

UNAPPROVED
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 25, 2018 – 7:30 p.m. – Location: 97 West Main St., High Bridge, NJ 08829

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

CALL TO ORDER: CALLED TO ORDER BY THE MAYOR

FLAG SALUTE: LED BY MAYOR

COUNCIL ROLL CALL:

Councilman Columbus	present	Councilman LoIacono	present by phone	Mayor Desire	present
Councilwoman Ferry	present	Councilman Strange	present		
Councilwoman Hughes	present	Councilman Zappa	present		

Also present were 23 members of the public and press as well as Police Chief Brett Bartman, Borough Attorney Barry Goodman, Borough Administrator Michael Pappas, and Acting Clerk Adam Young.

NEW COUNCIL MEMBER:

A. Nomination and appointment of new Council member – term expiring 12/31/2018

The presiding officer opens nominations. George Columbus was nominated by Councilman Zappa.

Motion to close nominations: Hughes ; Second: LoIacono ;

Roll call vote: Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 5 yes.

Motion to approve **Resolution 060-2018**, appointment of George Columbus to the Borough Council.

Motion: Strange ; Second: Zappa ;

Roll call vote: Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 5 yes.

READING AND APPROVAL OF MINUTES: MINUTES – JANUARY 11, 2018

Motion to dispense with the reading of the January 11, 2018 minutes:

Motion: Hughes ; Second: Strange ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes.

Motion to approve the January 11, 2018 minutes: Strange ; Second: Zappa ;

Roll call vote: Columbus, abstain ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 5 yes. 1 abstain.

OATHS/APPOINTMENTS:

A. Appointment of Coleen Conroy to the Planning Board / Board of Adjustment – Term expiring 12/31/2021

Motion to approve **Resolution 061-2018**, appointment of Coleen Conroy to the Planning Board / Board of Adjust.

Motion: Zappa ; Second: Strange ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes.

B. Appointment of Crissy McConnell to the Events Committee – Term expiring 12/31/2020

Motion to approve **Resolution 062-2018**, appointment of Crissy McConnell to the Events Committee
Motion: Hughes ; Second: Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

C. Appointment of Yolanda Robinson to the Events Committee – Term expiring 12/31/2019

Motion to approve **Resolution 063-2018**, appointment of Yolanda Robinson to the Events Committee
Motion: LoIacono ; Second: Hughes ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

D. Appointment of Tom Wescoe to the Planning Board Alternate 2 position – Term expiring 12/31/2019

Motion to approve **Resolution 064-2018**, appointment of Tom Wescoe to the Planning Board Alternate 2 position
Motion: Zappa ; Second: Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

E. Appointment of Max Fox to the Economic Development Committee – Term expiring 12/31/2019

Motion to approve **Resolution 065-2018**, appointment of Max Fox to the Economic Development Committee
Motion: Zappa ; Second: Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

F. Appointment of Michele Lee to the Economic Development Committee – Term expiring 12/31/2020

Motion to approve **Resolution 066-2018**, appointment of Michele Lee to the Economic Development Committee
Motion: Zappa ; Second: Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

VISITORS / PROCLAMATIONS:

A. Green Award – Coleen Conroy – Presented by the Mayor and Council

B. HBBA 2018 Goals – Christina Whited – Will be presented at next meeting

PUBLIC COMMENTS: 5 MINUTES PER PERSON - NONE

PUBLIC HEARINGS:

A. **Ordinance 2018-001:** Setting Salary and Wage ranges

Motion to open the public hearing for **Ordinance 2018-001:** Hughes ; Second, Zappa ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

Motion to close the public hearing for **Ordinance 2018-001:** Strange ; Second, Zappa ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

Motion to adopt **Ordinance 2018-001:** Hughes ; Second, Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

B. Ordinance 2018-002: Appropriating \$27,000.00 from the Capital improvement fund for preliminary engineering for Washington Ave. road improvements

Motion to open the public hearing for **Ordinance 2018-002:** Strange ; Second, Zappa ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

Council gave an overview of the proposed improvements covered by this Ordinance and what portions are covered by a grant. Councilman LoIacono recommended not utilizing these funds from the budget as other projects still need funding. Council discussed the process and time for bidding and what other projects are pending.

Motion to close the public hearing for **Ordinance 2018-002:** Zappa ; Second, Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes.

Motion to adopt **Ordinance 2018-002:** Zappa ; Second, Strange ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, no ; Strange, yes ; Zappa, yes ;
Motion passes. 5 yes, 1 no.

DISCUSSION ITEMS:

A. Requests for proposal – Solitude House Annex and Garage - Mayor Desire described the process and history for use of the Solitude House and Annex for leasing. Administrator Pappas spoke that one of the proposals for the garage was found to have a material defect. The proposal for the Annex was found to be sufficient however that some items of the proposal should be considered. Discussion ensued about expenses proposed, the State's involvement and criteria for the use of the property, how taxes are handled on tax exempt properties being used for commercial purposes, and how to incorporate some information into the proposal.

Resolution 074-2018: Amend consent agenda to include Resolution to reject bid for use of Solitude Garage and authority to advertise for new requests for proposals.

Motion: Strange ; Second: Hughes ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes

B. Review of Point Pleasant Beach Ordinance banning the sale of marijuana - Council discussed an Ordinance used by Point Pleasant pertaining to banning the sale of marijuana in certain zones, how other towns have been affected by dispensaries, the current standing of Federal laws as it pertains to marijuana, and the current vision of High Bridge. Conversation ensued.

C. Water utility - Administrator Pappas spoke about High Bridge meeting with the New Jersey Infrastructure Bank about the asset management plan, funding for the plan, authorization, the savings from the efforts of the High Bridge Fire Department previously mapping fire hydrant locations, timeframe of the process, and other capital projects pending in the Borough.

D. Water utility estimate calculation - Council discussed the difference between commercial rates and residential rates, how the use of the tax rolls will define residential and commercial, the hope to get rid of the tiered system as it is found to be more fair, and using a flat rate system with unit price.

E. Utility rates – As above with utility estimate calculation.

Resolution 075-2018: Amend consent agenda to include Resolution to set water utility rates at \$50.00 base amount, \$6.25 per unit used, and to include the definition of a commercial account.

Motion: Strange ; Second: Zappa ;
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes. 6 yes

F. Sewer rates – Held for next meeting

G. Solid waste rates – Held for next meeting

H. Amend code to include the definition of commercial rates – As above with item D.

INTRODUCTION OF ORDINANCES:

A. Ordinance 2018-003: Chapter 75, Police outside duty

Motion to introduce **Ordinance 2018-003:** Strange ; Second: LoIacono ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes

The presiding officer states that the **Ordinance 2018-003** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 8, 2018.

B. Ordinance 2018-004: Amend Ordinance 184-17, municipal parking lot fees

Motion to introduce **Ordinance 2018-004:** LoIacono ; Second: Strange ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes

The presiding officer states that the **Ordinance 2018-004** shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of February 8, 2018.

COUNCIL COMMITTEE ASSIGNMENTS: END OF MONTH

Mayor, member, or official	Department
Councilman Zappa	Engineering, Department of Public Works A water pump burned out, potholes have been filled, snow removal being completed, Planning Board met
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Teacher's association sponsoring Feb 7th optical examination
Councilman LoIacono	Education, Finance, Emergency Services Police Department stats have been read on overtime and the Police Department is commended for saving funds, other Police Department stats have been read, Fire Department report will be read at next meeting, meeting with the Board of Education next week, the budget is being reviewed. Golf stats read, rounds are up by 511 rounds, repairs and costs for the golf course, and budget objectives were met.
Councilman Strange	Economic Development Committee, Recreation The ice rink setup stopped due to weather, new trail has been flagged, looking ahead to more members joining, Economic Development Committee met and spoke about the local hackathon, connecting to businesses and schools locally, an icon set being developed that is County specific, yearly event being planned, Mass Transit village focus, brochures to address activities in the area, develop local beauty of the area for use, looking for grants.
Councilwoman Ferry	Cultural and Heritage, Golf Cultural and Heritage kickoff meeting went well, new members are encouraged to join, included new sponsorship packages, dates picked for speaker series, a wedding for the Solitude House, Nancy Hunt attended a meeting on preservation planning. Events has two new members sworn in tonight, looking for volunteers, event dates have been approved, sponsorship packages are in the current agenda for approval,
Councilman Columbus	Events Councilman Columbus appointed as Events liaison this evening.
Michael Pappas	Administrator Showed the new improvements to the website, updates about StreetScape needing permission of five property owners to proceed to go out to bid.
Mayor Mark Desire	Executive Services

	100 West Main St update about working on a plan for redevelopment, 81 West Main St. developer has been talking to surrounding owners, meeting with Mayor Kovach went well as did testimony during the deposition, development meeting for internship program tomorrow, Solitude dam update about other towns developing hydropower, 2018 goals at coming meeting and future awards.
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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 067 - 2018	Summer Recreation Program Dates
Resolution 068 - 2018	Support for sustainable open space
Resolution 069 - 2018	Cultural and Heritage Events 2018
Resolution 070 - 2018	Approve 2018 event sponsorship packages
Resolution 071 - 2018	Increase temporary budget
Resolution 072 - 2018	Approve asset management plan
Resolution 074 – 2018	Reject bid for use of Solitude Garage and authority to advertise for new requests for proposals
Resolution 075 - 2018	Water utility rates and definition of commercial account

Motion to approve the consent agenda items as amended: Hughes ; Second: Strange ;
 Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
 Motion passes. 6 yes

WRITTEN COMMUNICATIONS:

- A.** 2018 Sponsorship Packages
- B.** Proposed Ordinance – Amend code to add definition of Commercial rates
- C.** Asset management plan proposal and addendum

UNFINISHED BUSINESS:

- A. Resolution 056-2018:** Foreclosure List – Authorizing IN REM action

Council discussed the total collection amount. Councilman LoIacono is concerned that the amount of money brought in, after attorney action, not outweighing the cost. Attorney Goodman agreed based on the numbers presented by Councilman LoIacono. Discussion ensued about selecting lots which may be worth the action, how liens will follow the property, and needing more information.

Motion to table **Resolution 056-2018** indefinitely.
 Motion: Zappa ; Second: Strange ;
 Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
 Motion passes. 6 yes

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Leah Epstein believes the banning of marijuana may be premature, believes the tenor of the conversation should be inclusive.

LEGAL ISSUES:

Attorney Goodman stated that the update in the Executive report is sufficient.

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$1,976,862.69**

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

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON ARBITRATION

Resolution 073-2018 - Motion to move into executive session: Zappa ; Second, Strange ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes

Action may now be taken.

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

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes. 6 yes

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

Motion to adjourn: Zappa ; Second: Strange ;

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;

Motion passes at 11:11pm. 6 yes

Next regular meeting: February 8, 2018 – 7:30 pm – 97 West Main St., High Bridge, NJ

Adam Young
Acting Municipal Clerk

Mark Desire
Mayor

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

APPOINTMENT OF FRED FERRY TO THE EVENTS COMMITTEE

RESOLUTION: 077-2018

ADOPTED:

WHEREAS, there is a vacancy in the Events Committee, and

WHEREAS, the Mayor wishes to make an appointment of Fred Ferry to the Events Committee with a term expiring 12/31/2018, and

WHEREAS, Resolution 013-2018, Board and Committees, will be amended to reflect this appointment,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of High Bridge that Fred Ferry be appointed to the Events Committee, expiring 12/31/2018.

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

APPOINTMENT OF ANTHONY BIRRITERI TO THE EVENTS COMMITTEE

RESOLUTION: 078-2018

ADOPTED:

WHEREAS, there is a vacancy in the Events Committee, and

WHEREAS, the Mayor wishes to make an appointment of Anthony Birriteri to the Events Committee with a term expiring 12/31/2020, and

WHEREAS, Resolution 013-2018, Board and Committees, will be amended to reflect this appointment,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of High Bridge that Anthony Birriteri be appointed to the Events Committee, expiring 12/31/2020.

Introduction: 01/25/2018
Publication: 02/01/2018
Adoption:
Publication:

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

ORDINANCE #2018-003

**AN ORDINANCE OF THE BOROUGH OF HIGH BRIDGE
AMENDING CHAPTER 75, POLICE DEPARTMENT, CONTRACTED OFF-DUTY
EMPLOYMENT**

Whereas, the Common Council of the Borough of High Bridge wishes to amend Chapter 75-25 through 75-28 to read as follows:

Chapter 75. Police Department
Article V. Contracted Off-Duty Employment

§ 75-25. Purpose.

For the convenience of those persons and entities which utilize the services of off-duty law enforcement officers of the Borough of High Bridge Police Department and to authorize the outside employment of the Borough Police while off-duty, the Borough hereby establishes a policy regarding the use of said officers.

A.

Members of the Police Department shall be permitted to accept police-related employment for private employers or school districts only during off-duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty for the Borough.

B.

Any person or entity wishing to employ off-duty police shall first obtain the approval of the Chief of Police, which approval shall be granted if, in the opinion of the Chief, such employment would not be inconsistent with the efficient functioning and good reputation of the Police Department, and would not unreasonably endanger or threaten the safety of the officer or officers who are to perform the work.

§ 75-26. Escrow accounts.

A.

Any person or entity requesting the services of an off-duty law enforcement officer in the High Bridge Borough Police Department shall estimate the number of hours such law enforcement services are required, which estimate shall be approved in writing by the Chief of Police, and shall establish an escrow account with the Borough Treasurer of the Borough by depositing an amount sufficient to cover the rates of compensation and administrative fees set forth in § 75-28 for the total estimated hours of service.

B.

Prior to posting any request for services of off-duty law enforcement officers, the Chief of Police or his designee shall verify that the balance in the escrow account of the person or entity requesting services is sufficient to cover the compensation and fees for the number of hours specified in the request for services. The Chief of Police shall not post a request for services from any person or entity unless all fees and

compensation required in the manner described above have been deposited with the Borough Treasurer. No officer shall provide any such services for more hours than are specified in the request for services.

C.

In the event the funds in such an escrow account should become depleted, services of off-duty law enforcement officers shall cease and requests for further or future services shall not be performed or posted until additional funds have been deposited in the escrow account in the manner prescribed above.

D.

The person or entity requesting such services shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services.

§ 75-27. Requests for services.

All requests to the Borough for the services of off-duty law enforcement officers in the Borough of High Bridge for a period of one week or longer shall be forwarded to the Chief of Police for posting at least 10 days before such services are required. Any law enforcement officers, when so employed by the Borough, shall be treated as an employee of the Borough; provided, however, that wages earned outside employment shall not be applied toward the pension benefits of law enforcement officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime.

§ 75-28. Rates of compensation; administrative fee; payment for services.

Rates of compensation for contracting the services of off-duty law enforcement officers shall be established from time to time by the Borough Council. The employees will in future years request the Council to adjust the hourly rate of pay.

A.

Rate of compensation: \$75 per hour. Off duty members assigned to contracted outside duty services shall be entitled to a minimum payment of four (4) hours payment. Contracted outside duty services in excess of four hours, members shall be paid in half hour increments with partial hours rounded up to the next full half hour.

B.

Cancellation of assignment: In the event of the need for cancellation of an assignment for any reason contractors shall make notification to the Police Department. If a contractor provides less than two (2) hours notification of cancellation, any officer assigned shall be entitled to four (4) hours payment at the hourly rate for the assignment.

B.

A fee of 10%, shall be added to the rate of compensation, established to cover administrative costs, overhead and out-of-pocket expenses of the Borough of High Bridge.

C.

Payment of off-duty law enforcement officers for outside employment shall be made through the Borough's payroll process.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amend Chapter 75-25 through 75-28 to read as amended above, effective upon passage.

Introduction: 01/25/2018
Publication: 02/01/2018
Adoption:
Publication:

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

ORDINANCE: 2018-004

Ordinance to Amend Ordinance Chapter 184-17: Municipal parking lots

Whereas, the Common Council of the Borough of High Bridge wishes to amend the rates for municipal parking permits, and

Whereas, the Borough Ordinances currently read as follows:

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

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.

Whereas, the Common Council of the Borough of High Bridge wishes to amend the municipal parking permit rates to the following:

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

G. Fees.

(1) A fee of \$25 shall be charged for each monthly permit (30 days).

(2) A fee of \$100 shall be charged for each annual permit (365 days).

(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.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amend Chapter 184-17: Municipal parking lots, effective upon passage.

Introduction: 02/08/2018
Publication:
Adoption:
Publication:

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

Ordinance 2018-005

Amendment to Article II, Water Service, Section 407-16

WHEREAS, the Borough sees a need to update the Definitions listed in Article II. – Water Service, Section 407-16: Definitions, to include the following:

COMMERCIAL - All property designated as Real Property Class Codes 4A, 4B, and 4C in the annual tax list shall be billed at the commercial rate.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby amend Article II., Water Service, Section 407-16: Definitions to include a definition of Commercial, effective upon passage.

Introduction: 02/08/2018
Publication:
Adoption:
Publication:

ORDINANCE 2018-006

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$602,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$387,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COMMON 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. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$602,000, including a \$180,000 grant expected to be received from the State of New Jersey Department of Transportation (the "State Grant"). Although no down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose referred to in Section 3(a) is being partially funded by a state grant, a \$35,000 down payment is being made from the Capital Improvement Fund of the Borough.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the above referenced State Grant and the down payment, negotiable bonds are

hereby authorized to be issued in the principal amount of \$387,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is for various road improvements to Hillcrest Lane, Mill Street and Washington Avenue, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond

ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. Any grant monies received for the purposes described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or if other than the State Grant referred to in Section 1 to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$387,000, and the issuance of the obligations authorized herein is permitted by the exception to the debt limitation authorized by N.J.S.A. 40A:2-7(d).

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(d). This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the Borough. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 8. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction
Publication (summary)
Planning Board
Adoption
Publication (Title)

Ordinance 2018-007
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 145, LAND USE AND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF HIGH BRIDGE TO AMEND PROHIBITED USES

WHEREAS, the Borough of High Bridge, in the County of Hunterdon and State of New Jersey (the “Borough”) has a comprehensive Master Plan and Land Use and Development Ordinance implementing the Master Plan; and

WHEREAS, the Borough has determined that certain businesses selling electronic vapor products, medical and recreational marijuana and related paraphernalia require special concern for security, and location; and

WHEREAS, the Borough desires to ensure that such facilities are not allowed within ¼ mile of a school, church, or playground, or in the Downtown Business, Commercial, Mixed-Use Corridor, Research/Office/Manufacturing, or any residential zone; and

WHEREAS, there is no area of the Borough which can safely house a business selling medical and recreational marijuana and/or the paraphernalia that facilitates the use of such marijuana.

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

SECTION 1

Chapter 145, Article I, Section 104, Definitions and Word Usage, is hereby amended and supplemented by the inclusion of new or replacement definitions to read as follows:

ALTERNATIVE TREATMENT CENTER means any commercial establishment engaged in the cultivation and/or distribution of medical marijuana, including cannabis derived oils, tinctures, and lotions; and related paraphernalia.

ELECTRONIC SMOKING DEVICE means an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, or pipe.

HEAD SHOP means a retail business that sells any type of syringe, needle, eye dropper, spoon, pipe, testing kit, rolling paper or other paraphernalia or appliances designed for or ordinarily used in smoking, testing, weighing, measuring, injecting, cooking or sniffing marijuana, cocaine, opium, hashish or other controlled dangerous substances as defined by N.J.S.A. 24:21-1 et seq.

LIQUID NICOTINE means any solution containing nicotine which is designed or sold for use with an electronic smoking device.

LIQUID NICOTINE CONTAINER means a bottle or other container of liquid, wax, gel, or other substance containing nicotine, where the liquid or other contained substance is sold, marketed or intended for use in a vapor product but does not include containers prefilled and sealed by the manufacturer and not intended to be opened by the consumer.

VAPOR PRODUCT means any non-combustible product containing nicotine that employs a heating element, power source, electronic circuit, or other electronic, chemical, or mechanical means, regardless of shape or size, to produce vapor from nicotine in a solution or any form, including any electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device, and any vapor cartridge or other container of nicotine in a solution or other form intended to be used with, or in, any such device.

SECTION 2

Chapter 145 of the Borough Code, at Section 301(D) entitled “Prohibited Uses” is hereby amended as follows:

D. Prohibited Uses. Any use not specifically designated as a permitted use is prohibited in any zone in the Borough. Without limiting the types of uses that are prohibited, the following specific uses are prohibited in any zone in the Borough:

1. Businesses selling, testing, growing, cultivating or manufacturing medical marijuana or recreational marijuana;
2. Businesses selling, testing, manufacturing or servicing paraphernalia that facilitates the use of medical or recreational marijuana;
3. Businesses selling, testing, manufacturing or servicing electronic smoking devices, liquid nicotine, liquid nicotine containers or vapor products;
4. Alternative treatment centers, and
5. Head shops.

SECTION 3

All ordinances or parts thereof, which are inconsistent with the provisions of his Ordinance, are hereby repealed to the extent of their inconsistencies.

SECTION 4

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held unconstitutional or invalid by any Court, such decision shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 5

This Ordinance shall be subject to review and recommendation by the Borough Planning Board in accordance with N.J.S.A. 40:55D-26.

SECTION 6

The Hunterdon County Planning Board shall be provided notice of this proposed ordinance in accordance with N.J.S.A. 40:27-6.10.

SECTION 7

This Ordinance shall take effect immediately upon its final passage and publication as required by law and filing with the Hunterdon County Planning Board.

NOTICE

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 on February 8, 2018 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 March 8, 2018, at 7:30 p.m., at which time and place any person desiring to be heard will be given an opportunity to be so heard.

ID#: 22-6001978
RESOLUTION: 079-2018

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S
NAME: BOROUGH OF HIGH BRIDGE

I, MARK DESIRE, MAYOR OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Borough of High Bridge on February 8, 2018; and

That the governing body of the Borough of High Bridge has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

Mark Desire, Mayor

ATTEST:

Adam Young, Acting, Clerk
Date: February 8, 2018

**RESOLUTION OF THE BOROUGH OF HIGH BRIDGE
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:2-7(d)**

WHEREAS, THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (THE “BOROUGH”) desires to make application to the Local Finance Board for its approval of the \$602,000/\$387,000 bond ordinance providing for various road improvements to Hillcrest Lane, Mill Street and Washington Avenue pursuant to N.J.S.A. 40A:2-7(d).

WHEREAS, THE BOROUGH believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose is for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Borough’s Bond Counsel, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk of the Borough is hereby directed to prepare and file a copy of this proposed resolution and the introduced bond ordinances with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

Roll Call Moved Seconded Ayes Nays Abstain Absent

The foregoing is a true copy of a resolution adopted by the governing body of the Borough of High Bridge on February 8, 2018.

Adam Young, Acting Clerk

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

APPROVE USE OF ALCOTEST MACHINE FOR COUNTY PILOT PROGRAM

RESOLUTION: 080-2018

ADOPTED:

WHEREAS, the County of Hunterdon law enforcement agencies are piloting a shared service agreement for the year 2018, and

WHEREAS, the Borough of High Bridge authorizes the use of the Police Department's Alcotest unit, model 7110 during a 2018 pilot program in collaboration with the County of Hunterdon and the Hunterdon County Sheriff's Department;

WHEREAS, such equipment will be transferred for use as a shared device by partnering law enforcement agencies within the County of Hunterdon during the pilot program period for the remainder of 2018 or as otherwise determined by the High Bridge Borough Chief of Police;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of High Bridge that such equipment listed above will be transferred for use as a shared device by partnering law enforcement agencies within the County of Hunterdon during the pilot program period for the remainder of 2018 or as otherwise determined by the High Bridge Borough Chief of Police.

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

REFUND OF OVERPAYMENT ON PARKING PERMITS

RESOLUTION 081-2018

ADOPTED:

WHEREAS, the Borough Council adopted Resolution #058-2018 on January 11, 2018 for the change in parking fees, and

WHEREAS, the list below is residents who have overpaid for the parking permit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey hereby refunds the Residents on the attached list, totaling \$30.00.

	Owner's Name	Date Paid	Amount Paid	Amount Due	Refund Amount
	Jarrath Shaw, 22 Center Street	12/29/17	30.00	25.00	5.00
	Suzanne Shaw, 22 Center Street	12/29/17	30.00	25.00	5.00
	Jace Fleming, 11B Central Ave	01/03/18	30.00	25.00	5.00
	Alton Fleming, 11B Central Ave	01/03/18	30.00	25.00	5.00
	Joseph Kennedy, 11B Central Ave	01/03/18	30.00	25.00	5.00
	Lisa Kennedy, 11B Central Ave	01/03/18	30.00	25.00	5.00
				Dec 14, 2017- Jan 11, 2018	\$30.00

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

Award of Contract – Jersey Mail Systems

RESOLUTION: 082-2018

DATE:

WHEREAS, the Borough of High Bridge wishes to use a metered postage machine; and

WHEREAS, two quotes were received:

Pitney Bowes (Postage Meter Rental & Maintenance) \$142.54 / per month

Jersey Mail Systems (Postage Meter Rental, Rate Lock for Term of Lease &
Maintenance) \$142.00 / per month

WHEREAS, Jersey Mail Systems has the lowest price of \$142.00 per month for 60 months beginning March 1, 2018.

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

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Buildings & Grounds – #10517040 – not to exceed \$500.00 in the temporary budget.



Bonnie Ann Fleming
Chief Financial Officer

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

RESOLUTION: 083-2018

ADOPTED:

**APPROVE ENVIRONMENTAL COMMITTEE SPONSORSHIP OF SHREDDING,
ELECTRONICS RECYCLING, AND RIGID PLASTICS EVENT**

WHEREAS, the Environmental Committee wishes to sponsor a paper shredding, electronics recycling, and rigid plastics event at Union Forge Park, and

WHEREAS, the events will take place as follows:

Electronics Sat., April 28
8:30am -12:30
Union Forge Park parking lot

Document Shredding and Rigid Plastic (at the same time)
Sat., June 30
9am -11am
Union Forge Park parking lot

WHEREAS, this event will be open to Borough residents and businesses, persons who work in the Borough, and Voorhees High School, and

WHEREAS, the cost for shredding is \$275.00 per hour provided by “Assure Shred” that will be paid for by “Clean Communities” Grant monies, and

WHEREAS, the rigid plastic collection and hauling will be provided by “Global Waste Industries, Inc.” and rigid plastic recycling provided by “ReCommunity of Morris” and

WHEREAS, the cost will be \$550.00 that will be paid for by “Clean Communities” Grant monies.

NOW, THEREFORE, BE IT RESOLVED BY Mayor and Council of the Borough of High Bridge, County of Hunterdon and State of New Jersey that the Environmental Committee may hold the above events.

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

RESOLUTION: 076-2018

ADOPTED:

Approval of Raffle Licenses

WHEREAS, the North Hunterdon Youth Baseball league wishes to hold an off premises draw Raffle on June, 10th, 2018 and

WHEREAS, the four copies of the Application have be submitted with the appropriate fees for the Borough and the State, and proof of Registration with the State, and

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 the North Hunterdon Youth Baseball league, contingent upon approval by the State and successful review of the background check, may hold their raffle on June 10th, 2018, 11 am to 4 pm at One Jericho Way, High Bridge NJ.

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
2379 - A-D PAINTING	PO 24942 BUILDINGS & GROUNDS - POLICE BLDG -		3,750.00	
10517091	<i>Buildings & Grounds - Police Bldg</i>	3,529.35		
10141011	<i>RESERVE - MOLD-055071</i>	220.65		3,750.00
1331 - AMERIGAS	PO 24855 HEATING FUEL - PROPANE - FIRE HOUSE		500.25	
10545023	<i>Propane - Firehouse</i>	500.25		500.25
2025 - BANK OF AMERICA	PO 24694 ECONOMIC DEVELOPMENT / BUILDINGS &		135.84	
10527020A	<i>(2017) ECONOMIC DEVELOPMENT</i>	135.00		
10517029A	<i>(2017) Buildings & Grounds - Streets</i>	0.84		135.84
2025 - BANK OF AMERICA	PO 24696 EMERGENCY MANAGEMENT - OE - BATTERI		188.08	
10525220A	<i>(2017) EMERGENCY MANAGEMENT: OTHER EXPEN</i>	188.08		188.08
2025 - BANK OF AMERICA	PO 24697 POLICE - OE - OFFICE SUPPLIES		710.56	
10524021A	<i>(2017) Police Department-OE-Office Suppl</i>	710.56		710.56
2025 - BANK OF AMERICA	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E		624.82	
10517059	<i>Buildings & Grounds - Janitorial</i>	128.02		
10512021	<i>Municipal Clerk-OE-Office Supplies</i>	191.80		
10517120	<i>BUILDINGS & GROUNDS-OFFICE</i>	305.00		624.82
46 - CALIFON LUMBER	PO 24834 BUILDINGS & GROUNDS / DPW - OE -		81.50	
10517095	<i>Buildings & Grounds - Parks</i>	81.50		81.50
2247 - CHRISTMAS DECOR BY AMERICAN SEALCOA	PO 24555 BUILDINGS & GROUNDS - BORO HALL - C		2,880.46	
10517040A	<i>(2017) Buildings & Grounds - New Boro Ha</i>	2,880.46		2,880.46
987 - COMCAST	PO 24757 POLICE - INTERNET - 2018 - A/C 0957		406.01	
10510120	<i>INTERNET</i>	129.90		
10544126	<i>Telephone - Police</i>	276.11		
10510120	PO 24758 INTERNET/PHONE - BOROUGH HALL - ACC		248.26	
10544121	<i>INTERNET</i>	94.95		
10544121	<i>Telephone - Boro Hall</i>	153.31		
10544124	PO 24759 INTERNET/PHONE - FIRE DEPT - ACCT #		255.16	
10510120	<i>Telephone - Fire</i>	145.26		
10510120	<i>INTERNET</i>	109.90		
10544123	PO 24760 INTERNET/PHONE - RESCUE SQUAD - ACC		227.80	
10510120	<i>Telpehone - Squad</i>	117.90		
10510120	<i>INTERNET</i>	109.90		1,137.23
1349 - DEER CARCASS REMOVAL SERVICE LLC	PO 24393 BUILDINGS & GROUNDS - DEER CARCASS		57.00	
10517050A	<i>(2017) Buildings & Grounds - Deer Carcas</i>	57.00		57.00
73 - EASTSIDE SERVICE, INC	PO 24883 POLICE - OE - VEHICLE REPAIR		192.07	
10524028	<i>Police Department-OE-Vehicle Repair</i>	192.07		
10524028	PO 24928 POLICE - OE - VEHICLE REPAIR 14-13		1,782.73	
10524028	<i>Police Department-OE-Vehicle Repair</i>	1,782.73		1,974.80

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
160 - ELIZABETHTOWN GAS	PO 24851 HEATING - BOROUGH HALL - ACT#655639			835.74
10544721 Heating - Boro Hall		835.74		
	PO 24852 HEATING - RESCUE SQUAD - ACT# 71679			530.49
10544725 Heating - Squad Bldg		530.49		
	PO 24853 HEATING - BOROUGH HALL - ACT#779535			560.47
10544721 Heating - Boro Hall		560.47		
	PO 24854 HEATING - BORO GARAGE - ACCTS # 503			1,505.18
10544722 Heating - Garage		1,505.18		3,431.88
2400 - FLEMING, ALTON	PO 24899 REFUND BY RESOLUTION -			5.00
10410501 MISC F&P - PARKING PERMITS		5.00		5.00
2399 - FLEMING, JACE	PO 24898 REFUND BY RESOLUTION -			5.00
10410501 MISC F&P - PARKING PERMITS		5.00		5.00
1923 - FM GENERATOR INC	PO 23991 B&G -GENERATOR MAINT - FIRE HOUSE &			800.00
10517093A (2017) Buildings & Grounds - Fire House		400.00		
10517091A (2017) Buildings & Grounds - Police Bldg		400.00		800.00
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24137 LEGAL			10,775.56
10515566A (2017) Legal-OE-General Borough Matters		3,521.81		
10515589A (2017) Legal-OE-COAH		2,467.50		
105155615A (2017) Legal-OE-Redevelopment Plan		140.00		
10515593A (2017) Legal-OE-Personnel Issues		105.00		
10515594A (2017) Legal-OE-Public Contracts Law		245.00		
10515560A (2017) Legal-OE-Municipal Meetings		1,820.00		
10515581A (2017) Legal-OE-Solitude House		568.75		
10515574A (2017) Legal-OE-Tax Appeals		157.50		
10515583A (2017) Legal-OE-OPRA		1,715.00		
105155616A (2017) Legal-OE-Sale of Borough Hall		35.00		10,775.56
111 - HUNTERDON MILL & MACHINE	PO 24833 DPW - OE - PARTS - CUST #3410318			40.34
10529025 Dept. of Public Works-OE-Equipment/Hdwr		40.34		40.34
2005 - IACP	PO 24840 POLICE - OE - DUES/MEMBERSHIP			150.00
10524023 Police Department-OE-Dues/Membership		150.00		150.00
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 24754 BUILDINGS & GROUNDS - POLICE BLDG -			144.00
10517123 BUILDINGS & GROUNDS-COPIER LEASE		144.00		144.00
90 - JCP&L	PO 24775 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			18.13
10543027 Electricity - Solitude Museum/Garage		18.13		
	PO 24776 ELECTRIC - SPRINGSIDE - ACCT#100050			15.68
10543520 STREET LIGHTING		15.68		
	PO 24777 STREET LIGHTING - MAIN STREET - STR			44.28
10543520 STREET LIGHTING		44.28		
	PO 24778 STREET LIGHTING - SHOP E - 1 WASHIN			11.90
10543520 STREET LIGHTING		11.90		89.99
2401 - KENNEDY, JOSEPH	PO 24900 REFUND BY RESOLUTION -			5.00
10410501 MISC F&P - PARKING PERMITS		5.00		5.00
2402 - KENNEDY, LISA	PO 24901 REFUND BY RESOLUTION -			5.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10410501	MISC F&P - PARKING PERMITS		5.00	5.00
131 - L&L LAWN & GARDEN EQUIPMENT, INC	PO 24934 DPW - OE - VEHICLE MAINT			10.00
10529036	Dept. of Public Works-OE-Vehicle Maintee		10.00	10.00
1398 - MASER CONSULTING PA	PO 24033 ENGINEERING - OE			1,477.50
10516560A	(2017) Engineering Services-Municipal Is		1,477.50	1,477.50
1398 - MASER CONSULTING PA	PO 24034 PLANNING BOARD - OE - ENGINEERING -			227.50
10518033A	(2017) Planning Board-OE-Engineering		227.50	227.50
1398 - MASER CONSULTING PA	PO 24061 PLAN CONFORMANCE GRANT - HIB030			1,092.45
10141730	PLAN CONFORMANCE GRANT		1,092.45	1,092.45
1398 - MASER CONSULTING PA	PO 24368 PLAN CONFORMANCE - HIB033			357.50
10141730	PLAN CONFORMANCE GRANT		357.50	357.50
1398 - MASER CONSULTING PA	PO 24700 PLAN CONFORMANCE - HIP025A			237.50
10141730	PLAN CONFORMANCE GRANT		237.50	237.50
2364 - MORTON SALT	PO 24600 DPW - OE - WINTER MATERIAL - SALT -			4,273.61
10529032A	(2017) Dept. of Public Works-OE-Winter M		4,273.61	
	PO 24714 DPW - OE - WINTER MATERIAL - SALT -			2,306.90
10529032	Dept. of Public Works-OE-Winter Material		2,306.90	6,580.51
214 - NJ ADVANCE MEDIA	PO 23998 ADVERTISING - ACCT #1160892 & #1164			37.69
10511032A	(2017) ADVERTISING		37.69	37.69
214 - NJ ADVANCE MEDIA	PO 24844 ADVERTISING - ACCT #1160892 / 11648			271.86
10511032	ADVERTISING		271.86	271.86
287 - PERFORMANCE TIRE CO., INC.	PO 24200 DPW - OE - VEHICLE REPAIR - TIRES			1,142.44
10529028A	(2017) Dept. of Public Works-OE-Vehicle		1,142.44	1,142.44
171 - POWERCO, INC.	PO 24924 SEWER / DPW - OE - VEHICLE MAINT -			34.20
10529036	Dept. of Public Works-OE-Vehicle Maintee		34.20	34.20
2058 - POWERDMS, INC	PO 24837 POLICE - OE - MAINTENANCE CONTRACTS			3,099.25
10524026	Police Department-OE-Maintenance Contras		3,099.25	3,099.25
1266 - PUBLIC WORKS ASSOC OF NEW JERSEY	PO 24848 DPW - OE - MEMBERSHIP			135.00
10529023	Dept. of Public Works-OE-Dues/Membership		135.00	135.00
2218 - RIVER NET COMPUTERS, LLC	PO 24885 POLICE - OE - MAINTENANCE CONTRACT			249.99
10524026	Police Department-OE-Maintenance Contras		249.99	249.99
2218 - RIVER NET COMPUTERS, LLC	PO 24886 POLICE - OE - MAINTENANCE CONTRACTS			249.99
10524026	Police Department-OE-Maintenance Contras		249.99	249.99

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2398 - SHAW, JARRETH & SUZANNE	PO 24897 REFUND BY RESOLUTION -			10.00
10410501	MISC F&P - PARKING PERMITS	10.00		10.00
2382 - SIGNS ETC	PO 24646 BUILDINGS & GROUNDS - NEW BORO HALL		1,759.00	
10517040A	(2017) Buildings & Grounds - New Boro Ha	1,759.00		1,759.00
1543 - U. S. POSTAL SERVICE	PO 24935 FINANCE - ENVELOPES - ACCT #P229119		919.20	
10513029	Financial Admin-OE-Postage	896.40		
10517128	BUILDINGS & GROUNDS-ENVELOPES	22.80		919.20
1226 - STATE TREASURER-NJ	PO 24930 TAX COLLECTOR - OE - EDUCATION - AP		50.00	
10514525	Tax Collector-OE-Education/Training	50.00		50.00
519 - STATE OF NEW JERSEY	PO 24943 BUILDINGS & GROUNDS - MULTI-LINE -		769.50	
10517092	Buildings & Grounds - DPW	769.50		769.50
199 - VAN DOREN OIL COMPANY	PO 24849 HEATING FUEL - FIREHOUSE - ACCT # 0		1,446.58	
10544724	Heating Fuel-Firehouse	1,446.58		
	PO 24850 HEATING FUEL - SOLITUDE HOUSE - ACC		1,139.84	
10544726	Heating - Solitude House	1,139.84		2,586.42
1500 - VERIZON WIRELESS	PO 24772 POLICE - OE - WIRELESS DEVICES -		374.52	
10524030	Police Department-OE-Wireless Devices	160.04		
10544127	TELEPHONE-POLICE-CELL PHONES	214.48		374.52
1500 - VERIZON WIRELESS	PO 24773 EMERGENCY MANAGEMENT - OE - AIRCARD		80.02	
10525230	EMERGENCY MANAGEMENT: WIRELESS DEVICES	80.02		80.02
1500 - VERIZON WIRELESS	PO 24774 TELEPHONE - DPW - CELL PHONES ACC		98.86	
10544128	TELEPHONE-DPW-CELL PHONES	98.86		98.86
2141 - VSP VISION CARE	PO 24731 GROUP INSURANCE - VISION - ACCOUNT		243.28	
10522074	Employee Group Insurance:Vision	243.28		243.28
1777 - WESTERN PEST SERVICES	PO 24859 BUILDINGS & GROUNDS - POLICE - RAT		92.50	
10517091	Buildings & Grounds - Police Bldg	92.50		
	PO 24860 BUILDINGS & GROUNDS - RESCUE - RAT		92.50	
10517098	Buildings & Grounds - Rescue Squad	92.50		
	PO 24861 BUILDINGS & GROUNDS - BORO HALL - A		42.00	
10517040	Buildings & Grounds - New Boro Hall	42.00		227.00
DOG FUND				
153 - NJ DEPT OF HEALTH & SENIOR SERVICES	PO 24947 JANUARY 2018 DOG FEES		224.40	
231320	RESERVE FOR STATE DEPT OF HEALTH FEES	224.40		224.40
GENERAL CAPITAL FUND				
1398 - MASER CONSULTING PA	PO 24315 CAPITAL - ENGINEERING - HILLCREST -		12,965.00	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
30970002	ARCH/ENG/LEGAL-SECTION 20 COSTS		12,965.00	12,965.00
1398 - MASER CONSULTING PA	PO 24673 CAPITAL - MILL ST ENGINEERING - HIB			13,877.50
30970102	ARCH/ENG/LEGAL-SECTION 20 COSTS		13,877.50	13,877.50
1398 - MASER CONSULTING PA	PO 24674 CAPITAL - CREGAR RD 6 ENGINEERING -			14,652.50
30970302	ARCH/ENG/LEGAL-SECTION 20 COSTS		14,652.50	14,652.50
387 - WINNER FORD	PO 24522 CAPITAL - 2018 FORD POLICE INTERCEP			28,189.00
30970701	CONTRACT AMOUNT		28,189.00	28,189.00
WATER UTILITY FUND				
249 - CENTURYLINK	PO 24816 WATER - 2018 - TELEPHONE CUST # 908			49.93
60510097	WATER - OE - TELEPHONE		49.93	49.93
1923 - FM GENERATOR INC	PO 23991 B&G -GENERATOR MAINT - FIRE HOUSE &			400.00
60510051A	(2017) WATER - OE - REPAIRS/CONTRACTS		400.00	400.00
90 - JCP&L	PO 24779 WATER - ELECTRIC - SOLITUDE PUMP -			286.38
60510098	WATER - OE - ELECTRIC		286.38	286.38
1398 - MASER CONSULTING PA	PO 24466 WATER - OE - ENGINEERING			2,685.00
60510042A	(2017) WATER - OE - ENGINEERING/LEGAL/PR		2,685.00	2,685.00
862 - TAYLOR RENTAL CENTER	PO 24938 WATER - OE - HARDWARE/EQUIP -			33.00
60510052	WATER - OE - HARDWARE & EQUIPMENT		33.00	33.00
2141 - VSP VISION CARE	PO 24732 WATER - GROUP INSURANCE - VISION -A			59.36
60510040	WATER - OE - INSURANCE - GROUP		59.36	59.36
SEWER UTILITY FUND				
848 - APPLIED ANALYTICS, INC.	PO 24927 SEWER-CONTRACTS			300.00
62510047	SEWER - OE - METER CALIBRATION		300.00	300.00
260 - ELECTRONIC DRIVES & CONTROLS, INC.	PO 24716 SEWER - OE - REPAIRS/CONTRACTS - IN			1,430.00
62510051	SEWER - OE - REPAIRS/CONTRACTS		1,430.00	1,430.00
1923 - FM GENERATOR INC	PO 23991 B&G -GENERATOR MAINT - FIRE HOUSE &			400.00
62510051A	(2017) SEWER - OE - REPAIRS/CONTRACTS		400.00	400.00
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24138 LEGAL - TOC			3,107.77
6251004201A	(2017) TOC-LEGAL-GREENBAUM		3,107.77	3,107.77
2141 - VSP VISION CARE	PO 24733 SEWER - GROUP INSURANCE - VISION -			41.90
62510040	SEWER - OE - INSURANCE - GROUP		41.90	41.90

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
SOLID WASTE UTILITY FUND				
1813 - PREMIER DISPOSAL, INC	PO 24832 SOLID WASTE - CONTRACTED HAULER- 20		19,978.00	
64510090	<i>SOLID WASTE-OE-CONTRACTED HAULER</i>	19,978.00		19,978.00
2141 - VSP VISION CARE	PO 24734 SOLID WASTE - GROUP INSURANCE - VIS		27.94	
64510040	<i>SOLID WASTE-OE-GROUP INSURANCE</i>	27.94		27.94
DEVELOPER ESCROW TRUST FUND				
1398 - MASER CONSULTING PA	PO 24892 ESCROW - PERC TEST - MACRI - 15/11		325.00	
711320	<i>PERC TESTS</i>	325.00		325.00
1398 - MASER CONSULTING PA	PO 24894 ESCROW - ELIZABETHTOWN GAS - CHURCH		903.75	
7118552	<i>E'TOWN-CHURCH/SEAL-ST OPEN</i>	903.75		903.75
1398 - MASER CONSULTING PA	PO 24895 ESCROW - ELIZABETHTOWN GAS - CREGAR		903.75	
7118551	<i>E'TOWN-LARRISON/CREGAR-ST OPEN</i>	903.75		903.75
SPECIAL EVENTS				
2405 - FERRY, FRED	PO 24954 PAINT OUT 2018 - SPONSORSHIP MAILIN		154.97	
781009	<i>PAINT OUT</i>	154.97		154.97
TOTAL				----- 150,808.64

Total to be paid from Fund 10 CURRENT FUND	49,813.49
Total to be paid from Fund 23 DOG FUND	224.40
Total to be paid from Fund 30 GENERAL CAPITAL FUND	69,684.00
Total to be paid from Fund 60 WATER UTILITY FUND	3,513.67
Total to be paid from Fund 62 SEWER UTILITY FUND	5,279.67
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	20,005.94
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND	2,132.50
Total to be paid from Fund 78 SPECIAL EVENTS	154.97
	=====
	150,808.64

Checks Previously Disbursed

201181	NJEIT	CASH - TREASURER	10,009.50	2/01/2018
20118	NJ DEPT OF TREASURY	CASH - TREASURER	118,564.80	2/01/2018
64350	POSTMASTER	PO# 24933 SOLID WASTE - OE - POSTAGE - 1ST Q	560.00	1/29/2018

			129,134.30	

Total paid from Fund 10 CURRENT FUND	128,574.30
Total paid from Fund 64 SOLID WASTE UTILITY FUND	560.00

	129,134.30

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 084-2018

ADOPTED:

WHEREAS, the Mayor and Council of the Borough of High Bridge seek to discuss legal advice for the Town of Clinton arbitration and such other issues as are announced during the open session of the Council Meeting on February 8, 2018 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.