING SOLUTIONS	PO 24409 FINANCE DEPT.- PRINTED MATERIALS -			149.63
62510031	SEWER - OE - DATA PROCESSING	149.63		149.63
122 - MSI PLUMBING, INC	PO 23960 SEWER - OE - METER CALIBRATION - BA			120.00
62510051	SEWER - OE - REPAIRS/CONTRACTS	120.00		120.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
169 - STATE OF NJ-DIV PENSIONS&BENE 62510040	PO 23835 INSURANCE - GROUP HEALTH - AUG 201 SEWER - OE - INSURANCE - GROUP		3,751.60 3,751.60	3,751.60 3,751.60
246 - TOWN OF CLINTON 62510062	PO 23943 2017 - 2ND QUARTER - SEWER TREATMEN SEWER - OE - SEWER TREATMENT CHARGE		79,270.64 79,270.64	79,270.64 79,270.64
246 - TOWN OF CLINTON 62510063	PO 24449 SEWER RESERVE - OE SEWER - OE - SEWER RESERVE		8,551.95 8,551.95	8,551.95 8,551.95
2141 - VSP VISION CARE 62510040	PO 23793 SEWER - GROUP INSURANCE - VISION - SEWER - OE - INSURANCE - GROUP		41.90 41.90	41.90 41.90
SOLID WASTE UTILITY FUND				
2140 - SUN LIFE FINANCIAL 64510040	PO 23790 SOLID WASTE - GROUP INSURANCE - DEN SOLID WASTE-OE-GROUP INSURANCE		246.45 246.45	246.45 246.45
2292 - BKC 64510022	PO 24260 AUDIT - PROFESSIONAL SERVICES FOR 2 SOLID WASTE-OE-AUDIT		1,500.00 1,500.00	1,500.00 1,500.00
1813 - PREMIER DISPOSAL, INC 64510090	PO 23905 SOLID WASTE - CONTRACTED HAULER- 20 SOLID WASTE-OE-CONTRACTED HAULER		19,978.00 19,978.00	19,978.00 19,978.00
169 - STATE OF NJ-DIV PENSIONS&BENE 64510040	PO 23835 INSURANCE - GROUP HEALTH - AUG 201 SOLID WASTE-OE-GROUP INSURANCE		2,560.04 2,560.04	2,560.04 2,560.04
2141 - VSP VISION CARE 64510040	PO 23794 SOLID WASTE - GROUP INSURANCE - VIS SOLID WASTE-OE-GROUP INSURANCE		27.94 27.94	27.94 27.94
DEVELOPER ESCROW TRUST FUND				
1398 - MASER CONSULTING PA 7118538	PO 24435 ESCROW - FERNANDES - GATEWAY 20 MAIN-FERNANDES-PP01-2016		162.50 162.50	162.50 162.50
1398 - MASER CONSULTING PA 7118538	PO 24436 ESCROW - FERNANDES - GATEWAY 20 MAIN-FERNANDES-PP01-2016		72.50 72.50	72.50 72.50
1398 - MASER CONSULTING PA 7118541	PO 24437 ESCROW - 5 ELM ST - RUBIN-JSS JSS-RUBIN-5 ELM-D'WAY#19-16		291.25 291.25	291.25 291.25
1398 - MASER CONSULTING PA 7118545	PO 24438 ESCROW - 6 DRIFTWAY - RUBIN-JSS JSS-6 DRIFTWAY-D'WAY-#1-17		36.25 36.25	36.25 36.25
1398 - MASER CONSULTING PA 7118549	PO 24439 ESCROW - 32 SILVERTHORN - BENSON BENSON-ST OPEN		752.50 752.50	752.50 752.50
1398 - MASER CONSULTING PA 7117532	PO 24440 ESCROW - CUSTOM ALLOY - SITE CUSTOM ALLOY-SITE		675.00 675.00	675.00 675.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
SUI				
1216 - STATE OF NEW JERSEY-DEPT. OF LABOR	PO 24257 SUI EXPENDITURES - UNEMPLOYMENT - D		14.42	14.42
7350020	SUI-EXPENDITURES		14.42	14.42
RECREATION TRUST FUND-2015				
1534 - BUCKLEY, LISA	PO 24288 RECREATION - OE - SUMMER REC		186.71	186.71
771001	SUMMER RECREATION PROGRAM		186.71	186.71
2021 - DENKOVIC, TRACY	PO 24383 SUMMER REC SUPPLIES - REIMBURSEMENT		46.86	46.86
771001	SUMMER RECREATION PROGRAM		46.86	46.86
1842 - DISCOUNT SCHOOL SUPPLY	PO 24364 SUMMER REC PROGRAM - SUPPLIES - ACC		102.83	102.83
771001	SUMMER RECREATION PROGRAM		102.83	102.83
2318 - FURKA, MATTHEW	PO 24417 SUMMER REC PROGRAM - REIMBURSEMENTS		63.59	63.59
771001	SUMMER RECREATION PROGRAM		63.59	63.59
191 - S&S WORLDWIDE	PO 24360 RECREATION - OE - SUMMER REC PROGRA		237.58	237.58
771001	SUMMER RECREATION PROGRAM		237.58	237.58
SPECIAL EVENTS				
2324 - DELGADO, ERIN	PO 24442 SALSA NIGHT 2017 - REIMBURSEMENT		35.02	35.02
781012	SALSA NIGHT		35.02	35.02
2219 - HERR FOODS, INC	PO 24378 COMMUNITY DAY 2017 - CHIPS		54.00	54.00
781001	COMMUNITY DAY		54.00	54.00
1916 - KRISTINE MURRAY	PO 24156 COMMUNITY DAY 2017 - FACE PAINTING		735.00	735.00
781001	COMMUNITY DAY		735.00	735.00
2315 - ROBERT BARNARD	PO 24411 CONCERTS 2017 - AUGUST 26, 2017		700.00	700.00
781004	CONCERTS		700.00	700.00
TOTAL				----- 787,014.95

Total to be paid from Fund 10 CURRENT FUND	562,669.05
Total to be paid from Fund 30 GENERAL CAPITAL FUND	5,204.00
Total to be paid from Fund 60 WATER UTILITY FUND	36,056.20
Total to be paid from Fund 62 SEWER UTILITY FUND	154,607.26
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	24,312.43
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND	1,990.00
Total to be paid from Fund 73 SUI	14.42
Total to be paid from Fund 77 RECREATION TRUST FUND-2015	637.57
Total to be paid from Fund 78 SPECIAL EVENTS	1,524.02

	787,014.95

List of Bills - (All Funds)

Vendor Description Account PO Payment Check Total

Checks Previously Disbursed

9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		7,709.27	8/10/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		2,839.18	8/10/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		5,373.82	8/10/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		7,124.05	8/10/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		51,502.64	8/10/2017	
9999	INVESTORS BANK		CASH		8,036.58	8/01/2017	
9999	INVESTORS BANK		CASH		7,805.48	8/01/2017	
9999	INVESTORS BANK		CASH		8,036.58	7/03/2017	
9999	INVESTORS BANK		CASH		7,805.48	7/03/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		2,612.18	7/25/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		5,231.46	7/25/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		6,772.99	7/25/2017	
9999	HIGH BRIDGE BOROUGH-PAYROLL		CASH		58,103.57	7/25/2017	
9999	NJEIT		CASH - TREASURER		37,744.63	8/01/2017	
9999	NJ DEPT OF TREASURY		CASH - TREASURER		118,564.80	8/01/2017	
15690	MTAG CUST ATCF II NJ, LLC	PO# 24394	O/S LIEN REDEMPTION - CERT#2014-02		23,679.87	7/27/2017	
15663	MTAG CUST ATCF II NJ, LLC	PO# 24394	O/S LIEN REDEMPTION - CERT#2014-02		-24,790.33	7/21/2017	*VOIDED I

					358,942.58		
					-24,790.33		*VOIDED

Total paid from Fund 10 CURRENT FUND	321,279.63
Total paid from Fund 60 WATER UTILITY FUND	13,897.04
Total paid from Fund 62 SEWER UTILITY FUND	10,605.28
Total paid from Fund 64 SOLID WASTE UTILITY FUND	5,451.36
Total paid from Fund 77 RECREATION TRUST FUND-2015	7,709.27

	358,942.58

Total for this Bills List: 1,145,957.53

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

RESOLUTION: 181-2017

ADOPTED: pending

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of High Bridge seek to discuss legal advice pertaining to the Town of Clinton arbitration and legal advice with regard to golf course, and such other issues as are announced during the open session of the Council Meeting on August 17, 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.