

**DRAFT**  
**BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES**

Date: November 29, 2018 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

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

Also present were Attorney Barry Goodman, Administrator Michael Pappas, Director of the Department of Works Rick Roll, and Clerk Adam Young along with six (6) members of the public.

**READING AND APPROVAL OF MINUTES:**

Motion to dispense with the reading of the regular October 25, 2018 minutes: Motion / Second: Hughes / Strange  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Motion to approve the October 25, 2018 regular minutes: Motion / Second: Hughes / Strange  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Motion to approve the October 25, 2018 executive minutes: Motion / Second: Zappa / Strange  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

After minutes approval Mayor announced the passing of Ray McCarthy Jr.

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

Marybeth Strange thanked Mayor Mark Desire for his time as Mayor and spoke about the times the Mayor has assisted others in the Community.

**PUBLIC HEARINGS: NONE AT THIS TIME**

**DISCUSSION ITEMS:**

- A.** Best practices worksheet - Best Practices worksheet and items were discussed by the Administrator, Mayor, and Council.
- B.** Personnel policies – Proposed personnel policy changes about sick time were discussed.
- C.** Open space and preservation plan proposal – The open space and preservation plan proposal by Maser was discussed.

**INTRODUCTION OF ORDINANCES:**

- A.** **Ordinance 2018-038:** Appropriating \$25,000 from the sewer capital improvement fund for improvements to the sewer pump station

Motion to introduce: Motion / Second: Zappa / Strange

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;  
 Motion passes: 5 ayes, 1 absent

The presiding officer states that Ordinance 2018-038 shall be published in whole or summary in the Express Times and/or the Hunterdon Democrat with the public hearing date of December 13, 2018.

**B. Ordinance 2018-039: Appropriating \$245,000 from the Capital Improvement fund for McDonald Street Road improvements**

Motion to introduce: Motion / Second: Zappa / Strange

Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, absent ; Strange, yes ; Zappa, yes ;  
 Motion passes: 5 ayes, 1 absent

The presiding officer states that Ordinance 2018-039 shall be published in whole or summary in the Express Times and/or the Hunterdon Democrat with the public hearing date of December 13, 2018.

**COUNCIL COMMITTEE ASSIGNMENTS:**

<b>Official</b>	<b>Department</b>
Councilman Zappa	Engineering, Department of Public Works Spoke about the engineering grant from the Department of Transportation which the Borough will receive for \$245,000, what the repair will cover, the design timeline and for beginning the process of the repair, StreetScape plans being reviewed with hopeful approval by the Department of Transportation, Washington Avenue beginning, Cregar Road bridge repair update, Mine Road bridge water bypass, Planning Board and Board of Adjustment update about a variance application, Department of Works update about new Director Rick Roll, leaf pickup is ongoing, generator part replacements, road repairs, bucket truck repairs, the new truck delay, stats were read about DPW hours, ice maintenance, sewer pump station maintenance, and Hillcrest Road. Councilwoman Hughes asked about addressing ice patches at two locations and water running down Stillwell. Council is addressing the issue.
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Spoke about the rabies clinic results, carbon monoxide detector update, grant for help with the Environmental Commission, ANJEC "thank you" for environmental efforts, roots for rivers grant, cleaning up along the river.
Councilman LoIacono	Education, Finance, Emergency Services No report at this time.
Councilman Strange	Economic Development Committee, Recreation Spoke about the Economic Development Committee having no report for this meeting, the Recreation Committee beginning to set up the ice rink and possible locations for a new rink, the dog park/pump track work update and location update, High Bridge Adventure Race cancelation, Christmas Tree lighting happening this Saturday, and reviewing tasks of Committees.
Councilwoman Ferry	Cultural and Heritage, Events Spoke about the Solitude Dam talk and the Howard Menger talk put on by Cultural and Heritage, December 2nd open house at the Solitude House as well as help from the Girl Scouts for decorating, and future dates of other talks. Also spoke about the Events update on the success of PaintOut.
Councilman Columbus	Golf Spoke about the weather affecting rounds, read stats, meeting with Jay Palmer about pass sales, innovating 2019 ideas, drainage on hole 3 waiting for the weather.
Michael Pappas	Administrator Spoke about the Department of Works working well on groundwater repair issues, leaf pickup being an ongoing task, the repair of a water main break, the setup of the Christmas Tree on Main St., (listen), vacant property registration success with getting vacant properties back on the market, working on position description changes.
Mayor Mark Desire	Executive Services Spoke about the Columbia Trail sign installation communications with the County, meeting with an interested party about 71 Main Street, Old Borough Hall, High Rail Brewing opening in 2019, the Christmas Tree lighting on December 1st, a thank you to Tony Maglio for putting up lights, and speaking with residents about reducing speeding in the Borough.

**CONSENT AGENDA:**

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution – 253 - 2018	Amendment to the Capital budget
Resolution – 254 - 2018	Amend personnel policy – sick time
Resolution – 255 - 2018	Amend professional services contract - Maser
Resolution – 256 - 2018	Authorization of solicitor’s permit with additional date of sales
Resolution – 257 - 2018	Authorization to advertise for full-time DPW laborer/equipment operator with CDL
Resolution – 258 - 2018	Cancellation of taxes 2018-lease agreement – Union Forge Spirits
Resolution – 259 - 2018	End of year transfers
Resolution – 260 - 2018	Escrow refund - Labbadia
Resolution – 261 - 2018	Lien redemption
Resolution – 262 - 2018	Refund of overpaid taxes - Legates
Resolution – 263 - 2018	Request for proposals – Borough professionals
Resolution – 264 - 2018	Request for proposals – Newsletter production and website maintenance
Resolution – 265 - 2018	Cancellation of taxes 2018-Veterans exemption - Legates
Resolution – 266 - 2018	Roots for Rivers reforestation grant and technical assistance program

Motion to remove Resolution 263-2018 from the consent agenda for discussion: Columbus; Second: Strange  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolocono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Council discussed the need to amend the Resolution to add all Borough professionals..

Motion to amend Resolution 263-2018 to add all Borough professionals to the Resolution: Strange/Columbus  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolocono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Motion to approve Resolution 263-2018 as amended: Strange/Zappa  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolocono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Motion to approve the consent agenda items as amended: Strange/Zappa  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolocono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

**WRITTEN COMMUNICATIONS:**

- A.** Best practices worksheet
- B.** Grant award letter – \$255,000 for McDonald St.
- C.** Highlands Municipal Exemption letter
- D.** End of month Tax and Finance reports

**PUBLIC COMMENTS: 3 MINUTES PER PERSON: NONE**

**LEGAL ISSUES:**

Attorney Goodman stated that mediation with the Town of Clinton continues. Council discussed that mediation had been moving along.

**BILL LIST:**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$422,800.47**  
Motion to approve bill list: Motion / Second: Strange/Zappa  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolocono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

**EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON MEDIATION**

**Resolution 267-2018** - Motion to move into executive session: Motion / Second: Columbus / Strange  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Action may now be taken.

Motion to move into open session: Motion/Second: Zappa/Columbus  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

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

Motion to adjourn: Motion / Second: Zappa/Columbus  
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Lolacono, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 5 ayes, 1 absent

Next regular meeting: December 13, 2018 – 7:30 pm – 7 Maryland Ave., High Bridge, NJ 08829

Introduction: November 29, 2018  
Publication: December 1, 2018  
Adoption:  
Publication:

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

**ORDINANCE #2018-038**

ORDINANCE APPROPRIATING \$25,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO THE SEWER PUMP STATION 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 Sewer Capital Improvement Fund for improvements to the Sewer Pump Station, 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: November 29, 2018  
Publication: December 1, 2018  
Adoption:  
Publication:

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

**ORDINANCE #2018-039**

ORDINANCE APPROPRIATING \$245,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR McDONALD STREET ROAD IMPROVEMENTS 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. \$245,000.00 is hereby appropriated from the Capital Improvement Fund for McDonald Street road improvements, 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"). For the improvement or purpose described, there is included a \$225,000 grant expected to be received from the State of New Jersey Department of Transportation (the "State Grant") provided through the Local Aid Infrastructure Fund program.

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

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

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

**AMENDMENT TO PERSONNEL POLICY**

**RESOLUTION: 268-2018**

**ADOPTED:**

**WHEREAS**, the adopted Personnel Policy was approved by Resolution 014-2018 on January 4, 2018 and further amended by Resolution 254-2018 on November 29, 2018; and

**WHEREAS**, the Borough Administrator has been appointed as the responsible party to implement and enforce said personnel practices,

**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 adoption of the following changes/additions/deletions to the Borough Personnel Policy to read:

**Chapter 2**

2.2.4 Employee Status Definitions.

A. Full / Part time classifications:

- 1) Full-time: Salaried or hourly employees, whose average regular work week consists of 30 hours or more per week.
- 2) Part-time: Salaried or hourly employees, whose average regular work week is less than 30 hours or more per week.

B. Status Classifications:

- 1) Probationary: an employee in the process of completing a working test period of three (3) to six (6) months as determined at the time of hire, to be continued or discontinued at the discretion of the Borough Administrator before the last day of the employees' probation.
- 2) Temporary: an employee hired for a position of limited duration.
- 3) Permanent: an employee hired to a Brough position that has served the requisite probationary period. However, the successful completion of this period should not be construed as creating a contract or as guaranteeing employment for any specific duration or as establishing a just cause termination standard.

C. Salaried / Hourly:

- 1) Salaried: employees who are paid at a yearly rate in expectation of an established regular work week as determined at the time of hire or as amended through formal action of the council.
- 2) Hourly: employees who are paid at an hourly rate for the hours in which they work.
  - i. These employees will receive paid time off in accordance with section 2.5.2 Paid Time Off.

## 2.5.2 Paid Time Off

### A. Purpose

The Borough of High Bridge recognizes the importance of supporting the activities of its employees to have time off from work in order to attend to personal matters. The purpose of PTO is providing employees with the flexibility to take paid time off from work that can be used for such activities of the employee's choice. PTO will consist of vacation, personal and sick time off for employees covered by this policy. Bereavement, Jury Duty, Holiday, Disability and other non-specified leave will not be considered under PTO.

### B. Procedure

- 1) The benefit year for the Borough of High Bridge affected employees will commence on January 1st and conclude on December 31st. The full complement of allotted time will be granted on 1st day of the benefit year to each affected employee. Accrued PTO will commence the 1st day of the benefit year, earned and granted during each pay period for affected employees. PTO will be recorded and utilized under two categories; PTO-sick and PTO. Employees may not utilize PTO-sick / PTO in increments of less than half ( $\frac{1}{2}$ ) an hour.
- 2) PTO-sick leave that is foreseeable (can be planned in advance), notice must be provided of your anticipated use of the leave seven (7) days in advance. If your need for PTO-sick is unforeseeable (cannot be planned in advance), employees are required to give notice as soon as practical.
  - i. Full-time, salaried employees are granted up to ten (10) days from their PTO for acceptable purposes each benefit year.
  - ii. Part-time, salaried employees will accrue sick leave at the rate of one (1) hour for every thirty (3) hours worked, up to a maximum of forty (4) hours of leave per benefit year. Up to forty (40) hours of unused earned sick leave can be carried into the next benefit year. No part-time employee shall be allowed to use more than 40 hours of leave per benefit year. Newly hired part-time employees may begin to utilize accrued sick leave time 120 days after beginning their employment.

### C. Acceptable Reasons to Use Sick Leave

- You need diagnosis, care, treatment, or recovery for a mental or physical illness, injury, or health condition; or you need preventive medical care.
- You need to care for a family member during diagnosis, care, treatment, or recovery for a mental or physical illness, injury, or health condition; or your family member needs preventive medical care.
- You or a family member have been the victim of domestic violence or sexual violence and need time for treatment, counseling, or to prepare for legal proceedings.

- You need to attend school-related conferences, meetings, or events regarding your child’s education; or to attend a school-related meeting regarding your child’s health.
- Your employer’s business closes due to a public health emergency or you need to care for a child whose school or child care provider closed due to public health emergency.

The term “family member” as used under the “Acceptable Reasons to Use Sick Leave” is defined as follows:

- Child (biological, adopted, or foster child; stepchild; legal ward; child of a domestic partner or civil union partner)
  - Grandchild
  - Sibling
  - Spouse
  - Domestic partner or civil union partner
  - Parent
  - Grandparent
  - Spouse, domestic partner, or civil union partner of an employee’s parent or grandparent
  - Sibling of an employee’s spouse, domestic partner, or civil union partner
  - Any other individual related by blood to the employee
  - Any individual whose close association with the employee is the equivalent of family.
- i. Employees hired prior to December 31, 2002 could accumulate unused sick pay to be paid at a later date.
  - ii. Employees are expected to take PTO-sick leave when necessary for the reason outlined above and as stated in the New Jersey Sick Leave Act.

D. PTO- is defined as all other leave, vacation and personal that is not covered by sick leave.

E. Allotted and Accrual time

The following Allotted and Accrual time will follow the below matrix based on an employee’s status and years of service to the Borough. Allotted PTO is calculated by a conversion of days granted by the below matrix multiplied by the number of regularly scheduled hours for their respective department and or professional position. Part-time employees to calculate the hourly accrual will be based on the full-time equivalent which for this purpose will be defined as 40 hours per week, all 12 months of the year (40 times 52 weeks= 2,080 hours)

Years of Service	Days per Benefit Year	Hourly Accrual Rate
6mos less than to 1yr	19	
1yr to 4yrs	24	

5yrs to 9yrs	29	
10yrs to 14yrs	34	
15yrs to 19yrs	39	
20yrs+	44	

#### F. Use and Notice

Department heads are authorized to approve incidental uses on a case by case basis of PTO outside the scope of the above matrix as determined appropriate to not unduly disrupt the operation of their respective department.

- 1) The use of time will be approved by the employee's supervisor, department head and or administrator based the following advanced request submission prior to the first date of absence:

PTO:

- More than 4 hours up to 1 shift off – 2 days
- 3 to 5 consecutive shifts - 1 week
- 6 or more consecutive shifts - 2 weeks

#### G. Time Banks

- 1) Current - This time bank is based on the current benefit year beginning on January 1 and will have the allotted or accrued time granted. Employees will be allowed to carry a maximum of Eighty (80) hours of unused time PTO from the preceding benefit year to be utilized during future periods.
- 2) Extended- Employees will be allowed to carry a maximum of Two Hundred (200) hours of unused PTO time from prior periods to be utilized in the current period subject to established procedures for approval and use.
- 3) Reserve - Employees will be allowed to transfer unused PTO time to this bank for use during future periods. This time shall also be subject to transfer to another employee in need at the discretion and request of the donor employee. This reserve time is for such uses as long-term illness, injury or as otherwise approved as appropriate use by department heads, administrator and counsel resolution.

#### H. Forfeiture of time

Employees that do not use PTO allotted or accrued time during the current benefit year and have reached the maximum time for their extended bank will forfeit any remaining time. PTO- sick time is with exception that should an employee not use the first Forty

(40) hours of this allotted or accrued time this will be carried to the subsequent benefit year.

I. Administrative Time

The need may arise for the closure of municipal offices or departments due to circumstantial matters where employee safety, necessity and or the ability to carry out the functions of that office is not possible or otherwise reasonable give the totality of the circumstances i.e. state of emergency with restrictive travel, etc. In such cases the borough administrator shall have the authority to close such offices or departments. The effected employee(s) shall not be penalized with use of PTO.

J. Applicability and Scope

This policy and procedure shall apply to all employees as specified and defined herein. This policy and procedure does not supersede existing laws, terms and conditions of collective bargaining, employment or other agreements where contradictions exist.

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

**ANNUAL MEETING SCHEDULE**

**RESOLUTION: 269-2018**

**ADOPTED:**

**WHEREAS**, the Open Public Meetings Act (Ch. 231, P.L. 1975) provides for the giving of annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year, and

**WHEREAS**, the Open Public Meetings Act (Ch. 231, P.L. 1975), hereinafter referred to as the Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

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

1. Regular meetings of this council shall be held during the 2019 calendar year at 7:30 pm at the High Bridge Borough Hall, 97 West Main Street, High Bridge, New Jersey, on the following dates except where stated below:

a. The second and fourth Thursdays of each and every month **except for** February, March, July, August, November, and December. Those meetings will be held on February 7, February 21, March 7, March 21, July 18, August 15, November 14 and December 12, 2019. The full set of dates for the regular Council meetings is as follows:

January 10, January 24, February 7, February 21, March 7, March 21, April 11, April 25, May 9, May 23, June 13, June 27, July 18, August 15, September 12, September 26, October 10, October 24, November 14, and December 12, 2019.

b. The Annual Reorganizational meeting will be held on January 3, 2018 at 7:30 p.m. at the Borough Hall, 97 West Main Street, High Bridge NJ.

2. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Clerk of this municipality, will be disseminated and distributed as required by the Act as follows:

a. Posted and maintained throughout the 2019 calendar year on the bulletin board at the High Bridge Borough Hall.

b. Mailed, emailed, or hand delivered to the newspaper designated as the official newspaper of the Borough.

c. Filed with the Clerk of this Municipality.

d. Mailed, emailed, or hand delivered to such other persons as may be entitled thereto under the terms of the Act and this Resolution.

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

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

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

**AMENDMENT OF PROFESSIONAL SERVICE CONTRACT**

**RESOLUTION: 270-2018**

**ADOPTED:**

**WHEREAS**, a professional service contract was awarded to Maser Consulting P.A. by Resolution #24-2018 on January 4, 2018, and amended by Resolution #49-2018 on January 11, 2018 and #134-2018 and #135-2018 on May 10, 2018, and Resolution #155-2018 on May 24, 2018, and Resolution #179-2018 on June 28, 2018, and Resolution #255-2018 on November 29, 2018; and

**WHEREAS**, additional funding is required for general engineering purposes related to on-going projects; and

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

**NOW THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the contract originally awarded to Maser Consulting P.A., shall hereby be amended to include an additional \$5,000.00 for general engineering in the Current Fund Budget.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: General Engineering-Acct#10516520.



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Bonnie Ann Fleming  
Chief Financial Officer

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

**AMENDMENT OF PROFESSIONAL SERVICE CONTRACT**

**RESOLUTION: 271-2018**

**ADOPTED:**

**WHEREAS**, a professional service contract for Borough Planner was awarded to Maser Consulting P.A. by Resolution #24-2018 on January 4, 2018; and

**WHEREAS**, additional professional services are required for planning expenses in the Current Fund budget for issues related to the Redevelopment Plan and elements of the Affordable Housing Plan;

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

**NOW THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the contract originally awarded to Maser Consulting P.A. for Borough Planner shall hereby be amended to include an additional \$2,500.00 for Planning Expenses in the Current Fund Budget.

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



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Bonnie Ann Fleming  
Chief Financial Officer

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

**AMENDMENT OF PROFESSIONAL SERVICE CONTRACT**

**RESOLUTION: 272-2018**

**ADOPTED:**

**WHEREAS**, a professional service contract was awarded to McManimon, Scotland & Baumann, LLC by Resolution #24-2018 on January 4, 2018; and

**WHEREAS**, additional professional services are required for legal expenses in the Current Fund budget for issues related to the Redevelopment Plan; and

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

**NOW THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the contract originally awarded to McManimon, Scotland & Baumann, LLC, shall hereby be amended to include an additional \$2,500.00 for legal expenses in the Current Fund Budget.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Acct#10515520-Current Fund – Legal Expenses.



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Bonnie Ann Fleming  
Chief Financial Officer

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

**Approve Volunteer Hold Harmless Agreement**

**RESOLUTION: 273-2018**

**ADOPTED:**

**WHEREAS**, the Borough of High Bridge wishes to have volunteers sign a hold harmless agreement when having interaction with the Borough of High Bridge, and

**WHEREAS**, a new version of the hold harmless agreement has been proposed for adoption which allows for use of the waiver by minors,

**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 volunteer hold harmless agreement version 2018.

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

**Establishing a New Petty Cash Fund**

**RESOLUTION: 274-2018**

**ADOPTED:**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Borough of High Bridge, in the County of Hunterdon to establish such a fund for the High Bridge Police Department in the amount of \$200 and;

WHEREAS, the custodian for this fund is Police Chief Brett Bartman who is bonded for the amount of \$1000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Borough of High Bridge Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted this \_\_\_ day of \_\_\_\_\_,

Certified as a true copy of an original

\_\_\_\_\_  
Municipal Clerk

**BUDGET FORM**

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
APPLICATION TO ESTABLISH A PETTY CASH FUND**

\_\_\_\_\_ OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_

Pursuant to the provisions of N.J.S. 40A:5-21 application is hereby made for permission to establish a petty cash fund for the following office or department and amount:

Police \$ 200.00

The petty cash fund will be used by the aforementioned office or department to pay claims specifically described as follows:

Postage, tolls, vehicle expenses, and office supplies  
+ miscellaneous expenses under \$20.00

It is estimated that the maximum amount of such claims to be paid in any one month will be:  
\$ 50.00

It is estimated that the maximum amount of such claims to be paid in any fiscal year will be:  
\$ ~~2000~~ 400.00

Certification is hereby made that the person having custody of the fund will be bonded with corporate surety in an amount not less than \$1,000 or the amount of the fund, whichever is greater.

The custodian of such fund and the amount of surety bond will be as follows:

Brett Barden \$ 1000

Petty Cash Funds Currently In Existence and Approved By The Division of Local Government Services			
<u>Admin/Exec</u>	\$ <u>200.00</u>	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

This application was authorized at a meeting of the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, County of \_\_\_\_\_ held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ and upon approval of the Director of Local Government Services, authorization will be given for the issuance of a check to the fund custodian in the amount set forth in the application.

<p>I hereby certify that the above charges are for emergency purchases and are not of such nature that should be processed through an encumbrance system.</p> <p align="center">_____ CFO</p> <p align="right">_____ Date</p>	<p>I hereby certify that this application was authorized by the governing body as indicated in the application.</p> <p align="center">_____ Clerk</p> <p align="right">_____ Date</p>
---	---

Approved by: \_\_\_\_\_  
Duly Appointed Designee of the Director, Division of Local Government Services Date

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

**Award of Contract – Top Coat of Hillcrest Lane-Asphalt Price Adjustment**

**RESOLUTION: 275-2018**

**ADOPTED:**

**WHEREAS**, Resolution #241-2018 dated October 25, 2018 awarded a contract to Tilcon to resurface Hillcrest Lane, and

**WHEREAS**, Tilcon is on the 2018 Morris County Co-Op list of contractors which the Borough may use for goods and services, and

**WHEREAS**, the cost of the project was estimated with an amount of 800 ton of material at \$63.00/ton, and

**WHEREAS**, the State of New Jersey provides for the contractor to add an asphalt price adjustment to cover increases not incorporated in the original estimate;

**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 asphalt price adjustment of \$5,979.65 for 799.60 tons (\$70.61/ton) to Tilcon.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital - #30980201.



Bonnie Ann Fleming  
Chief Financial Officer

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

**CANCELLATION OF CAPITAL APPROPRIATION BALANCES**

**RESOLUTION: 276-2018**

**ADOPTED:**

**WHEREAS**, the following capital budget appropriation balance(s) remain unexpended and:

**WHEREAS**, the capital project(s) for which these funds were originally appropriated have been completed and no further expenditures are anticipated and:

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to fund balance or to the capital improvement fund from which the appropriation originated:

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that the listed unexpended balances shall be canceled.

<b>Name:</b>	<b>Funding:</b>	<b>Ord#</b>	<b>Amount</b>
Engineering -Solitude Dam	Fund Balance	2002-19	\$16,678.07
Dam Remediation	Fund Balance	2008-26	\$192,230.37
New Borough Hall	CIF	2012-05	\$27.00
Ford Interceptor	CIF	2017-19	\$205.07
Golf Course Irrigation/Cart Path	CIF	2017-23	\$3,088.57
Drainage System-Golf	CIF	2017-25	\$1,574.31
Mason Dump Truck	CIF	2018-27	\$39,442.00
Zero Turn Mower	CIF	2018-28	\$1,299.38
Cregar Road-Phase 6	Water CIF	2016-07	\$30,000.00

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

**APPROPRIATION TRANSFERS**

**RESOLUTION: 277-2018**

**ADOPTED:**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that during the last two months of each fiscal year, when a municipality has expended an amount in excess of the respective sums appropriated for any given purpose, the municipality may transfer from accounts in which there are excess amounts of appropriations; and

**WHEREAS**, N.J.S.A. 40A:4-58 further provides that these amounts may be covered by a transfer from excess appropriations from any line item which has funds in excess of amounts deemed necessary to fulfill the purpose of the appropriation; and

**WHEREAS**, no transfers are made from appropriations for contingent expenses or deferred charges.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2018 Budget:

<u>Account</u>	<u>Transfer Amount From:</u>	<u>Transfer Amount To:</u>
<b><u>Current Fund</u></b>		
Advertising		\$2,000.00
Finance – S&W		\$2,500.00
Tax Assessor – S&W		\$3,200.00
Tax Assessor – O/E	\$3,200.00	
Tax Collector-S&W		\$2,500.00
Legal – O/E		\$2,500.00
Engineering – O/E		\$5,000.00
Buildings & Grounds-O/E	\$5,000.00	
Planning Board – O/E		\$1,500.00
Insurance – Group	\$9,000.00	
Police – S&W	\$10,000.00	
DPW – S&W		\$5,000.00
Parks & Playgrounds – O/E	\$1,200.00	
Field Maintenance		\$6,325.00
Construction – O/E	\$1,800.00	
Library – S&W	\$325.00	
<b>TOTAL</b>	<b>\$30,525.00</b>	<b>\$30,525.00</b>
 <b><u>Water Utility</u></b>		
Water-S&W	\$5,000.00	
Water-O/E		\$5,000.00
<b>TOTAL</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>

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

**AUTHORIZE FINAL PAYMENT FOR IMPROVEMENTS TO HILLCREST  
LANE**

**RESOLUTION: 278-2018**

**ADOPTED:**

**WHEREAS**, the original contract amount was \$479,720.00 awarded by Resolution #159-2018 to JTG Construction Inc. on June 14, 2018; and

**WHEREAS**, changes to the original contract resulted in the net cost adjustment of (\$9,687.85); and

**WHEREAS**, the final amended contract amount is \$470,032.15; and

**WHEREAS**, the project has been deemed complete by the Borough Engineer, and

**WHEREAS**, a maintenance bond has been provided and reviewed by the Borough Engineer and the Borough Attorney and deemed acceptable,

**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 hereby authorizes that the final payment including retainage totaling \$71,864.25 be released to JTG Construction, Inc. for completion of the Hillcrest Lane Road Improvements awarded on June 14, 2018 and completed October 21, 2018.

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

**REFUND OF TAX OVERPAYMENT**

**RESOLUTION: 279-2018**

**ADOPTED:**

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

**WHEREAS**, the property taxes for 2018 were up to date prior to receipt of said payment(s) or a credit balance has existed on the account for prior years, or the amount received exceeded the amount due.

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

<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>	<u>Issued To:</u>	<u>Amount Due:</u>
33	36.27		David Reed	\$4,326.56
22	12		Tiffany Kelly & Rajahn Lucas	\$2,182.00

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

**RESOLUTION AUTHORIZING HBAR REFUND**

**RESOLUTION: 280-2018**

**ADOPTED:**

**WHEREAS**, the Recreation Committee has received funds in the amount of \$15.00 for Robert Zirkle, and

**WHEREAS**, this represents payment for the High Bridge Adventure Race Registration Fee; and

**WHEREAS**, refund is due for being unable to attend the race because of the rescheduling.

**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:

<b>Payee</b>	<b>Refund Amount</b>
Robert Zirkle	\$15.00



# TILCON NEW YORK INC.

An Equal Opportunity Employer

PHONE: 973-366-7741 • 9 ENTIN ROAD • PARSIPPANY, NEW JERSEY 07054

25484

To : Borough of High Bridge  
71 Main Street  
High Bridge, NJ 08829

Invoice No: C1811055  
Invoice Date: 11/21/2018  
Contract: 718337.  
CustomerNo: 85730  
Terms: Net 30 Days  
Due Date: 12/21/2018  
Application: 1  
Period From: 11/12/18 to 11/12/18

Job: MC CO-OP High Bridge Borough

Item - Description	Contract Amount	Contract Quantity	Quantity this Appl	Quantity JTD	U/M	Unit Price	Amount This Appl	Amount To-Date	% Comp
901 - Asphalt Price Adjustment	1.00	1.00	5,979.65	5,979.65	EA	1.00	5,979.65	5,979.65	965.00%
A301 - HMA 9.5M64	50,504.00	800.00	799.60	799.60	TON	63.13	50,478.75	50,478.75	99.95%

If you have Questions regarding this billing, please contact NJ Construction Accounting at 973-366-7741

Total To Date: 56,458.40  
Plus Sales Tax: 0.00  
Less Retainage: 0.00  
Less Previous Application: 0.00  
**Total Due This Invoice: 56,458.40**

We require notification within 10 days from the invoice date if payments will be delayed beyond our terms for any reason including: (1) Problems with our work or material or (2) Incomplete claim forms or other documentation.

## Escalation Worksheet

Job Number: 718337

Phase Code 50.1980.901

Original Index at Bid: \$ 372.00

High Bridge Borough

### AC Escalation

Week No.	Date (Actual)	Asphalt Mix	Tilcon Plant #	(A) Quantity HMA	(% ) RAP in Mix	(% ) Asphalt in Mix	(B) (% ) Asphalt W/ RAP in Mix	(C) Current Rack Price	(D) Index Increase	(AxBxD) Total Increase
	11/12/18	9.5M64	241	799.60	15.00%	5.30%	4.51%	538.00	\$ 166.00	\$ 5,979.65
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
							0.00%		\$ (372.00)	\$ -
				TOTAL	<u>799.60</u>	TONS				<u>\$ 5,979.65</u>

B=(100% less % of rap) times % of asphalt in mix

D=current rack price less original index at bid



STATE OF NEW JERSEY  
**DEPARTMENT OF TRANSPORTATION**  
 Phil Murphy, Governor | Sheila Oliver, Lieutenant Governor

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**Estimation**

**Asphalt Cement and Fuel Price Index**

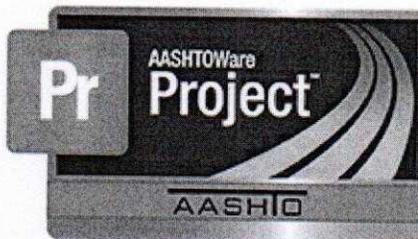
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## AASHTOWare Project Software

### Asphalt Cement and Fuel Price Index

The Asphalt Price Index is the average of suppliers selling price in both northern and southern New Jersey. The Fuel Price Index is the average statewide selling price of Unleaded Regular Gasoline and Diesel Fuel.

Contractors and Estimators are to use the index price from the month before receipt of bids, regardless of posted date.

Effective Date	Asphalt Cement North of Route 195		Asphalt Cement South of Route 195		Entire State Fuel		Date Calculated
	English	Metric	English	Metric	English	Metric	
Dec 2018	\$509.00	\$561.00	\$509.00	\$561.00	\$2.91	\$0.77	11/28/18
Nov 2018	\$538.00	\$593.00	\$538.00	\$593.00	\$3.08	\$0.81	10/30/18
Oct 2018	\$551.00	\$608.00	\$551.00	\$608.00	\$3.03	\$0.80	9/27/18
Sep 2018	\$551.00	\$608.00	\$551.00	\$608.00	\$3.02	\$0.80	8/29/18
Aug 2018	\$549.00	\$605.00	\$549.00	\$605.00	\$3.04	\$0.80	7/30/18
July 2018	\$532.00	\$586.00	\$532.00	\$586.00	\$3.04	\$0.80	6/27/18
June 2018	\$494.00	\$545.00	\$494.00	\$545.00	\$3.14	\$0.83	5/29/18
May 2018	\$450.00	\$496.00	\$450.00	\$496.00	\$2.98	\$0.79	4/26/18
Apr 2018	\$440.00	\$485.00	\$440.00	\$485.00	\$2.82	\$0.75	3/27/18
Mar 2018	\$425.00	\$469.00	\$425.00	\$469.00	\$2.83	\$0.75	2/27/18
Feb 2018	\$409.00	\$451.00	\$409.00	\$451.00	\$2.88	\$0.76	1/29/18
Jan 2018	\$393.00	\$433.00	\$393.00	\$433.00	\$2.70	\$0.71	12/28/17
Dec 2017	\$384.00	\$423.00	\$384.00	\$423.00	\$2.70	\$0.71	11/28/17
Nov 2017	\$379.00	\$418.00	\$379.00	\$418.00	\$2.61	\$0.69	10/27/17
Oct 2017	\$373.00	\$411.00	\$373.00	\$411.00	\$2.68	\$0.71	9/27/17
Sep 2017	\$372.00	\$410.00	\$372.00	\$410.00	\$2.48	\$0.66	8/29/17
Aug 2017	\$364.00	\$401.00	\$364.00	\$401.00	\$2.43	\$0.64	7/28/17
Jul 2017	\$365.00	\$403.00	\$365.00	\$403.00	\$2.36	\$0.62	6/27/17
Jun 2017	\$372.00	\$410.00	\$372.00	\$410.00	\$2.44	\$0.64	5/25/17

**Borough of High Bridge**  
**VOLUNTEER'S WAIVER, RELEASE, HOLD HARMLESS AND**  
**INDEMNIFICATION AGREEMENT**

I have agreed to serve as a volunteer for the Borough of High Bridge and recognize that my volunteer participation is a privilege afforded to me by the Borough. I fully understand, appreciate and assume all of the risks associated with my volunteer duties. In exchange for my participation, I agree to the following:

1. I voluntarily waive and release the Borough of High Bridge, its Mayor and Council, officers, employees, independent contractors, agents, sponsors, advertisers, and other volunteers, and, if applicable, owners and lessors of the premises where the activity takes place from any and all claims, liabilities, causes of action and damages for bodily injury, death or property damage that I may suffer as a result of, or in any manner connected with, directly or indirectly, my participation as a Borough of High Bridge volunteer, including but not limited to rescue operations. I understand that this waiver and release preclude my right to sue for the recovery of damages from any of them in the event I am injured in the course of performing my volunteer duties.

2. I acknowledge, agree and represent that I am qualified, in good health, and in proper physical condition to participate as a volunteer. I further acknowledge that my activities as a volunteer may be conducted on public property and in facilities open to the public and upon trails, roads or the like on which vehicles or people may be traveling and that other hazards are to be expected. I further agree and warrant that, if at any time I believe conditions to be unsafe, I immediately will discontinue further participation.

3. I fully understand that: (a) SUCH ACTIVITIES MAY INVOLVE RISK OF SERIOUS BODILY INJURY, INCLUDING BUT NOT LIMITED TO DISABILITY, PARALYSIS AND DEATH; (b) these risks may be caused by my own actions or inactions, the actions or inactions of others who are participating, the conditions in which the activity takes place, or THE NEGLIGENCE OR OTHER ACTION OR INACTION OF THE "RELEASEES" NAMED IN PARAGRAPH 1 ABOVE, OR FOR ANY OTHER REASON; and (c) there may be other risks and social and economic losses either not known to me or not readily foreseeable at this time. I FULLY ACCEPT AND ASSUME ALL SUCH RISKS AND ALL RESPONSIBILITY FOR LOSSES, COSTS AND DAMAGES I incur as a result of my participation as a volunteer.

4. I agree to defend, hold harmless and indemnify the Borough of High Bridge, its Mayor and Council, officers, employees, independent contractors, agents and other volunteers and, if applicable, owners and lessors of the premises where the activity takes place from and against all damages, claims, liabilities, causes of action, judgments, settlements, costs and expenses (including but not limited to reasonable expert witness and attorneys' fees and other costs) that may at any time arise or be claimed by any person as a result of bodily injury, death or property damage, or as a result of any other claim or cause of action of any nature whatsoever, arising from or in any manner connected with, directly or indirectly, my volunteer duties.

I acknowledge that I can have or have had an attorney review this and have read, fully understand and agree to the assumption of risk, waiver, release, hold harmless and indemnification terms set forth above. I agree that, if any portion of this Agreement is held to be invalid, the remaining portions shall continue in full force and effect.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Volunteer Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Volunteer Date of Birth

\_\_\_\_\_  
Emergency Telephone Number

NOTE: If the volunteer is under 18 years of age, a parent or legal guardian must sign this Agreement below on behalf of the volunteer. By signing below, the parent or legal guardian agrees to all the terms set forth above on behalf of the volunteer, the parent or legal guardian, and the parent's or legal guardian's representatives, assigns and heirs and any other legal guardians or parents.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Parent or Legal Guardian

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Emergency Telephone Number

**THIS AGREEMENT MUST BE SIGNED AND RECEIVED BY THE BOROUGH  
OF HIGH BRIDGE PRIOR TO ANY VOLUNTEER WORK BEING  
PERFORMED**

**List of Bills - (All Funds)**

Vendor	Description	Account	PO Payment	Check Total
<b>CURRENT FUND</b>				
2196 - <b>A&amp;K EQUIPMENT CO. INC</b>	PO 24984 DPW - OE - WINTER		5,995.00	
<b>10529025</b>	<i>Dept. of Public Works-OE-Equipment/Hdwr</i>	5,995.00		<b>5,995.00</b>
2176 - <b>AMANJ</b>	PO 25526 TAX ASSESSOR - MEMBERSHIP DUES - 10		75.00	
<b>10515023</b>	<i>Tax Assessment-OE-Dues/Membership</i>	75.00		<b>75.00</b>
950 - <b>AMERICAN WEAR, INC</b>	PO 25027 DPW - OE - UNIFORMS - 66% OF MONTHL		107.75	
<b>10529029</b>	<i>Dept. of Public Works-OE-Uniforms</i>	107.75		<b>107.75</b>
1331 - <b>AMERIGAS</b>	PO 24855 HEATING FUEL - PROPANE - FIRE HOUSE		189.57	
<b>10545023</b>	<i>Propane - Firehouse</i>	189.57		<b>189.57</b>
2384 - <b>BALKEN RISK MANAGEMENT SERVICES LLC</b>	PO 25553 LAIBILITY - BOND FOR BRETT BARTMAN		100.00	
<b>10521020</b>	<i>LIABILITY INSURANCE</i>	100.00		<b>100.00</b>
2025 - <b>BANK OF AMERICA</b>	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E		396.99	
<b>10517121</b>	<i>BUILDINGS &amp; GROUNDS-OFFICE SUPPLIES</i>	79.99		
<b>10517040</b>	<i>Buildings &amp; Grounds - New Boro Hall</i>	317.00		<b>396.99</b>
2025 - <b>BANK OF AMERICA</b>	PO 25071 ADMIN - OE - OFFICE SUPPLIES		80.00	
<b>10510021</b>	<i>General Admin-OE-Office Supplies</i>	80.00		<b>80.00</b>
2025 - <b>BANK OF AMERICA</b>	PO 25481 EMERGENCY MANAGEMENT - OE - EQUIPME		296.86	
<b>10525225</b>	<i>EMERGENCY MANAGEMENT: EQUIPMENT/HARDWARE</i>	296.86		<b>296.86</b>
506 - <b>BILLY CASPER GOLF, LLC</b>	PO 24911 GOLF - OE - MANAGEMENT FEE		4,500.00	
<b>10537620</b>	<i>GOLF-OTHER EXPENSES</i>	4,500.00		<b>4,500.00</b>
1530 - <b>HIGH BRIDGE HILLS GOLF COURSE</b>	PO 24922 GOLF - OE - NOV		44,229.43	
<b>10537620</b>	<i>GOLF-OTHER EXPENSES</i>	44,229.43		<b>44,229.43</b>
894 - <b>BONNIE FLEMING</b>	PO 25292 TAX COLLECTOR - OE - CONFERENCE - B		160.42	
<b>10514524</b>	<i>Tax Collector-OE-Conferences/Seminars</i>	160.42		<b>160.42</b>
46 - <b>CALIFON LUMBER</b>	PO 24834 BUILDINGS & GROUNDS / DPW - OE -		15.49	
<b>10529025</b>	<i>Dept. of Public Works-OE-Equipment/Hdwr</i>	15.49		<b>15.49</b>
2212 - <b>CAREER DEVELOPMENT INSTITUTE</b>	PO 25512 POLICE - OE - SEMINARS / DUES / MEM		389.00	
<b>10524024</b>	<i>Police Department-OE-Seminars/Dues/Membr</i>	389.00		<b>389.00</b>
48 - <b>CARTER VANRENSELAER CALDWELL</b>	PO 25528 AFFORDABLE HOUSING -		404.25	
<b>10515589</b>	<i>Legal-OE-COAH</i>	404.25		<b>404.25</b>
2247 - <b>CHRISTMAS DECOR BY AMERICAN SEALCOA</b>	PO 25404 BUILDINGS & GROUNDS - BORO HALL - C		2,880.46	
<b>10517040</b>	<i>Buildings &amp; Grounds - New Boro Hall</i>	2,880.46		<b>2,880.46</b>

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
98 - CLINTON NAPA	PO 24719 DPW/B&G - OE - VEHICLE			316.94
10529028	Dept. of Public Works-OE-Vehicle Repair	316.94		
	PO 25544 POLICE - OE - VEHICLE REPAIR 14-13			90.77
10524028	Police Department-OE-Vehicle Repair	90.77		<b>407.71</b>
987 - COMCAST	PO 24757 POLICE - INTERNET - 2018 - A/C 0957			428.20
10510120	INTERNET	129.90		
10544126	Telephone - Police	298.30		
	PO 24758 INTERNET/PHONE - BOROUGH HALL - ACC			299.72
10510120	INTERNET	109.90		
10544121	Telephone - Boro Hall	189.82		
	PO 24759 INTERNET/PHONE - FIRE DEPT - ACCT #			212.00
10510120	INTERNET	95.90		
10544124	Telephone - Fire	116.10		
	PO 24760 INTERNET/PHONE - RESCUE SQUAD - ACC			203.99
10510120	INTERNET	89.95		
10544123	Telephone - Squad	114.04		<b>1,143.91</b>
2210 - CONSTELLATION NewENERGY, INC	PO 24879 STREET LIGHTING - OCT 2018 - CUST I			459.81
10543520	STREET LIGHTING	440.04		
10543024	Electricity - DPW	14.37		
10543022	Electricity - Fire	5.40		<b>459.81</b>
2279 - CUSTOM WORKFLOW SOLUTIONS, LLC	PO 24725 BUILDINGS & GROUNDS - BORO HALL			136.00
10517133	BUILDINGS & GROUNDS-DATA PROCES/SOFTWARE	136.00		<b>136.00</b>
2134 - D & J TRUCK & RV REPAIR, LLC	PO 25094 DPW - OE - VEHICLE REPAIR			741.56
10529028	Dept. of Public Works-OE-Vehicle Repair	741.56		<b>741.56</b>
2319 - DAVIS HEATING AND COOLING	PO 25168 BUILDINGS & GROUNDS - FURNACE & AC			105.00
10517093	Buildings & Grounds - Fire House	105.00		<b>105.00</b>
2061 - DIRECT DEVELOPMENT, LLC	PO 24750 WEBSITE MAINTENANCE 2018			510.00
10511524	Website Production	510.00		<b>510.00</b>
1111 - DRAGER SAFETY DIAGNOSTICS INC	PO 25159 POLICE - OE - EQUIPMENT REPAIR			179.00
10524031	Police Department-OE-Equipment Repair	179.00		<b>179.00</b>
73 - EASTSIDE SERVICE, INC	PO 25533 POLICE - OE - VEHICLE REPAIR 14-17			122.00
10524028	Police Department-OE-Vehicle Repair	122.00		
	PO 25534 POLICE - OE - VEHICLE REPAIR 14-11			99.50
10524028	Police Department-OE-Vehicle Repair	99.50		
	PO 25535 POLICE - OE - VEHICLE REPAIR 14-10			979.31
10524028	Police Department-OE-Vehicle Repair	979.31		
	PO 25551 POLICE - OE - VEHICLE REPAIR 14-12			422.54
10524028	Police Department-OE-Vehicle Repair	422.54		<b>1,623.35</b>
160 - ELIZABETHTOWN GAS	PO 24852 HEATING - RESCUE SQUAD - ACT# 71679			131.79
10544725	Heating - Squad Bldg	131.79		
	PO 24853 HEATING - BOROUGH HALL - ACT#779535			142.04
10544721	Heating - Boro Hall	142.04		
	PO 24854 HEATING - BORO GARAGE - ACCTS # 503			455.59
10544722	Heating - Garage	455.59		<b>729.42</b>

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
714 - FLEMINGTON DEPARTMENT STORE	PO 25411 OEM - OE - CLOTHING FOR CERT			373.99
10525229	EMERGENCY MANAGEMENT: CLOTHING	373.99		
	PO 25511 POLICE - OE - UNIFORMS / CLOTHING			23.95
10524033	Police Department-OE-Uniforms/Clothing	23.95		<b>397.94</b>
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24862 LEGAL			4,130.00
10515566	Legal-OE-General Borough Matters	1,470.00		
10515593	Legal-OE-Personnel Issues	1,575.00		
10515583	Legal-OE-OPRA	192.50		
10515574	Legal-OE-Tax Appeals	87.50		
10515560	Legal-OE-Municipal Meetings	805.00		<b>4,130.00</b>
1496 - HARRINGTON, JENNIFER	PO 25174 FINANCE - OE - CONFERENCE REIMBURSE			43.06
10513024	Financial Admin-OE-Conferences/Seminars	43.06		<b>43.06</b>
100 - HESCO, INC	PO 25244 BUILDINGS & GROUNDS - LIGHTBULBS			128.30
10517059	Buildings & Grounds - Janitorial	128.30		<b>128.30</b>
360 - Hunterdon County Assessor Assoc.	PO 25494 TAX ASSESSOR - MEMBERSHIP DUES - 10			75.00
10515023	Tax Assessment-OE-Dues/Membership	75.00		<b>75.00</b>
111 - HUNTERDON MILL & MACHINE	PO 24833 WATER / DPW - OE - PARTS - CUST #3			229.35
10529025	Dept. of Public Works-OE-Equipment/Hdwr	229.35		<b>229.35</b>
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 24754 BUILDINGS & GROUNDS - POLICE BLDG -			119.20
10517123	BUILDINGS & GROUNDS-COPIER LEASE	119.20		<b>119.20</b>
470 - J&D AUTO BODY	PO 25425 DPW - OE - VEHICLE MAINT - TOW			1,155.00
10529036	Dept. of Public Works-OE-Vehicle Maintee	1,155.00		<b>1,155.00</b>
90 - JCP&L	PO 24775 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			17.14
10543027	Electricity - Solitude Museum/Garage	17.14		
	PO 24776 ELECTRIC - SPRINGSIDE - ACCT#100050			19.49
10543520	STREET LIGHTING	19.49		
	PO 24777 STREET LIGHTING - MAIN STREET - STR			42.82
10543520	STREET LIGHTING	42.82		
	PO 24778 STREET LIGHTING - SHOP E - 1 WASHIN			11.30
10543520	STREET LIGHTING	11.30		<b>90.75</b>
90 - JCP&L	PO 24790 STREET LIGHTING - NOV 2018 - ACCT#2			3,995.59
10543520	STREET LIGHTING	2,284.32		
10543025	Electricity - Boro Hall	209.30		
10543026	Electricity - Library	35.07		
10543024	Electricity - DPW	92.05		
10543034	Electricity - Washington Ave.	39.41		
10543022	Electricity - Fire	496.68		
10543031	Electricity - Rt 513	10.46		
10543021	Electricity - Rescue Squad	322.10		
10543032	Electricity - Boro Commons	3.15		
10543027	Electricity - Solitude Museum/Garage	21.54		
10543033	Electricity - Bridge Street	3.31		
10543023	Electricity - Police	478.20		<b>3,995.59</b>

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1222 - JESCO, INC 10529036	PO 25426 DPW - OE - VEHICLE MAINT Dept. of Public Works-OE-Vehicle Maintee		1,352.59	1,352.59
1774 - M & W COMMUNICATIONS, INC 10524031	PO 25454 POLICE - OE - EQUIPMENT REPAIR Police Department-OE-Equipment Repair		179.00	179.00
2233 - MICHAEL PAPPAS 10510099	PO 25093 ADMIN - OE - MISC - MILEAGE General Admin-OE-Misc.		45.78	45.78
149 - MUNICIPAL SOFTWARE, INC 10517133	PO 24857 BUILDINGS & GROUNDS - NETWORK SUPPO BUILDINGS & GROUNDS-DATA PROCES/SOFTWARE		2,400.00	2,400.00
149 - MUNICIPAL SOFTWARE, INC 10529021	PO 25493 DPW - OE - OFFICE SUPPLIES - NEW CO Dept. of Public Works-OE-Office supplies		688.00	688.00
214 - NJ ADVANCE MEDIA 10511032	PO 24844 ADVERTISING - ACCT #1160892 / 11648 ADVERTISING		406.75	406.75
1786 - OLIVER, GABRIELE 10524024	PO 25448 POLICE - OE - OFFICE SUPPLIES / SEM Police Department-OE-Seminars/Dues/Membr		22.89	22.89
287 - PERFORMANCE TIRE CO., INC. 10529028	PO 25059 DPW - OE - VEHICLE REPAIR -TIRES Dept. of Public Works-OE-Vehicle Repair		1,000.42	1,000.42
2234 - PRECISION AUTOMOTIVE & DIESEL 10529028	PO 24836 DPW - OE - VEHICLE REPAIR Dept. of Public Works-OE-Vehicle Repair		789.42	789.42
2483 - REED, DAVID 101310	PO 25548 TAX OVERPAYMENT - REFUND BY RESOLUT TAX OVERPAYMENTS		4,326.56	4,326.56
2218 - RIVER NET COMPUTERS, LLC 10524031	PO 25514 POLICE - OE- EQUIPMENT REPAIR Police Department-OE-Equipment Repair		49.50	49.50
2218 - RIVER NET COMPUTERS, LLC 10524026	PO 25515 POLICE - OE - MAINTENANCE CONTRACTS Police Department-OE-Maintenance Contras		249.99	249.99
189 - RUTGERS CTR FOR GOV SERVICES 10513025	PO 25537 FINANCE - OE - EDUCATION - RPPO REN Financial Admin-OE-Education/Training		25.00	25.00
169 - STATE OF NJ-DIV PENSIONS&BENE 10522071 101408	PO 25123 INSURANCE - GROUP HEALTH - DEC 2018 Employee Group Insurance:Health RESERVE - HEALTH BENEFITS		15,874.79	15,874.79
2485 - TIFFANY KELLY & RAJAHN LUCAS 101310	PO 25560 TAX OVERPAYMENT - REFUND BY RESOLUT TAX OVERPAYMENTS		2,182.00	2,182.00

**List of Bills - (All Funds)**

Vendor	Description	Account	PO Payment	Check Total
755 - TILCON NEW YORK, INC. 10529033	PO 24906 DPW - OE - STONE Dept. of Public Works-OE-Road Repair Mat		876.78	876.78 <b>876.78</b>
466 - TOWNSHIP OF CLINTON 10649021	PO 25050 QTRLY 2018 COURT SERVICES RENDERED Municipal Court-OE-Court Services Fee		9,660.75	9,660.75 <b>9,660.75</b>
466 - TOWNSHIP OF CLINTON 104157	PO 25538 UTILITY REFUND - TAX SALE COST FOR REVENUE - DUE UTILITY COLLECTOR		15.00	15.00 <b>15.00</b>
199 - VAN DOREN OIL COMPANY 10544724	PO 24849 HEATING FUEL - FIREHOUSE - ACCT # 0 Heating Fuel-Firehouse		1,028.07	1,028.07
10544726	PO 24850 HEATING FUEL - SOLITUDE HOUSE - ACC Heating - Solitude House		557.94	557.94 <b>1,586.01</b>
1500 - VERIZON WIRELESS 10525230	PO 24773 EMERGENCY MANAGEMENT - OE - AIRCARD EMERGENCY MANAGEMENT: WIRELESS DEVICES		80.02	80.02 <b>80.02</b>
1500 - VERIZON WIRELESS 10544128	PO 24774 TELEPHONE - DPW - CELL PHONES ACC TELEPHONE-DPW-CELL PHONES		98.86	98.86 <b>98.86</b>
1500 - VERIZON WIRELESS 10515033	PO 25335 TAX ASSESSOR - OE - AIRCARD - 2018 Tax Assessment - Date Processing		38.07	38.07 <b>38.07</b>
<b>DOG FUND</b>				
153 - NJ DEPT OF HEALTH & SENIOR SERVICES 231320	PO 24947 NOV 2018 DOG FEES RESERVE FOR STATE DEPT OF HEALTH FEES		6.60	6.60 <b>6.60</b>
<b>GENERAL CAPITAL FUND</b>				
2206 - JTG CONSTRUCTION, INC 30980201	PO 25323 CAPITAL - HILLCREST ROAD IMPROVEMEN CONTRACT AMOUNT		71,864.25	71,864.25 <b>71,864.25</b>
755 - TILCON NEW YORK, INC. 30980203	PO 25484 CAPITAL - HILLCREST LANE - 2018-6 - ADDT'L COSTS		56,458.40	56,458.40 <b>56,458.40</b>
<b>WATER UTILITY FUND</b>				
950 - AMERICAN WEAR, INC 60510034	PO 25028 WATER - OE - UNIFORMS - 22% OF MONT WATER - OE - UNIFORMS/CLOTHING		35.92	35.92 <b>35.92</b>
1148 - BUCKMAN'S INC. 60510053	PO 24847 WATER - OE - CHEMICALS WATER - OE - CHEMICALS		452.35	452.35 <b>452.35</b>
249 - CENTURYLINK 60510097	PO 24816 WATER - 2018 - TELEPHONE CUST # 908 WATER - OE - TELEPHONE		48.56	48.56 <b>48.56</b>
176 - EUROFINS QC, INC 60510045	PO 24717 WATER - OE - ANAYLSIS WATER - OE - WATER ANAYLSIS		819.00	819.00 <b>819.00</b>

## List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
90 - JCP&L	PO 24802 WATER- STREET LIGHT - NOV 2018 - AC		3,681.60	
60510098	WATER - OE - ELECTRIC	3,681.60		3,681.60
1694 - ONE CALL CONCEPTS, INC	PO 24952 WATER - OE - MISC - ONE CALL MESSAG		25.00	
60510099	WATER - OE - MISCELLANEOUS	25.00		25.00
590 - PENN BOWER, INC	PO 24711 WATER - OE - REPAIRS/CONTRACTS - RE		14,193.76	
60510051	WATER - OE - REPAIRS/CONTRACTS	14,193.76		14,193.76
1431 - ROSS VALVE MFG CO., INC	PO 25427 WATER - EQUIPMENT REPAIRS - INV 010		2,145.01	
60510051	WATER - OE - REPAIRS/CONTRACTS	2,145.01		2,145.01
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25123 INSURANCE - GROUP HEALTH - DEC 2018		4,441.03	
60510040	WATER - OE - INSURANCE - GROUP	4,441.03		4,441.03
<b>WATER CAPITAL FUND</b>				
326 - HIGH BRIDGE BOROUGH-TRANSFER	PO 25563 WATER CAPITAL - SOLITUDE PIT GENERA		21,234.34	
615330	SOLITUDE PUMP HOUSE ORD#2018-14-\$50,000	21,234.34		21,234.34
1398 - MASER CONSULTING PA	PO 25453 WATER CAPITAL - MINE RD BRIDGE BYPA		199.20	
61533102	ENG/ARC/LEGAL-SECTION 20 COSTS	199.20		199.20
<b>SEWER UTILITY FUND</b>				
950 - AMERICAN WEAR, INC	PO 25029 SEWER - OE - UNIFORMS - 12% OF MONT		19.59	
62510034	SEWER - OE - UNIFORMS/CLOTHING	19.59		19.59
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 24863 LEGAL - TOC		12,495.00	
6251004201	TOC-LEGAL-GREENBAUM	12,495.00		12,495.00
2039 - GREENBAUM, ROWE, SMITH & DAVIS	PO 24967 SEWER - OE - TREATMENT CHARGE - 3RD		16,685.02	
62510062A	(2017) SEWER - OE - SEWER TREATMENT CHAR	16,685.02		16,685.02
90 - JCP&L	PO 24814 SEWER- STREET LIGHTING - NOV 2018 -		865.82	
62510098	SEWER - OE - ELECTRIC	865.82		865.82
331 - SAMUEL STOTHOFF CO.,INC.	PO 25468 SEWER - OE - REPAIRS		436.90	
62510051	SEWER - OE - REPAIRS/CONTRACTS	436.90		436.90
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25123 INSURANCE - GROUP HEALTH - DEC 2018		3,062.17	
62510040	SEWER - OE - INSURANCE - GROUP	3,062.17		3,062.17
<b>SEWER CAPITAL FUND</b>				
260 - ELECTRONIC DRIVES & CONTROLS, INC.	PO 25550 SEWER - OE - REPAIRS - INV 46042		1,020.00	
63912703	ADD'L COSTS	1,020.00		1,020.00

**List of Bills - (All Funds)**

Vendor	Description	Account	PO Payment	Check Total
<b>SOLID WASTE UTILITY FUND</b>				
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
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25123 INSURANCE - GROUP HEALTH - DEC 2018		1,732.73	
64510040	SOLID WASTE-OE-GROUP INSURANCE	1,732.73		1,732.73
<b>DEVELOPER ESCROW TRUST FUND</b>				
130 - MOTT MACDONALD	PO 25529 ESCROW - FLOREZ		535.50	
7118550	FLOREZ-DENNIS AVE-PB#02-2017	535.50		535.50
130 - MOTT MACDONALD	PO 25530 ESCROW - RIVERVIEW VILLAGE - 30/13-		1,683.00	
7118564	RIVERVIEW VILLAGE-81 WEST MAIN-#18-001	1,683.00		1,683.00
<b>RECREATION TRUST FUND-2015</b>				
2484 - ZIRKLE, ROBERT	PO 25549 RECREATION 2018 - REFUND BY RESOLUT		15.00	
771007	ADVENTURE RACE	15.00		15.00
<b>SPECIAL EVENTS</b>				
2374 - ANDREA GIANCHIGLIA	PO 25524 PAINT OUT 2018		192.00	
781009	PAINT OUT	192.00		192.00
2482 - BRIAN STOJ	PO 25523 PAINT OUT 2018		192.00	
781009	PAINT OUT	192.00		192.00
2481 - CAITLIN SERVILIO	PO 25520 PAINT OUT 2018		192.00	
781009	PAINT OUT	192.00		192.00
2479 - ELYSE HAWKINS	PO 25517 PAINT OUT 2018		64.00	
781009	PAINT OUT	64.00		64.00
2375 - HEMA GUPTA	PO 25525 PAINT OUT 2018		360.00	
781009	PAINT OUT	360.00		360.00
1941 - PJ ADUSKEVICZ	PO 25522 PAINT OUT 2018		176.00	
781009	PAINT OUT	176.00		176.00
2117 - RICHARD CARMELLA	PO 25518 PAINT OUT 2018		100.00	
781009	PAINT OUT	100.00		100.00
2480 - ROB CARPENTER	PO 25519 PAINT OUT 2018		144.00	
781009	PAINT OUT	144.00		144.00
TOTAL				----- 355,700.10

**List of Bills - (All Funds)**

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 10	CURRENT FUND			118,168.35
Total to be paid from Fund 23	DOG FUND			6.60
Total to be paid from Fund 30	GENERAL CAPITAL FUND			128,322.65
Total to be paid from Fund 60	WATER UTILITY FUND			25,842.23
Total to be paid from Fund 61	WATER CAPITAL FUND			21,433.54
Total to be paid from Fund 62	SEWER UTILITY FUND			33,564.50
Total to be paid from Fund 63	SEWER CAPITAL FUND			1,020.00
Total to be paid from Fund 64	SOLID WASTE UTILITY FUND			23,688.73
Total to be paid from Fund 71	DEVELOPER ESCROW TRUST FUND			2,218.50
Total to be paid from Fund 77	RECREATION TRUST FUND-2015			15.00
Total to be paid from Fund 78	SPECIAL EVENTS			1,420.00
				-----
				355,700.10

**Checks Previously Disbursed**

120118	INVESTORS BANK	CASH		7,805.48	12/03/2018	
121018	HIGH BRIDGE BOROUGH-PAYROLL	CASH		4,239.14	12/10/2018	
121018	HIGH BRIDGE BOROUGH-PAYROLL	CASH		5,900.79	12/10/2018	
121018	HIGH BRIDGE BOROUGH-PAYROLL	CASH		6,568.00	12/10/2018	
121018	HIGH BRIDGE BOROUGH-PAYROLL	CASH		63,464.02	12/10/2018	
127181	NJ DEPT OF TREASURY	CASH - TREASURER		5,829.67	12/14/2018	
128181	NJ DEPT OF TREASURY	CASH - TREASURER		43,145.62	12/08/2018	
123181	CHASE MANHATTAN BANK	CASH - TREASURER		411,275.00	12/03/2018	
16496	DRAGER SAFETY DIAGNOSTICS INC	PO# 25159 POLICE - OE - EQUIPMENT REPAIR		-179.00	5/25/2018	*VOIDED N
16255	IVOLGA, LLC	PO# 24990 OUTSIDE LIEN REDEMPTION-CERT #2010		-19.20	2/23/2018	*VOIDED C
				-----		
				548,227.72		
				-198.20		*VOIDED

Total paid from Fund 10	CURRENT FUND	531,519.79
Total paid from Fund 60	WATER UTILITY FUND	6,568.00
Total paid from Fund 62	SEWER UTILITY FUND	5,900.79
Total paid from Fund 64	SOLID WASTE UTILITY FUND	4,239.14
		-----
		548,227.72

Total for this Bills List: **903,927.82**

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

**AUTHORIZATION TO MEET IN EXECUTIVE SESSION**

**RESOLUTION: 281-2018**

**ADOPTED:**

**WHEREAS**, the Mayor and Council of the Borough of High Bridge seek to discuss legal advice for the Town of Clinton mediation and such other issues as are announced during the open session of the Council Meeting on November 15, 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.