

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: June 28, 2018 – 7:30 p.m. – Location: 97 West Main St., High Bridge, NJ 08829

CALL TO ORDER: CALLED TO ORDER BY MAYOR DESIRE

FLAG SALUTE: LED BY MAYOR

COUNCIL ROLL CALL:

Councilman Columbus	absent	Councilman LoIacono	absent	Mayor Desire	present
Councilwoman Ferry	present	Councilman Strange	present		
Councilwoman Hughes	present	Councilman Zappa	present		

Attorney Steve Firkser, Administrator Pappas, Acting Clerk Adam Young, and six public and press were also in attendance.

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular June 14, 2018 minutes: Motion / Second: Zappa / Hughes
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Motion to approve the June 14, 2018 regular minutes: Motion / Second: Zappa / Hughes
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Motion to approve the June 14, 2018 executive minutes: Motion / Second: Strange / Zappa
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

APPOINTMENTS:

A. Resolution 174-2018 - Appoint Matt Henderson to Recreation Committee – expiration date 12/31/2019

Motion to adopt Resolution 174-2018: Motion / Second: Strange / Ferry
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

B. Resolution 175-2018 - Appoint Will Musick to Recreation Committee – expiration date 12/31/2019

Motion to adopt Resolution 175-2018: Motion / Second: Strange / Zappa
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Stan Prater updated Council about the heat wave anticipated, JCP&L ramping up to be ready, and noted people should hydrate. The Mayor stated that a PSA shall be sent on this. Michele Lee asked about how the grant process works from one type of grant to another as it pertains to funding from the Borough and spending, as well as the Administrator's job being considered burdened with another appointment on the agenda. Councilman Zappa spoke about the capital improvement budget for the engineering portion of the Safe Routes to School grant and the time the Administrator was spending on other projects in the past as compared to now and the extra hour this appointment is expected to take per month for the new position. Christina Whited asked about the securing of the site near the commons, installing recycled benches, the idea to move the entrance to the commons natural recycling yard, and the use of shrubs in the area. Council spoke about the

regulations for securing the area, the use of boulders as well as fencing, and the shrub maintenance. Administrator Pappas spoke about the risk management review for the project and stated that the project is going well.

PUBLIC HEARINGS / HOUSING PLAN:

A. Resolution 176-2018: Endorsing Housing Plan

Motion to adopt Resolution 176-2018: Motion / Second: Strange / Ferry

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

Motion passes: 4 yes, 2 absent

B. Resolution 177-2018: Adopt Spending Plan for Affordable Housing Trust Fund

Motion to adopt Resolution 177-2018: Motion / Second: Zappa / Hughes

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

Motion passes: 4 yes, 2 absent

C. Ordinance 2018-024: Chapter 145, Affordable housing regulations

Motion to open the public hearing for Ordinance 2018-024: Motion / Second: Hughes / Strange

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

Motion passes: 4 yes, 2 absent

Mayor Desire thanked Councilman Zappa for his work on this project. Attorney Firkser explained the implementation of what is needed to complete the necessary affordable housing negotiations and gave a background on the affordable housing obligations as they have progressed. Administrator Pappas spoke about the fantastic coordination with the Borough professionals and Planning Board.

Motion to close the public hearing for Ordinance 2018-024: Motion / Second: Zappa / Hughes

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

Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2018-024: Motion / Second: Strange / Ferry

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

Motion passes: 4 yes, 2 absent

D. Ordinance 2018-025: Chapter 145, Developer fee

Motion to open the public hearing for Ordinance 2018-025: Motion / Second: Zappa / Strange

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

Motion passes: 4 yes, 2 absent

Councilman Zappa gave an overview of the Ordinance. Christina Whited asked about administration of the trust and if there is a cap. Attorney Firkser stated the Administrative Agent and that there is a cap of \$10,000 per unit for four units.

Motion to close the public hearing for Ordinance 2018-025: Motion / Second: Hughes / Strange

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

Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2018-025: Motion / Second: Strange / Hughes

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

Motion passes: 4 yes, 2 absent

E. Ordinance 2018-026: Chapter 145, Article 4, District regulations

Motion to open the public hearing for Ordinance 2018-026: Motion / Second: Strange / Zappa
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Councilman Zappa gave an overview of the Ordinance. Christina Whited sought clarification about the overview and stated approval.

Motion to close the public hearing for Ordinance 2018-026: Motion / Second: Hughes / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2018-026: Motion / Second: Zappa / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

F. **Ordinance 2018-027**: Mason dump truck

Motion to open the public hearing for Ordinance 2018-027: Motion / Second: Zappa / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Councilman Zappa gave an overview of the Ordinance and stated that the truck does not cost \$120,000 but that a Resolution will be adopted which will state the lower, actual cost, that is comes fully equipped and ready with plow, toolbox, etc.

Motion to close the public hearing for Ordinance 2018-027: Motion / Second: Hughes / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2018-027: Motion / Second: Zappa / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

OLD BUSINESS:

A. **Resolution 167-2018**: Sewer utility adjustment

Motion to take Resolution 167-2018 from the table: Motion / Second: Strange / Zappa
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Discussion of the total amount of water lost into the ground and the measurement ensued.

Motion to approve Resolution 167-2018: Motion / Second: Hughes / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

DISCUSSION ITEMS: NONE AT THIS TIME

INTRODUCTION OF ORDINANCES:

A. **Ordinance 2018-028**: Ordinance appropriating \$9,200.00 from the Capital Improvement fund for a zero turn mower

Motion to introduce: Motion / Second: Hughes / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;

Motion passes: 4 yes, 2 absent

The presiding officer states that Ordinance 2018-028 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of July 19, 2018.

B. **Ordinance 2018-029:** Water main bypass on Mine Road - \$25,000

Motion to introduce: Motion / Second: Zappa / Strange

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

Motion passes: 4 yes, 2 absent

The presiding officer states that Ordinance 2018-029 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of July 19, 2018.

C. **Ordinance 2018-030:** Ordinance appropriating \$32,000.00 from the capital improvement fund for preliminary engineering for Washington Ave. road improvement – Phase II

Motion to introduce: Motion / Second: Strange / Zappa

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

Motion passes: 4 yes, 2 absent

The presiding officer states that Ordinance 2018-030 shall be published in whole or summary in the Express Times and/or the Hunterdon County Democrat with the public hearing date of July 19, 2018.

COUNCIL COMMITTEE ASSIGNMENTS:

Official	Department
Councilman Zappa	Engineering, Department of Public Works Spoke about Mine Road bridge replacement, Washington Ave. engineering, emergency grant from the DoT for McDonald St., Hillcrest Ln. start of project, StreetScape project has been sent to DoT again, safe route on West Main St., road ranking list
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Spoke about recycling and rigid plastic event, town-wide litter clean up, statistics from electronics cleanup, Monarch and milkweed preservation update, sign at Lake Solitude for littering
Councilman LoIacono	Education, Finance, Emergency Services No report at this time
Councilman Strange	Economic Development Committee, Recreation Spoke about EDC meeting time updates, Recreation has added two people, is assisting EDC with brochures, trail head brochure holders, new possible member, Recreation manual is due for an update, Summer Recreation planning is on time, the Summer Recreation container was cleaned out and looking for a new location, pump-track update, thanked the Mayor for his assistance with his son's injury
Councilwoman Ferry	Cultural and Heritage, Events Spoke about the July wedding preparations for the Solitude House, speaker series updates, Events Soap Box Derby went very well, Concert in the Commons and Pooch Parade went very well, next concert on July 7th
Councilman Columbus	Golf No report at this time
Michael Pappas	Administrator Spoke about the Borough's insurance coverage and savings from the carrier switch and Federal regulations and complexities with grant submission.
Mayor Mark Desire	Executive Services Spoke about a new landlord possibly coming to Main Street, EDC meeting on Tuesday, the completed Housing Plan, demolition permits in the works with 100 West Main St., Resident's Appreciation day at the High Bridge Hills Golf Club, the possible use of Spring Side Farm for horse rescue, congratulations to Adam Young.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 178 - 2018	Amend professional service contract – Maser – Safe roads to school
Resolution – 179 - 2018	Amend professional service contract – Maser – Infrastructure Aid Grant
Resolution – 180 - 2018	Approval to deactivate utility account
Resolution – 181 - 2018	Award of contract – Fire House carpeting
Resolution – 182 - 2018	Capital budget amendment
Resolution – 183 - 2018	Ch 159 – Clean communities
Resolution – 184 - 2018	Hydrant testing personnel appointments
Resolution – 185 - 2018	Lien redemption
Resolution – 186 - 2018	Approval to submit a grant application – McDonald St. roadway improvements
Resolution – 187 - 2018	Appoint Michael Pappas as the Municipal Housing Liaison
Resolution – 188 - 2018	Approve affirmative fair housing marketing plan
Resolution – 189 - 2018	Adopt ‘sales and operating manual’ and ‘rehabilitation operating manual’
Resolution – 190 - 2018	Advertise for part-time, temporary DPW laborer
Resolution – 191 - 2018	Authorization to bid – Washington Ave Phase 1 and 2

Motion to remove Resolution 184-2018 from the consent agenda: Motion / Second: Zappa / Strange
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Councilman Zappa asked to discuss Resolution 184-2018. Discussion ensued about the parameters by which the payment should be considered for this task to ensure the Borough has a clear understanding of what the cost will be.

Motion to table Resolution 184-2018: Motion / Second: Strange / Zappa
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

Motion to approve the consent agenda items Resolution 178-2018 to Resolution 183-2018 and Resolution 185-2018 to Resolution 191-2018: Motion / Second: Zappa / Hughes
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;
Motion passes: 4 yes, 2 absent

WRITTEN COMMUNICATIONS:

- A. End of month Tax and Finance reports
- B. Hydrant testing program letter
- C. Successful completion of Municipal Clerk’s examination

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Michele Lee asked for a copy of the comparison document for the insurance comparison. Attorney Firkser recommended an OPRA request. Christina Whited looks forward to the brochures for the town, the new brochure holder proposed, and a status update on Old Borough Hall and if there has been any interest. Council gave an update that commercial real-estate is trading for less than anticipated, that the list price is not the minimum bid price, that another request for proposal can be done again, and that there is some interest but that the repairs appear to be expensive. Michael Darmstadt asked if the industrial carpet is still installed in Old Borough Hall as the hardwood floors may be appealing. Council discussed that it is and that perhaps pulling the carpet may make it appealing to others for sales purposes. Pablo Delgado asked for a status update on the dog park and the risk manager review, and if the abatement process with Old Borough Hall is being explained to potential buyers. Council discussed that the risk manager has concerns about some other items but that communication is ongoing with the project, fundraising can definitely go on, and that the abatement process is being utilized.

LEGAL ISSUES: NONE

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$381,627.48**

Motion to approve bill list: Motion / Second: Zappa / Strange

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

Motion passes: 4 yes, 2 absent

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON

Resolution 192-2018 - Motion to move into executive session: Motion/Second: Hughes / Strange

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

Motion passes: 4 yes, 2 absent

Action may now be taken.

Motion to move into open session: Motion/Second: Strange / Zappa

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

Motion passes: 4 yes, 2 absent

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

Motion to adjourn: Motion / Second: Zappa / Strange

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

Motion passes: 4 yes, 2 absent

Next regular meeting: July 19, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ

Respectfully,



Adam Young
Acting Municipal Clerk



Mark Desire
Mayor

Introduction: 06/28/2018
Publication: 07/05/2018
Adoption:
Publication:

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

ORDINANCE #2018-028

ORDINANCE APPROPRIATING \$9,200.00 FROM THE CAPITAL IMPROVEMENT FUND FOR A ZERO TURN MOWER 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. \$9,200.00 is hereby appropriated from the Capital Improvement Fund for a zero turn mower, 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: 06/28/2018
Publication: 07/05/2018
Adoption:
Publication:

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

ORDINANCE #2018-029

ORDINANCE APPROPRIATING \$25,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR A WATER MAIN BYPASS ON MINE ROAD 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. \$25,000.00 is hereby appropriated from the Water Capital Improvement Fund for a water main bypass on Mine Road, 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: 06/28/2018
Publication: 07/05/2018
Adoption:
Publication:

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

ORDINANCE #2018-030

ORDINANCE APPROPRIATING \$32,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR PRELIMINARY ENGINEERING FOR WASHINGTON AVENUE ROAD IMPROVEMENTS-PHASE II 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. \$32,000.00 is hereby appropriated from the Capital Improvement Fund for preliminary engineering for Washington Avenue Road Improvements – Phase II, 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**

**APPOINTMENT FOR PART-TIME, TEMPORARY HYDRANT TESTING
PERSONNEL**

RESOLUTION: 184-2018

TABLED TO NEXT MEETING: 06/28/2018

ADOPTED:

WHEREAS, there is a need for part-time, temporary laborer(s) for the hydrant testing program;
and

WHEREAS, the following applicant list has been deemed eligible in meeting the requirements
for the position:

- Mark Brong
- Sean Smith
- Tim Stemple
- Timothy Hinson
- Kevin Ritz
- Thomas Crampton
- Richard Pearce
- Drew Stephens
- James Crampton
- Richard Roll
- Jeffrey Smith
- Devin Strange

WHEREAS, the position(s) will not exceed twenty-nine (29) hours per week;

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 above listed individuals shall be hired to fill the position of part-time, temporary personnel for hydrant testing at the hourly rate of \$14.50, effective immediately.

Introduction:
Publication:
Adoption:
Publication:

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

ORDINANCE #2018-031

ORDINANCE TO ADOPT THE REVISED ZONING MAP

WHEREAS, the Borough of High Bridge, with the adoption of Ordinance 2018-008, has changed zoning boundaries in the Borough, and

WHEREAS, the Borough of High Bridge wishes to update the Borough Zoning Map to reflect these changes,

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 do hereby approve and adopt the Zoning Map dated July 6, 2018.

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

Anti-Idling RESOLUTION

RESOLUTION: 193-2018

ADOPTED:

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates; and

WHEREAS, numerous scientific studies have found links between exposure to fine particles and health effects including premature death, and increased incidents of asthma, allergies, and other breathing disorders; and

WHEREAS, the United States Environmental Protection Agency has classified diesel exhaust as likely to be carcinogenic to humans; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, distribution centers, strip malls, construction sites, business centers, etc.) where New Jerseyans can be exposed to concentrated sources of air pollutant emissions; and

WHEREAS, asthma is a significant public health concern in New Jersey, especially among children (up to 25% of New Jersey's school-age children are asthmatic) and the elderly; and

WHEREAS, the reduction of fine-particle emissions from diesel engines could also prevent 16,000 new asthma cases annually and save \$770 million to \$10 billion in health care and related costs in the State; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning an engine off and on again; and

WHEREAS, current state law prohibits the idling of vehicles for more than three minutes and studies have shown that an anti-idling policy will save fuel, prolong engine life, and improve air quality, and

WHEREAS, the Borough Elementary School Environmental Club has been working with the HART agency and the HB Police to create an anti-idling awareness campaign.

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 we support the adoption of a strong anti-idling policy by government agencies, schools, businesses, and other organizations by:

1. Make enforcing existing violations and penalties under New Jersey's existing no-idling law a priority for all municipal Police Officers pursuant to C. 39:3-70.2 and C. 26:2C-1;
2. Encouraging any gasoline or diesel-powered motor vehicle to turn off their engines immediately at schools and off-site school related events to minimize exposure of children to vehicle emissions;
3. Maintaining municipal vehicles to eliminate any visible exhaust and complying with the annual inspection requirement for those vehicles
4. Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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

**APPROVAL FOR ADMISSION TO ACTIVE MEMBERSHIP
IN THE STATE OF NEW JERSEY FIREMAN'S ASSOCIATION**

RESOLUTION: 194-2018

APPROVED:

WHEREAS, Christian Meyer of 105 Mount Grove Rd., Califon, NJ, has made application to be a member of the NJ. State Firemen's Association, and

WHEREAS, Christian Meyer has undergone the required physical examination,

NOW, THEREFORE, BE IT REOLVED by the Council President and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey and approved by the Mayor, that Christian Meyer be admitted to active membership in the NJ State Firemen's Association.

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

AWARD OF PROFESSIONAL CONTRACTS

RESOLUTION: 195-2018

Pending:

WHEREAS, proposals have been received and reviewed for “Borough Engineer, Environmental Engineer, Auditor, Risk Manager, Bond Counsel, Planner and Attorney”, and

WHEREAS, such proposals have been reviewed to meet the necessary requirements of the Borough of High Bridge;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of High Bridge, that a contract to provide the above services be awarded to:

<u>Borough Engineer</u> Maser Consulting Perryville III Corporate Park 53 Frontage Road, Suite 110 Hampton, NJ 08827 Not to exceed: \$261,500.00	<u>Borough Environmental Engineer</u> Quest Environmental and Engineering Services, Inc. 1741 Route 31 Clinton, NJ 08809 Not to exceed: \$4,000.00
<u>Borough Auditor</u> Suplee, Clooney & Co 308 East Broad Street Westfield, NJ 07090 Not to exceed: \$30,000.00	<u>Borough Attorney</u> Greenbaum, Rose, Smith, and Davis 99 Wood Avenue South Iselin, NJ 08830 Not to exceed: \$192,500.00
<u>Borough Bond Counsel</u> McManimon, Scotland & Baumann, LLC 75 Livingston Ave, 2 nd Floor Roseland, NJ 07068 Not to exceed: \$10,000.00	<u>Borough Planner</u> Maser Consulting Perryville III Corporate Park 53 Frontage Road, Suite 110 Hampton, NJ 08827 Not to exceed: \$9,000.00

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

RESOLUTION: 196-2018

ADOPTED:

GOVERNING BODY CERTIFICATION OF THE 2017 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Acting Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

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 state that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

We, members of the governing body of the Borough of High Bridge in the County of Hunterdon, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Council of the Borough of High Bridge in the County of Hunterdon;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Adam Young, Acting Municipal Clerk

Barbara Kinsky, Notary Public

The Acting Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

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

**EXTENSION OF THIRD
QUARTER PROPERTY TAX GRACE PERIOD**

RESOLUTION: 197-2018

ADOPTED:

WHEREAS, the Certification of the Tax Rate by the County Tax Board was delayed;
and

WHEREAS, N.J.S.A. 54:4-64(4) states:

Notwithstanding the provisions of any law to the contrary, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S.54:4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered. Any payment received after the later of August 1, the additional interest-free period authorized pursuant to R.S.54:4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which interest may begin to accrue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and in State of New Jersey hereby authorizes that the third quarter property tax grace period shall be extended to August 17, 2018.

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

RESOLUTION: 198-2018

ADOPTED:

Lien Redemptions

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

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

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

<u>TAX LIEN CERT NO.</u>	<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
2017-007	39.04	512	PC7 Firstrust Bank	\$ 2,600.08

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

RESOLUTION AUTHORIZING SUMMER RECREATION REFUND

RESOLUTION: 199-2018

ADOPTED:

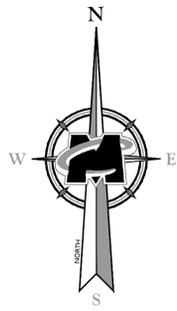
WHEREAS, the Summer Recreation Director has received funds in the amount of \$120.00 for Layla and Julia Maravetz, and

WHEREAS, this represents payment for one week of the summer recreation program fees for Layla and Julia; and

WHEREAS, refund is due for being unable to attend the program for medical reasons.

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

Payee	Refund Amount
Rosemary Maravetz	\$120.00



ZONING CLASSIFICATION

- MUC MIXED-USE CORRIDOR
- R-1 LOW DENSITY RESIDENTIAL
- R-2 MODERATE DENSITY RESIDENTIAL
- R-3 MEDIUM DENSITY RESIDENTIAL
- R-4 HIGH DENSITY RESIDENTIAL
- DB DOWNTOWN BUSINESS
- C COMMERCIAL
- ROM RESEARCH/OFFICE/MANUFACTURING
- G PERMANENTLY DEDICATED OPEN SPACE

MASER CONSULTING, P.A.
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 www.maserconsulting.com
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Office Locations:

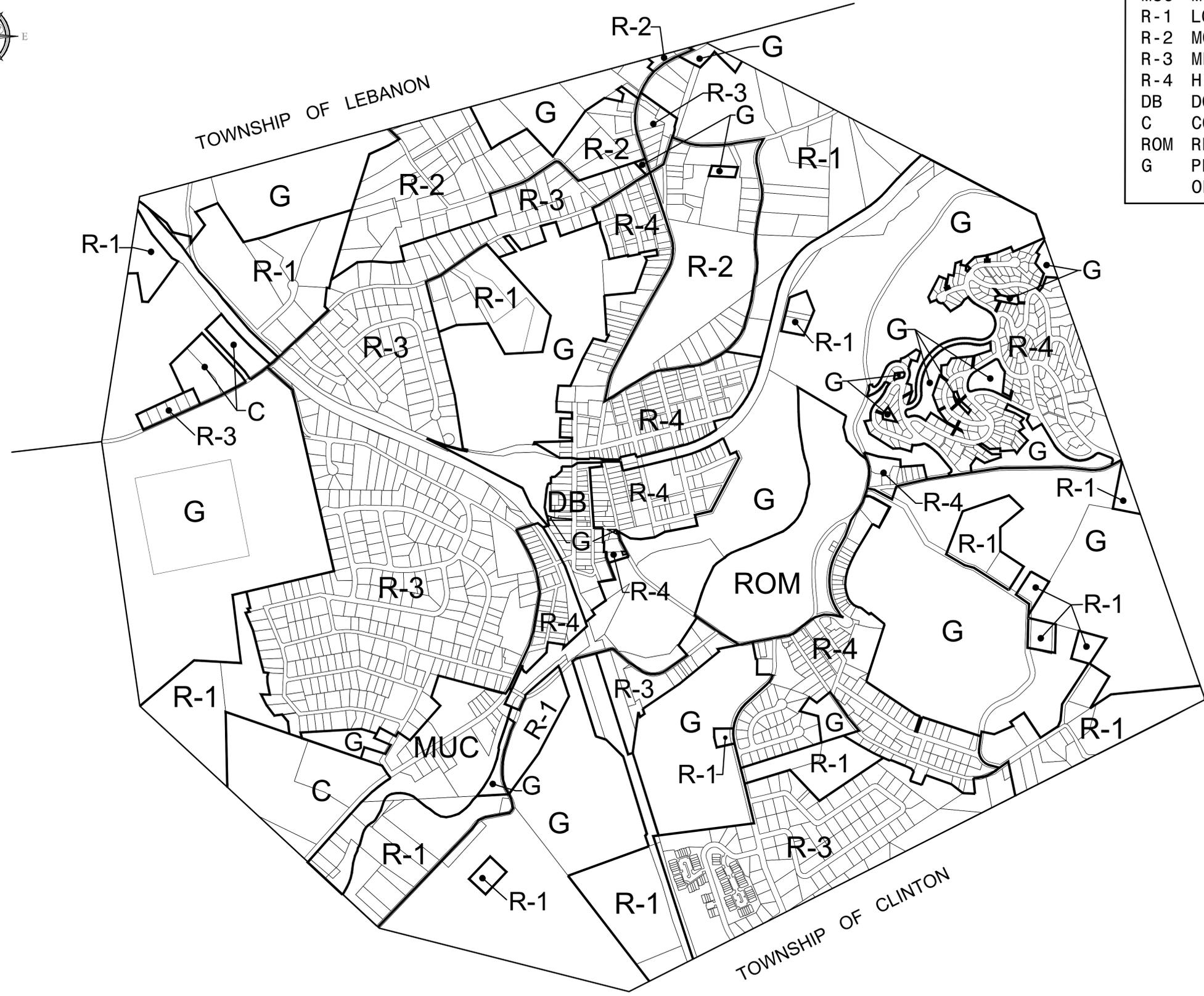
- Red Bank, NJ
- Clinton, NJ
- Hamilton, NJ
- Egg Harbor, NJ
- Monmouth, NJ
- Mt. Laurel, NJ
- New Windsor, NY
- Westchester, NY
- Columbia, MD
- Lehigh Valley, PA
- Exton, PA
- Philadelphia, PA
- Pittsburgh, PA
- Tampa, FL
- Orlando, FL
- Miami, FL
- Sterling, VA
- Norfolk, VA
- Albuquerque, NM
- Charlotte, NC

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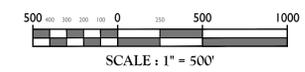
811 PROTECT YOURSELF
 ALL STATES REQUIRE NOTIFICATION OF EXCAVATIONS, DISBURSERS, OR ANY PRODIGY PREPARING TO DISTURB THE EARTH'S SURFACE ANYWHERE IN ANY STATE

Know what's below. Call before you dig.
 FOR STATE SPECIFIC DIRECT PHONE NUMBERS VISIT: WWW.CALL811.COM

REV.	DATE	DRAWN BY	DESCRIPTION
1	02/28/17	MJT	MOVED BL 19, LOT #4 FROM THE DB TO THE R-4 ZONE
2	07/06/18	MJT	MOVED BLOCK 7, LOT 1 FROM THE R-4 TO THE DB ZONE



ZONING MAP
 HIGH BRIDGE BOROUGH
 HUNTERDON COUNTY, NEW JERSEY
 JULY 2018



ZONING MAP
 FOR
 HIGH BRIDGE
 BOROUGH

HUNTERDON COUNTY

NEW JERSEY

CLINTON OFFICE
 Shelbourne at Hunterdon
 53 Frontage Road
 Suite 110
 Hampton, NJ 08827
 Phone: 908.238.0900
 Fax: 908.238.0901

SCALE:	DATE:	DRAWN BY:	CHECKED BY:
AS SHOWN	02/28/17	MJT	WHB
PROJECT NUMBER:	DRAWING NAME:		
HB002	C-ZONE-MAP		

SHEET TITLE: ZONING MAP

SHEET NUMBER: | of |

REFERENCES:
 ZONING MAP OF HIGH BRIDGE BOROUGH DATED
 JANUARY 2015 PREPARED BY ROBERT S. O'BRIEN, P.E.
 OF HATCH MOTT MACDONALD.



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
Division of Water Quality
Municipal Finance and Construction Element
Bureau of Environmental, Engineering and Permitting
Mail Code 401-03D, P.O. Box 420
Trenton, NJ 08625-0420
Tel. (609) 633-1170
Fax (609) 633-8165

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CATHERINE R. McCABE
Acting Commissioner

JUN 27 2018

Michael Pappas, Administrator
High Bridge Borough
97 West Main Street
High Bridge, NJ 08829

Subject: New Jersey Environmental Infrastructure Financing Program (NJEIFP)
Project No. 1014001-001
High Bridge Borough, Hunterdon County
Asset Management Plan for High Bridge Water System

Dear Mr. Pappas:

A review of the scope of additional work and agreement dated May 24, 2018 between the Borough of High Bridge and Maser Consulting P.A. for the above referenced project have been completed. The agreement for Phase 4.0 – Regulatory Compliance Audit in the amount of \$12,500 has been found acceptable.

Should you have any questions regarding the above, please contact Ryan Chumley, Project Manager, at (609) 984-4429.

Sincerely,

Gautam R. Patel, Chief
Bureau of Engineering and Environmental Reviews
Municipal Finance and Construction Element

Enclosure

- c. Kelsey Howard, Maser Consulting (khoward@maserconsulting.com)
- Mary Pearsall, NJEIT
- Scott Shymon, Bureau Chief, BCPA, MFCE
- Paul Hauch, Section Chief, Payments Section, MFCE
- Ryan Chumley, Project Manager, BEEP, MFCE



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 800
TRENTON, NJ 08625-0800
(609) 292-6420

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

June 28, 2018

The Honorable Mark Desire
Mayor
Borough of High Bridge
97 West Main Street
High Bridge, New Jersey 08829-1905

RE: Ordinance No. 2018-18 amending the 100 West Main Street Redevelopment Plan, dated February 2018

Dear Mayor Desire:

We are in receipt of Ordinance No. 2018-18 amending the 100 West Main Street Redevelopment Plan, dated February 2018. Thank you for sharing this important information with us.

Please feel free to contact Tom Stanuikynas at (609) 984-4584 if you need any further assistance.

Sincerely,

Lt. Governor Sheila Y. Oliver
Commissioner

cc: Municipal Clerk
Melanie Willoughby, New Jersey Business Action Center
Margaret Nordstrom, New Jersey Highlands Council
Sean Thompson, Local Planning Services



CORRECTIVE ACTION PLAN-YEAR ENDING 2017

Finding: That all vendors exceeding the bid threshold be awarded by resolution with a not to exceed amount.

Action: A resolution was prepared awarding professional service contracts in 2018 with not to exceed amounts. The award of professional service contracts for 2018 will be advertised with the not to exceed amounts noted.

2018 TAX RATE DETAIL FOR 1014 HIGH BRIDGE BORO HUNTERDON COUNTY

Tax Rate Description	Amount of Tax to be Raised	Computed Tax Rate	Rounded Tax Rate
County Tax	1,143,572.80	.34729389	.347
County Library	112,295.44	.03410322	.035
County Health Service	.00	.00000000	.000
County Open Space	109,207.81	.03316554	.034
District School Tax	6,565,706.00	1.99395228	1.994
Regional School Tax	1,732,959.00	.52628576	.526
Local School Tax	.00	.00000000	.000
Municipal Purpose Tax	3,382,553.47	1.02725437	1.027
Municipal Open Space	.00	.00000000	.000
Municipal Library Tax	.00	.00000000	.000
Total Tax	13,046,294.52	3.96205506	3.963

NET VALUE USED TO COMPUTE TAX RATES = 329,281,000

ESTIMATED SURPLUS DUE TO ROUNDING = \$3,111.51



Tony Porto, Tax Administrator

	<u>2017</u>	<u>2018</u>	+/-
Municipal	\$ 1.037	\$ 1.027	\$ (0.01)
	\$ 3,417,167.00	\$ 3,382,553.47	
Regional HS	\$ 0.517	\$ 0.526	\$ 0.01
Local School	\$ 1,704,078.00	\$ 1,732,959.00	
	\$ 1.898	\$ 1.994	\$ 0.10
County	\$ 6,254,228.00	\$ 6,565,706.00	
	\$ 0.336	\$ 0.347	\$ 0.01
Library	\$ 1,107,379.26	\$ 1,143,572.80	
	\$ 0.034	\$ 0.035	\$ 0.00
County Open Space	\$ 110,860.75	\$ 112,995.44	
	\$ 0.033	\$ 0.034	\$ 0.00
	\$ 107,821.48	\$ 109,207.81	
			\$ -
Tax Rate	\$ 3.854	\$ 3.963	\$ 0.11
Total Tax Levy			
Net Valuation Taxable	\$ 329,580,100.00	\$ 329,281,000.00	
Value of .01 cent	\$ 32,958.01	\$ 32,928.10	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
33 - ALLIED OIL LLC	PO 24769 DPW - GASOLINE ACCT #171331/001		2,332.23	
10544621 Gas		2,332.23		
10544630 DIESEL	PO 24770 DIESEL - DPW - ACCT #171330/001		2,271.19	
		2,271.19		4,603.42
2183 - ARF RENTAL SERVICES, INC	PO 24977 RECREATION & SPECIAL EVENTS - PORTA		274.96	
10537099 Special Events-Misc.		274.96		274.96
2025 - BANK OF AMERICA	PO 24678 DPW - OE - EQUIPMENT - MAINTENANCE		1,304.09	
10529025A (2017) Dept. of Public Works-OE-Equipmen		1,304.09		1,304.09
2025 - BANK OF AMERICA	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E		311.00	
10517040 Buildings & Grounds - New Boro Hall		311.00		311.00
2025 - BANK OF AMERICA	PO 25071 ADMIN - OE - OFFICE SUPPLIES		45.00	
10510021 General Admin-OE-Office Supplies		45.00		45.00
2025 - BANK OF AMERICA	PO 25203 POLICE - OE - MAINTENANCE CONTRACTS		99.99	
10524026 Police Department-OE-Maintenance Contras		99.99		99.99
2397 - UNUM	PO 24826 GROUP INSURANCE - LTD - POLICY #06		158.46	
10522073 Employee Group Insurance:Life Ins		158.46		158.46
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 24196 GOLF - OE - DEC		7,759.64	
10537620A (2017) GOLF-OTHER EXPENSES		7,759.64		7,759.64
506 - BILLY CASPER GOLF, LLC	PO 24911 GOLF - OE - MANAGEMENT FEE		4,500.00	
10537620 GOLF-OTHER EXPENSES		4,500.00		4,500.00
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 24917 GOLF - OE - JUNE		91,087.80	
10537620 GOLF-OTHER EXPENSES		91,087.80		91,087.80
46 - CALIFON LUMBER	PO 24834 BUILDINGS & GROUNDS / DPW - OE -		188.68	
10517081 Buildings & Grounds - Solitude House		188.68		188.68
769 - CINTAS CORPORATION #101	PO 24904 BUILDINGS & GROUNDS - PD & BH - WEE		347.68	
10517091 Buildings & Grounds - Police Bldg		173.84		
10517040 Buildings & Grounds - New Boro Hall		173.84		347.68
98 - CLINTON NAPA	PO 24719 DPW/B&G - OE - VEHICLE		148.25	
10517092 Buildings & Grounds - DPW		92.18		
10529028 Dept. of Public Works-OE-Vehicle Repair		56.07		148.25
987 - COMCAST	PO 24757 POLICE - INTERNET - 2018 - A/C 0957		427.05	
10510120 INTERNET		129.90		
10544126 Telephone - Police		297.15		
	PO 24758 INTERNET/PHONE - BOROUGH HALL - ACC		248.33	

List of Bills - (All Funds)

Vendor	Description	Account	PO	Payment	Check	Total
10510120	INTERNET	94.95				
10544121	Telephone - Boro Hall	153.38				
	PO 24759 INTERNET/PHONE - FIRE DEPT - ACCT #				307.40	
10510120	INTERNET	109.95				
10544124	Telephone - Fire	197.45				
	PO 24760 INTERNET/PHONE - RESCUE SQUAD - ACC				270.82	
10510120	INTERNET	109.95				
10544123	Telephone - Squad	160.87				
	PO 24761 DPW - INTERNET A/C 09574 832139-01-				298.08	
10510120	INTERNET	129.90				
10544122	Telephone - Garage	168.18				1,551.68
213 - COUNTY OF HUNTERDON	PO 25026 NEWSLETTER - PRINTING				654.50	
10141739	CLEAN COMMUNITIES	654.50				654.50
2134 - D & J TRUCK & RV REPAIR, LLC	PO 25094 DPW - OE - VEHICLE REPAIR				900.00	
10529028	Dept. of Public Works-OE-Vehicle Repair	900.00				900.00
1349 - DEER CARCASS REMOVAL SERVICE LLC	PO 24764 BUILDINGS & GROUNDS - DEER CARCASS				114.00	
10517050	Buildings & Grounds - Deer Carcass Remv	114.00				114.00
1789 - TREASURER, STATE OF NEW JERSEY	PO 25125 RESERVE - VITAL STATS - MARRIAGE RE				175.00	
101404	RESERVE - VITAL STATS	175.00				175.00
2061 - DIRECT DEVELOPMENT, LLC	PO 24750 WEBSITE MAINTENANCE 2018				510.00	
10511524	Website Production	510.00				510.00
230 - FLYNN'S TRUCK REPAIR INC.	PO 25113 DPW - OE - VEHICLE MAINT				235.57	
10529028	Dept. of Public Works-OE-Vehicle Repair	235.57				235.57
2297 - FOVEONICS TECHNOLOGIES	PO 25145 BUILDINGS & GROUNDS - NEW BORO HALL				600.00	
10517040	Buildings & Grounds - New Boro Hall	600.00				600.00
2422 - GREATAMERICA FINANCIAL SVCS.	PO 25080 BUILDINGS & GROUNDS - OFFICE EQUIPM				142.00	
10517125	BUILDINGS & GROUNDS-OFFICE EQUIPMENT	142.00				142.00
100 - HESCO, INC	PO 25244 BUILDINGS & GROUNDS - LIGHTBULBS				11.43	
10517059	Buildings & Grounds - Janitorial	11.43				11.43
97 - HIGH BRIDGE BD OF ED	PO 24743 AUGUST 2018 - LOCAL SCHOOL TAX LEVY				1,000,000.00	
101330	LOCAL SCHOOL TAX - PAYABLE	1,000,000.00				1,000,000.00
111 - HUNTERDON MILL & MACHINE	PO 24833 WATER / DPW - OE - PARTS - CUST #3				27.85	
10529025	Dept. of Public Works-OE-Equipment/Hdwr	27.85				27.85
2296 - WELLS FARGO VENDOR FIN	PO 24752 BUILDINGS & GROUNDS - COPIER LEASE				338.89	
10517123	BUILDINGS & GROUNDS-COPIER LEASE	338.89				338.89
2312 - IMPERIAL COPY PRODUCTS, INC	PO 24821 BUILDINGS & GROUNDS - COPIER LEASE				188.15	
10517123	BUILDINGS & GROUNDS-COPIER LEASE	188.15				188.15

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
90 - JCP&L	PO 24775 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			19.94
10543027	Electricity - Solitude Museum/Garage	19.94		
10543520	PO 24777 STREET LIGHTING - MAIN STREET - STR			30.45
	STREET LIGHTING	30.45		
10543520	PO 24778 STREET LIGHTING - SHOP E - 1 WASHIN			11.30
	STREET LIGHTING	11.30		61.69
2408 - JERSEY MAIL SYSTEMS, LLC	PO 24992 BUILDINGS & GROUNDS - OFFICE EQUIME			211.45
10517125	BUILDINGS & GROUNDS-OFFICE EQUIPMENT	211.45		211.45
2139 - JP MONZO MUNICIPAL CONSULTING, LLC	PO 25281 FINANCE - OE - SEMINARS - WEBINAR 0			80.00
10513024	Financial Admin-OE-Conferences/Seminars	80.00		80.00
976 - LOWE'S	PO 24835 BLDGS&GRDS/DPW/WATER - MISC EQUIPME			201.25
10517081	Buildings & Grounds - Solitude House	201.25		201.25
1398 - MASER CONSULTING PA	PO 24368 PLAN CONFORMANCE - HIB033			435.00
10141730	PLAN CONFORMANCE GRANT	435.00		435.00
1398 - MASER CONSULTING PA	PO 24700 PLAN CONFORMANCE - HIP025A			1,710.30
10141730	PLAN CONFORMANCE GRANT	1,710.30		1,710.30
1398 - MASER CONSULTING PA	PO 24866 PLANNING BOARD - OE - ENGINEERING -			113.25
10518033	Planning Board-OE-Engineering	113.25		113.25
1398 - MASER CONSULTING PA	PO 25208 PLAN CONFORMANCE - HIGHLANDS HOUSIN			1,427.25
10676220	HEFSP-HIP025B	1,427.25		1,427.25
214 - NJ ADVANCE MEDIA	PO 24844 ADVERTISING - ACCT #1160892 / 11648			1,043.70
10511032	ADVERTISING	1,043.70		1,043.70
386 - NJ ASSOC.OF PLANNING & ZONNING ADMI	PO 25275 PLANNING BOARD - OE - MEMBERSHIP FO			100.00
10518024	Planning Board-OE-Seminars/Memberships	100.00		100.00
67 - TREASURER - STATE OF NEW JERSEY	PO 25126 QUARTERLY 2018 DCA FEES			562.00
101405	RESERVE - DCA FEES	562.00		562.00
217 - NO HUNT-VOORHEES REG HS BD ED	PO 24738 JULY 2018 - REGIONAL HIGH SCHOOL T			288,826.50
101331	REGIONAL SCHOOL TAX LEVY PAYABLE	288,826.50		288,826.50
2365 - PC7, LLC	PO 25298 OUTSIDE LIEN REDEMPTION-CERT #2017-			2,600.08
104156	REVENUE - O/S LIEN REDEMPTION	2,600.08		2,600.08
171 - POWERCO, INC.	PO 24924 WATER / DPW - OE - VEHICLE MAINT -			643.74
10529036	Dept. of Public Works-OE-Vehicle Maintee	643.74		643.74
1495 - PRAXAIR DISTRIBUTION, INC	PO 24955 DPW-OE-MISC- CUSTOMER #71761637 - 1			26.97

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10529025	Dept. of Public Works-OE-Equipment/Hdwr		26.97	26.97
2218 - RIVER NET COMPUTERS, LLC	PO 25277 POLICE - OE - MAINTENANCE CONTRACTS			249.99
10524026	Police Department-OE-Maintenance Contrs		249.99	249.99
189 - RUTGERS CTR FOR GOV SERVICES	PO 25075 ADMIN - OE - EDUCATION - MICHAEL PA			235.00
10510025	General Admin-OE-Education/Training		235.00	235.00
189 - RUTGERS CTR FOR GOV SERVICES	PO 25276 ADMIN - OE - EDUCATION - MICHAEL PA			10.00
10510025	General Admin-OE-Education/Training		10.00	10.00
1595 - SAMR, INC	PO 25153 CLEAN COMMUNITIES - ELECTRONIC RECY			4,040.00
10141739	CLEAN COMMUNITIES		4,040.00	4,040.00
253 - STATE OF NJ DEPT OF LABOR & WORKFOR	PO 25282 LIABILITY INSURANCE			111.00
10521020A	(2017) LIABILITY INSURANCE		111.00	111.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25118 INSURANCE - GROUP HEALTH - JULY 201			16,702.11
10522071	Employee Group Insurance:Health		10,444.36	
101408	RESERVE - HEALTH BENEFITS		6,257.75	16,702.11
1978 - STAVOLA	PO 24905 DPW - OE - BLACKTOP			440.60
10529039	Dept. of Public Works-OE-Blacktop		440.60	440.60
2238 - SYSTEM ONE ALARM SERVICES, INC	PO 24845 BUILDINGS & GROUNDS - BOROUGH HALL			270.00
10517040	Buildings & Grounds - New Boro Hall		270.00	
	PO 24846 BUILDINGS & GROUNDS - POLICE DEPT -			270.00
10517091	Buildings & Grounds - Police Bldg		270.00	540.00
2442 - TCTANJ	PO 25293 TAX COLLECTOR - OE - CONFERENCE - B			25.00
10514524	Tax Collector-OE-Conferences/Seminars		25.00	25.00
2438 - STANDARD INSURANCE CO	PO 24822 GROUP INSURANCE - LIFE - POLICY #00			388.88
10522073	Employee Group Insurance:Life Ins		388.88	388.88
2396 - THE STANDARD INSURANCE CO	PO 25223 GROUP INSURANCE - DENTAL - POLICY #			1,503.44
10522072	Employee Group Insurance:Dental		1,503.44	1,503.44
1500 - VERIZON WIRELESS	PO 24772 POLICE - OE - WIRELESS DEVICES -			448.71
10524030	Police Department-OE-Wireless Devices		232.00	
10544127	TELEPHONE-POLICE-CELL PHONES		216.71	448.71
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			98.74
10544128	TELEPHONE-DPW-CELL PHONES		98.74	98.74

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
202 - VITAL COMMUNICATIONS, INC 10515033	PO 24946 TAX ASSESSOR - DATA PROCESSING Tax Assessment - Date Processing		33.75	33.75 33.75
2141 - VSP VISION CARE 10522074	PO 24731 GROUP INSURANCE - VISION - ACCOUNT Employee Group Insurance:Vision		233.96	233.96 233.96
DOG FUND				
153 - NJ DEPT OF HEALTH & SENIOR SERVICES 231320	PO 24947 JUNE 2018 DOG FEES RESERVE FOR STATE DEPT OF HEALTH FEES		21.00	21.00 21.00
WATER UTILITY FUND				
2025 - BANK OF AMERICA 60510052	PO 25266 WATER - OE - HARDWARE - NORTHERN TO WATER - OE - HARDWARE & EQUIPMENT		66.11	66.11 66.11
2397 - UNUM 60510040	PO 24827 WATER - GROUP INSURANCE - LTD - POL WATER - OE - INSURANCE - GROUP		27.67	27.67 27.67
1148 - BUCKMAN'S INC. 60510053	PO 24847 WATER - OE - CHEMICALS WATER - OE - CHEMICALS		422.35	422.35 422.35
100 - HESCO, INC 60510052	PO 25244 BUILDINGS & GROUNDS - LIGHTBULBS WATER - OE - HARDWARE & EQUIPMENT		128.00	128.00 128.00
426 - MCMANIMON ,SCOTLAND, & BAUMANN LLC 60510042A	PO 24672 WATER - LEGAL (2017) WATER - OE - ENGINEERING/LEGAL/PR		215.00	215.00 215.00
1694 - ONE CALL CONCEPTS, INC 60510099	PO 24952 WATER - OE - MISC - ONE CALL MESSAG WATER - OE - MISCELLANEOUS		43.75	43.75 43.75
590 - PENN BOWER, INC 60510051A	PO 24197 WATER / DPW - OE - REPAIRS (2017) WATER - OE - REPAIRS/CONTRACTS		2,813.84	2,813.84 2,813.84
2263 - SOLITUDE VILLAGE CONDO ASSOC 60510051A	PO 25300 WATER - OE - REPAIRS - REIMBURSEMEN (2017) WATER - OE - REPAIRS/CONTRACTS		4,551.68	4,551.68 4,551.68
169 - STATE OF NJ-DIV PENSIONS&BENE 60510040	PO 25118 INSURANCE - GROUP HEALTH - JULY 201 WATER - OE - INSURANCE - GROUP		5,268.35	5,268.35 5,268.35
2438 - STANDARD INSURANCE CO 60510040	PO 24823 WATER - GROUP INSURANCE - LIFE - PO WATER - OE - INSURANCE - GROUP		68.03	68.03 68.03
2396 - THE STANDARD INSURANCE CO 60510040	PO 25224 WATER - GROUP INSURANCE - DENTAL - WATER - OE - INSURANCE - GROUP		432.05	432.05 432.05
686 - STATE OF NEW JERSEY 60510046	PO 25287 WATER OE PERMITS/FEES NJ SAFE DRINK WATER - OE - PERMITS/FEES		720.00	720.00 720.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
686 - STATE OF NEW JERSEY	PO 25304 WATER OE PERMITS/FEES NJ SAFE DRINK			200.00
60510046	WATER - OE - PERMITS/FEES	200.00		200.00
2141 - VSP VISION CARE	PO 24732 WATER - GROUP INSURANCE - VISION -A			65.18
60510040	WATER - OE - INSURANCE - GROUP	65.18		65.18
SEWER UTILITY FUND				
2397 - UNUM	PO 24828 SEWER - GROUP INSURANCE - LTD - POL			23.19
62510040	SEWER - OE - INSURANCE - GROUP	23.19		23.19
260 - ELECTRONIC DRIVES & CONTROLS, INC.	PO 24996 SEWER - OE - REPAIRS/CONTRACTS - IN			1,187.22
62510051	SEWER - OE - REPAIRS/CONTRACTS	1,187.22		1,187.22
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25118 INSURANCE - GROUP HEALTH - JULY 201			3,889.49
62510040	SEWER - OE - INSURANCE - GROUP	3,889.49		3,889.49
2438 - STANDARD INSURANCE CO	PO 24824 SEWER - GROUP INSURANCE - LIFE -POL			56.98
62510040	SEWER - OE - INSURANCE - GROUP	56.98		56.98
2396 - THE STANDARD INSURANCE CO	PO 25225 SEWER - GROUP INSURANCE - DENTAL -			341.61
62510040	SEWER - OE - INSURANCE - GROUP	341.61		341.61
2141 - VSP VISION CARE	PO 24733 SEWER - GROUP INSURANCE - VISION -			47.72
62510040	SEWER - OE - INSURANCE - GROUP	47.72		47.72
SOLID WASTE UTILITY FUND				
2397 - UNUM	PO 24829 SOLID WASTE - GROUP INSURANCE - LTD			9.90
64510040	SOLID WASTE-OE-GROUP INSURANCE	9.90		9.90
218 - POSTMASTER	PO 25285 SOLID WASTE - OE - POSTAGE - 3RD QT			560.00
64510029	SOLID WASTE-OE-POSTAGE	560.00		560.00
1813 - PREMIER DISPOSAL, INC	PO 24832 SOLID WASTE - CONTRACTED HAULER- 20			22,031.00
64510090	SOLID WASTE-OE-CONTRACTED HAULER	22,031.00		22,031.00
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25118 INSURANCE - GROUP HEALTH - JULY 201			2,008.50
64510040	SOLID WASTE-OE-GROUP INSURANCE	2,008.50		2,008.50
2438 - STANDARD INSURANCE CO	PO 24825 SOLID WASTE - GROUP INSURANCE - LI			24.36
64510040	SOLID WASTE-OE-GROUP INSURANCE	24.36		24.36
2396 - THE STANDARD INSURANCE CO	PO 25226 SOLID WASTE - GROUP INSURANCE - DEN			162.16
64510040	SOLID WASTE-OE-GROUP INSURANCE	162.16		162.16
2141 - VSP VISION CARE	PO 24734 SOLID WASTE - GROUP INSURANCE - VIS			25.61
64510040	SOLID WASTE-OE-GROUP INSURANCE	25.61		25.61

List of Bills - (All Funds)

Vendor	Description	Account	PO	Payment	Check	Total
DEVELOPER ESCROW TRUST FUND						
2441 - COMMUNITY GRANTS, PLANNING & HOUSIN	PO 25284 HOUSING REHAB PROGRAM				937.40	
711333	GROWTH SHARE FEE	937.40				937.40
1398 - MASER CONSULTING PA	PO 25283 ESCROW - FLOREZ - DENNIS AVE				195.50	
7118550	FLOREZ-DENNIS AVE-PB#02-2017	195.50				195.50
RECREATION TRUST FUND-2015						
2025 - BANK OF AMERICA	PO 25269 RECREATION - SUMMER REC SUPPLIES				333.21	
771001	SUMMER RECREATION PROGRAM	333.21				333.21
1593 - BROWN & BIGELOW	PO 25273 RECREATION - OE - EQUIPMENT - TSHIR				579.02	
771001	SUMMER RECREATION PROGRAM	579.02				579.02
2021 - DENKOVIC, TRACY	PO 25302 SUMMER REC SUPPLIES - REIMBURSEMENT				296.21	
771001	SUMMER RECREATION PROGRAM	296.21				296.21
1621 - FIRST STUDENT, INC	PO 25268 RECREATION - OE - SUMMER REC - ROLL				220.00	
771001	SUMMER RECREATION PROGRAM	220.00				220.00
2076 - KINSKY, BARBARA	PO 25301 RECREATION - REIMBURSEMENT				183.54	
771001	SUMMER RECREATION PROGRAM	183.54				183.54
2444 - ROSEMARY MARAVETZ	PO 25303 SUMMER REC - REFUND				120.00	
771001	SUMMER RECREATION PROGRAM	120.00				120.00
1620 - VILLA ROLLER RINK	PO 25267 RECREATION - OE - SUMMER REC - ROLL				125.00	
771001	SUMMER RECREATION PROGRAM	125.00				125.00
SPECIAL EVENTS						
1444 - FASTSIGNS	PO 25183 SPECIAL EVENTS 2018 - BANNERS				60.00	
781004	CONCERTS	60.00				60.00
1155 - SWANK MOTION PICTURES	PO 25031 MOVIES 2018				1,284.00	
781005	MOVIES	1,284.00				1,284.00
2149 - WAYNE S. VILLANTE	PO 25254 CONCERTS 2018 - AUGUST 4, 2018				700.00	
781004	CONCERTS	700.00				700.00
TOTAL						1,489,907.05
Total to be paid from Fund 10 CURRENT FUND		1,439,462.42				
Total to be paid from Fund 23 DOG FUND		21.00				
Total to be paid from Fund 60 WATER UTILITY FUND		15,022.01				

List of Bills - (All Funds)

Vendor Description Account PO Payment Check Total

Total to be paid from Fund 62 SEWER UTILITY FUND	5,546.21			
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	24,821.53			
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND	1,132.90			
Total to be paid from Fund 77 RECREATION TRUST FUND-2015	1,856.98			
Total to be paid from Fund 78 SPECIAL EVENTS	2,044.00			

	1,489,907.05			

Checks Previously Disbursed

71018	HIGH BRIDGE BOROUGH-PAYROLL	CASH	2,739.38	7/10/2018
71018	HIGH BRIDGE BOROUGH-PAYROLL	CASH	6,279.50	7/10/2018
71018	HIGH BRIDGE BOROUGH-PAYROLL	CASH	8,082.36	7/10/2018
71018	HIGH BRIDGE BOROUGH-PAYROLL	CASH	55,894.71	7/10/2018
99999	INVESTORS BANK	CASH	8,036.58	7/02/2018
99999	INVESTORS BANK	CASH	7,805.48	7/02/2018
16628	POSTMASTER	PO# 25025 CLEAN COMMUNITIES - NEWSLETTER	243.68	7/09/2018
16627	PETTY CASH - HIGH BRIDGE BORO	PO# 25280 PETTY CASH - OE - BH	183.87	7/05/2018

			89,265.56	

Total paid from Fund 10 CURRENT FUND	72,164.32
Total paid from Fund 60 WATER UTILITY FUND	8,082.36
Total paid from Fund 62 SEWER UTILITY FUND	6,279.50
Total paid from Fund 64 SOLID WASTE UTILITY FUND	2,739.38

	89,265.56

Total for this Bills List: 1,579,172.61

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 200-2018

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 July 19, 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.