

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: February 21, 2019 – 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:

Presiding Officer calls meeting to order and states: “Pursuant to the Open Public Meetings Act, notice of 2019 Meeting Dates were published in the Hunterdon County Democrat and the Easton Express times on December 20, 2018, and posted on the bulletin board at Borough Hall. Action may now be taken.”

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

COUNCIL ROLL CALL:

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

Also present were Chief Brett Bartman, Attorney Barry Goodman, Administrator Michael Pappas, and Clerk Adam Young and thirteen members of the public and press.

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular February 7, 2019 minutes: Hughes / Zappa

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

Motion passes: 5 yes, 1 absent

Motion to approve the February 7, 2019 regular minutes: Hughes / Strange

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

Motion passes: 5 yes, 1 absent

Motion to approve the February 7, 2019 executive minutes: Hughes / Ferry

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

Motion passes: 5 yes, 1 absent

PUBLIC COMMENTS: 5 MINUTES PER PERSON: NONE

PUBLIC HEARINGS:

A. Ordinance 2019-004: Salary and wage ranges

Motion to open the public hearing for Ordinance 2019-004: Zappa / Strange

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

Motion passes: 5 yes, 1 absent

Council spoke about correcting the Department of Works laborer salary ranges and the intent to increase the range.

Motion to close the public hearing for Ordinance 2019-004: Strange / Moore

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

Motion passes: 5 yes, 1 absent

Motion to adopt Ordinance 2019-004: Strange / Moore

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

Motion passes: 5 yes, 1 absent

DISCUSSION ITEMS:

A. Sale of Old Borough Hall - Administrator Pappas spoke about receiving the bids for the sale of Old Borough Hall. Attorney Goodman spoke about the bids being non-conforming but that the items in question can be handled during contract negotiations for the close of the bid and remediation of in-ground oil tanks could be costly to the Borough. Discussion ensued about which of the two bid options to select, oil tanks, as well as conversation of the handling of the library, and there being only a small risk from the form of the bids received. Council further discussed the Resolution wording, the possibility of finding another location for the library such as The Solitude House, the current demographic using the library on Main Street, the use of a five year lease, the possibility of using the elementary school library as a public library as expanded, a tank sweep being part of the negotiation, and how a tank extraction will be handled and what the cost will be.

B. Town of Clinton sewer mediation – Mayor Lee spoke about the history of the sewer mediation, that mediation is still ongoing, that a term sheet has been produced again, the utility rates are available online, gave an explanation of the history of the rates compared to the current rate, stated the current rate Resolution puts the rates at a responsible level. Attorney Goodman spoke about the allegation that the Town of Clinton overcharged the Borough of High Bridge, that the amount is significant and being held in escrow, that other parties involved with the mediation are holding escrow as well, and the Borough is seeking restitution for the overcharges.

C. Cultural and Heritage Ordinance drafts - Councilwoman Ferry spoke about drafting a new version of the Cultural and Heritage Ordinance to assist the Cultural and Heritage members, the review by Mr. Goodman with some suggestions, the hope that this amendment will span across all Committees in the future, and another presentation will happen soon.

INTRODUCTION OF ORDINANCES:

A. Ordinance 2019-005: CAP bank

Motion to introduce Ordinance 2019-005: Strange / Ferry

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

Motion passes: 5 yes, 1 absent

Mayor Lee states that the Ordinance 2019-005 shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 21, 2019.

B. Ordinance 2019-006: Amending background checks Ordinance

Motion to introduce Ordinance 2019-006: Strange / Moore

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

Motion passes: 5 yes, 1 absent

Mayor Lee states that the Ordinance 2019-006 shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of March 7, 2019.

INTRODUCTION OF BUDGET:

A. Resolution 090-2019 – Set utility rates

Motion to approve Resolution 090-2019 : Zappa / Strange

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

Motion passes: 5 yes, 1 absent

B. Resolution 091-2019 – Budget introduction – Public hearing on March 21, 2019.

Motion to approve Resolution 091-2019 : Strange / Zappa

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

Motion passes: 5 yes, 1 absent

COUNCIL COMMITTEE ASSIGNMENTS/GOALS:

Official	Department
Councilman Zappa	Engineering, Department of Public Works Spoke about reviewing the asset management plan with the Borough Engineers, introducing the plan on March 7th, McDonald Street rebuild waiting on a signature, Washington Ave. phase 1 and 2 plans being sent to the DoT, Cregar Ave. bridge being bid by the County for redesign of the deck, general road repairs planned for the summer, the Department of Works doing snow and ice removal, doing truck maintenance, advertising for a new laborer and preparing for interviews.
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Spoke about receiving a Roots for Rivers grant and applying for a McDonald Street mini-park grant.
Councilwoman Moore	Special Events / Finance Spoke about the events Committee meeting canceled and rescheduled for Saturday, Finance Committee meeting several times and the budget being introduced, a joint meeting with the school board and an announcement on of this on the website.
Councilman Strange	Emergency Services / Recreation Spoke about the Police Department agreement to assist Frenchtown with training of Police Officers, routine maintenance with the Police Department fleet and other office improvements, receiving a prescription drop-off box, Recreation Committee meetings meeting on the third Thursdays, the intent to organize the manual, planning for the Summer Recreation program, introducing the Ordinance with a date changed which should assist with getting more volunteers, vandalism on the ice rink keeping it from operating, trail maintenance is ongoing, not being able to find a commercial grade slide which is acceptable to Borough insurance and the possibility of getting a new piece of equipment.
Councilwoman Ferry	Cultural and Heritage / Education Spoke about creating a new Historical Committee for the Solitude House Rescue 2019 goals, the goals of the new Committee, images show with fixes necessary to keep the Solitude House safe, do repairs, clean, and find out what next steps are to a clean up project with volunteers.
Councilman Columbus	Golf / Economic Development Committee No report at this time.
Michael Pappas	Administrator Spoke about the budget preparation done by Bonnie Fleming, the appreciation for the Finance Committee's time, two water main breaks which were tested and had no contamination, and contact about the trails being maintained.
Mayor Michele Lee	Executive Services Met with department heads about items with the budget, thanked the Emergency Squad for their service, met with OEM to learn about disaster preparedness, meeting with Billy Caspter Golf about future items of business, Coffee With the Mayor going well and speaking about utility bills, the lane being planned for West Main Street, working with the mediation issue, meeting a new developer interested in High Bridge, walking through the Solitude House and having ideas for revitalization, a letter for Mayors along the Raritan Valley line for support of more train rides.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 092 - 2019	Appoint Economic Development Member – Todd Honeycutt
Resolution – 093 - 2019	Appoint Chair and Vice Chair of Cultural and Heritage
Resolution – 094 - 2019	Award of bid – sale of 71 Main Street, Old Borough Hall
Resolution – 095 - 2019	Appoint backup licensed water system operator - McGowan
Resolution – 096 - 2019	Cancelation of taxes
Resolution – 097 - 2019	Designation of depositories
Resolution – 098 - 2019	Dog park water line
Resolution – 099 - 2019	Solid waste contract – Premiere assignment to Republic Services
Resolution – 100 - 2019	Golf rates
Resolution – 101 - 2019	Lien redemption
Resolution – 102 - 2019	LOSAP

Resolution – 103 - 2019	McDonald St. garden grant
Resolution – 104 - 2019	Refund of overpayments to dog fund
Resolution – 105 - 2019	Salary and wage
Resolution – 106 - 2019	Utility adjustment

Motion to remove Resolution 094-2019 from the consent agenda for discussion: Strange / Zappa
 Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
 Motion passes: 5 yes, 1 absent

Motion to approve Resolution 094-2019 for the sale of Old Borough Hall, 71 Main Street: Zappa / Hughes
 Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
 Motion passes: 5 yes, 1 absent

Motion to approve the consent agenda Resolutions 092-2019, Resolution 093-2019, and Resolution 095-2019
 through Resolution 106-2019: Zappa / Hughes
 Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
 Motion passes: 5 yes, 1 absent

WRITTEN COMMUNICATIONS:

- A.** End of month Tax and Finance reports
- B.** LOSAP eligibility letter

PUBLIC COMMENTS: 3 MINUTES PER PERSON

Nicole Poko spoke about the Solitude House presentation, the house being a big draw to High Bridge, and offered a volunteer mailing list to assist with having more volunteers, spoke about a job offer for a Solitude caretaker and if that is still a possibility. Council spoke about having some interest however the offers were not up to the standards sought, spoke about the items of the caretaker bid including working for the rent portion, materials, and the possibility of revisiting the issue.

Dennis Ferrere from Chestnut Court asked about Clinton continuing to process sewage as the mediation goes on. Councilman Zappa discussed the Borough receiving the termination letter, the five years being over late next year, wanting to have a deal done prior to the termination date in the letter, the agreement to have Clinton pay for about 21% of the value of the plant. Mr. Ferrere asked about the costs of creating the plant. Council spoke about the monies anticipated which could be used to put in a plant, having a location set aside, grant opportunities, and processing plants being smaller and more manageable.

Paul Lipani spoke about the appraisal of Old Borough Hall being higher than the possible sale cost, and the anticipation of the sale of Old Borough Hall offsetting new Borough Hall. Council spoke about the costs of old Borough Hall versus those of new Borough Hall, having a grant pay for part of new Borough Hall, the cost to a new owner to fix Old Borough Hall. Mr. Lipani asked where the difference in cost will come from. Council spoke that it came out of the capital improvement funds.

Karen Gove asked that the library not be moved off of Main Street.

Mayor Lee spoke about the building of a new sewer plant being a long term goal and the mediated resolution being the preferred outcome.

LEGAL ISSUES: NONE

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$828,801.72**

Motion to approve bill list: Strange / Moore

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

Motion passes: 5 yes, 1 absent

EXECUTIVE SESSION: LEGAL ADVICE FOR TOWN OF CLINTON MEDIATION

Resolution 107-2019 - Motion to move into executive session: Zappa / Hughes

Roll call vote: Columbus, ___ ; Ferry, ___ ; Hughes, ___ ; Moore, ___ ; Strange, ___ ; Zappa, ___ ;
Action may now be taken.

Motion to move into open session: Zappa / Moore

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

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Motion to add Resolution 108-2019 approval of term sheet with the Town of Clinton: Moore / Zappa

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

Motion passes: 5 yes, 1 absent

Motion to approve Resolution 108-2019: Hughes / Ferry

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, no ; Zappa, yes ;

Motion passes: 4 yes, 1 no, 1 absent

Motion to adjourn:

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

Motion passes: 5 yes, 1 absent

Next Council Meeting: March 7, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ

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

American Red Cross Month 2019

PROCLAMATION: 003-2019

EFFECTIVE DATE:

More than 137 years ago, the American Red Cross was established as a humanitarian organization, guided by seven fundamental principles—including humanity, impartiality and independence—to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status. Today, the American Red Cross is one of the largest humanitarian organizations in the world, and delivers its mission every day to prevent and alleviate human suffering in the face of emergencies.

Every year, the American Red Cross responds to an average of more than 62,000 disasters across the country, from small home fires to devastating massive disasters. Last year's large crises included mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items.

In New Jersey, the Red Cross has a long history of helping our neighbors in need. The Red Cross New Jersey Region assisted with 902 local disasters in the past year alone and helped save lives through our Home Fire Campaign. Since the campaign launched in October 2014, the New Jersey Region has worked with community partners to install more than 31,761 smoke alarms. Meanwhile, in our area, the Red Cross handles an average of 5,100 emergency military calls every year and collects an average of 95,000 units of blood from our generous blood donors.

March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand.

The American Red Cross shelters, feeds and provides emotional support to victims of disasters; supplies about 40 percent of the nation's blood; teaches skills that save lives; provides international humanitarian aid; and supports military members and their families.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on volunteers and the generosity of the public to perform its mission.

NOW, THEREFORE, I, Michele Lee, Mayor of the Borough of High Bridge, by virtue of the authority vested in me by the Constitution and laws of High Bridge and New Jersey, do hereby proclaim March 2019 as Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this seventh day of March, in the year of our Lord two thousand nineteen, and of the Borough of High Bridge in the State of New Jersey.

Introduction 02/21/2019
Publication (summary) 02/28/2019
Adoption
Publication (Title)

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

ORDINANCE #2019-006

Recreation Volunteer Background Checks

Chapter 65: OFFICERS AND EMPLOYEES
Article III Criminal History Background Checks for Volunteers.

65-15. Definitions.

As used in this article, the following terms shall have the meanings indicated:

BOROUGH-SPONSORED PROGRAM

Any program sponsored or in any way supported by the Borough which provide and utilize Borough facilities and/or Borough property.

CRIMINAL HISTORY RECORD BACKGROUND CHECK

A determination of whether a person has a criminal record by cross-referencing that person's name and/or fingerprints with those on file with the Federal Bureau of Investigation, Identification Division and/or State Bureau of Identification of the New Jersey State Police.

DEPARTMENT

The Borough of High Bridge Police Department.

NONPROFIT YOUTH SERVING ORGANIZATION or ORGANIZATION

A corporation, association or other organization or other organization established pursuant to Title 15 or Title 15A of the New Jersey Statutes, or other law of this state, which provides recreational, cultural, charitable, social, or other activities or services for persons younger than 18 years of age, and is exempt from federal incomes taxes.

STATE BUREAU OF IDENTIFICATION

The entity located within the New Jersey State Police responsible for retrieving criminal background information on individuals as requested by state, local or private entities.

VOLUNTEER

Any unpaid person involved with the programs serving youths that are organized by the Borough or by any Borough-based organization that is involved with a Borough-Sponsored Program who has unsupervised direct access to youths under the age of 18 years as a result of their involvement with the program or organization. Unsupervised direct access includes but is not limited to any situation where a reasonable person would believe that such an unpaid person has or should have responsibility while involved in a Borough-Sponsored Program to provide for the general care and control of a youth or youths under the age of 18 in the absence of their parent(s) or guardian(s).

VOLUNTEER REVIEW OPERATION (“VRO”)

The unit located within the State Bureau of Identification that is responsible for administering criminal background checks for volunteer coaches as specified in this article.

65-16. Borough Sponsored Programs – Background Checks.

- A. All adults, those persons 18 years or older at the time of commencement of participation, including but not limited to coaches, assistant coaches, or similar positions involved in educating, directing or supervising youth, and in any way assisting in a Borough-Sponsored Program participated in by children, shall submit sufficient information on forms supplied by the Department from the New Jersey State Police, for the purpose of obtaining a criminal history background check with the VRO. Applications for background checks shall be processed by the Department.
- B. Based upon the Memorandum of Understanding executed between the Borough of High Bridge and the New Jersey State Police, the individual applying for the background check shall authorize the Department to be the recipient of the affirmative or negative response from the State Police based upon the findings of the background check.
- C. All league / organization officers and/or those individuals in charge of each recreation program are required to ensure compliance with this chapter for that league or program. The President or leader of each recreation program shall file an annual roster of individuals that are required to participate in the background check procedures of this chapter. The roster shall be on forms supplied by the Department and shall contain a certification as to the accuracy and completeness of the roster and individual names. Any person who knowingly certifies a background check roster that excludes an individual required to be checked shall be in violation of this chapter and laws regarding false swearing.

65-17. Disqualification.

- A. Upon receipt of a completed background check conducted by the VRO and/or the Federal Bureau of Investigation, Identification Division, the Department shall notify the applicant and the President or leader of the recreation program whether the individuals were recommended or not recommended. The determination of the Department shall be based upon section **65-17(B)1** of this chapter. Since details in the background check that result in a negative determination by the VRO are not provided to the Department, they only shall be available to the applicant upon making a formal request to the State Bureau of Investigation, whose rules for granting the request shall govern the request.
- B. In the event the criminal background check reveals any prior convictions for crimes or offenses and/or the VRO and/or the Federal Bureau of Investigation, Identification Division is unable to obtain a disposition for crimes or offenses which negatively impact the health, safety and welfare of children, said person shall not be qualified to participate in any official capacity in any Borough-Sponsored Program function involving persons under the age of 18 years. Such crimes and offenses shall include, but not be limited to :
1. In New Jersey, any crime or disorderly persons offense:
 - a) involving danger to the person, meaning those crimes or disorderly persons offenses set for the in N.J.S.A. 2C:11-1, et seq., N.J.S.A. 2C:12-1, et seq., N.J.S.A. 2C:13-1, et seq., N.J.S.A. 2C:14-1, et seq. or N.J.S.A. 2C:15-1, et seq.;
 - b) against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.A. 2C:24-1, et seq.;
 - c) involving theft as set forth in chapter 230 of Title 2C of the New Jersey Statutes;
 - d) involving any controlled dangerous substance or controlled substance analog as set forth in chapter 35 of Title 2C of the New Jersey Statutes, except (4) of subsection a. of N.J.S.A. 2C:35-10.
 2. In any other state or jurisdiction, conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in subsection a) of this section.

65-18. Frequency of background checks.

- A. All Borough-Sponsored Programs that have individuals subject to this chapter shall require all of its participants to submit to background checks prior to the individuals being able to participate in any function to the extent covered by this chapter. Thereafter, every (2) years, a new background check shall be submitted to the Department. All

background checks will remain valid based on a calendar year expiring on December 31st of the following year.

- B. Unless the Department receives prior notice of a negative criminal history background check result which would disqualify the volunteer, a current or prospective volunteer may continue to volunteer or begin volunteering pending receipt of the results of the background check under a provisional status, provided that their access to youths is at all times supervised in person at the Borough-Sponsored Programs by another adult approved pursuant to this article. Provisional status shall not exceed two (2) weeks after the beginning of the season.
- C. All league officers and/or those individuals in charge of each recreation program are required to ensure compliance with this chapter for that program.

65-19. Privacy.

- A. The Department shall act as a clearinghouse for the collection and dissemination of information obtained as a result of conducting criminal history record background checks pursuant to this chapter.
- B. No criminal background check supplied to the Department shall be available to the public. The records shall be exempt from public disclosure under the common law and/or the Open Public Records Act.

65-20. Volunteer challenge to accuracy.

If this criminal history record may disqualify a volunteer for any purpose, the person making the determination shall provide the disqualified person with an opportunity to complete and challenge the accuracy of the information contained in the criminal history record. The disqualifying person shall be afforded up to thirty (30) days to challenge and complete this record. A person is not presumed guilty of any charges or arrests for which there are no final dispositions indicated on the record.

65-21 Appeal process; Criminal Background Check Appeal Panel.

- A. The composition of the Criminal Background Check Appeal Panel shall be the following:
 - 1. High Bridge Borough Chief of Police or his designee.
 - 2. High Bridge Borough Council Liaison to Recreation.
 - 3. High Bridge Borough Mayor.
 - 4. High Bridge Borough Administrator or his designee or Borough Clerk in their absence.

- B. Individuals who receive a letter of non-recommendation from the Department based on the VRO determination may be permitted to serve as a volunteer if they affirmatively demonstrate rehabilitation to the Appeal Panel. In determining whether a person has affirmatively demonstrated clear and convincing evidence of rehabilitation, the Appeal Panel may consider the following factors in conjunction with the provisions of N.J.S.A. 15A:3A-1, et seq.:
1. The nature and responsibility of the position which the convicted person would hold or has held, as the case may be;
 2. The nature and seriousness of the offense;
 3. The circumstance under which the offense occurred;
 4. The date of the offense;
 5. The age of the person when the offense was committed;
 6. Whether the offense was an isolated or repeated incident;
 7. Any social conditions which may have contributed to the offense; and
 8. Any evidence of rehabilitation, including good conduct in prison or the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work release programs or the recommendation of those who have had the person under their supervision.
- C. In all instances, the final determination of whether an individual will be permitted to serve as a volunteer will lie in the sole discretion of the Appeal Panel, whose vote to grant an appeal must be unanimous. The Appeal Panel may, in its sole discretion, hold a hearing on the matter at which the volunteer shall have the right to appear and, at the Appeal Panel's sole discretion, may address the Appeal panel.
- D. The Appeal Panel shall promptly advise the volunteer whether he or she is qualified to serve as a volunteer.

65-22 Penalties; Severability:

- A. Any person who violates any provision of this chapter shall be subject to the penalties set forth in Chapter 1, Article 2 of the High Bridge Code.
- B. If the provisions of any section, subsection, paragraph, subdivision, or clause of this chapter is judged invalid by a court of competent jurisdiction, such order of judgement shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this chapter .

Introduction
Publication (summary)
Adoption
Publication (Title)

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

ORDINANCE #2019-007

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 2018-013 OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, FINALLY ADOPTED MAY 10, 2018, IN ORDER TO INCREASE THE APPROPRIATION AMOUNT TO \$100,000, TO INCREASE AUTHORIZATION AMOUNT TO \$100,000 AND TO INCREASE THE SECTION 20 COST TO \$100,000.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Bond Ordinance Numbered 2018-013 of the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough"), finally adopted May 10, 2018, is hereby amended in its entirety to read as follows:

"BOND ORDINANCE PROVIDING FOR THE PREPARATION OF A WATER UTILITY ASSET MANAGEMENT STUDY IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$100,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement since the project described in Section 3(a) hereof is being funded through the New Jersey Infrastructure Bank and because the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully described in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is for the preparation of a water utility asset management study to consider improvements to the water utility in connection with an application to the State of New Jersey Environmental Infrastructure Bank, including all related costs and expenditures incidental thereto.

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

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

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

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$100,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

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

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

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

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

Introduction
Publication (summary)
Adoption
Publication (Title)

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

ORDINANCE #2019-008

Ordinance to add Articles for a Dog Park

Whereas, the Borough Council wishes to add Articles for a Dog Park the following articles are to be added to the Borough Code:

Ordinance 261 – amendment for Dog Park

Article I – General (261-1 thru 261-10)

Update 261-10 Violations and Penalties

...”fine not exceeding \$500, or both”. Violations of the no smoking provision Article II, Section 261-13, Subsection 13 will be subject to *N.J.S.A 2c:33-13(b)*.

Article II – High Bridge Dog Park

261-11 – Establishment.

High Bridge Borough Dog Park herein referred to as (“dog park”) is governed by this article, is located at the rear of the Commons Park and consists of a designated fence enclosure for use by the public.

261-12 – Permitted Use.

The public shall be allowed to bring their dogs to the park for exercise, play and interaction exempt from leash requirements *Ord.120-31*. All activities shall take place within the fence enclosure of the dog park. All persons utilizing the facilities of the dog park shall be subject to all rules and regulations set forth herein, in addition to all borough ordinances.

261-13 – Rules and Regulations.

- 1) The borough shall not provide any supervision during the dog park hours of operation. All persons utilizing the dog park assume any and all risks associated with the use of the facility. Dog owners/handlers shall be responsible for the supervision and control of their dogs at all times. Under no circumstances shall any dog be left unattended.
- 2) All dogs must be accompanied by at least one person Eighteen (18) years of age or older.
- 3) Children under the age of eight (8) years of age are not permitted in the dog park. Children between the ages of eight years (8) and twelve (12) years shall be accompanied and supervised by at least one responsible adult eighteen (18) years of age or older.
- 4) Owners/handlers are required to clean up and dispose of all dog waste.
- 5) All dogs (adult and puppies) must be properly licensed as per *Ord.120-9* and all current inoculations.
- 6) Dogs in heat or puppies under four (4) months of age are not permitted in the dog park.

- 7) Dogs that exhibit aggressive behavior toward other dogs or people shall be immediately removed from the dog park. Continued displays of aggressive behavior may result in prohibiting the owner from bringing the dog to the dog park.
- 8) All dog previously declared potentially dangerous as per *N.J.S.A. 4:19-23* are prohibited from the dog park.
- 9) All dog bites shall be reported to the Hunterdon County Health Department 908-788-1351 or the High Bridge Police Department.
- 10) Dog owners/handlers are limited to two (2) dogs at any time.
- 11) Professional dog trainers shall not use the park for business purposes.
- 12) No smoking (*as defined C.26:3D-57*), food, or alcohol is allowed at the dog park.
- 13) The dog park shall operate between the hours of sunrise and sunset each day of the year.

261-14 – Enforcement.

Any police officer or employee of the borough shall have the authority to eject from the dog park any person that they reasonably believe to be in violation of this article.

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

Reject Bid – Newsletter & Website Maintenance

RESOLUTION: 110-2019

ADOPTED:

WHEREAS, one bid was received at the bid opening on February 21, 2019 for Newsletter & Website Maintenance from Elwood Studios, and;

WHEREAS, the amount of the bid exceeds the available funding;

WHEREAS, the Borough wishes to re-advertise;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of High Bridge hereby rejects the current bid and approves re-advertisement.

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

Approval of Special Events fees for 2019

RESOLUTION: 111-2019

ADOPTED:

NOW, THEREFORE BE IT RESOLVED The Mayor and Council of the Borough of High Bridge set the fees for Special Events Programs as listed

Fee schedule:

Annual Sponsorship Packages

Premier Sponsor: \$10,000

Gold Sponsor: \$5,000

Silver Sponsor: \$2,500

Bronze Sponsor: \$1,250

A. Soap Box Derby

(1) Sponsorships

(a) Gold Sponsor: \$300

(b) Silver Sponsor: \$200

(c) Bronze Sponsor: \$100

(d) Hay bale ad: \$50 each

(2) Race day program ads

(a) Back cover:

[1] Half page: \$300

[2] Full page: \$500

(b) Inside front/inside back cover: \$300 full page

(c) Full page: \$150

(d) 2/3 page: \$100

(e) 1/3 page: \$50

(3) Registration fees

(a) Child: \$25

(b) Child (families with two or more entrants): \$20

B. Pooch Parade

(1) Sponsorships

(a) Gold Sponsor: \$300

(b) Silver Sponsor: \$200

(c) Bronze Sponsor: \$100

(2) Registration fees: \$5 per pooch

C. Friday Night Flicks

(1) Sponsorships

(a) Premier Sponsor: \$500

(b) Gold Sponsor: \$300

(c) Silver Sponsor: \$200

(d) Bronze Sponsor: \$100

D. Concerts

(1) Sponsorships

- (a) Exclusive Concert Stage Naming Right: \$3,000
- (b) Premier Sponsor: \$1,000
- (c) Gold Sponsor: \$500
- (d) Silver Sponsor: \$250
- (e) Patron: \$100

E. Community Day

(1) Sponsorships

- (a) Title Sponsor: \$5,000
- (b) Game/Attraction Sponsor: \$2,500
- (c) Gold Sponsor: \$1,000
- (d) Silver Sponsor: \$500
- (e) Bronze Sponsor: \$250

F. Plein Air – Paint Out

(1) Sponsorships

- (a) Title Sponsor: \$3,000
- (b) Gold Sponsor: \$200
- (c) Silver Sponsor: \$100
- (e) Bronze Sponsor: \$50

(2) Registration fees: \$25 per artist

- (a) workshop: \$30 per artist

(3) Prize Sponsorships

- (a) First Prize Sponsor \$1,000
- (b) Second Prize Sponsor \$500
- (c) Third Prize Sponsor \$300

G. Salsa Night Sizzle: Dance and Live Orchestra

(1) Sponsorships

- (a) Premier Sponsor: \$500
- (b) Gold Sponsor: \$300
- (c) Silver Sponsor: \$200
- (d) Bronze Sponsor: \$100

H. Commons and Community Day Banners

(1) Sponsorships

- (a) Full Banner Sponsor: \$500
- (b) Half Banner Sponsor: \$250

I. General Event Sponsorship

- (a) \$2,500 (b) \$1,000 (c) \$500 (d) \$250 (e) \$125

J. Trunk/ Treat and Easter

- (a) Premier Sponsor: \$500
- (b) Gold Sponsor: \$300
- (c) Silver Sponsor: \$200
- (d) Bronze Sponsor: \$100

K. Holiday Planter Decorating Contest- 2019 Theme, Holidays Around the Globe (Gift Certificate or Cash Prize), December 7, 2019

- First Prize Sponsor: \$200
- Second Prize Sponsor: \$100
- Third Prize Sponsor: \$50

L. High Bridge Adventure Race – June 9th at 12 noon with rain date of June 23rd

- (a) Premier Sponsor: \$500
 - (b) Gold Sponsor: \$300
 - (c) Silver Sponsor: \$200
 - (d) Bronze Sponsor: \$100
-
- (b) A fee of \$15 per participant

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

Filming on Borough Fields

RESOLUTION: 112-2019

ADOPTED:

WHEREAS, the production company DancinKC, LLC. and Zac's Follies, LLC. wish to reserve the Huskies fields for filming purposes,

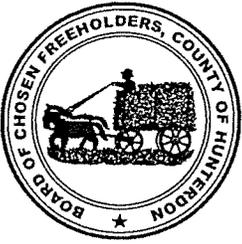
WHEREAS, the filming is scheduled to be done between 9:30 a.m. and 2 p.m. on April 6th, 2019 or April 7th, 2019 with rain dates of April 26, 2019 or April 27, 2019,

WHEREAS, the Huskies fields will be reserved for all times and dates listed above, and

WHEREAS, the production company will provide to the Borough a certificate of liability coverage naming the Borough with \$1,000,000 of coverage prior to the filming dates, and

WHEREAS, the Borough's fee for the usage of the field is \$500 to cover labor and field maintenance materials which must be paid to the Borough prior to the filming dates,

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of High Bridge that the Huskies fields be made available for the purposes of filming to DancinKC, LLC. and Zac's Follies, LLC. on the above dates and times pending receipt of a certificate of insurance naming the Borough with coverage of \$1,000,000 and for the fee of \$500 paid to the Borough.



The Board of Chosen Freeholders
County of Hunterdon
State of New Jersey

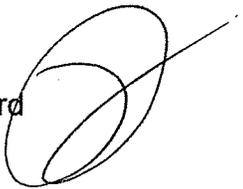
71 Main Street, Administration Building
PO Box 2900
Flemington, New Jersey 08822-2900

Suzanne Lagay, Director
John E. Lanza, Deputy Director

J. Matthew Holt, Freeholder
Susan Soloway, Freeholder
Shaun C. Van Doren, Freeholder

MEMORANDUM

TO: Municipal Clerk

FROM: Denise B. Doolan, Clerk of the Board 

DATE: February 11, 2019

SUBJECT: Call for a Constitutional Amendment to Protect 9-1-1 Fees

Enclosed you will find a copy of a resolution that was adopted by the Hunterdon County Board of Chosen Freeholders at their regular meeting on February 5, 2019, calling on the New Jersey State Legislature to support a constitutional amendment ensuring that 9-1-1 fees paid by the public are used for their intended purpose, to support county and local 9-1-1 centers.

The Hunterdon County Board of Chosen Freeholders hopes that you will consider adopting a similar resolution. Thank you in advance for your consideration.

With kind personal regards.

Enclosure

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution Calling for an Amendment to the New Jersey Constitution to Stop the Diversion of 9-1-1 Fees To Non 9-1-1 Uses

WHEREAS, Hunterdon County's 9-1-1 Communications Center serves all law enforcement units, volunteer fire companies and rescue squads, and other emergency responders in the County from a centralized facility, and has a long, established record of service excellence and saving lives; and

WHEREAS, the State of New Jersey collects a fee of 90 cents for each phone in the state for the purpose of providing funding to county and local 9-1-1 centers, totaling \$120 million per year, but diverts those fees to uses other than local 9-1-1 center costs; and

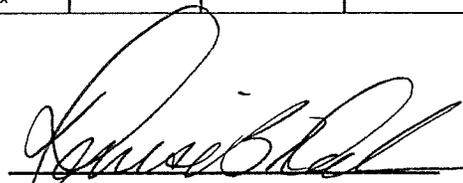
WHEREAS, the Hunterdon County Board of Chosen Freeholders has consistently provided funding over the years to ensure the County's 9-1-1 system is maintained with the latest technological advances, while receiving no financial support from the state 9-1-1 fund; and

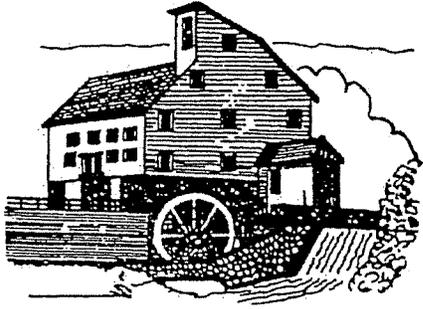
WHEREAS, the dedication of 9-1-1 fees for use in supporting county and local 9-1-1 centers through an amendment to the state constitution will ensure the fees are used only as intended and prevent the diversion of fees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon encourages the members of the State Legislature representing Hunterdon County to support a constitutional amendment ensuring 9-1-1 fees paid by the public are used for their intended purpose, to support county and local 9-1-1 centers.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director			x			
John E. Lanza, Deputy Director	x		x			
J. Matthew Holt, Freeholder			x			
Susan J. Soloway, Freeholder			x			
Shaun C. Van Doren, Freeholder		x	x			

ADOPTED February 05, 2019


Denise Doolan, CLERK



TOWN OF CLINTON

INCORPORATED APRIL 5, 1865

43 Leigh St., P.O. Box 5194

Clinton, N.J. 08809-5194

(908) 735-8616 FAX (908) 735-8082

February 13, 2019

To: All Hunterdon County Municipalities

From: Town of Clinton Mayor and Council

Subject: Resolution #46-19

Enclosed is Resolution #46-19 which was adopted by the Town of Clinton Mayor and Council at the February 12, 2019 council meeting opposing the new beekeeping regulations as proposed by the NJ Department of Agriculture. The Town of Clinton Mayor and Council are urging you to follow suit.

Thank you for your cooperation in this matter.

Sincerely,

Nancy Burgess
Deputy Clerk

**TOWN OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #46-19**

INTRODUCED: X **SECONDED:** ----- **MEETING DATE:** 02/12/19

REFERENCE: In Opposition of the NJ Department of Agriculture's New Beekeeping Regulations

WHEREAS, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register on December 3, 2018; and,

WHEREAS, these new regulations include a section that states, it shall be unlawful for any beekeeper to keep any hive or hives in such a manner or of such disposition to pose a direct threat to: 1. Public health and safety; or 2. Bee Health, as determined, by the State Apiarist or his or her designee; and,

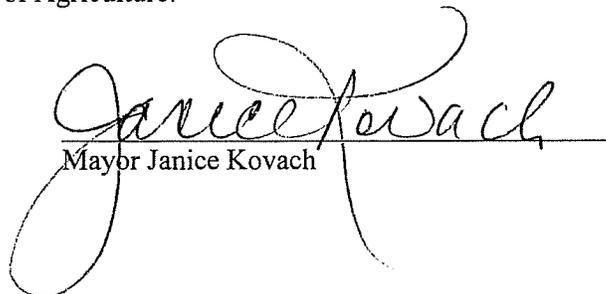
WHEREAS, these new regulations also include a section on Location of Hives, which requires that when a colony is located less than 20 feet from any property line, a beekeeper shall establish a flyway barrier at least six feet in height consisting of a solid wall, fence, dense vegetation, or combination thereof that is parallel to the property line and maintain it to extend 10 feet beyond the colony in each direction; and,

WHEREAS, these new regulations also include a section on Waiver Process that is unduly burdensome and should simply utilize New Jersey Municipal Land use Law 40:55D-12; and,

WHEREAS, the Town of Clinton believes that bees, and Clinton residents who are beekeepers, are beneficial to Clinton and that those residents in Clinton who are currently beekeepers as hobbyists should be able to continue to have bee hives.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Clinton, County of Hunterdon, State of New Jersey that the Mayor and Town Council wishes to go on record with the New Jersey Department of Agriculture that the Town of Clinton is opposed to the new beekeeping regulations which would have a detrimental impact on beekeeping in Clinton as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work with the New Jersey Beekeepers Association towards creating legislation with straightforward regulations based on fact, science and best management practices which will protect both beekeepers and non-beekeepers within the State of New Jersey.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey Department of Agriculture; New Jersey State: League of Municipalities, the New Jersey Beekeepers Association; and all Hunterdon County Municipalities urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.



Mayor Janice Kovach

DATED: February 12, 2019

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
2196 - A&K EQUIPMENT CO. INC	PO 25895 DPW - OE - VEHICLE REPAIR - PLOW PA		628.24	
10529028	<i>Dept. of Public Works-OE-Vehicle Repair</i>	628.24		628.24
950 - AMERICAN WEAR, INC	PO 25768 DPW - OE - UNIFORMS - 66% OF MONTHL		84.35	
10529029	<i>Dept. of Public Works-OE-Uniforms</i>	84.35		84.35
1331 - AMERIGAS	PO 25709 HEATING FUEL - PROPANE - FIRE HOUSE		167.15	
10545023	<i>Propane - Firehouse</i>	167.15		167.15
1850 - ANDRUCZYK, JEFF	PO 25911 POLICE - OE - MISCELLANEOUS		24.59	
10524024	<i>Police Department-OE-Seminars/Dues/Membr</i>	24.59		24.59
2183 - ARF RENTAL SERVICES, INC	PO 25716 SPECIAL EVENTS - PORTABLE TOILETS -		231.76	
10537099	<i>Special Events-Misc.</i>	231.76		231.76
2025 - BANK OF AMERICA	PO 25736 BUILDINGS & GROUNDS/WATER/SPECIAL E		1,071.03	
10517121	<i>BUILDINGS & GROUNDS-OFFICE SUPPLIES</i>	349.34		
10510021	<i>General Admin-OE-Office Supplies</i>	80.00		
10512028	<i>Municipal Clerk-OE-Office Equipment</i>	49.99		
10517040	<i>Buildings & Grounds - New Boro Hall</i>	317.00		
10517059	<i>Buildings & Grounds - Janitorial</i>	274.70		1,071.03
2025 - BANK OF AMERICA	PO 25862 POLICE - OE - OFFICE SUPLIES		295.59	
10524021	<i>Police Department-OE-Office Supplies</i>	295.59		295.59
506 - BILLY CASPER GOLF, LLC	PO 25812 GOLF - OE - MANAGEMENT FEE		4,600.00	
10537620	<i>GOLF-OTHER EXPENSES</i>	4,600.00		4,600.00
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 25814 GOLF - OE - FEB		17,674.13	
10537620	<i>GOLF-OTHER EXPENSES</i>	17,674.13		17,674.13
987 - COMCAST	PO 25634 POLICE - INTERNET - 2019 - A/C 0957		383.13	
10510120	<i>INTERNET</i>	109.90		
10544126	<i>Telephone - Police</i>	273.23		
	PO 25635 INTERNET/PHONE - BOROUGH HALL - ACC		301.47	
10510120	<i>INTERNET</i>	109.90		
10544121	<i>Telephone - Boro Hall</i>	191.57		
	PO 25636 INTERNET/PHONE - FIRE DEPT - ACCT #		255.88	
10510120	<i>INTERNET</i>	95.90		
10544124	<i>Telephone - Fire</i>	159.98		940.48
1776 - CUSTOM BANDAG INC	PO 25849 POLICE - VEHICLE REPAIRS - TIRES		1,140.40	
10524028	<i>Police Department-OE-Vehicle Repair</i>	1,140.40		1,140.40
2134 - D & J TRUCK & RV REPAIR, LLC	PO 25897 DPW - OE - VEHICLE REPAIR		450.00	
10529028	<i>Dept. of Public Works-OE-Vehicle Repair</i>	450.00		450.00
1349 - DEER CARCASS REMOVAL SERVICE LLC	PO 25730 BUILDINGS & GROUNDS - DEER CARCASS		171.00	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10517050	Buildings & Grounds - Deer Carcass Remv		171.00	171.00
2061 - DIRECT DEVELOPMENT, LLC	PO 25218 NEWSLETTER PRODUCTION			783.00
10511521A	(2018) Newsletter - Production		783.00	783.00
160 - ELIZABETHTOWN GAS	PO 25686 HEATING - OLD BOROUGH HALL - ACT#65			794.74
10544721	Heating - Boro Hall		794.74	
	PO 25687 HEATING - RESCUE SQUAD - ACT# 71679			372.76
10544725	Heating - Squad Bldg		372.76	
	PO 25688 HEATING - BOROUGH HALL - ACT#779535			361.93
10544721	Heating - Boro Hall		361.93	
	PO 25689 HEATING - BORO GARAGE - ACCTS # 503			1,143.12
10544722	Heating - Garage		1,143.12	2,672.55
2107 - FLASHDEALER.COM	PO 25852 POLICE - OE - EQUIPMENT REPAIRS			414.00
10524031	Police Department-OE-Equipment Repair		414.00	414.00
230 - FLYNN'S TRUCK REPAIR INC.	PO 25809 DPW - OE - VEHICLE REPAIR			110.23
10529028	Dept. of Public Works-OE-Vehicle Repair		110.23	110.23
270 - GANN LAW BOOKS, INC	PO 25781 FINANCE - 2019 EDITION NJ TITLES 4			196.00
10513099	Financial Admin-OE-Misc.		196.00	196.00
2404 - HARRAH'S RESORT ATLANTIC CITY	PO 25863 POLICE - OE - SEMINARS/DUES/MEMBERS			198.54
10524024	Police Department-OE-Seminars/Dues/Membr		198.54	198.54
2064 - IMAGE SYSTEMS FOR BUSINESS INC	PO 25729 BUILDINGS & GROUNDS - POLICE BLDG -			267.20
10517123	BUILDINGS & GROUNDS-COPIER LEASE		267.20	267.20
90 - JCP&L	PO 25645 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			16.81
10543027	Electricity - Solitude Museum/Garage		16.81	
	PO 25646 ELECTRIC - SPRINGSIDE - ACCT#100050			17.93
10543520	STREET LIGHTING		17.93	
	PO 25647 STREET LIGHTING - MAIN STREET - STR			542.33
10543520	STREET LIGHTING		542.33	
	PO 25648 STREET LIGHTING - SHOP E - 1 WASHIN			11.30
10543520	STREET LIGHTING		11.30	588.37
90 - JCP&L	PO 25651 STREET LIGHTING - FEB 2019 - ACCT#2			4,209.85
10543520	STREET LIGHTING		2,274.67	
10543025	Electricity - Boro Hall		225.86	
10543026	Electricity - Library		38.28	
10543024	Electricity - DPW		95.07	
10543034	Electricity - Washington Ave.		43.19	
10543022	Electricity - Fire		619.02	
10543031	Electricity - Rt 513		9.53	
10543021	Electricity - Rescue Squad		307.48	
10543032	Electricity - Boro Commons		3.15	
10543027	Electricity - Solitude Museum/Garage		20.26	
10543033	Electricity - Bridge Street		8.79	
10543023	Electricity - Police		564.55	4,209.85
1398 - MASER CONSULTING PA	PO 25415 FEMA GENERATOR GRANT - HIB062			936.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10141748	FEMA-GENERATOR GRANT-NJ4086-468R		936.00	936.00
1398 - MASER CONSULTING PA	PO 25789 ENGINEERING - OE			1,592.00
10516560	Engineering Services-Municipal Issues		1,592.00	1,592.00
2300 - MAXX'S FLEET REPAIRS	PO 25859 POLICE - OE - VEHICLE REPAIR 14-16			56.99
10524028	Police Department-OE-Vehicle Repair		56.99	56.99
2364 - MORTON SALT	PO 25757 DPW - OE - WINTER MATERIAL - SALT -			6,841.79
10529032	Dept. of Public Works-OE-Winter Material		6,841.79	6,841.79
2494 - MUNICIPAY	PO 25877 FINANCE - OE - OFFICE SUPPLIES - CA			10.00
10513021	Financial Admin-OE-Office Supplies		10.00	10.00
214 - NJ ADVANCE MEDIA	PO 25640 ADVERTISING - ACCT #1160892 / 11648			824.92
10511032	ADVERTISING		824.92	824.92
156 - NJ STATE ASSOC.OF CHIEFS OF POLICE	PO 25861 POLICE - OE - SEMINARS/DUES/MEMBERS			105.00
10524024	Police Department-OE-Seminars/Dues/Membr		105.00	105.00
157 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 25847 MAYOR & COUNCIL - OE - CLASS FOR MI			150.00
10512025	Municipal Clerk-OE-Education/Training		150.00	150.00
157 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 25891 DPW - OE - ADVERTISEMENT FOR DPW -			370.00
10529099	Dept. of Public Works-OE-Misc.		370.00	370.00
1857 - OFFICE CONCEPTS GROUP	PO 25741 OFFICE SUPPLIES			151.96
10517124	BUILDINGS & GROUNDS-COPY PAPER		151.96	151.96
1786 - OLIVER, GABRIELE	PO 25905 POLICE - OE - SEMINARS/DUES/MEMBERS			30.00
10524024	Police Department-OE-Seminars/Dues/Membr		30.00	30.00
2058 - POWERDMS, INC	PO 25890 POLICE - OE - SHARED SERVICES FRENC			189.26
10524095	Police Department-Shared Service-F'town		189.26	189.26
1266 - PUBLIC WORKS ASSOC OF NEW JERSEY	PO 25873 DPW - OE - MEMBERSHIP			120.00
10529023	Dept. of Public Works-OE-Dues/Membership		120.00	120.00
1954 - SCOTT HAMMEL	PO 25920 DPW - OE - MISC - BOOTS			119.99
10529099	Dept. of Public Works-OE-Misc.		119.99	119.99
2498 - THE BORGATA HOTEL CASINO & SPA	PO 25908 DPW - OE - CONFERENCE - RICK ROLL			292.62
10529024	Dept. of Public Works-OE-Conferences/Ses		292.62	292.62
2380 - TRAFFIC LOGIX	PO 25838 POLICE - OE - MAINTENANCE CONTRACTS			400.00
10524026	Police Department-OE-Maintenance Contras		400.00	400.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
934 - VALIC FINANCIAL ADVISORS, INC. 10526520	PO 25913 LOSAP - 2018 LOSAP CONTRIBUTION		16,100.00	16,100.00
199 - VAN DOREN OIL COMPANY 10544726	PO 25691 HEATING FUEL - SOLITUDE HOUSE - ACC Heating - Solitude House		31.47	31.47
1500 - VERIZON WIRELESS 10525230	PO 25642 EMERGENCY MANAGEMENT - OE - AIRCARD EMERGENCY MANAGEMENT: WIRELESS DEVICES		80.02	80.02
1500 - VERIZON WIRELESS 10544128 10544130	PO 25643 TELEPHONE - DPW/ASSESSOR - CELL PH TELEPHONE-DPW-CELL PHONES TELEPHONE-ASSESSOR-CELL PHONE		122.51 84.42 38.09	122.51
1777 - WESTERN PEST SERVICES 10517040	PO 25693 BUILDINGS & GROUNDS - BORO HALL - A Buildings & Grounds - New Boro Hall		44.00	44.00
10517098	PO 25694 BUILDINGS & GROUNDS - RESCUE - RAT Buildings & Grounds - Rescue Squad		97.00	97.00
10517091	PO 25695 BUILDINGS & GROUNDS - POLICE - RAT Buildings & Grounds - Police Bldg		97.00	238.00
DOG FUND				
153 - NJ DEPT OF HEALTH & SENIOR SERVICES 231320	PO 25752 FEB 2019 DOG FEES RESERVE FOR STATE DEPT OF HEALTH FEES		58.80	58.80
GENERAL CAPITAL FUND				
1398 - MASER CONSULTING PA 30970102	PO 24673 CAPITAL - MILL ST ENGINEERING - HIB ARCH/ENG/LLEGAL-SECTION 20 COSTS		70.00	70.00
1398 - MASER CONSULTING PA 30970302	PO 24674 CAPITAL - CREGAR RD 6 ENGINEERING - ARCH/ENG/LLEGAL-SECTION 20 COSTS		980.00	980.00
1398 - MASER CONSULTING PA 30920302	PO 24939 CAPITAL - STREETSCAPE PHASE 2 ENGIN ENG/LLEGAL SECTION 20 COSTS		903.50	903.50
1398 - MASER CONSULTING PA 30981002 30560802	PO 25452 CAPITAL - McDONALD ST IMPROVEMENTS ENG/ARCH/LLEGAL-SECTION 20 COSTS SECT 20 COSTS-LLEGAL/ENG/ARCH		8,763.50 5,619.75 3,143.75	8,763.50
1398 - MASER CONSULTING PA 30980202	PO 25543 CAPITAL - HILLCREST LANE - ENGINEER SECT 20 COSTS-ENG/ARCH/LLEGAL		2,787.50	2,787.50
WATER UTILITY FUND				
950 - AMERICAN WEAR, INC 60510034	PO 25769 WATER - OE - UNIFORMS - 22% OF MONT WATER - OE - UNIFORMS/CLOTHING		28.12	28.12
249 - CENTURYLINK 60510097	PO 25632 WATER - 2019 - TELEPHONE CUST # 908 WATER - OE - TELEPHONE		50.56	50.56

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
176 - EUROFINNS QC, INC 60510045	PO 25912 WATER - OE - ANAYLSIS WATER - OE - WATER ANAYLSIS		598.00	598.00
90 - JCP&L 60510098	PO 25663 WATER- STREET LIGHT - FEB 2019 - AC WATER - OE - ELECTRIC		5,015.71	5,015.71
758 - MAGLIO ELECTRIC LLC 60510051	PO 25833 WATER - OE - REPAIRS WATER - OE - REPAIRS/CONTRACTS		540.00	540.00
1694 - ONE CALL CONCEPTS, INC 60510099A	PO 24952 WATER - OE - MISC - ONE CALL MESSAG (2018) WATER - OE - MISCELLANEOUS		4.73	4.73
1694 - ONE CALL CONCEPTS, INC 60510099	PO 25696 WATER - OE - MISC - ONE CALL MESSAG WATER - OE - MISCELLANEOUS		31.28	31.28
2493 - P3 GENERATOR SERVICES 60510051	PO 25848 WATER - OR - REPAIRS - REPAIR AT BU WATER - OE - REPAIRS/CONTRACTS		3,564.93	3,564.93
WATER CAPITAL FUND				
1398 - MASER CONSULTING PA 615329	PO 24940 WATER CAPITAL - ENGINEERING - ASSET ASSET MANAGEMT PLAN-ORD#2018-13-\$70,000		586.00	586.00
SEWER UTILITY FUND				
950 - AMERICAN WEAR, INC 62510034	PO 25770 SEWER - OE - UNIFORMS - 12% OF MONT SEWER - OE - UNIFORMS/CLOTHING		15.34	15.34
46 - CALIFON LUMBER 62510052	PO 25732 BUILDINGS & GROUNDS / SEWER - OE - SEWER - OE - HARDWARE & EQUIPMENT		123.25	123.25
987 - COMCAST 62510097	PO 25639 SEWER - 2019 - TELEPHONE - ACCT# 84 SEWER - OE - TELEPHONE		48.90	48.90
90 - JCP&L 62510098	PO 25675 SEWER- STREET LIGHTING - FEB 2019 - SEWER - OE - ELECTRIC		1,514.75	1,514.75
1398 - MASER CONSULTING PA 62510042	PO 25791 SEWER - ENGINEERING - OE - HIB018 SEWER - OE - ENG/LEGAL/PROF FEES		140.00	140.00
SEWER CAPITAL FUND				
803 - RAPID PUMP & METER SERVICE CO.,INC. 63912703	PO 25569 SEWER CAP - PUMP STATION - 2018-38 ADDT'L COSTS		1,980.75	1,980.75
SOLID WASTE UTILITY FUND				
1813 - PREMIER DISPOSAL, INC 64510090	PO 25619 SOLID WASTE - CONTRACTED HAULER- 20 SOLID WASTE-OE-CONTRACTED HAULER		21,956.00	21,956.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
DEVELOPER ESCROW TRUST FUND				
1398 - MASER CONSULTING PA	PO 25881 ESCROW - ELIZABETHTOWN GAS - HIB046			114.75
7118552	E'TOWN-CHURCH/SEAL-ST OPEN	114.75		114.75
1398 - MASER CONSULTING PA	PO 25882 ESCROW - ELIZABETHTOWN GAS - CREGAR			114.75
7118551	E'TOWN-LARRISON/CREGAR-ST OPEN	114.75		114.75
1398 - MASER CONSULTING PA	PO 25883 ESCROW - ELIZABETHTOWN GAS - HIB061			464.75
7118554	E'TOWN-THOMAS ST.	464.75		464.75
1398 - MASER CONSULTING PA	PO 25884 ESCROW - ELIZABETHTOWN GAS - 5 WEST			230.00
7118566	E'TOWN-5 WEST MAIN ST-#2018-012	230.00		230.00
1398 - MASER CONSULTING PA	PO 25885 ESCROW - PERC TEST - 7 SUPERFINE RD			455.00
711320	PERC TESTS	455.00		455.00

TOTAL **116,821.86**

Total to be paid from Fund 10 CURRENT FUND	65,680.99
Total to be paid from Fund 23 DOG FUND	58.80
Total to be paid from Fund 30 GENERAL CAPITAL FUND	13,504.50
Total to be paid from Fund 60 WATER UTILITY FUND	9,833.33
Total to be paid from Fund 61 WATER CAPITAL FUND	586.00
Total to be paid from Fund 62 SEWER UTILITY FUND	1,842.24
Total to be paid from Fund 63 SEWER CAPITAL FUND	1,980.75
Total to be paid from Fund 64 SOLID WASTE UTILITY FUND	21,956.00
Total to be paid from Fund 71 DEVELOPER ESCROW TRUST FUND	1,379.25

	116,821.86

Checks Previously Disbursed

22519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	3,006.56	2/25/2019
22519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	7,849.03	2/25/2019
22519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	9,575.31	2/25/2019
22519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	64,257.04	2/25/2019
30119	INVESTORS BANK	CASH	7,805.48	3/01/2019
17361	STATE OF NEW JERSEY	PO# 25880 BUILDINGS & GROUNDS - RESCUE SQUAD	73.00	2/22/2019

			92,566.42	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	72,135.52	65,680.99	137,816.51
Fund 23 DOG FUND		58.80	58.80
Fund 30 GENERAL CAPITAL FUND		13,504.50	13,504.50
Fund 60 WATER UTILITY FUND	9,575.31	9,833.33	19,408.64
Fund 61 WATER CAPITAL FUND		586.00	586.00
Fund 62 SEWER UTILITY FUND	7,849.03	1,842.24	9,691.27
Fund 63 SEWER CAPITAL FUND		1,980.75	1,980.75
Fund 64 SOLID WASTE UTILITY FUND	3,006.56	21,956.00	24,962.56

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
Fund 71 DEVELOPER ESCROW TRUST FUND			1,379.25	1,379.25

BILLS LIST TOTALS	92,566.42		116,821.86	209,388.28 =====

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 113-2019

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 February 21, 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.