

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

Date: April 25, 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:**

**FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER**

**COUNCIL ROLL CALL:**

Councilman Columbus \_\_\_\_\_ Councilwoman Moore \_\_\_\_\_ Mayor Lee \_\_\_\_\_  
 Councilwoman Ferry \_\_\_\_\_ Councilman Strange \_\_\_\_\_  
 Councilwoman Hughes \_\_\_\_\_ Councilman Zappa \_\_\_\_\_

**READING AND APPROVAL OF MINUTES: APRIL 11, 2019 REGULAR AND EXECUTIVE**

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

**PUBLIC HEARINGS:**

- A. Ordinance 2019-009: Funding for Washington Ave., Phase 2**
- B. Ordinance 2019-010: Purchase of sewer pump**
- C. Ordinance 2019-011: McDonald Street water main**
- D. Ordinance 2019-012: Ordinance authorizing access easement**

**DISCUSSION ITEMS:**

- A. Adult softball league**
- B. Brush and leaf pickup**
- C. Summer recreation**
- D. Solitude House**

**INTRODUCTION OF ORDINANCES:**

- A. Ordinance 2019-013: Ordinance appropriating \$11,000.00 from the Capital Improvement Fund for a replacement of the utility body for DPW F450 – Public hearing on May 9, 2019**
- B. Ordinance 2019-014: Ordinance appropriating \$26,000 from the Capital Improvement Fund for Police Livescan equipment – Public hearing on May 9, 2019**
- C. Ordinance 2019-015: Ordinance appropriating \$65,000.00 from the Capital Improvement Fund for a leaf vacuum – Public hearing on May 9, 2019**
- D. Ordinance 2019-016: Chemical sprayer for High Bridge Hills Golf Course – Public hearing on May 9, 2019**
- E. Ordinance 2019-017: Water System Improvements – Public hearing on May 9, 2019**

**CONSENT AGENDA:**

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution – 148 - 2019	Authorization to enter into contract with the Adult Softball League
Resolution – 149 - 2019	Amend Capital Budget
Resolution – 150 - 2019	Amend professional contract – Maser
Resolution – 151 - 2019	Amendment to NJIB loan application
Resolution – 152 - 2019	Apply for a Preserve NJ Historic Fund Capital Level 1 matching grant - Solitude House rehab
Resolution – 153 - 2019	Approve registration of Solitude House on the NJ Historic Register
Resolution – 154 - 2019	Appointment of Crossing Guard
Resolution – 155 - 2019	Appointment of Part Time Laborer
Resolution – 156 - 2019	Appointment of Seasonal Laborer – Bukowski

Resolution – 157 - 2019	Authorization of Social Affair Permit – High Bridge Fire Department 1
Resolution – 158 - 2019	Authorization of Social Affair Permit – High Bridge Fire Department 2
Resolution – 159 - 2019	Award of contract – Field maintenance
Resolution – 160 - 2019	Bamboo handling by the Department of Public Works
Resolution – 161 - 2019	Cancel Capital appropriation balances
Resolution – 162 - 2019	Ch 159 Plan – Conformance I and I
Resolution – 163 - 2019	Recreation fees updated
Resolution – 164 - 2019	Hydrant testing personnel appointments
Resolution – 165 - 2019	Borough Recreation Event – Fishing Event

**COUNCIL COMMITTEE ASSIGNMENTS/GOALS:**

Official	Department
Councilman Zappa	Engineering, Department of Public Works
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space
Councilwoman Moore	Special Events / Finance
Councilman Strange	Emergency Services / Recreation
Councilwoman Ferry	Cultural and Heritage / Education
Councilman Columbus	Golf / Economic Development Committee
Michael Pappas	Administrator
Mayor Michele Lee	Executive Services

**WRITTEN COMMUNICATIONS:**

- A.** I and I Study Grant Award from NJ Highlands Council
- B.** Tax and Finance Reports
- C.** Union forge park - professional lawn care service

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

**LEGAL ISSUES:**

**BILL LIST:**

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

Motion to approve bill list:

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

**EXECUTIVE SESSION: LEGAL ADVICE FOR CONTRACT NEGOTIATIONS FOR THE CHIEF OF POLICE**

**Resolution 166-2019** – Executive session.

Move into open session.

Motion to adopt **Resolution 146-2019**: Authorization to enter into employment agreement with Police Chief Brett Bartman

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

Next Council Meeting: May 9, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ