

DRAFT
BOROUGH OF HIGH BRIDGE
COUNCIL REORGANIZATIONAL MEETING MINUTES

Date: January 3, 2019 – 7:30 p.m. – Location: High Bridge Firehouse, 7 Maryland Ave.

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 BOROUGH CLERK ADAM YOUNG

FLAG SALUTE: LED BY CLERK YOUNG

SWEARING IN OF ELECTED OFFICIALS:

- A.** Mayor Michele Lee - Term expiring 12/31/2022 was sworn in
- B.** Councilwoman Leigh Moore - Term expiring 12/31/2021 was sworn in
- C.** Councilman George Columbus - Term expiring 12/31/2021 was sworn in

ROLL CALL:

Councilman Columbus	present	Councilwoman Moore	present	Mayor Lee	present
Councilwoman Ferry	present	Councilman Strange	present		
Councilwoman Hughes	present	Councilman Zappa	present		

Also present were Attorney Barry Goodman, Chief of Police Brett Bartman, Director of the Department of Works Rick Roll, Administrator Michael Pappas, and Clerk Adam Young along with fifty-three members of the public and press.

COMMENTS OF COUNCIL:

Mayor Michele Lee thanked the residents for their support, thanked the newly elected Council people, thanked Mayor Mark Desire for his contributions to the Borough, and stated that working across partisan lines is her message going forward.

Councilman Zappa and Councilwoman Hughes congratulated the new Mayor.

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Pablo Delgado wished Council Happy New Year, congratulated the Mayor, thanked Mark Desire for his support, and stated that he looks forward to working with the Mayor and Council in the future.

Mark Desire gave congratulations to the Council, looks forward to the new year and being at future meetings.

Mayor Lee thanked everyone for their support and invited everyone to Circa after the meeting.

NEW ORDINANCES:

A. Ordinance 2019-001: Salary and Wage Ranges

Motion to introduce **Ordinance 2019-001**: Zappa/Hughes

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

Motion passes: 6 yes

Mayor Lee states that the **Ordinance 2019-001** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of January 24, 2019.

B. Ordinance 2019-002: Sale of Old Borough Hall, 71 Main Street

Motion to introduce **Ordinance 2019-002**: Zappa/Strange

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

Motion passes: 6 yes

Mayor Lee states that the **Ordinance 2019-002** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of January 24, 2019.

NEW BUSINESS:

A. Nomination and Election of Council President – Mayor Lee asks for nominations. Councilwoman Hughes nominates Councilman Zappa. Councilman Columbus seconds the motion.

Resolution 001-2019 - Motion to approve nomination of Councilman Zappa and

adopt **Resolution 001-2019**: Hughes/Columbus

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

Motion passes: 6 yes

B. Temporary Budget

Resolution 002-2019 – Motion to adopt the temporary budget: Strange/Hughes

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

Motion passes: 6 yes

DISCUSSION ITEMS:

Motion to amend the agenda to include Discussion Item A. Frenchtown Police Department: Strange/Columbus

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

Motion passes: 6 yes

A. Frenchtown Police Department: Councilman Strange gave an overview of the currently very small Frenchtown Police Department, their intent to hire a new Officer, the possibility of utilizing a shared service agreement to train a new Officer in Frenchtown, and the short timeline for Council review of this issue. Police Chief Brett Bartman spoke about the overview of the Frenchtown Police Department and the initial steps of opening communication with the Town and Borough Attorneys.

CONSENT AGENDA:

Motion to remove the following Resolutions from the agenda for discussion: Strange/Zappa

Resolution 003-2019, Resolution 035-2019, Resolution 036-2019, Resolution 049-2019, Resolution 050-2019, Resolution 051-2019, Resolution 054-2019, and Resolution 056-2019.

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

Motion passes: 6 yes

Motion to amend Resolution 036-2019, Resolution 050-2019, Resolution 051-2019, Resolution 054-2019 to include the High Bridge Adventure Race on June 9th, 2019 at 12 p.m. with a rain date of June 23rd, 2019 and move the open house for Cultural and Heritage from June 9th, 2019 to June 15th, 2019. Strange/Zappa

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

Motion passes: 6 yes

Motion to adopt Resolution 036-2019, Resolution 050-2019, Resolution 051-2019, Resolution 054-2019 as amended: Columbus/Zappa

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

Motion passes: 6 yes

Discussion of Resolution 049-2019 ensued about fees for the use of other parks and recreational spaces and

how to institute a fee for the use of those spaces. Council decided to review this further before making changes.

Motion to adopt Resolution 049-2019 as written: Strange/Zappa

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

Motion passes: 6 yes

Discussion of Resolution 003-2019 with Mayor and Council ensued about a Mayor appointed position and the decision to move John Moskway to Alternate 2. Both Mayor and Council members have spoken to Mr. Moskway about the decision and it was decided by the Mayor to utilize the Resolution as it stands.

Motion to adopt Resolution 003-2019 as written: Zappa/Ferry

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

Motion passes: 6 yes

Discussion of Resolution 056-2019 was concluded as there were not questions.

Motion to adopt Resolution 056-2019 as written: Strange/Zappa

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

Motion passes: 6 yes

Discussion of Resolution 035-2019 ensued about the reason for the rate to be set to \$145 as a base fee and \$5.38 per unit fee when the previous Resolution stated the per unit fee to be \$0.00. Council discussed the need to look at the finances of the decision that the Borough is hoping litigation on this issue will be concluded before the next billing cycle, and that there are available meetings to set the fee prior to the next billing cycle.

Motion to adopt Resolution 035-2019 as written: Zappa/Hughes

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

Motion passes: 6 yes

RESOLUTION #	TITLE
Resolution 003-2019	Boards and Committees
Resolution 004-2019	Annual 2019 meeting dates
Resolution 005-2019	Borough newspapers
Resolution 006-2019	Tax and utility delinquencies
Resolution 007-2019	Cancel small balances
Resolution 008-2019	Tax appeals
Resolution 009-2019	Depositories and cash management plan
Resolution 010-2019	Pay-to-play – non-fair and open process for professional contracts
Resolution 011-2019	Signatures on checks
Resolution 012-2019	General Borough Appointments
Resolution 013-2019	Council Committee assignments
Resolution 014-2019	Adopt personnel policy
Resolution 015-2019	Animal control
Resolution 016-2019	Appointment of annual Assessment Officer
Resolution 017-2019	OPRA hours
Resolution 018-2019	Authorization to bid
Resolution 019-2019	Authorize purchases from memberships
Resolution 020-2019	Authorizing professional memberships
Resolution 021-2019	Adopt green purchasing policy
Resolution 022-2019	Dog license late date and fees
Resolution 023-2019	Duplicate tax certificate
Resolution 024-2019	Professional contracts – Fair and open professional awards
Resolution 025-2019	Newsletter rates
Resolution 026-2019	NSF check charge
Resolution 027-2019	Police rules and regulations
Resolution 028-2019	Commissioner assignment resolution
Resolution 029-2019	Risk management agreement – 2019
Resolution 030-2019	Morris County co-op

Resolution 031-2019	Municipal alliance
Resolution 032-2019	Soil witness Fees – PERC
Resolution 033-2019	Shared services agreement
Resolution 034-2019	Appointment of full time Director of the Department of Public Works
Resolution 035-2019	Utility rates
Resolution 036-2019	Cultural and heritage events 2019
Resolution 037-2019	Designation of Municipal Humane Law Enforcement Officer
Resolution 038-2019	Volunteer tuition credit program
Resolution 039-2019	Appoint temporary water operator
Resolution 040-2019	Appoint temporary sewer operator
Resolution 041-2019	Annual tree board
Resolution 042-2019	NJ wildlife
Resolution 043-2019	Recycling grant
Resolution 044-2019	Rigid plastic, shredding, and electronics recycling events
Resolution 045-2019	Water conservation
Resolution 046-2019	Tree city re-certification
Resolution 047-2019	Planning Board / Board of Adjustment fees
Resolution 048-2019	Meter charges
Resolution 049-2019	Recreation fees
Resolution 050-2019	Special event fees
Resolution 051-2019	Sponsorship packages 2019
Resolution 052-2019	Property assessment program authorization
Resolution 053-2019	Setting Hourly Rate for School Crossing Guards
Resolution 054-2019	Borough Special Events 2019
Resolution 055-2019	Extension of contract for Borough Professionals, 30-days – Attorney and Auditor
Resolution 056-2019	Municipal court appointment - Judge Eric Perkins

Motion to approve the consent agenda items as amended: Zappa/Strange

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

Motion passes: 6 yes

OLD BUSINESS: NONE

WRITTEN COMMUNICATIONS:

- A.** High Bridge Police Department Rules and Regulations
- B.** Public Works Manager successful completion letter – Rick Roll

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$288,826.50**

Motion to approve bill list: Hughes/Strange

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

Motion passes: 6 yes

PUBLIC COMMENTS: 3 MINUTES PER PERSON: NONE

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

Councilman Columbus asked why the Resolution for the naming of Borough Hall was removed from the meeting agenda. Mayor Lee responded that she did not feel it was appropriate for this meeting and that it can be discussed for a future meeting.

Motion to adjourn: Zappa/Strange

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

Motion passes: 6 yes

Next Council Meeting: January 10, 2019, 7:30 pm - Borough Hall, 97 West Main Street, High Bridge, NJ

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: December 13, 2018 – 7:30 p.m. – Location: 7 Maryland Ave., 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: MAYOR DESIRE CALLED THE MEETING TO ORDER

FLAG SALUTE: LED BY 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 Attorney Alan Pralgaver, Administrator Michael Pappas, Director of the Department of Works Rick Roll, Chief of Police Brett Bartman, Clerk Adam Young and thirty-four members of the public and press.

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular November 29, 2018 minutes: Hughes / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, abstain ; Strange, yes ; Zappa, yes ;
Motion passes: 5 yes, 1 abstention

Motion to approve the November 29, 2018 regular minutes: Hughes / Strange
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, abstain ; Strange, yes ; Zappa, yes ;
Motion passes: 5 yes, 1 abstention

Motion to approve the November 29, 2018 executive minutes: Strange / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, abstain ; Strange, yes ; Zappa, yes ;
Motion passes: 5 yes, 1 abstention

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Josh Kinsky spoke about his support for Mayor Mark Desire and thanked him for his service.
Lisa Desire spoke about her family, and her family's history, with Mark serving as Mayor and thanked him for his service.
Matt Curtin thanked Mark Desire for his service over the years, asked for relief of having the leaves on his property picked up with the leaf vac by the Department of Works, spoke about logistics of the bridge being short and not having to hold all of the leaf vac equipment. Council discussed the logistics of fixing the bridge and finding a solution for leaf pickup.
Coleen Conroy thanked Mark and Keir for their service and spoke about all of the time spent by Mark helping at the schools.
Jeremy Groover spoke as the President of High Bridge Youth Basketball, spoke about the current status of background checks for individuals getting background checks. Council spoke with Chief Brett Bartman about the Ordinance requirements for proving background checks have been done to meet compliance with the Ordinances, and the coaches needing flexibility.
Chief Bartman spoke about the cycle of fingerprinting and the timing set by Ordinance.
Jason Morales thanked Mark and Keir for their service.
Councilman Zappa presented awards to Mark Desire and Keir LoIacono and thanked them for their service and recounted stories of their service.
Mayor Desire spoke about his time spent serving as Mayor, thanked all of the professionals he has served with, the goals met over the years, and the residents of the Borough who stepped up to assist in the community.

Councilman Zappa spoke about the Mayor's efforts to create an A.D.A. accessible Borough Hall and proposed the following Resolution.

Motion to amend the agenda to add Resolution 282-2018 naming Borough Hall the Mayor Mark Desire Borough Hall:
Zappa / LoIacono
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; LoIacono, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to approve Resolution 282-2018: Zappa / LoIacono

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

Motion passes: 6 yes

PUBLIC HEARINGS:

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

Motion to open the public hearing for Ordinance 2018-038: LoIacono / Columbus

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

Motion passes: 6 yes

Councilman Zappa spoke about what the Ordinance will address as it pertains to repairs at a sewer pump station as well as the logistics required.

Motion to close the public hearing for Ordinance 2018-038: Columbus / Strange

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

Motion passes: 6 yes

Motion to adopt Ordinance 2018-038: Strange / Columbus

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

Motion passes: 6 yes

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

Motion to open the public hearing for Ordinance 2018-039: Strange / Columbus

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

Motion passes: 6 yes;

Councilman Zappa spoke about the money being appropriated for repairing McDonald Street.

Motion to close the public hearing for Ordinance 2018-039: Columbus / Strange

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

Motion passes: 6 yes

Motion to adopt Ordinance 2018-039: LoIacono / Columbus

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

Motion passes: 6 yes

DISCUSSION ITEMS:

A. Personnel Policies, Positions, and Compensation - Administrator Pappas spoke about the updates to the personnel policy concerning sick time updates, proposed changes for personal and vacation time, the use of pooled time off, and the handling of long term employee's compensation of time. Council discussed the possible creation of a contract for Chief Brett Bartman which addresses items for the Chief which are standard in the P.B.A. contract for other Officers, and the logistics of introducing and adopting an Ordinance in 2019.

Motion to adopt Resolution 268-2018:

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

Motion passes: 6 yes

INTRODUCTION OF ORDINANCES: NONE

COUNCIL COMMITTEE ASSIGNMENTS:

Official	Department
Councilman Zappa	Engineering, Department of Public Works No report at this time.
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Spoke about the weeping cherry tree planted for President George. H. W. Bush and thanked the volunteers who assisted, working on the Roots for Rivers grant, thanked Mark Desire for his service to the community and spoke about shared successes.
Councilman LoIacono	Education, Finance, Emergency Services Spoke about the Fire Department's dedication to their job, read the Fire Department statistics, no report for E.M.S. and the P.D., spoke about the lean finance decisions, spoke about his recovery, and thanked Mark and Administrator Pappas for his service.
Councilman Strange	Economic Development Committee, Recreation Spoke about EDC, advertising for new membership, an Economic Development grant opportunity, the HC Park website for promotions on events, High Rail Brewing showing swag at Circa, fasteners on wayfinding signs, the dog park/pump track status, Division of Parks and Recreation offered to assist with construction of a place for setting up a rink and sand court, the Recreation Committee submitting articles to the newsletter and a P.S.A. on the website, redoing their section of the website, rescheduling the HBAR event for June 2019, tree lighting went well, status if the ice rink setup, and meeting once at the end of the year. Councilman Strange thanked Mark Desire for his service.
Councilwoman Ferry	Cultural and Heritage, Events Spoke about the last open house for Solitude House with model trains; spoke about a leather working demonstration, Menger shirts for sale, Events Committee preparing sponsorship packets.
Councilman Columbus	Golf Spoke about golf statistics, weather issues, rounds being down, and postponement of the drainage on hole three project, the sale of memberships and passes. Thanked Mark Desire for his time given to the community.
Michael Pappas	Administrator Spoke about a call for the sale of Old Borough Hall which sounds promising, the expiration of the listing of Old Borough Hall, the intent to address this again in 2019, and thanked Mark and Keir for their time and service.
Mayor Mark Desire	Executive Services Spoke about the status of the Town of Clinton and 100 West Main Street interest by a developer to make a bid to build on the property.

CONSENT AGENDA:

Motion to remove Resolution 269-2018 from the consent agenda for discussion: LoIacono / Columbus

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

Motion passes: 6 yes

Council discussed the desire to have the Reorganizational meeting at the Fire House rather than Borough Hall to accommodate anticipated seating needs for the public.

Motion to amend Resolution 269-2018 to reflect the Reorganizational meeting of 2019 to be held at the Fire House: Zappa / Ferry

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

Motion passes: 6 yes

Motion to adopt Resolution 269-2018 as amended: LoIacono / Columbus

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

Motion passes: 6 yes

RESOLUTION #	TITLE
Resolution – 269 - 2018	Annual 2019 meeting dates
Resolution – 270 - 2018	Amend professional service contract – Maser
Resolution – 271 - 2018	Amend professional service contract – Maser - Planner
Resolution – 272 - 2018	Amend professional service contract – McManimon, Scotland, and Baumann
Resolution – 273 - 2018	Approve volunteer hold harmless agreement Ver 2018 including minors
Resolution – 274 - 2018	Authorize petty cash fund for Police Department
Resolution – 275 - 2018	Award of Contract – Tilcon – Asphalt price adjustment
Resolution – 276 - 2018	Cancel Capital appropriation balances
Resolution – 277 - 2018	End of year transfers
Resolution – 278 - 2018	Final payment for Hillcrest Lane
Resolution – 279 - 2018	Refund of Tax overpayment
Resolution – 280 - 2018	Refund for HBAR event

Motion to approve the consent agenda items: LoIacono / Strange

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

Motion passes: 6 yes

WRITTEN COMMUNICATIONS:

A. Draft hold harmless agreement

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Chief Brett Bartman spoke about clarification for the background check process moving forward, the use of a state issued number to begin the 2-week grace period for background checks, and the request to have clarification on the handling of his time off.

LEGAL ISSUES: NONE AT THIS TIME

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$903,927.82**

Motion to approve bill list: LoIacono / Strange

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 281-2018 - Motion to move into executive session: 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: LoIacono / Hughes

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

Motion passes: 6 yes

Motion to add Resolution 283-2018, authorizing the sewer utility term sheet to be submitted to the Town of Clinton and Clinton Township Sewerage Authority: LoIacono / Hughes

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: LoIacono / Strange

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

Next regular meeting: January 3, 2019 – 7:30 pm – 7 Maryland Ave., High Bridge NJ, 08829

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

PROCLAIM SUPPORT FOR ARBOR DAY

PROCLAMATION: 001-2019

PROCLAIMED:

WHEREAS, in 1872, J. Sterling Norton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community.

NOW, THEREFORE, BE IT PROCLAIMED by the Borough Council of the Borough of High Bridge that we do hereby proclaim Friday, April 26, 2019 as Arbor Day in the Borough of High Bridge, and we urge all citizens to celebrate Arbor Day by planting a tree to support efforts to protect our borough trees.

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

**APPOINTMENT OF MARY BETH STRANGE
TO BOARD OF HEALTH**

RESOLUTION: 057-2019

ADOPTED:

WHEREAS, there is a vacancy in the Board of Health, and

WHEREAS, the Mayor wishes to make an appointment of Mary Beth Strange to the Board of Health with a term expiring 12/31/2021, and

WHEREAS, Resolution 003-2018, Board and Committees, will be amended to reflect this appointment,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of High Bridge that Mary Beth Strange is appointed to the Board of Health, term expiring 12/31/2021.

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

**APPOINTMENT OF ROSE TRILONE
TO BOARD OF HEALTH**

RESOLUTION: 058-2019

ADOPTED:

WHEREAS, there is a vacancy in the Board of Health, and

WHEREAS, the Mayor wishes to make an appointment of Rose Trilone to the Board of Health with a term expiring 12/31/2019, and

WHEREAS, Resolution 003-2018, Board and Committees, will be amended to reflect this appointment,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of High Bridge that Rose Trilone is appointed to the Board of Health, term expiring 12/31/2019.

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

Anti-Idling RESOLUTION

RESOLUTION: 059-2019

ADOPTED:

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that we support the

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

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

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

RESOLUTION AUTHORIZING REFUND

RESOLUTION: 060-2019

ADOPTED:

WHEREAS, the Police Department has received funds in the amount of \$5.00 from Metropolitan Reporting Bureau, and

WHEREAS, this represents payment for a records request; and

WHEREAS, refund is due for no identifiable records.

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

Payee	Refund Amount
Metropolitan Reporting Bureau	\$5.00

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

RESOLUTION OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$70,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

RESOLUTION: 061 -2019

ADOPTED:

WHEREAS, the Borough of High Bridge, in the County of Hunterdon (the “Local Unit”), in the County of Hunterdon, New Jersey, is preparing an asset management plan for its water utility, including all work and materials necessary therefor and incidental thereto (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$70,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as

follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance 2018-013 finally adopted on May 10, 2018. A quorum was present and acted throughout each of the ordinance, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$70,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-2019-1”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized

Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

**BOROUGH OF HIGH BRIDGE
IN THE COUNTY OF HUNTERDON, NEW JERSEY
NOTE
RELATING TO:
THE CONSTRUCTION FINANCING LOAN PROGRAM
(ASSET MANAGEMENT PLANNING LOAN PROGRAM)
OF THE NEW JERSEY INFRASTRUCTURE BANK
(f/k/a NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST)**

\$ _____, 2019

CFP (AMPLP)-19-1

FOR VALUE RECEIVED, The Borough of High Bridge, in the County of Hunterdon, New Jersey, a municipal corporation duly created and validly existing pursuant to the laws of the State (as hereinafter defined), and its successors and assigns (the “Borrower”), hereby promises to pay to the order of the **NEW JERSEY INFRASTRUCTURE BANK (f/k/a NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST)**, a public body corporate and politic with corporate succession, duly created and validly existing under and by virtue of the Act (as hereinafter defined) (the “I-Bank”), the Principal (as hereinafter defined), together with all unpaid accrued Interest (as hereinafter defined), fees, late charges and other sums due hereunder, if any, in lawful money of the United States of America, on the Maturity Date (as hereinafter defined) or the date of any optional prepayment or acceleration in accordance with the provisions of this note (this “Note”), subject, however, to the terms and provisions of Section 8 of this Note.

SECTION 1. Definitions. As used in this Note, unless the context requires otherwise, the following terms shall have the following meanings:

“**Act**” means the “New Jersey Infrastructure Trust Act”, constituting Chapter 334 of the Pamphlet Laws of 1985 of the State (codified at N.J.S.A. 58:11B-1 *et seq.*), as the same may from time to time be amended and supplemented.

“**Administrative Fee**” means a fee of up to four-tenths of one percent (.40%) of that portion of the Principal identified in clause (i) of the definition thereof (as set forth in this Section 1), or such lesser amount, if any, as the I-Bank may determine from time to time.

“**Anticipated Financing Program**” means the financing program of the I-Bank, pursuant to which the I-Bank will issue its I-Bank Bonds for the purpose of financing, on a long term basis, the Project and other projects of certain qualifying borrowers.

“**Anticipated Long Term Loan**” means the long term loan made by the I-Bank to the Borrower from the proceeds of its I-Bank Bonds, as part of the Anticipated Financing Program.

“**Appropriation Condition**” means the procedural appropriation by the State for the Project through the inclusion of the Project on the Project Priority List (which Project Priority

List is required pursuant to the Act) in an appropriation amount equal to or greater than the Principal amount of the Loan then due and payable by the Borrower pursuant to the terms hereof.

“Authorized Officer” means any person authorized by the Borrower or the I-Bank, as the case may be, to perform any act or execute any document relating to the Loan or this Note.

“Code” means the Internal Revenue Code of 1986, as the same may from time to time be amended and supplemented, including any regulations promulgated thereunder, any successor code thereto and any administrative or judicial interpretations thereof.

“Cost” means those costs that are allocable to the Project, as shall be determined on a project-specific basis in accordance with the Regulations, as further set forth in Exhibit B hereto, (i) as such Exhibit B shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit B or an additional Exhibit B, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of “Project” as set forth herein), and (ii) as the then-current Exhibit B may be amended by subsequent changes to eligible costs as evidenced by a certificate of an Authorized Officer of the I-Bank.

“Environmental Infrastructure Facilities” means Wastewater Treatment Facilities, Stormwater Management Facilities or Water Supply Facilities (as such terms are defined in the Regulations).

“Environmental Infrastructure System” means the Environmental Infrastructure Facilities of the Borrower, including the Project, for which the Borrower is receiving the Loan.

“Event of Default” means any occurrence or event specified in Section 6 hereof.

“I-Bank Bonds” means the revenue bonds of the I-Bank to be issued, as part of the Anticipated Financing Program.

“Interest” means the interest charged on the outstanding Principal of the Loan at a rate of 0.00%.

“Loan” means the loan of the Principal, made by the I-Bank to the Borrower to finance or refinance a portion of the Cost of the Project, as evidenced by this Note.

“Loan Disbursement Requisition” means the requisition, to be executed by an Authorized Officer of the Borrower and approved by the NJDEP, in a form to be determined by the I-Bank and the NJDEP.

“Maturity Date” means June 30, 2022, or such earlier date to be determined by an Authorized Officer of the I-Bank in his or her sole discretion, which date shall be determined by such Authorized Officer of the I-Bank to be the date of closing for the Anticipated Financing Program.

“NJDEP” means the New Jersey Department of Environmental Protection.

“Principal” means the principal amount of the Loan, at any time being the lesser of (i) _____ Dollars (\$ _____), or (ii) the aggregate outstanding amount as shall actually be disbursed to the Borrower by the I-Bank pursuant to one or more Loan Disbursement Requisitions, which Principal shall be payable by the Borrower to the I-Bank (i) on the Maturity Date or (ii) with respect to any optional prepayment or acceleration of the Loan pursuant to the terms of this Note, on the date of such optional prepayment or acceleration, as the case may be.

“Project” means the asset management planning project, with respect to the Environmental Infrastructure System of the Borrower, for which the I-Bank is making the Loan to the Borrower, as further described in Exhibit A-1 hereto; provided, however, that the description of the Project, as set forth in Exhibit A-1 attached hereto, shall be supplemented by means of either (i) the substitution of a revised and updated Exhibit A-1 for the current Exhibit A-1 or (ii) the inclusion of an additional Exhibit A-1, in either case, promptly following the certification for funding by the NJDEP of the remaining components of the Project, as applicable, such supplement to be undertaken by an Authorized Officer of the I-Bank.

“Regulations” means the rules and regulations, as applicable, now or hereafter promulgated pursuant to N.J.A.C. 7:22-3 *et seq.*, 7:22-4 *et seq.*, 7:22-5 *et seq.*, 7:22-6 *et seq.*, 7:22-7 *et seq.*, 7:22-8 *et seq.*, 7:22-9 *et seq.* and 7:22-10 *et seq.*, as the same may from time to time be amended and supplemented.

“State” means the State of New Jersey.

SECTION 2. Representations of the Borrower. The Borrower represents and warrants to the I-Bank:

(a) Organization. The Borrower: (i) is a municipal corporation duly created and validly existing under and pursuant to the Constitution and laws of the State; (ii) has full legal right and authority to execute, attest and deliver this Note, to sell this Note to the I-Bank, and to perform its obligations hereunder, and (iii) has duly authorized, approved and consented to all necessary action to be taken by the Borrower for: (A) the issuance of this Note, the sale thereof to the I-Bank and the due performance of its obligations hereunder and (B) the execution, delivery and due performance of all certificates and other instruments that may be required to be executed, delivered and performed by the Borrower in order to carry out and give effect to this Note. The Borrower’s Environmental Infrastructure System serves a population of not greater than 10,000 persons.

(b) Authority. This Note has been duly authorized by the Borrower and duly executed, attested and delivered by Authorized Officers of the Borrower. This Note has been duly sold by the Borrower to the I-Bank and duly issued by the Borrower and constitutes a legal, valid and binding obligation of the Borrower, enforceable against the Borrower in accordance with its terms, except as the enforcement thereof may be affected by bankruptcy, insolvency or other laws or the application by a court of legal or equitable principles affecting creditors’ rights.

(c) Pending Litigation. There are no proceedings pending or, to the knowledge of the Borrower, threatened against or affecting the Borrower that, if adversely determined, would adversely affect (i) the condition (financial or otherwise) of the Borrower, (ii) the ability of the Borrower to satisfy all of its Loan repayment obligations hereunder, (iii) the authorization, execution, attestation or delivery of this Note, (iv) the issuance of this Note and the sale thereof to the I-Bank, and (v) the Borrower's ability otherwise to observe and perform its duties, covenants, obligations and agreements under this Note.

(d) Compliance with Existing Laws and Agreements; Governmental Consent. (i) The due authorization, execution, attestation and delivery of this Note by the Borrower and the sale of this Note to the I-Bank, (ii) the observation and performance by the Borrower of its duties, covenants, obligations and agreements hereunder, including, without limitation, the repayment of the Loan and all other amounts due hereunder, and (iii) the undertaking and completion of the Project, will not (A) other than the lien, charge or encumbrance created by this Note and by any other outstanding debt obligations of the Borrower that are at parity with this Note as to lien on, and source and security for payment thereon from, the general tax revenues of the Borrower, result in the creation or imposition of any lien, charge or encumbrance upon any properties or assets of the Borrower pursuant to, (B) result in any breach of any of the terms, conditions or provisions of, or (C) constitute a default under, any existing ordinance or resolution, outstanding debt or lease obligation, trust agreement, indenture, mortgage, deed of trust, loan agreement or other instrument to which the Borrower is a party or by which the Borrower, its Environmental Infrastructure System or any of its properties or assets may be bound, nor will such action result in any violation of the provisions of the charter or other document pursuant to which the Borrower was established or any laws, ordinances, injunctions, judgments, decrees, rules, regulations or existing orders of any court or governmental or administrative agency, authority or person to which the Borrower, its Environmental Infrastructure System or its properties or operations are subject. The Borrower has obtained all permits and approvals required to date by any governmental body or officer for the authorization, execution, attestation and delivery of this Note, for the sale of this Note to the I-Bank, for the making, observance and performance by the Borrower of its duties, covenants, obligations and agreements under this Note, and for the undertaking and completion of the Project.

(e) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the representations of the Borrower set forth in this Section 2.

SECTION 3. Covenants of the Borrower.

(a) Participation in the Anticipated Financing Program. The Borrower covenants and agrees that it shall undertake and complete in a timely manner all conditions precedent identified by the I-Bank relating to (i) the participation by the Borrower in the Anticipated Financing Program and (ii) the qualification by the Borrower for receipt of the Anticipated Long Term Loan.

(b) Full Faith and Credit Pledge. To secure the repayment obligation of the Borrower with respect to this Note, and all other amounts due under this Note, the Borrower

unconditionally and irrevocably pledges its full faith and credit and covenants to exercise its unlimited taxing powers for the punctual payment of any and all obligations and amounts due under this Note. The Borrower acknowledges that, to assure the continued operation and solvency of the I-Bank, the I-Bank may, pursuant to and in accordance with Section 12a of the Act, require that if the Borrower fails or is unable to pay promptly to the I-Bank in full any Loan repayments, any Interest or any other amounts due pursuant to this Note, an amount sufficient to satisfy such deficiency shall be paid by the State Treasurer to the I-Bank from State-aid otherwise payable to the Borrower.

(c) Disposition of Environmental Infrastructure System. The Borrower covenants and agrees that it shall not sell, lease, abandon or otherwise dispose of all or substantially all of its Environmental Infrastructure System without the express written consent of the I-Bank, which consent may or may not be granted by the I-Bank in its sole discretion.

(d) Financing With Tax-Exempt Bonds. The Borrower acknowledges, covenants and agrees that it is the intention of the Borrower to finance the Project on a long term basis with proceeds of I-Bank Bonds now or hereinafter issued, the interest on which is excluded from gross income for purposes of federal income taxation pursuant to Section 103(a) of the Code (“tax- exempt bonds”). In furtherance of such long term financing with tax-exempt bonds, the Borrower covenants that, except to the extent expressly permitted in writing by the I-Bank, the Borrower will not take any action or permit any action to be taken which would result in any of the proceeds of the Loan being used (directly or indirectly) (i) in any “private business use” within the meaning of Section 141(b)(6) of the Code, (ii) to make or finance loans to persons other than the Borrower, or (iii) to acquire any “nongovernmental output property” within the meaning of Section 141(d)(2) of the Code. In addition, the Borrower covenants and agrees that no portion of the Project will be investment property, within the meaning of Section 148(b) of the Code. The Borrower covenants and agrees that any Costs of the Borrower’s Project to be paid or reimbursed with proceeds of the Loan will result in the expenditure of proceeds under Treasury Regulations §1.148-6(d) and Treasury Regulations §1.150-2.

(e) Operation and Maintenance of Environmental Infrastructure System. The Borrower covenants and agrees that it shall maintain its Environmental Infrastructure System in good repair, working order and operating condition, and make all necessary and proper repairs and improvements with respect thereto.

(f) Records and Accounts; Inspections. The Borrower covenants and agrees that it shall keep accurate records and accounts for its Environmental Infrastructure System (the “System Records”), separate and distinct from its other records and accounts (the “General Records”), which shall be audited annually by an independent registered municipal accountant and shall be made available for inspection by the I-Bank upon prior written notice. The Borrower shall permit the I-Bank to inspect the Environmental Infrastructure System.

(g) Insurance. The Borrower covenants and agrees that it shall maintain insurance policies providing against risk of direct physical loss, damage or destruction of its Environmental Infrastructure System, in an amount that will satisfy all applicable regulatory requirements. The Borrower covenants and agrees that it shall include, or cause to be included, the I-Bank as an

additional “named insured” on any certificate of liability insurance procured by the Borrower and by any contractor or subcontractor for the Project.

(h) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the covenants of the Borrower set forth in this Section 3.

SECTION 4. Disbursement of the Loan Proceeds; Amounts Payable; Prepayment; and Late Fee.

(a) The I-Bank shall effectuate the Loan to the Borrower by making one or more disbursements to the Borrower promptly after receipt by the I-Bank of a Loan Disbursement Requisition and the approval of such Loan Disbursement Requisition by an Authorized Officer of the I-Bank or designee thereof, each such disbursement and the date thereof to be recorded by an Authorized Officer of the I-Bank on the table attached as Exhibit A-2 hereto; provided, however, that the approval by the I-Bank of any Loan Disbursement Requisition for disbursement pursuant to the terms hereof shall be subject to the terms, conditions and limitations as set forth in Section 4(b) of this Note. It is expected that the proceeds of the Loan will be disbursed to the Borrower in accordance with Exhibit C hereto, as Exhibit C shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit C or an additional Exhibit C, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of “Project” as set forth herein). The latest date upon which the Borrower may submit to the I-Bank a Loan Disbursement Requisition is the business day immediately preceding the date fixed by the I-Bank for the sale of its bonds in connection with the Anticipated Financing Program, or such alternative date as shall be identified by the I-Bank for the Borrower in writing. On the Maturity Date, the Borrower shall repay the Loan to the I-Bank in an amount equal to: (i) the Principal; (ii) the Interest; (iii) the Administrative Fee, if any; and (iv) any other amounts due and owing pursuant to the provisions of this Note. The Borrower may prepay the Loan obligations hereunder, in whole or in part, upon receipt of the prior written consent of an Authorized Officer of the I-Bank. Each payment made to the I-Bank shall be applied to the payment of, first, the Interest then due and payable, second, the Principal, third, the Administrative Fee, if any, fourth, any late charges, and, finally, any other amount due pursuant to the provisions of this Note. In the event that the repayment obligation set forth in this Note is received by the I-Bank later than the Maturity Date, a late fee shall be payable to the I-Bank in an amount equal to the greater of twelve percent (12%) per annum or the prime rate as published in the Wall Street Journal on the Maturity Date plus one half of one percent per annum on such late payment from the Maturity Date to the date it is actually paid; provided, however, that any late payment charges incurred hereunder shall not exceed the maximum interest rate permitted by law.

(b) Notwithstanding the provisions of this Note to the contrary with respect to the funding, pursuant to this Section 4, of any Loan Disbursement Requisition relating to all or any portion of the Project: (i) the Borrower hereby acknowledges and agrees that the I-Bank shall not, and shall not be required to, commit funds, pursuant to the Construction Financing Loan Program of the I-Bank, to any portion of the Project until such time as the particular portion of the Project in question has been certified for funding by the NJDEP; (ii) no Loan Disbursement

Requisition shall be approved by the I-Bank for disbursement pursuant to this Section 4 unless and until the portion of the Project to which such Loan Disbursement Requisition relates has been certified for funding by the NJDEP; and (iii) no Loan Disbursement Requisition shall be approved by the I-Bank for disbursement pursuant to this Section 4 unless and until the Appropriation Condition has been satisfied to an extent and in an amount that is sufficient to fund, in the aggregate, the particular Loan Disbursement Requisition in question and all prior Loan Disbursement Requisitions.

SECTION 5. Unconditional Obligations. The direct, general obligation of the Borrower to make the Loan repayments and all other payments required hereunder and the obligation to perform and observe the other duties, covenants, obligations and agreements on its part contained herein shall be absolute and unconditional, and shall not be abated, rebated, set-off, reduced, abrogated, terminated, waived, diminished, postponed or otherwise modified in any manner whatsoever while any Loan repayments, or any other payments due hereunder, remain unpaid, regardless of any contingency, act of God, event or cause whatsoever, including (without limitation) any acts or circumstances that may constitute failure of consideration, eviction or constructive eviction, the taking by eminent domain or destruction of or damage to the Project or Environmental Infrastructure System, commercial frustration of the purpose, any change in the laws of the United States of America or of the State or any political subdivision of either or in the rules or regulations of any governmental authority, any failure of the I-Bank to perform and observe any agreement or any duty, liability or obligation arising out of this Note, or any rights of set-off, recoupment, abatement or counterclaim that the Borrower might have against the I-Bank or any other party; provided, however, that payments hereunder shall not constitute a waiver of any such rights.

SECTION 6. Events of Default. The following events shall constitute an “Event of Default” hereunder: (i) failure by the Borrower to pay, when due, any and all of its Loan repayment obligations hereunder, and any other payment obligations due hereunder; (ii) failure by the Borrower to observe and perform any duty, covenant, obligation or agreement on its part to be observed or performed pursuant to the terms of this Note; (iii) any representation made by the Borrower contained in this Note or in any instrument furnished in compliance with or with reference to this Note is false or misleading in any material respect; and (iv) a petition is filed by or against the Borrower under any federal or state bankruptcy or insolvency law or other similar law in effect on the date of this Note or thereafter enacted, unless in the case of any such petition filed against the Borrower such petition shall be dismissed within thirty (30) days after such filing and such dismissal shall be final and not subject to appeal, or the Borrower shall become insolvent or bankrupt or shall make an assignment for the benefit of its creditors, or a custodian of the Borrower or any of its property shall be appointed by court order or take possession of the Borrower or its property or assets if such order remains in effect or such possession continues for more than thirty (30) days.

SECTION 7. Remedies upon Event of Default. Whenever an Event of Default shall have occurred and be continuing pursuant to the terms hereof, the Borrower hereby acknowledges and agrees to the rights of the I-Bank to take any action permitted or required at law or in equity to collect the amounts then due and thereafter to become due hereunder or to enforce the observance and performance of any duty, covenant, obligation or agreement of the

Borrower hereunder. If an Event of Default shall have occurred, the Borrower hereby acknowledges and agrees that the I-Bank shall have the right to (i) immediately cease disbursements of the proceeds of the Loan, and/or (ii) declare all Loan repayments and all other amounts due hereunder to be due and payable immediately without further notice or demand. The Borrower hereby acknowledges and agrees that no remedy herein is intended to be exclusive, and every remedy shall be cumulative and in addition to every other remedy given under this Note or now or hereafter existing at law or in equity. The Borrower hereby further acknowledges and agrees that no delay or omission by the I-Bank to exercise any remedy or right accruing upon any Event of Default shall impair any such remedy or right or shall be construed to be a waiver thereof, but any such remedy or right may be exercised as often as may be deemed expedient. The Borrower hereby further acknowledges and agrees that, pursuant to the “New Jersey Infrastructure Bank Credit Policy”, adopted by the Board of Directors of the I-Bank, and as further amended and supplemented from time to time (the “Credit Policy”), during such time as an Event of Default has occurred and is continuing hereunder, the Borrower shall be ineligible for additional financial assistance from the I-Bank, in addition to certain other consequences set forth in the Credit Policy. The Borrower hereby agrees that upon demand it shall pay to the I-Bank the reasonable fees and expenses of attorneys and other reasonable expenses (including, without limitation, the reasonably allocated costs of in-house counsel and legal staff) incurred in the collection of Loan repayments or any sum due hereunder or in the enforcement of the observation or performance of any obligations or agreements of the Borrower upon an Event of Default. Any moneys collected by the I-Bank pursuant to this Section 7 shall be applied first to pay any attorneys’ fees or other fees and expenses owed by the Borrower.

SECTION 8. Forgiveness. Notwithstanding any provision of this Note to the contrary, the obligation on the part of the Borrower to pay (i) on the Maturity Date, \$100,000 of the Principal (the “Forgiven Principal”), together with all unpaid accrued Interest on the Forgiven Principal (the “Forgiven Amount”), pursuant to the terms of this Note, or (ii) the Forgiven Amount of any succeeding note of any succeeding note of the Borrower that shall serve to refinance this Note (the “Refinancing Note”), shall be forgiven and such payment obligation shall be abrogated (“Forgiveness”). Such Forgiveness shall become effective upon the dated date of a written instrument executed by an Authorized Officer of the I-Bank and directed to the Borrower, which written instrument shall state that the following conditions precedent to Forgiveness have been satisfied by the Borrower to the satisfaction of the I-Bank in the sole and absolute discretion of an Authorized Officer of the I-Bank:

- (a) the asset management planning Project undertaken by the Borrower with the financing proceeds derived from this Note (and the Refinancing Note, if applicable) has resulted in the identification by the Borrower of a qualifying project for the capital improvement of a portion of its Environmental Infrastructure System;
- (b) the qualifying project described in the preceding clause (a) is the subject of a financing through either (i) an Anticipated Financing Program of the I-Bank and the NJDEP, or (ii) any other long-term financing program of the I-Bank and/or the NJDEP, in each case, for which the Borrower has satisfied, as a condition thereto, the Credit Policy; and

- (c) the financing for the qualifying project, as described in the preceding clause (b), shall consist of a loan to the Borrower in an aggregate principal amount of not less than \$250,000.

SECTION 9. Certain Miscellaneous Provisions. The Borrower hereby acknowledges and agrees as follows: (a) all notices hereunder shall be deemed given when hand delivered or when mailed by registered or certified mail, postage prepaid, to the Borrower at the following address: Borough of High Bridge, 97 West Main Street, High Bridge 08829 Attn: Chief Financial Officer; and to the I-Bank at the following address: New Jersey Infrastructure Bank, 3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, New Jersey 08648-2201, Attention: Executive Director; (b) this Note shall be binding upon the Borrower and its successors and assigns; (c) in the event any provision of this Note is held illegal, invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate, render unenforceable or otherwise affect any other provision hereof; (d) the obligations of the Borrower pursuant to the terms of this Note may not be assigned by the Borrower for any reason, unless the I-Bank shall have approved said assignment in writing; (e) this Note may not be amended, supplemented or modified without the prior written consent of the I-Bank; (f) this Note shall be governed by and construed in accordance with the laws of the State; (g) the Borrower shall, at the request of the I-Bank, execute and deliver such further instruments as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming the rights, security interests and agreements granted or intended to be granted by this Note; and (h) whenever the Borrower is required to obtain the determination, approval or consent of the I-Bank pursuant to the terms hereof, such determination, approval or consent may be either granted or withheld by the I-Bank in its sole and absolute discretion.

[The remainder of this page has been left blank intentionally.]

IN WITNESS WHEREOF, the Borrower has caused this Note to be duly executed, sealed and delivered on the date first above written.

BOROUGH OF HIGH BRIDGE

[SEAL]

ATTEST:

By: _____
Mayor

Clerk

By: _____
Chief Financial Officer

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

**AUTHORIZATION TO UTILIZE UNION FORGE PARK FOR THE SUBMISSION OF
A SOCIAL AFFAIR PERMIT FOR THE “FOR HIGH BRIDGE”
NON-PROFIT ORGANIZATION**

RESOLUTION: 062-2019

ADOPTED:

WHEREAS, “For High Bridge” seeks to make application to the Borough of High Bridge and State of New Jersey for a Plenary Special Permit for Social Affair which requires permission for the use of Borough grounds at the Union Forge Park; and

WHEREAS, “For High Bridge”, as a Non-Profit Organization, is allowed to hold a social affair under N.J.S.A.33:74-1.

WHEREAS, “For High Bridge” intends to submit a field usage application to hold an event at Union Forge Park, 1 Washington Ave., High Bridge NJ, 08829 on March 2, 2019 from 4pm to 10pm, with a rain date of March 9, 2019, and

WHEREAS, “For High Bridge” requests to distribute and consume alcohol on Borough property, via submission and successful completion of a Social Affair

WHEREAS, the Borough requires liquor liability coverage of \$1,000,000.00 naming the Borough as additionally insured which has been provided by the applicants, and

WHEREAS, the applicants agree to abide by all federal, state, and local laws, including but not limited to those pertaining to the distribution and consumption of alcohol, and

WHEREAS, the Borough agrees to permit the consumption of alcohol on the Borough grounds listed above while utilizing a Social Affair permit and provided all provisions of distribution are met, and

WHEREAS, the applicants agree to abide by all requirements of federal, state, and local fire codes and building codes, and will further ensure that all required inspections for the proposed event will be conducted and satisfied, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey give permission for the use of Union Forge Park, 1 Washington Ave., High Bridge NJ, 08829 on March 2, 2019 with a rain date of March 9, 2019 for the submission of the Plenary Special Permits for Social Affair for “For High Bridge”, for the distribution and consumption of alcohol on Borough property pending all federal, state, and local laws are followed, pending successful completion of the Social Affair permit application process, pending successful completion of a field usage application, and pending submission of acceptable liquor liability coverage in the amount of \$1,000,000.00 naming the Borough as additionally insured.

From: Stephen Strange <contact@forhighbridge.org>

To: adamyoung@highbridge.org

Cc:

Bcc:

Date: Mon, 7 Jan 2019 11:01:43 -0500

Subject: Campfires and Hot Drinks Event

Adam,

For High Bridge, a NJ Non-Profit (501c3) would like to have an event in Union Forge Park on Friday evening February 22, 2019 from 4-10pm (actually, 6-8:30pm but we're including time for set-up and clean-up). Rain date of Sat. March 2nd, 2019

This event will include food and alcohol, so we are asking that the prohibition on alcohol in the park be waived by resolution for this event, pending approval of the event by the NJ ABC through a Social Affairs Permit, and contingent upon our presenting an appropriate certificate of insurance listing the Borough of High Bridge as additionally insured with the field use reservation form.

Briefly, the event will include a tent in which drinks and food will be available, and "fire-pits" and chairs at a distance from the tent. Participants will be able to cook hot dogs, etc. over the fires, and enjoy hot drinks. Acoustic live music will be provided.



State of New Jersey

Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.nj.gov/njhighlands



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

December 18, 2018

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

Subject: Scope of Work for High Bridge Open Space & Recreation Plan Element
Amended Plan Conformance Grant #09-033-011-1014

Dear Mr. Pappas:

On behalf of the Highlands Water Protection and Planning Council (Highlands Council), I would like to thank you for your submission of a Scope of Work for the High Bridge Open Space and Recreation Plan Element. The scope outlines an acceptable work plan, along with an allocation of available funding. Work on the Open Space and Recreation Plan element will be completed under Task 16, for which \$25,000 has been allocated. Please see the enclosed revised page 6 of your Amended Plan Conformance Grant Agreement. Please accept this letter as approval of the Scope of Work (copy attached) and, upon your direction, your professional consultants may begin work.

As a reminder, requests for reimbursement above the amounts set forth in the Amended Grant Agreement will not be honored without authorization of the Highlands Council prior to expenditures, as provided under the terms of the grant agreement. Any expenditure in excess of the grant amount will be the responsibility of the Township. In exceptional circumstances, the Highlands Council will consider written requests for additional funding if submitted for approval by the Executive Director *prior* to costs being incurred or committed to by the municipality.

Please do not hesitate to contact me directly (telephone extension 101, e-mail address lisa.plevin@highlands.nj.gov) should you or your elected and appointed officials have questions or require further assistance regarding this or any other Highlands matter. Your Highlands Council Staff Liaison, Maryjude Haddock-Weiler, Planning Manager, is also available to you (telephone ext. 110, email address maryjude.haddock-weiler@highlands.nj.gov) and will continue to assist your professionals as this project and the remaining implementation phases of Plan Conformance proceed. We look forward to continued collaboration with you in the important efforts to protect and preserve the Highlands Region.

Sincerely,

Lisa J. Plevin
Executive Director

Maryjude Haddock-Weiler, PP/AICP,
Planning Manager & High Bridge Liaison

Enclosure

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
33 - ALLIED OIL LLC	PO 24769 DPW - GASOLINE ACCT #171331/001		1,738.37	
10544621A (2018) Gas		1,738.37		
10544630A (2018) DIESEL	PO 24770 DIESEL - DPW - ACCT #171330/001	1,940.05		3,678.42
1331 - AMERIGAS	PO 24855 HEATING FUEL - PROPANE - FIRE HOUSE		264.17	
10545023A (2018) Propane - Firehouse		264.17		264.17
2183 - ARF RENTAL SERVICES, INC	PO 24982 RECREATION & SPECIAL EVENTS - PORTA		327.76	
10537099A (2018) Special Events-Misc.		327.76		327.76
2025 - BANK OF AMERICA	PO 24746 BUILDINGS & GROUNDS/WATER/SPECIAL E		774.38	
10517121A (2018) BUILDINGS & GROUNDS-OFFICE SUPPLI		252.00		
10517059A (2018) Buildings & Grounds - Janitorial		205.38		
10517040A (2018) Buildings & Grounds - New Boro Ha		317.00		774.38
2025 - BANK OF AMERICA	PO 25071 ADMIN - OE - OFFICE SUPPLIES		80.00	
10510021A (2018) General Admin-OE-Office Supplies		80.00		80.00
2025 - BANK OF AMERICA	PO 25545 POLICE - OE - OFFICE SUPPLIES		1,013.60	
10524021A (2018) Police Department-OE-Office Suppl		1,013.60		1,013.60
2397 - UNUM	PO 25598 GROUP INSURANCE - LTD - POLICY #06		154.03	
10522073 Employee Group Insurance:Life Ins		154.03		154.03
769 - CINTAS CORPORATION #101	PO 24904 BUILDINGS & GROUNDS - PD & BH - WEE		311.10	
10517091A (2018) Buildings & Grounds - Police Bldg		155.55		
10517040A (2018) Buildings & Grounds - New Boro Ha		155.55		311.10
987 - COMCAST	PO 24761 DPW - INTERNET A/C 09574 832139-01-		298.65	
10510120A (2018) INTERNET		129.90		
10544122A (2018) Telephone - Garage		168.75		
10510120 INTERNET	PO 25634 POLICE - INTERNET - 2019 - A/C 0957		428.20	
10544126 Telephone - Police		129.90		
10510120 INTERNET	PO 25635 INTERNET/PHONE - BOROUGH HALL - ACC		301.17	
10544121 Telephone - Boro Hall		109.90		
10510120 INTERNET	PO 25636 INTERNET/PHONE - FIRE DEPT - ACCT #		255.63	
10544124 Telephone - Fire		95.90		
10510120 INTERNET	PO 25637 INTERNET/PHONE - RESCUE SQUAD - ACC		159.73	
10544123 Telephone - Squad		89.95		
		139.21		1,512.81
2210 - CONSTELLATION NewENERGY, INC	PO 24880 STREET LIGHTING - NOV 2018 - CUST I		459.81	
10543520A (2018) STREET LIGHTING		440.04		
10543024A (2018) Electricity - DPW		14.37		
10543022A (2018) Electricity - Fire		5.40		459.81

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1984 - CROWN TROPHY OF FLEMINGTON 10511020A	PO 25419 MAYOR & COUNCIL - OE - PLAQUE (2018) MAYOR AND COUNCIL: OTHER EXPENSES		90.00	90.00
2279 - CUSTOM WORKFLOW SOLUTIONS, LLC 10517133A	PO 24725 BUILDINGS & GROUNDS - BORO HALL (2018) BUILDINGS & GROUNDS-DATA PROCES/S		80.00	80.00
1349 - DEER CARCASS REMOVAL SERVICE LLC 10517050A	PO 24764 BUILDINGS & GROUNDS - DEER CARCASS (2018) Buildings & Grounds - Deer Carcas		57.00	57.00
1789 - TREASURER, STATE OF NEW JERSEY 101404	PO 25774 RESERVE - VITAL STATS - MARRIAGE RE RESERVE - VITAL STATS		75.00	75.00
2061 - DIRECT DEVELOPMENT, LLC 10511524A	PO 24750 WEBSITE MAINTENANCE 2018 (2018) Website Production		510.00	510.00
73 - EASTSIDE SERVICE, INC 10524028A	PO 25567 POLICE - OE - VEHICILE REPAIR 14-15 (2018) Police Department-OE-Vehicle Repa		355.10	355.10
10524028A	PO 25572 POLICE - OE - VEHICLE REPAIR 14-17 (2018) Police Department-OE-Vehicle Repa		75.00	430.10
160 - ELIZABETHTOWN GAS 10544721A	PO 24851 HEATING - BOROUGH HALL - ACT#655639 (2018) Heating - Boro Hall		265.09	265.09
10544725A	PO 24852 HEATING - RESCUE SQUAD - ACT# 71679 (2018) Heating - Squad Bldg		310.29	310.29
10544721A	PO 24853 HEATING - BOROUGH HALL - ACT#779535 (2018) Heating - Boro Hall		327.33	327.33
10544722A	PO 24854 HEATING - BORO GARAGE - ACCTS # 503 (2018) Heating - Garage		1,064.25	1,966.96
714 - FLEMINGTON DEPARTMENT STORE 10529029A	PO 25480 DPW - OE - UNIFORMS (2018) Dept. of Public Works-OE-Uniforms		401.40	401.40
230 - FLYNN'S TRUCK REPAIR INC. 10529036A	PO 25113 DPW - OE - VEHICLE MAINT (2018) Dept. of Public Works-OE-Vehicle		19.85	19.85
2297 - FOVEONICS TECHNOLOGIES 10517040A	PO 25190 BUILDINGS & GROUNDS - BORO HALL - D (2018) Buildings & Grounds - New Boro Ha		8,894.00	8,894.00
86 - GALLS LLC 10524031A	PO 25532 POLICE - OE - EQUIPMENT REPAIR - DO (2018) Police Department-OE-Equipment Re		136.89	136.89
2422 - GREATAMERICA FINANCIAL SVCS. 10517125	PO 25753 BUILDINGS & GROUNDS - OFFICE EQUIPM BUILDINGS & GROUNDS-OFFICE EQUIPMENT		142.00	142.00
100 - HESCO, INC 10517059A	PO 25244 BUILDINGS & GROUNDS - LIGHTBULBS (2018) Buildings & Grounds - Janitorial		8.82	8.82
111 - HUNTERDON MILL & MACHINE 10529025A	PO 24833 WATER / DPW - OE - PARTS - CUST #3 (2018) Dept. of Public Works-OE-Equipmen		85.24	85.24

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2005 - IACP	PO 25257 POLICE - OE - SEMINARS/DUES/MEMBERS		425.00	
10524024A	(2018) Police Department-OE-Seminars/Due	425.00		425.00
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 24754 BUILDINGS & GROUNDS - POLICE BLDG -		144.00	
10517123A	(2018) BUILDINGS & GROUNDS-COPIER LEASE	144.00		144.00
2296 - WELLS FARGO VENDOR FIN	PO 25714 BUILDINGS & GROUNDS - COPIER LEASE		338.89	
10517123	BUILDINGS & GROUNDS-COPIER LEASE	338.89		338.89
2312 - IMPERIAL COPY PRODUCTS, INC	PO 24821 BUILDINGS & GROUNDS - COPIER LEASE		145.10	
10517123A	(2018) BUILDINGS & GROUNDS-COPIER LEASE	145.10		145.10
90 - JCP&L	PO 24775 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A		17.88	
10543027A	(2018) Electricity - Solitude Museum/Gar	17.88		
10543520A	PO 24776 ELECTRIC - SPRINGSIDE - ACCT#100050		17.23	
10543520A	(2018) STREET LIGHTING	17.23		
10543520A	PO 24777 STREET LIGHTING - MAIN STREET - STR		55.10	
10543520A	(2018) STREET LIGHTING	55.10		
10543520A	PO 24778 STREET LIGHTING - SHOP E - 1 WASHIN		11.30	
10543520A	(2018) STREET LIGHTING	11.30		101.51
2076 - KINSKY, BARBARA	PO 25500 PLANNING BOARD - OE - MISC - MILEAG		87.20	
10518099A	(2018) Planning Board-OE-Misc.	87.20		87.20
2316 - KOTALIC LANDSCAPING	PO 25557 FIELD MAINTENANCE / B&G - LAWN CARE		6,325.00	
10529060A	(2018) FIELD MAINTENANCE - OTHER EXPENSE	6,325.00		6,325.00
2423 - LAMA	PO 25079 DPW - OE - ROAD REPAIR MATERIALS -		800.00	
10529033A	(2018) Dept. of Public Works-OE-Road Rep	800.00		800.00
140 - MACMILLAN OIL CO. OF ALLENTOWN, INC	PO 25018 DPW - OE - REPAIRS/EQUIPMENT		345.00	
10529036A	(2018) Dept. of Public Works-OE-Vehicle	345.00		345.00
1398 - MASER CONSULTING PA	PO 24865 ENGINEERING - OE		3,797.00	
10516560A	(2018) Engineering Services-Municipal Is	3,797.00		3,797.00
1398 - MASER CONSULTING PA	PO 24866 PLANNING BOARD - OE - ENGINEERING -		448.50	
10518033A	(2018) Planning Board-OE-Engineering	448.50		448.50
2486 - METROPOLITAN REPORTING BUREAU	PO 25748 REFUND MISC REV - POLICE		5.00	
10429001	MISC. REVENUE - POLICE	5.00		5.00
2233 - MICHAEL PAPPAS	PO 25093 ADMIN - OE - MISC - MILEAGE		21.80	
10510099A	(2018) General Admin-OE-Misc.	21.80		21.80
1333 - MUNICIPAL CLERKS' ASSOCIATION OF NJ	PO 25568 CLERK - OE - MEMBERSHIP - ADAM YOUN		100.00	
10512023A	(2018) Municipal Clerk-OE-Dues/Membershi	100.00		100.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
214 - NJ ADVANCE MEDIA 10511032A	PO 24844 ADVERTISING - ACCT #1160892 / 11648 (2018) ADVERTISING		1,367.04	1,367.04
67 - TREASURER - STATE OF NEW JERSEY 101405	PO 25773 QUARTERLY 2018 DCA FEES RESERVE - DCA FEES		781.00	781.00
157 - NJ STATE LEAGUE OF MUNICIPALITIES 10511020	PO 25745 ADMIN - 2019 MEMBERSHIP / BULLETIN MAYOR AND COUNCIL: OTHER EXPENSES		463.00	463.00
630 - NJMMA 10510023	PO 25746 ADMIN - OE - MEMBERSHIP FOR MICHAEL General Admin-OE-Dues/Membership		250.00	250.00
590 - PENN BOWER, INC 10529033A	PO 25488 DPW - OE - ROAD REPAIRS - TANK ROAD (2018) Dept. of Public Works-OE-Road Rep		2,756.25	2,756.25
101 - PETTY CASH - HIGH BRIDGE BORO 100032	PO 25618 BUILDINGS & GROUNDS - PETTY CASH PETTY CASH - CFO		200.00	200.00
1495 - PRAXAIR DISTRIBUTION, INC 10529025A	PO 24955 DPW-OE-MISC- CUSTOMER #71761637 - 1 (2018) Dept. of Public Works-OE-Equipmen		27.28	27.28
2218 - RIVER NET COMPUTERS, LLC 10141012	PO 25558 RESERVE - INSURANCE CLAIM - PD RESERVE - WIFI/SCANNER#2019152087		350.99	350.99
2218 - RIVER NET COMPUTERS, LLC 10524031A	PO 25566 POLICE - OE - EQUIPMENT REPAIR (2018) Police Department-OE-Equipment Re		99.00	99.00
615 - SIRCHIE FINGER PRINT LABS 10524031A	PO 25531 POLICE - OE - EQUIPMENT REPAIR (2018) Police Department-OE-Equipment Re		239.99	239.99
2395 - SOMERSET COUNTY JIF 10521020 10521520	PO 25772 LIABILITY INSURANCE - 1ST HALF 2019 LIABILITY INSURANCE WORKER'S COMPENSATION INSURANCE		49,509.60 22,914.90 26,594.70	49,509.60
519 - STATE OF NEW JERSEY 10517093	PO 25743 B/G - FIREHOUSE - LIABILITY INSURAN Buildings & Grounds - Fire House		323.00	323.00
2396 - THE STANDARD INSURANCE CO 10522072	PO 25590 GROUP INSURANCE - DENTAL - POLICY # Employee Group Insurance:Dental		1,448.86	1,448.86
2438 - STANDARD INSURANCE CO 10522073	PO 25594 GROUP INSURANCE - LIFE - POLICY #00 Employee Group Insurance:Life Ins		377.99	377.99
1035 - THE UPS STORE 10524021A	PO 25138 POLICE - OE - OFFICE SUPPLIES (2018) Police Department-OE-Office Suppl		16.90	16.90
755 - TILCON NEW YORK, INC. 10529039A	PO 25574 DPW - OE - BLACKTOP - CUST #85730 (2018) Dept. of Public Works-OE-Blacktop		2,060.10	2,060.10

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1586 - TIRPOK GROUP, INC 10524033A	PO 25546 POLICE - OE - UNIFORMS/CLOTHING (2018) Police Department-OE-Uniforms/CLo		239.91	239.91
2389 - TreeTop PRODUCTS 10533599A	PO 25565 ENVIRONMENTAL COMMISSION & GARDEN G (2018) Environmental Comm.-OE-Misc.		586.00	586.00
1500 - VERIZON WIRELESS 10524030A 10544127A	PO 24772 POLICE - OE - WIRELESS DEVICES - (2018) Police Department-OE-Wireless Dev (2018) TELEPHONE-POLICE-CELL PHONES		351.16 160.04 191.12	351.16
1500 - VERIZON WIRELESS 10525230A	PO 24773 EMERGENCY MANAGEMENT - OE - AIRCARD (2018) EMERGENCY MANAGEMENT: WIRELESS DE		80.02	80.02
1500 - VERIZON WIRELESS 10544128A	PO 24774 TELEPHONE - DPW - CELL PHONES ACC (2018) TELEPHONE-DPW-CELL PHONES		238.66	238.66
1500 - VERIZON WIRELESS 10515033A	PO 25335 TAX ASSESSOR - OE - AIRCARD - 2018 (2018) Tax Assessment - Date Processing		38.07	38.07
1500 - VERIZON WIRELESS 10544129A	PO 25575 TELEPHONE - ADMIN CELL PHONE - ACCT (2018) TELEPHONE-ADMIN-CELL PHONE		78.87	78.87
2141 - VSP VISION CARE 10522074	PO 25602 GROUP INSURANCE - VISION - ACCOUNT Employee Group Insurance:Vision		226.98	226.98
1606 - W.B. MASON COMPANY 10517121A 10529021A 10539020A	PO 24720 OFFICE SUPPLIES (2018) BUILDINGS & GROUNDS-OFFICE SUPPLI (2018) Dept. of Public Works-OE-Office s (2018) LIBRARY - OTHER EXPENSES		600.54 410.69 123.60 66.25	600.54
1777 - WESTERN PEST SERVICES 10517091A 10517098A 10517040A	PO 24859 BUILDINGS & GROUNDS - POLICE - RAT (2018) Buildings & Grounds - Police Bldg PO 24860 BUILDINGS & GROUNDS - RESCUE - RAT (2018) Buildings & Grounds - Rescue Squa PO 24861 BUILDINGS & GROUNDS - BORO HALL - A (2018) Buildings & Grounds - New Boro Ha		92.50 92.50 92.50 42.00	227.00
2489 - WRIGHT NATIONAL FLOOD INSURANCE CO 10521020	PO 25771 LIABILITY INSURANCE - LIABILITY INSURANCE		3,372.00	3,372.00
DOG FUND				
153 - NJ DEPT OF HEALTH & SENIOR SERVICES 231320	PO 24947 DEC 2018 DOG FEES RESERVE FOR STATE DEPT OF HEALTH FEES		2.40	2.40
2293 - ST. HUBERT'S ANIMAL WELFARE CENTER 231315	PO 25078 BOARD OF HEALTH - DOG RESERVE FOR ANIMAL CONTROL EXPENSES		1,327.88	1,327.88

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
GENERAL CAPITAL FUND				
2472 - JOHNSTON COMMUNICATIONS VOICE & DAT 30981101	PO 25477 CAPITAL - SURVEILLANCE EQUIPMENT - CONTRACT AMOUNT		47,622.14	47,622.14
1398 - MASER CONSULTING PA 30970302	PO 24674 CAPITAL - CREGAR RD 6 ENGINEERING - ARCH/ENG/LEGAL-SECTION 20 COSTS	135.00		135.00
1398 - MASER CONSULTING PA 30920302	PO 24939 CAPITAL - STREETScape PHASE 2 ENGIN ENG/LEGAL SECTION 20 COSTS	3,893.00		3,893.00
1398 - MASER CONSULTING PA 30981002	PO 25452 CAPITAL - McDONALD ST IMPROVEMENTS ENG/ARCH/LEGAL-SECTION 20 COSTS	3,891.75		3,891.75
1398 - MASER CONSULTING PA 30980202	PO 25543 CAPITAL - HILLCREST LANE - ENGINEER SECT 20 COSTS-ENG/ARCH/LEGAL	5,347.00		5,347.00
WATER UTILITY FUND				
2397 - UNUM 60510040	PO 25599 WATER - GROUP INSURANCE - LTD - POL WATER - OE - INSURANCE - GROUP	23.24		23.24
249 - CENTURYLINK 60510097A	PO 24816 WATER - 2018 - TELEPHONE CUST # 908 (2018) WATER - OE - TELEPHONE	48.56		48.56
1694 - ONE CALL CONCEPTS, INC 60510099A	PO 24952 WATER - OE - MISC - ONE CALL MESSAG (2018) WATER - OE - MISCELLANEOUS	53.75		53.75
331 - SAMUEL STOTHOFF CO., INC. 60510051A	PO 25555 WATER - OE - REPAIRS (2018) WATER - OE - REPAIRS/CONTRACTS	2,325.00		2,325.00
2395 - SOMERSET COUNTY JIF 60510041	PO 25772 LIABILITY INSURANCE - 1ST HALF 2019 WATER - OE - INSURANCE - OTHER	5,728.72		
60510039	WATER - OE - INSURANCE - WORKERS COMP	6,648.68		12,377.40
327 - STATE OF NEW JERSEY - PWT 60510046A	PO 25000 WATER - OE - PERMITS/FEES (2018) WATER - OE - PERMITS/FEES	174.71		174.71
2396 - THE STANDARD INSURANCE CO 60510040	PO 25591 WATER - GROUP INSURANCE - DENTAL - WATER - OE - INSURANCE - GROUP	377.47		377.47
2438 - STANDARD INSURANCE CO 60510040	PO 25595 WATER - GROUP INSURANCE - LIFE - PO WATER - OE - INSURANCE - GROUP	57.15		57.15
2141 - VSP VISION CARE 60510040	PO 25603 WATER - GROUP INSURANCE - VISION -A WATER - OE - INSURANCE - GROUP	58.20		58.20

WATER CAPITAL FUND

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
1398 - MASER CONSULTING PA	PO 24940 WATER CAPITAL - ENGINEERING - ASSET		2,329.00	
615329	ASSET MANAGEMT PLAN-ORD#2018-13-\$70,000	2,329.00		2,329.00
1398 - MASER CONSULTING PA	PO 25453 WATER CAPITAL - MINE RD BRIDGE BYPA		74.00	
61533102	ENG/ARC/LEGAL-SECTION 20 COSTS	74.00		74.00
SEWER UTILITY FUND				
2397 - UNUM	PO 25600 SEWER - GROUP INSURANCE - LTD - POL		18.76	
62510040	SEWER - OE - INSURANCE - GROUP	18.76		18.76
987 - COMCAST	PO 25536 SEWER - 2018 - TELEPHONE - ACCT# 84		48.65	
62510097A	(2018) SEWER - OE - TELEPHONE	48.65		48.65
1453 - PUMPING SERVICES, INC	PO 25198 SEWER - OE - REPAIRS		798.00	
62510051A	(2018) SEWER - OE - REPAIRS/CONTRACTS	798.00		798.00
803 - RAPID PUMP & METER SERVICE CO.,INC.	PO 25527 SEWER - OE - REPAIRS		3,059.45	
62510051A	(2018) SEWER - OE - REPAIRS/CONTRACTS	3,059.45		3,059.45
2395 - SOMERSET COUNTY JIF	PO 25772 LIABILITY INSURANCE - 1ST HALF 2019		12,377.40	
62510041	SEWER - OE - INSURANCE - OTHER	5,728.72		
62510039	SEWER - OE - INSURANCE - WORKERS COMP	6,648.68		12,377.40
2396 - THE STANDARD INSURANCE CO	PO 25592 SEWER - GROUP INSURANCE - DENTAL -		287.03	
62510040	SEWER - OE - INSURANCE - GROUP	287.03		287.03
2438 - STANDARD INSURANCE CO	PO 25596 SEWER - GROUP INSURANCE - LIFE -POL		46.09	
62510040	SEWER - OE - INSURANCE - GROUP	46.09		46.09
2141 - VSP VISION CARE	PO 25604 SEWER - GROUP INSURANCE - VISION -		40.74	
62510040	SEWER - OE - INSURANCE - GROUP	40.74		40.74
SEWER CAPITAL FUND				
1453 - PUMPING SERVICES, INC	PO 25559 SEWER - OE - REPAIRS		3,952.00	
63912703	ADDT'L COSTS	3,952.00		3,952.00
SOLID WASTE UTILITY FUND				
2397 - UNUM	PO 25601 SOLID WASTE - GROUP INSURANCE - LTD		8.42	
64510040	SOLID WASTE-OE-GROUP INSURANCE	8.42		8.42
1813 - PREMIER DISPOSAL, INC	PO 24832 SOLID WASTE - CONTRACTED HAULER- 20		21,956.00	
64510090A	(2018) SOLID WASTE-OE-CONTRACTED HAULER	21,956.00		21,956.00
2395 - SOMERSET COUNTY JIF	PO 25772 LIABILITY INSURANCE - 1ST HALF 2019		8,251.62	
64510041	SOLID WASTE-OE-INSURANCE OTHER	3,819.16		
64510039	SOLID WASTE-OE-WORKERS COMP	4,432.46		8,251.62

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2396 - THE STANDARD INSURANCE CO 64510040	PO 25593 SOLID WASTE - GROUP INSURANCE - DEN SOLID WASTE-OE-GROUP INSURANCE		143.97	143.97
2438 - STANDARD INSURANCE CO 64510040	PO 25597 SOLID WASTE - GROUP INSURANCE - LI SOLID WASTE-OE-GROUP INSURANCE		20.73	20.73
2141 - VSP VISION CARE 64510040	PO 25605 SOLID WASTE - GROUP INSURANCE - VIS SOLID WASTE-OE-GROUP INSURANCE		23.28	23.28
DEVELOPER ESCROW TRUST FUND				
48 - CARTER VANRENSELAER CALDWELL 7118550	PO 25556 ESCROW - FLOREZ - DENNIS AVE FLOREZ-DENNIS AVE-PB#02-2017		1,245.75	1,245.75
1398 - MASER CONSULTING PA 7118564	PO 25539 ESCROW - RIVERVIEW VILLAGE - 81 WES RIVERVIEW VILLAGE-81 WEST MAIN-#18-001		2,028.25	2,028.25
1398 - MASER CONSULTING PA 7118551	PO 25540 ESCROW - ELIZABETHTOWN GAS - CREGAR E'TOWN-LARRISON/CREGAR-ST OPEN		182.50	182.50
1398 - MASER CONSULTING PA 7118561	PO 25541 ESCROW - 19 EAST MAIN - HIB074 CRUZ-19 E. MAIN-ST OPEN-#2018-008		101.25	101.25
1398 - MASER CONSULTING PA 7118562	PO 25542 ESCROW - ELIZABETHTOWN GAS - 43 CHU E'TOWN-43 CHURCH-#2018-009		115.00	115.00
1398 - MASER CONSULTING PA 7118548	PO 25547 ESCROW - FERNANDES - GATEWAY - SIDE FERNANDES-SIDEWALK BOND-20 MAIN		235.00	235.00
130 - MOTT MACDONALD 7118564	PO 25576 ESCROW - RIVERVIEW VILLAGE - 30/13- RIVERVIEW VILLAGE-81 WEST MAIN-#18-001		382.50	382.50
SPECIAL EVENTS				
976 - LOWE'S 781008	PO 25502 GARDEN GRANT - SHUTTERS GARDEN GRANT		313.76	313.76
2478 - MICHAEL SHANNON 781009	PO 25516 PAINT OUT 2018 PAINT OUT		120.00	120.00
1949 - PEGGY MOSKWAY 781009	PO 25521 PAINT OUT 2018 PAINT OUT		80.00	80.00
2389 - TreeTop PRODUCTS 781008	PO 25565 ENVIRONMENTAL COMMISSION & GARDEN G GARDEN GRANT		16.99	16.99

TOTAL

236,838.34

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 10	CURRENT FUND			100,867.55
Total to be paid from Fund 23	DOG FUND			1,330.28
Total to be paid from Fund 30	GENERAL CAPITAL FUND			60,888.89
Total to be paid from Fund 60	WATER UTILITY FUND			15,495.48
Total to be paid from Fund 61	WATER CAPITAL FUND			2,403.00
Total to be paid from Fund 62	SEWER UTILITY FUND			16,676.12
Total to be paid from Fund 63	SEWER CAPITAL FUND			3,952.00
Total to be paid from Fund 64	SOLID WASTE UTILITY FUND			30,404.02
Total to be paid from Fund 71	DEVELOPER ESCROW TRUST FUND			4,290.25
Total to be paid from Fund 78	SPECIAL EVENTS			530.75
				=====
				236,838.34

Checks Previously Disbursed

10219	INVESTORS BANK	CASH	7,805.48	1/02/2019

			7,805.48	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 10 CURRENT FUND	7,805.48	100,867.55	108,673.03
Fund 23 DOG FUND		1,330.28	1,330.28
Fund 30 GENERAL CAPITAL FUND		60,888.89	60,888.89
Fund 60 WATER UTILITY FUND		15,495.48	15,495.48
Fund 61 WATER CAPITAL FUND		2,403.00	2,403.00
Fund 62 SEWER UTILITY FUND		16,676.12	16,676.12
Fund 63 SEWER CAPITAL FUND		3,952.00	3,952.00
Fund 64 SOLID WASTE UTILITY FUND		30,404.02	30,404.02
Fund 71 DEVELOPER ESCROW TRUST FUND		4,290.25	4,290.25
Fund 78 SPECIAL EVENTS		530.75	530.75

BILLS LIST TOTALS	7,805.48	236,838.34	244,643.82
			=====

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 063-2019

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 January 10, 2019 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.