

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: September 27, 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: LED BY THE MAYOR

FLAG SALUTE: LED BY THE MAYOR

COUNCIL ROLL CALL:

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

Also present were Administrator Michael Pappas, Attorney Barry Goodman, Acting Clerk Adam Young, Police Chief Brett Bartman, and eight (8) members of the public and press.

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular September 13, 2018 minutes:

Motion / Second: Hughes/LoIacono

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

Motion passes: 6 yes

Motion to approve the September 13, 2018 regular minutes: Motion / Second: Hughes / LoIacono

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

Motion passes: 6 yes

Motion to approve the September 13, 2018 executive minutes: Motion / Second: Strange / Hughes

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

Motion passes: 6 yes

APPOINTMENT:

A. Appointment of Clerk – Adam Young

Motion to adopt Resolution 226-2018, Appointment of Clerk: Motion / Second: Zappa / Columbus

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

Motion passes: 6 yes

VISITOR:

A. Fire Chief Jeff Smith spoke about the fire hydrant testing program, statistics from the testing, aspects of how the testing was done, and actions taken to correct issues. Monthly report items were also read for the Fire Department, including items eligible via grants such as thermal imaging equipment and SCOT packs, increasing public programs, shared service programs to help with shortage of volunteers.

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Michele Lee asked about the Borough Engineer’s AMP report and asked about the moving of tables for the Environmental Commission and general Borough information table at Community Day. Administrator Pappas stated that the report is still being prepared and will be presented as soon as it is ready. Council discussed that the

Borough information table being moved was not planned, that some members did not know that the table was present, and discussion of the production of the event map was discussed.

PUBLIC HEARINGS:

A. Ordinance 2018-033: Appropriating an additional \$10,000 from the Water Capital Improvement Fund for a water main bypass on Mine Rd.

Motion to open the public hearing for Ordinance 2018-033: Motion / Second: Columbus / Strange
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Councilman Strange asked where the bypass will be located for the project. Council discussed the intended location of the bypass, the material of the bypass pipe, and future N.J. Transit bridge repairs.

Motion to close the public hearing for Ordinance 2018-033: Motion / Second: Strange / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to adopt Ordinance 2018-033: Motion / Second: Strange / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

B. Ordinance 2018-034: Appropriating \$15,000 from the Capital Improvement Fund for preliminary engineering for McDonald St. road improvements

Motion to open the public hearing for Ordinance 2018-034: Motion / Second: Hughes / Strange
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Council spoke about the specifics of the grant, support from the State and County for this project, the need to fix McDonald Street, and old brick pipes being used on or near this site. Pablo Delgado asked if all of McDonald is being fixed. Council responded that it is all being fixed. Tom Wescoe asked about the amount for the project, if sidewalks and curbs will be included for repair, and if deterioration at the bottom of McDonald was made worse by the addition of parking spaces. Discussion ensued about the gas piping near the project possibly starting an issue, the timeline of changes to the area, and that the project is bonded.

Motion to close the public hearing for Ordinance 2018-034: Motion / Second: LoIacono / Columbus
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to adopt Ordinance 2018-034: Motion / Second: LoIacono / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

C. Ordinance 2018-035: Appropriating \$60,000 from Current Capital Improvement Fund for surveillance equipment and installation

Motion to open the public hearing for Ordinance 2018-035: Motion / Second: Hughes / LoIacono
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Council discussed generalities of the system, versatility of the system, and that there is not a need for an emergency appropriation.

Motion to amend Ordinance 2018-035 to strike section 3 as the statement is not necessary and has not amount listed: Strange / LoIacono

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

Motion passes: 6 yes

Pablo Delgado asked if there is maintenance of the system. Chief Bartman stated that there is no upkeep to the system and that it was purchased on state contract. Discussion ensued of directly replacing items if needed.

Motion to close the public hearing for Ordinance 2018-035: Motion / Second: LoIacono / Columbus

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

Motion passes: 6 yes

Motion to adopt Ordinance 2018-035: Motion / Second: Strange / Hughes

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

Motion passes: 6 yes

D. **Ordinance 2018-036**: Salary and wage range of officers and employees

Motion to open the public hearing for Ordinance 2018-036: Motion / Second: LoIacono / Strange

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

Motion passes: 6 yes

Council stated that the change is to add the Clerk's position to the Ordinance.

Motion to close the public hearing for Ordinance 2018-036: Motion / Second: Zappa / Strange

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

Motion passes: 6 yes

Motion to adopt Ordinance 2018-036: Motion / Second: LoIacono / Strange

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

Motion passes: 6 yes

E. **Ordinance 2018-037**: Reduce the speed limit for Cregar Rd., zone 2 to the 25 M.P.H

Motion to open the public hearing for Ordinance 2018-037: Motion / Second: LoIacono / Strange

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

Motion passes: 6 yes

Council discussed having two different speed limits on Cregar Rd. and the intent to make the 30 m.p.h. section 25 m.p.h. Councilman LoIacono spoke about talking to residents in that area and stated that the residents were in favor of the change. Discussion of a sign being put up on East Main and West Main ensued as well as the cost for traffic studies being at no cost to the Borough.

Motion to close the public hearing for Ordinance 2018-037: Motion / Second: LoIacono / Strange

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

Motion passes: 6 yes

Motion to adopt Ordinance 2018-037: Motion / Second: Strange / Columbus

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

Motion passes: 6 yes

DISCUSSION ITEMS: NONE AT THIS TIME

INTRODUCTION OF ORDINANCES: NONE AT THIS TIME

COUNCIL COMMITTEE ASSIGNMENTS:

Official	Department
Councilman Zappa	Engineering, Department of Public Works – Spoke about the Department of Works brush pickup being completed, the Fairview Ave. water main break, preparing for leaf pickup, the retirement of Michael Hann, the replacement of fire hydrants, the progression of road projects, the Mine Road bypass, the Cregar Rd. bridge, McDonald St. and Washington Ave. project progression.
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space – spoke about the Borough Hall greenscaping, the mini-park on Main St. getting a new tree and some upkeep, Community Day with an Environmental game, application for grants and grants received, the name change of goHunterdon from HART, and awards received.
Councilman LoIacono	Education, Finance, Emergency Services – spoke about the surveillance camera Ordinance benefits, read Police Department statistics.
Councilman Strange	Economic Development Committee, Recreation – spoke about recent recreation meetings planning for Community Day, Community Day activities, recreation brochures being produced, the High Bridge Adventure Race logistics coming together, Economic Development event discussions about “For High Bridge”, old Borough Hall and library provisions, N.J. Transit options for the train station, the dog park and bike park progress being slow due to weather, a County tourism survey, High Rail Brewing coming to town, wayfinding signage, budget for the future year for grants, publicizing areas in High Bridge, composting of leaves, attending the SWAC meeting.
Councilwoman Ferry	Cultural and Heritage, Events – spoke about the Speaker Series talk about the Fire Department, the For High Bridge event, an open house at the Solitude House, Community Day setup and events, work at the Annex, speaker series on Oct. 22, Events doing Bubble Ball, shirts being sold and given away, thanking sponsors, Salsa Night coming this weekend, Halloweekend update of activities, and PaintOut.
Councilman Columbus	Golf – spoke about the golf course statistics, a memorial event held at the course
Michael Pappas	Administrator – spoke about the Department of Works tasks, the retirement of Michael Hann.
Mayor Mark Desire	Executive Services – spoke about a good job done by JCP&L, the Town of Clinton sewer mediation, a new business proposal for a corporate building, appointment of the water and sewer operators, business recruitment day.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 227 - 2018	Approval of Social Affair permit – Califon Fire Company golf outing
Resolution – 228 - 2018	Amending Resolution 156-2018 - Recreation Committee appointments
Resolution – 229 - 2018	Appointment of temporary Water operator
Resolution – 230 - 2018	Appointment of temporary Sewer operator

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

WRITTEN COMMUNICATIONS:

- A.** End of month Tax and Finance reports
- B.** Town of Clinton Sewer Audit 2017

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Michele Lee stated that Community Day was good, spoke about social media issues and posts, and social media administration. Discussion ensued.

LEGAL ISSUES: NONE

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$261,374.13**

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

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 MEDIATION

Resolution 231-2018 - Motion to move into executive session: Motion / Second: LoIacono / Columbus

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: Motion/Second: LoIacono / Columbus

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: Motion / Second: Columbus / Strange

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

Motion passes: 6 yes

Next regular meeting: October 11, 2018 – 7:30 pm – 97 West Main Street, High Bridge, NJ

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

**Recognizing the last week in October 2018
as National Lead Poisoning Awareness Week**

PROCLAMATION: 006-2018

EFFECTIVE DATE:

WHEREAS, Lead poisoning poses a serious public health threat to children and adults;
and

WHEREAS, Exposure to lead is especially dangerous to children and remains the single
greatest environmental threat to our children's health and development; and

WHEREAS, Lead poisoning can cause irreversible, life-long, serious harm including
neurological and behavioral problems, developmental disabilities, decreased I.Q., growth
problems, hearing loss, coma, and even death; and

WHEREAS,; The major source of lead exposure among children is lead-based paint and
lead-contaminated dust found in deteriorating buildings; and

WHEREAS, Approximately 75% of the houses in High Bridge were built before 1950
when the level of lead in paint was at its highest; and

WHEREAS, Mayor and Council wishes to help prevent the lead poisoning of its
residents; and

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Council, on behalf of
themselves and the residents of the Borough, that the Borough of High Bridge recognizes
National Lead Poisoning Awareness Week October 21-27, 2018.

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

Award of Contract – Catch Basins

RESOLUTION: 236-2018

DATE: pending adoption

WHEREAS, the Borough of High Bridge wishes to reconstruct 3 catch basins, and

WHEREAS, two quotes were received:

	JTG Construction	Reivax Construction
Washington Ave	\$3,000.00	\$4,700.00
Watergate Drive	\$3,500.00	\$5,100.00
<u>East Main Street</u>	<u>\$3,000.00</u>	<u>\$4,700.00</u>
Total	\$9,500.00	\$14,500.00

WHEREAS, JTG Construction had the lowest price of \$9,500.00, and

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

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: DPW– \$6,500 #10529051 and Stormwater Mgmt. \$3,000 #10651020.



Bonnie Ann Fleming
Chief Financial Officer

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
2020 - ADAM YOUNG	PO 25344 CLERK - OE - MILEAGE - REIMBURSEMEN			38.15
10512031	<i>Municipal Clerk-OE-Travel/Mileage</i>		38.15	38.15
2025 - BANK OF AMERICA	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E			317.00
10517040	<i>Buildings & Grounds - New Boro Hall</i>		317.00	317.00
2025 - BANK OF AMERICA	PO 25071 ADMIN - OE - OFFICE SUPPLIES			80.00
10510021	<i>General Admin-OE-Office Supplies</i>		80.00	80.00
2025 - BANK OF AMERICA	PO 25314 TAX ASSESSOR - OE - SUPPLIES - AMAZ			119.97
10515021	<i>Tax Assessment-OE-Office Supplies</i>		119.97	119.97
2329 - CEUnion	PO 25432 FINANCE - OE - EDUCATION - CLASS FO			190.00
10513025	<i>Financial Admin-OE-Education/Training</i>		190.00	190.00
987 - COMCAST	PO 24757 POLICE - INTERNET - 2018 - A/C 0957			427.13
10510120	<i>INTERNET</i>		129.90	
10544126	<i>Telephone - Police</i>		297.23	
	PO 24758 INTERNET/PHONE - BOROUGH HALL - ACC			248.29
10510120	<i>INTERNET</i>		94.95	
10544121	<i>Telephone - Boro Hall</i>		153.34	
	PO 24759 INTERNET/PHONE - FIRE DEPT - ACCT #			307.43
10510120	<i>INTERNET</i>		109.95	
10544124	<i>Telephone - Fire</i>		197.48	
	PO 24760 INTERNET/PHONE - RESCUE SQUAD - ACC			261.72
10510120	<i>INTERNET</i>		109.95	
10544123	<i>Telpehone - Squad</i>		151.77	1,244.57
2210 - CONSTELLATION NewENERGY, INC	PO 24877 STREET LIGHTING - AUG 2018 - CUST I			459.81
10543520	<i>STREET LIGHTING</i>		440.04	
10543024	<i>Electricity - DPW</i>		14.37	
10543022	<i>Electricity - Fire</i>		5.40	459.81
1830 - POSTMASTER	PO 25025 CLEAN COMMUNITIES - NEWSLETTER			243.99
10141739	<i>CLEAN COMMUNITIES</i>		243.99	243.99
213 - COUNTY OF HUNTERDON	PO 25398 CULTURAL & HERITAGE - OE - BROCHURE			16.00
10537120	<i>CULTURAL & HERITAGE</i>		16.00	16.00
1789 - TREASURER, STATE OF NEW JERSEY	PO 25125 RESERVE - VITAL STATS - MARRIAGE RE			225.00
101404	<i>RESERVE - VITAL STATS</i>		225.00	225.00
2393 - DISTINCTIVE DETAILING LLC	PO 24362 POLICE - OE - VEHICLE REPAIR - DETA			600.00
10524028A	<i>(2017) Police Department-OE-Vehicle Repa</i>		600.00	600.00
73 - EASTSIDE SERVICE, INC	PO 25430 POLICE - OE - VEHICLE REPAIR 14-13			1,619.78
10524028	<i>Police Department-OE-Vehicle Repair</i>		1,619.78	1,619.78

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
87 - GENERAL CODE LLC 10687121A	PO 24380 SPECIAL EMERGENCY - CODIFICATION (2017) SP EMERG-5 YEAR-CODIFICATION		12,693.47	12,693.47
87 - GENERAL CODE LLC 10512720	PO 25155 CLERK - PRINTED MATERIAL CODIFICATION OF ORDINANCES		833.53	833.53
2064 - IMAGE SYSTEMS FOR BUSINESS INC 10517123	PO 24754 BUILDINGS & GROUNDS - POLICE BLDG - BUILDINGS & GROUNDS-COPIER LEASE		144.00	144.00
90 - JCP&L 10543027	PO 24775 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A Electricity - Solitude Museum/Garage		20.10	20.10
10543520	PO 24776 ELECTRIC - SPRINGSIDE - ACCT#100050 STREET LIGHTING		14.58	14.58
10543520	PO 24777 STREET LIGHTING - MAIN STREET - STR STREET LIGHTING		40.07	40.07
10543520	PO 24778 STREET LIGHTING - SHOP E - 1 WASHIN STREET LIGHTING		11.30	11.30
				86.05
1398 - MASER CONSULTING PA 10141748	PO 25415 FEMA GENERATOR GRANT - HIB062 FEMA-GENERATOR GRANT-NJ4086-468R		930.75	930.75
2233 - MICHAEL PAPPAS 10510099	PO 25093 ADMIN - OE - MISC - MILEAGE General Admin-OE-Misc.		108.46	108.46
214 - NJ ADVANCE MEDIA 10511032	PO 24844 ADVERTISING - ACCT #1160892 / 11648 ADVERTISING		78.17	78.17
67 - TREASURER - STATE OF NEW JERSEY 101405	PO 25126 QUARTERLY 2018 DCA FEES RESERVE - DCA FEES		697.00	697.00
157 - NJ STATE LEAGUE OF MUNICIPALITIES 10529099	PO 25408 DPW - OE - ADVERTISEMENT FOR DPW, W Dept. of Public Works-OE-Misc.		530.00	530.00
2335 - RICK ALLEN'S AUTO REPAIR 10529028	PO 25095 DPW - OE - VEHICLE REPAIR Dept. of Public Works-OE-Vehicle Repair		4,389.14	4,389.14
189 - RUTGERS CTR FOR GOV SERVICES 10510025	PO 25096 ADMIN - OE - EDUCATION - MICHAEL PA General Admin-OE-Education/Training		239.00	239.00
2446 - SA-SO 10517092	PO 25291 BUILDINGS & GROUNDS - DPW - DOME CO Buildings & Grounds - DPW		285.86	285.86
1978 - STAVOLA 10529039	PO 24905 DPW - OE - BLACKTOP Dept. of Public Works-OE-Blacktop		229.22	229.22
1500 - VERIZON WIRELESS 10524030	PO 24772 POLICE - OE - WIRELESS DEVICES - Police Department-OE-Wireless Devices		374.80	374.80
10544127	TELEPHONE-POLICE-CELL PHONES		106.73	106.73
			268.07	268.07
				374.80

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
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			98.56
10544128	TELEPHONE-DPW-CELL PHONES	98.56		98.56
1500 - VERIZON WIRELESS	PO 25335 TAX ASSESSOR - OE - AIRCARD - 2018			38.03
10515033	Tax Assessment - Date Processing	38.03		38.03
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 SEPTEMBER 2018 DOG FEES			3.60
231320	RESERVE FOR STATE DEPT OF HEALTH FEES	3.60		3.60
GENERAL CAPITAL FUND				
1398 - MASER CONSULTING PA	PO 24939 CAPITAL - STREETScape PHASE 2 ENGIN			8,536.25
30920302	ENG/LEGAL SECTION 20 COSTS	8,536.25		8,536.25
WATER UTILITY FUND				
2025 - BANK OF AMERICA	PO 25266 WATER - OE - HARDWARE - NORTHERN TO			971.00
60510052	WATER - OE - HARDWARE & EQUIPMENT	971.00		971.00
176 - EUROFINS QC, INC	PO 24717 WATER - OE - ANAYLSIS			1,305.00
60510045	WATER - OE - WATER ANAYLSIS	1,305.00		1,305.00
590 - PENN BOWER, INC	PO 24711 WATER - OE - REPAIRS/CONTRACTS - RE			8,299.46
60510051	WATER - OE - REPAIRS/CONTRACTS	8,299.46		8,299.46
SOLID WASTE UTILITY FUND				
1813 - PREMIER DISPOSAL, INC	PO 24832 SOLID WASTE - CONTRACTED HAULER- 20			21,956.00
64510090	SOLID WASTE-OE-CONTRACTED HAULER	21,956.00		21,956.00
SPECIAL EVENTS				
2025 - BANK OF AMERICA	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E			56.03
781001	COMMUNITY DAY	56.03		56.03
452 - ERCOLANO'S NURSEY, LLC	PO 25147 GARDEN GRANT - ENVIRONMENTAL COMM -			547.94
781008	GARDEN GRANT	547.94		547.94
2405 - FERRY, FRED	PO 24954 SPECIAL EVENTS 2018 - REIMBURSEMEN			29.80

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
781001	COMMUNITY DAY		29.80	29.80
2367 - ALEX MAXWELL	PO 25134 SPECIAL EVENTS - SHIRTS			550.00
781001	COMMUNITY DAY		550.00	550.00
2178 - NATALIE FERRY	PO 25227 SOAP BOX DERBY / HALLOWEEEKEND / COM			74.98
781001	COMMUNITY DAY		66.99	
781013	HALLOWEEEKEND		7.99	74.98
TOTAL				----- 69,547.39

Total to be paid from Fund 10	CURRENT FUND	27,217.33
Total to be paid from Fund 23	DOG FUND	3.60
Total to be paid from Fund 30	GENERAL CAPITAL FUND	8,536.25
Total to be paid from Fund 60	WATER UTILITY FUND	10,575.46
Total to be paid from Fund 64	SOLID WASTE UTILITY FUND	21,956.00
Total to be paid from Fund 78	SPECIAL EVENTS	1,258.75
	=====	69,547.39

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 237-2018

ADOPTED: pending adoption

WHEREAS, the Mayor and Council of the Borough of High Bridge seek to discuss the Director of the Department of Works position and legal advice for the Town of Clinton mediation and such other issues as are announced during the open session of the Council Meeting on October 11, 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.