

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING MINUTES

Date: April 11, 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: CALLED TO ORDER BY THE MAYOR

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER

COUNCIL 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, Administrator Michael Pappas, Municipal Clerk Adam Young and twelve members of the public and press.

READING AND APPROVAL OF MINUTES:

Motion to dispense with the reading of the regular March 21, 2019 minutes: Hughes / Zappa
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

Motion to approve the March 21, 2019 regular minutes: Hughes / Strange
Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

OATHS/APPOINTMENTS:

A. Resolution 129-2019 - Appointment of Honorary Administrators Scarlett Borchin and Navio Delgado
Motion to adopt Resolution 129-2019 - Appoint Honorary Administrators for the day of April 11, 2019:
Hughes / Zappa. Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
Motion passes: 6 yes

PROCLAMATIONS:

A. Proclamation – 004-2019 – Support of American Legion Post 188 – Read by the Mayor.
B. Proclamation – 005-2019 – A Proclamation for the American Cancer Society’s Relay for Life – Ready by the Mayor

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Jeanie Baker invited all people to come to the stream clean up, get a free shirt, and adults to accompany kids.
Dennis Ferrara asked if there are plans for road repairs. Councilman Zappa spoke about looking at the roads and getting a list of road rankings updated as well as road repairs being an important item for him as well as Council.
Erin Delgado thanked Council for the opportunity for the students of High Bridge to learn about the Borough through having the Honorary Administrators for the day.

PUBLIC HEARINGS: NONE

DISCUSSION ITEMS:

- A.** Easement from Commons on the Wye to Van Syckle Street - Administrator Pappas spoke about the items for Borough consideration on the agenda pertaining to this item and that the property owners who have agreed to have an easement on their property are on board.
- B.** Seasonal laborer - Councilman Zappa spoke about having a seasonal laborer to assist DPW with spring and summer tasks in the Borough.
- C.** Bike helmet on public land - Councilman Strange spoke about a proposal to have an Ordinance that bike helmets be worn by all people on Borough property, the hope to have this Ordinance reduce risk and keep people safe. Councilwoman Hughes spoke about making sure the Ordinance is enforceable. Discussion ensued about how surrounding towns handle this issue with people biking into the Borough, how it may impact the bike park, the Administrator contacting the risk manager and Chief of Police.
- D.** Planned water system repairs - Councilman Zappa spoke about the plan for water utility improvements, utilizing the New Jersey Infrastructure Trust Bank, spoke about some items included in the plan and the plan's cost.

INTRODUCTION OF ORDINANCES:

- A.** **Ordinance 2019-009:** Funding for Washington Ave., Phase 2
 Motion to introduce **Ordinance 2019-009:** Zappa / Moore
 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 2019-009** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of April 25, 2019.
- B.** **Ordinance 2019-010:** Purchase of Sewer Pump
 Motion to introduce **Ordinance 2019-010,** purchase of sewer pump: Strange / Columbus
 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 2019-010** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of April 25, 2019.
- C.** **Ordinance 2019-011:** McDonald Street water main
 Motion to introduce **Ordinance 2019-011,** McDonald Street water main: Zappa / Moore
 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 2019-011** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of April 25, 2019.
- D.** **Ordinance 2019-012:** Ordinance authorizing access easement
 Motion to introduce **Ordinance 2019-012:** Ordinance authorizing access easement: Hughes / 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 2019-012** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of April 25, 2019.

CONSENT AGENDA:

- Motion to add **Resolution 147-2019** to the consent agenda to allow placing a banner by Middle School PTO: Zappa / Moore. Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
 Motion passes: 6 yes
- Motion to remove **Resolution 139-2019** and **Resolution 141-2019** from the consent agenda for discussion: Strange / Zappa. Roll call vote: Columbus, yes ; Ferry, yes ; Hughes, yes ; Moore, yes ; Strange, yes ; Zappa, yes ;
 Motion passes: 6 yes

RESOLUTION #	TITLE
Resolution – 130 – 2019	Advertise for Crossing Guard
Resolution – 131 – 2019	Advertise for seasonal laborer
Resolution – 132 – 2019	Advertise for Summer Recreation positions
Resolution – 133 - 2019	Apply for cooperative marketing grant
Resolution – 134 – 2019	Appointment of Cultural and Heritage Secretary for 2019
Resolution – 135 – 2019	Appointment of temporary Fire sub-code official – Neil Ruggiero
Resolution – 136 – 2019	Amend professional contract – Maser
Resolution – 137 – 2019	Award of contract – Newsletter
Resolution – 138 – 2019	Award of contract – Website
Resolution – 140 – 2019	Rescue Squad – LOSAP
Resolution – 142 – 2019	Support of Raritan Valley Line one seat ride
Resolution – 143 – 2019	Vacating easement from Commons on the Wye
Resolution – 144 – 2019	Amend Capital budget
Resolution – 147 – 2019	Middle School PTO – banner at huskies field

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

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

Motion passes: 6 yes

Motion to amend Resolution 139-2019, rejection of bids – McDonald Street, to include going out for a rebid on the project: Zappa / Moore.

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

Motion passes: 6 yes

Motion to approve Resolution 141-2019, Social Media Policy: No motion / No second

Resolution does not pass.

Discussion of Resolution 141-2019: Councilman Strange spoke about having the social media sites from the Borough be closed to comments as it will be a cost to the Borough, that the Borough can be contacted by other means available, expressed the need to keep the public documents regardless of the conversations had on social media, and the exposure put forth to the Mayor and Clerk. Councilwoman Hughes spoke that she would like to get comments out to the public but not collect comments which may be unnecessary. The Mayor spoke about being comfortable with having a social media account open for comments and asked that someone find another Municipality which does not have a page open for comments. Discussion ensued about how the handling of the proposed Mayor's page or Borough page may be utilized, how other, larger Municipalities handle comments, and who becomes responsible for comments. Attorney Goodman spoke about how the handling of deleting comments may be handled with First Amendment issues. Councilwoman Ferry noted that Facebook is able to filter comments. Mayor Lee stated that she doesn't need permission to start a social media page and that she does not want to miss out on volunteer opportunities for the Borough which may come through a social media resource. Clerk Adam Young spoke about the retention of public documents being necessary in the Borough. Discussion from Council ensued about wanting to be covered by a document retention system while the Mayor spoke about not being in favor of spending money to archive the social media page, the handling of social media pages in the past between the Mayor and Councilmembers, and about having further consideration at a later time. Council agreed to further discussion.

WRITTEN COMMUNICATIONS:

- A. County mosquito control letter
- B. Grant letter for Washington Ave. Phase III
- C. New Jersey General Assembly letter
- D. 2018 LOSAP – Rescue Squad

PUBLIC COMMENTS: 5 MINUTES PER PERSON

Michele Schwartz commended Council for the street grants and hard work, asked if paving was done and will be redone for some street openings and gas lines, and if meters will be redone as well. Administrator Pappas confirmed that no further paving will be done on recently opened streets for this issue. Councilman Zappa spoke about having the meter changes on the high priority list, how the meters are currently read, and what the meter portion will cost.

Dennis Ferrara spoke about the ways the Borough communicates currently, legal considerations to be taken with communication through social media, how communication can be handled by Council, and stated that it is worth a try to use social media for a short time.

Erin Delgado stated that she sees the value in using social media, stated that she cannot access the Borough website on her phone, and that she would appreciate a place to post her events.

Pablo Delgado supports the use of social media for the Mayor, for Committees, stated that the meetings for all Committees are open but that the use of social media would be helpful, and expressed support for the Raritan Valley Line one seat ride program.

LEGAL ISSUES: NONE

BILL LIST:

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$628,833.88**

Motion to approve bill list: Hughes / Zappa

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

Motion passes: 6 yes

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

Resolution 145-2019 - Motion to move into executive session: Zappa / Moore

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

Motion passes: 6 yes

Action may now be taken.

Motion to move into open session: Zappa / Columbus

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

Motion passes: 6 yes

Motion to table **Resolution 146-2019** to April 25, 2019, Authorization to enter into employment agreement with Police Chief Brett Bartman: Zappa / Strange

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

Motion passes: 6 yes

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Motion to adjourn: Columbus / Zappa

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

Motion passes: 6 yes

Next Council Meeting: April 25, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ

Introduction: 04/11/2019
Publication: 04/18/2019
Adoption:
Publication:

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

ORDINANCE #2019-009

ORDINANCE APPROPRIATING \$360,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR WASHINGTON AVENUE PHASE II ROAD IMPROVEMENTS IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$360,000.00 is hereby appropriated for Washington Avenue Phase II road improvements, including \$247,500.00 appropriated from the New Jersey Department of Transportation Municipal Aid Grant and \$112,500.00 from the Capital Improvement Fund and including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction: 04/11/2019
Publication: 04/18/2019
Adoption:
Publication:

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

ORDINANCE #2019-010

ORDINANCE APPROPRIATING \$20,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR PURCHASE OF NEW SEWER PUMP FOR THE PUMPING STATION IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$20,000.00 is hereby appropriated from the Sewer Capital Improvement Fund purchase of new sewer pumps for the Sewer Pump Station, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction 04/11/2019
Publication 04/18/2019
Adoption
Publication

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

Ordinance 2019-011

ORDINANCE APPROPRIATING \$85,000 FROM WATER CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF MCDONALD STREET WATER MAINS BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$85,000 is hereby appropriated from the Water Capital Improvement Fund for the replacement of McDonald Street Water Mains, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction 04/11/2019
Publication (summary) 04/18/2019
Adoption
Publication (Title)

Ordinance 2019-012
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

Authorizing Easement Agreement

WHEREAS, the Borough of High Bridge is the owner of the Commons Park at Block 201, Lot 9 in the Borough, and

WHEREAS, N.J.S.A. 40A:12-4 authorizes a municipality to enter into easement agreements for public purposes; and

WHEREAS, the Borough believes it is a proper exercise of its power to enter into an easement agreement to confirm a pedestrian access easement on neighboring property at 1 Van Syckle Street, Bloc 19.03, Lot 85 for the public purpose of providing pedestrian access between Van Syckle Street and the Commons Park; and

WHEREAS, the Borough seeks to authorize such easement.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of High Bridge:

1. The Mayor of the Borough of High Bridge and other necessary Borough officials are hereby authorized to enter into an easement agreement with the owner of the property at 1 Van Syckle Street, Block 19,03, Lot 85 to confirm that the public will have a right of pedestrian access on the property from the Commons Park to Van Syckle Street, and to take all reasonable, necessary and lawful steps to effectuate the easement, including execution of the appropriate easement documents.
2. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
3. All ordinances or parts of ordinances deemed to be inconsistent with his ordinance are hereby repealed.
4. This ordinance shall become effectively immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

ATTEST:

Adam Young, Municipal Clerk

Michele Lee, Mayor

Introduction:
Publication:
Adoption:
Publication:

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

ORDINANCE #2019-013

ORDINANCE APPROPRIATING \$11,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR A REPLACEMENT OF THE UTILITY BODY FOR DPW F450 IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$11,000.00 is hereby appropriated from the Capital Improvement Fund for replacement of the utility body for DPW F450, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction:
Publication:
Adoption:
Publication:

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

ORDINANCE #2019-014

ORDINANCE APPROPRIATING \$26,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR POLICE LIVESCAN EQUIPMENT IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$26,000.00 is hereby appropriated from the Capital Improvement Fund for Police LiveScan Equipment, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction:
Publication:
Adoption:
Publication:

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

ORDINANCE #2019-015

ORDINANCE APPROPRIATING \$65,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR A LEAF VACUUM IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$65,000.00 is hereby appropriated from the Capital Improvement Fund for a Leaf Vacuum, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

Introduction:
Publication:
Adoption:
Publication:

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

ORDINANCE #2019-016

ORDINANCE APPROPRIATING \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR A CHEMICAL SPRAYER FOR HBHGC IN THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$20,000.00 is hereby appropriated from the Capital Improvement Fund for a chemical sprayer for the High Bridge Hills Golf Course, including all work and materials necessary therefore and incidental thereto in and by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough").

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

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

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

Enter into contract with the Adult Softball League

RESOLUTION: 148-2019

ADOPTED:

WHERE AS, the Borough of High Bridge and the Adult Softball League find it mutually beneficial to enter into a contract for the purpose of utilizing Borough property, primarily the fields in Union Forge park, and

WHERE AS, the Mayor is authorized to sign the Contract documents approved by the Borough attorney

NOW THEREFORE BE IT RESOLVED, by The Mayor and Council of the Borough of High Bridge, that the Borough enter into a contract with the Adult Softball League, and that the Mayor is authorized to sign the Contract documents approved by the Borough attorney.

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

CAPITAL BUDGET AMENDMENT

RESOLUTION: 149-2019

ADOPTED:

WHEREAS, the local capital budget for the year 2019 was adopted on the 21st day of March; and

WHEREAS, it is desired to amend said capital budget section;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of High Bridge, County of Hunterdon that the following amendment to the capital budget section of the Borough of High Bridge be made.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Local Government Services. It is hereby certified that this is a true copy of a resolution amending the capital budget section as previously adopted.

CAPITAL BUDGET AMENDMENT

FROM
Capital Budget (Current Year Action)
2019

Planned Funding Services for
Current Year 2019

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	To be Funded in Future Years
Current Fund									
		\$ 1,100,800			\$ 62,800				\$ 1,038,000
		\$ 3,034,800	\$ 64,000		\$ 310,300		\$ 472,500		\$ 2,188,000
Total All Projects		\$ 8,169,800	\$ 64,000	\$ -	\$ 415,300	\$ -	\$ 472,500	\$ 30,000	\$ 7,188,000

FROM
5 YEAR CAPITAL PROGRAM 2019-2023
Anticipated Project Schedule
and Funding Requirement

5
Funding Amounts Per Year

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	Budget Year 2019	2020	2021	2022	2023	-
Current Fund									
		\$ 1,100,800		\$ 62,800	\$ 335,000	\$ 130,000	\$ 186,000	\$ 387,000	
		\$ 3,034,800		\$ 846,800	\$ 585,000	\$ 330,000	\$ 486,000	\$ 787,000	
Total All Projects		\$ 8,169,800		\$ 1,981,800	\$ 1,585,000	\$ 1,330,000	\$ 1,486,000	\$ 1,787,000	

CAPITAL BUDGET AMENDMENT

From
5 YEAR CAPITAL PROGRAM 2019-2023
Summary of Anticipated
Funding Sources and Amounts

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds and Notes		
		Current Year 2019	Future Years				General	Self Liquidating	Assessment
Current Fund									
Golf Course Improvements	\$1,100,800		\$ 1,038,000	\$ 62,800				\$ -	
Subtotal Current Fund	\$3,034,800		\$ 2,188,000	\$ 374,300		\$ 472,500		\$ -	
Total All Projects	\$ 8,169,800		\$ 7,188,000	\$ 479,300	\$ -	\$ 472,500	\$ -	\$ 30,000	\$ -

CAPITAL BUDGET AMENDMENT

CAPITAL BUDGET AMENDMENT

School

\$ -

CAPITAL BUDGET AMENDMENT

TO
Capital Budget (Current Year Action)
2019

Planned Funding Services for
Current Year 2019

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	To be Funded in Future Years
Current Fund									
		\$ 1,100,800			\$ 62,800				\$ 1,038,000
		\$ 20,000			\$ 20,000				
		\$ 3,054,800	\$ 64,000		\$ 330,300		\$ 472,500		\$ 2,188,000
Total All Projects		\$ 8,189,800	\$ 64,000	\$ -	\$ 435,300	\$ -	\$ 472,500	\$ 30,000	\$ 7,188,000

TO
5 YEAR CAPITAL PROGRAM 2019--2023
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2019	2020	2021	2022	2023	2024
Current Fund									
		\$ 85,000	2019	\$ 85,000	\$ -				
		\$ 20,000	2019	\$ 20,000					
		\$ 3,054,800	-	\$ 866,800	\$ 585,000	\$ 330,000	\$ 486,000	\$ 787,000	\$ -
Total All Projects		\$ 8,189,800		\$ 2,001,800	\$ 1,585,000	\$ 1,330,000	\$ 1,486,000	\$ 1,787,000	\$ -

CAPITAL BUDGET AMENDMENT

TO
5 YEAR CAPITAL PROGRAM 2019-2023
Summary of Anticipated
Funding Sources and Amounts

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds and Notes			
		Current Year 2019	Future Years				General	Self Liquidating	Assessment	School
Current Fund										
Golf Course Improvements	\$ 85,000	\$ -		\$ 85,000	\$ -			\$ -		
Purchase Chemical Sprayer	\$ 20,000			\$ 20,000						
Subtotal Current Fund	\$ 3,054,800	\$ -	\$ 2,188,000	\$ 394,300	\$ -	\$ 472,500	\$ -	\$ -	\$ -	
Total All Projects	\$ 8,189,800	\$ -	\$ 7,188,000	\$ 499,300	\$ -	\$ 472,500	\$ -	\$ 30,000	\$ -	\$ -

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

AMENDMENT OF PROFESSIONAL SERVICE CONTRACT

RESOLUTION: 150-2019

ADOPTED:

WHEREAS, a professional service contract for Borough Engineer was awarded to Maser Consulting P.A. by Resolution #24-2019 on January 3, 2019, and amended by Resolution #081-2019 adopted on February 7, 2019, and amended by Resolution #136-2019 adopted on April 11, 2019; and

WHEREAS, additional professional services are required for engineering expenses for an Infiltration and Inflow Evaluation as part of the Highlands Plan Conformance Grant in the Current Fund budget in the amount of 42,500.00;

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

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the contract originally awarded to Maser Consulting P.A. for Borough Engineer shall hereby be amended to include an additional \$42,500.00 for engineering expenses associated with the Infiltration and Inflow Evaluation as part of the Highlands Plan Conference Grant in the Current Fund Budget.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Account# 10676520-Infiltration & Inflow Evaluation.



Bonnie Ann Fleming
Chief Financial Officer

**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 \$100,000, 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: 151-2019

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 \$100,000 (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 2019-007 finally adopted on March 21, 2019 . 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 \$100,000;
- (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 repeals, rescinds and supersedes Resolution 061-2019 (the "Prior Resolution") duly adopted by the Township on January 1, 2019. Any and all actions taken under or pursuant to the Prior Resolution are hereby deemed to be taken under or pursuant to this resolution.

Section 9. This resolution shall take effect immediately.

Section 10. 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
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION TO APPROVE MAKING APPLICATION FOR A PRESERVE NEW
JERSEY HISTORIC PRESERVATION FUND CAPITAL LEVEL I MATCHING
GRANT FOR SOLITUDE HOUSE REHABILITATION**

RESOLUTION: 152-2019

ADOPTED:

WHEREAS, the Mayor and Council of the Borough of High Bridge recognize and support the furtherance of efforts to enhance and promote the historic significance of the Borough and its contribution to our nation's development; and

WHEREAS, the Borough of High Bridge wishes to make application to the New Jersey Historic Trust for a Preserve New Jersey Historic Preservation Fund Capital Level I matching grant to support the rehabilitation of Solitude House; and

WHEREAS, the Grant is a 3:2 matching grant, meaning that for every \$3 in grant requests the applicant must provide at least \$2 in matching funds; and

WHEREAS, the Borough will make application for \$5,250 for which the Borough will need to provide, as its match, not to exceed \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and in the State of New Jersey do hereby approve making application to the New Jersey Historic Trust for a Preserve New Jersey Historic Preservation Fund Capital Level I Matching Grant.

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

**RESOLUTION TO APPROVE MAKING APPLICATION FOR PLACEMENT OF
SOLITUDE HOUSE ON THE NEW JERSEY AND NATIONAL REGISTERS OF
HISTORIC PLACES.**

RESOLUTION: 153-2019

ADOPTED:

WHEREAS, the Mayor and Council of the Borough of High Bridge recognize and support the furtherance of efforts to enhance and promote the historic significance of the Borough and its contribution to our nation's development; and

WHEREAS, Solitude House, which is owned by the Borough of High Bridge has a unique place in this history as part of the colonial Union Iron Works and later as the primary residence of the Taylor family whose business, the Taylor-Wharton Iron and Steel Company, was at the center of the development of High Bridge; and

WHEREAS, Solitude House is owned by the Borough of High Bridge; and

WHEREAS, the Borough of High Bridge wishes to have the historic importance of Solitude House and related buildings recognized at the local, state and national levels;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and in the State of New Jersey do hereby approve the preparation and submission an application for the placement of Solitude House on the New Jersey and National Registers of Historic Places to the New Jersey Historic Preservation Office.

Applicant Assurances*

(required)

The applicant certifies the following:

- a. The filing of this application has been approved by the governing body of the applicant

- b. The facts, figures, and information contained in this application, including all attachments, are true and correct

- c. Matching funds in the amount of \$_____ are currently available, or will be available to complete this project within the required time frame.

- d. Any funds received will be expended in accord with the terms and conditions of N.J.A.C 5:101 and the grant agreement to be executed with the New Jersey Historic Trust

- e. The individual signing this agreement has been authorized by the organization to do so on its behalf, and by his/her signature binds the organization to the statements and representations contained in the application

- f. The organization agrees to abide by the time frame set forth in the grant guidelines.

Acting as duly authorized representative for the applicant organization, I am submitting this request for assistance from the New Jersey Historic Trust.

Signature of Individual _____ Date _____

Typed Name and Title : _____

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

APPOINTMENT OF FULL-TIME CROSSING GUARD

RESOLUTION: 154-2019

ADOPTED:

WHEREAS, a there is a need for a full-time crossing guard, and

WHEREAS, an applicant has proven eligible, meeting the requirements of the position,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that _____ shall be hired to fill this position, immediately, as an employee at \$19.58 per hour conditional upon successful medical screening and background check.

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

APPOINTMENT AS A PART-TIME PUBLIC WORKS LABORER

RESOLUTION: 155-2019

ADOPTED:

WHEREAS, there is a need for part-time laborer(s) in the Public Works Department for snow removal and other various duties throughout the year; and

WHEREAS, the following applicant has been deemed eligible in meeting the requirements of the position:

INSERT NAME

WHEREAS, the position will not exceed twenty-nine (29) hours per week;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that INSERT NAME shall be hired to fill the position of Part-Time DPW Laborer, at the hourly rate of \$18.00, effective immediately.

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

APPOINTMENT AS A SEASONAL PART-TIME PUBLIC WORKS LABORER

RESOLUTION: 156-2019

ADOPTED:

WHEREAS, there is a need for a seasonal part-time laborer in the Public Works Department for various duties throughout the year; and

WHEREAS, the following applicant has been deemed eligible in meeting the requirements of the position:

INSERT NAME

WHEREAS, the position will not exceed twenty-nine (29) hours per week;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that INSERT NAME shall be hired to fill the position of Seasonal Department of Public Works Laborer, at the hourly rate of \$18.00, effective immediately.

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

**APPROVAL OF SOCIAL AFFAIR PERMITS FOR THE HIGH BRIDGE FIRE
DEPARTMENT**

RESOLUTION: 157-2019

ADOPTED:

WHEREAS, the High Bridge Fire Department has applied to the Borough of High Bridge and State of New Jersey for a Plenary Special Permit for Social Affair; and

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

WHEREAS, the High Bridge Fire Department has scheduled an event at 1 Washington Ave., High Bridge NJ, 08829 on July 13, 2019 from 2 p.m. to 8 p.m.,

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 approve of the Plenary Special Permits for Social Affair for the non-profit group High Bridge Fire Department for the event times and dates listed above.

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

**APPROVAL OF SOCIAL AFFAIR PERMITS FOR THE HIGH BRIDGE FIRE
DEPARTMENT**

RESOLUTION: 158-2019

ADOPTED:

WHEREAS, the High Bridge Fire Department has applied to the Borough of High Bridge and State of New Jersey for a Plenary Special Permit for Social Affair; and

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

WHEREAS, the High Bridge Fire Department has scheduled an event at 203 Cregar Rd., the High Bridge Hills Golf Course, High Bridge NJ, 08829 on June 17, 2019 from 8 a.m. to 1 p.m.,

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 approve of the Plenary Special Permits for Social Affair for the non-profit group High Bridge Fire Department for the event times and dates listed above.

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

FIELD MAINTENANCE FOR UNION FORGE PARK

RESOLUTION: 159-2019

ADOPTED:

WHEREAS, the Borough of High Bridge solicited quotes for Field Maintenance for Union Forge Park, and

WHEREAS, the quotes were reviewed by the Borough Administrator and found to be complete; and

WHEREAS, the results of the quotes were as follows:

Fairway Green	\$ 15,323.00
TruGreen Commercial	\$ 17,310.00

WHEREAS, Fairway Green had the lowest total price of \$15,323.00, and

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

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

BAMBOO HANDLING BY THE DEPARTMENT OF WORKS

RESOLUTION: 160-2019

ADOPTED:

WHEREAS, the processing of green bamboo puts extra wear and tear on Borough equipment resulting in cost to the tax payer through repair costs and added labor, and

WHEREAS, the Department of Works will continue to pick up dried, brown bamboo during brush pickup times, and

WHEREAS, residents can drop off green bamboo to the Commons recycling area during times at which the area is open,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that brown bamboo will be picked up and processed by the Department of Works during stated brush pickup times.

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

CANCELLATION OF CAPITAL APPROPRIATION BALANCES

RESOLUTION: 161-2019 _____ ADOPTED:

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

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

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

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

Name:	Funding:	Ord#	Amount
Golf Improvements	CIF	2018-32	\$20,0000.00

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

**Resolution Requesting Approval of Items of Revenue Appropriation
NJS 40A:4-87**

RESOLUTION: 162-2019

ADOPTED: Pending

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of High Bridge, in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$42,500.00, which is now available as a revenue from Miscellaneous Revenues Section F: Public and Private Revenues Offset with Appropriations: Plan Conformance Grant – Infiltration and Inflow Evaluation. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$42,500.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues: Plan Conformance Grant – Infiltration and Inflow Evaluation.

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

Amendment of Recreation fees for 2019

RESOLUTION: 163-2019

ADOPTED:

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

Fee schedule.

C. Programs:

(1) Summer recreation: (All fees non-refundable)

- (a) One week: \$75.
- (b) Two weeks: \$125.
- (c) First two campers in family: full price; third camper and more: \$25 each
- (d) Drop in rate: \$20/day
- (e) Extended School Year campers: One week \$40; two weeks \$75
- (f) Late registration fee: \$25 per child
- (g) Trips (Bowling & Roller Skating): \$12 per child / per trip

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

**APPOINTMENT FOR PART-TIME, TEMPORARY HYDRANT TESTING
PERSONNEL**

RESOLUTION: 164-2019

ADOPTED:

WHEREAS, there is a need for part-time, temporary laborer(s) for the hydrant testing program;
and

WHEREAS, the following applicant list has been deemed eligible in meeting the requirements
for the position:

- Mark Brong
- Sean Smith
- Timothy Hinson
- Kevin Ritz
- Richard Pierce
- James Crampton
- Jeffrey Smith
- Michael Hann
- Devin Strange
- Christian Myer

WHEREAS, the position(s) will not exceed twenty-nine (29) hours per week;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon, State of New Jersey, that the above listed individuals shall be hired to fill the position of part-time, temporary personnel for hydrant testing at the hourly rate of \$15.00, effective immediately.

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

Borough Recreation Event 2019 – Fishing Event

RESOLUTION: 165-2019

ADOPTED:

WHEREAS, the Borough of High Bridge wishes to designate a Borough Recreation event, and:

WHEREAS, the event is to be held on June 8th, which has also been designed as a “NJ Free Fishing Day”, and

WHEREAS, on this day no license will be required to be utilized for the catching of fish, and

WHEREAS, the High Bridge Recreation Committee members will be present at, or near, the dam with rods, reels, and bait to encourage participation in this event,

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey that the above event be approved as a Borough Event for the above stated date.



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

April 12, 2019

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

Subject: Scope of Work for High Bridge Sanitary Sewer System - Infiltration and Inflow Evaluation
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 Sanitary Sewer System - Infiltration and Inflow Evaluation (I&I Study). The scope of work (copy attached) outlines an acceptable work plan. Work on the I & I Study will be completed under Task 9 (Wastewater Management Plan), for which \$42,500 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 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.

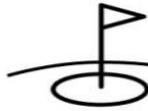
Please do not hesitate to contact me directly (telephone extension 101, e-mail address lisa.plevin@highlands.nj.gov) should you or your elected and appointed officials have questions or require further assistance regarding this or any other Highlands matter. Your Highlands Council Staff Liaison, Maryjude 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



FAIRWAY GREEN INC.

Professional Lawn Care Service

SERVICE CONTRACT FOR 2019

4/23/2019

Customer # 98390

Bill to address:

**Boro Of High Bridge
97 W Main St
High Bridge, NJ 08829**

Service address:

**Union Forge Park
1 Washington Ave
High Bridge, NJ 08829**

2019 Lawn Care Program

Price

Early Spring application Fertilizer, Crabgrass Pre-emergent, and Weed control	\$2,157.00 + tax
Late Spring application Fertilizer, Crabgrass Pre-emergent, and Weed control	\$2,157.00 + tax
Early Fall application Fertilizer and Weed control	\$2,036.00 + tax
Late Fall application Winterizer Fertilizer	\$1,945.00 + tax
Aeration & Seed- Sports turf blend	\$ 7028.00 + tax

Please disregard the TAX if you have already supplied us with a tax-exempt certificate

It is Fairway Green's practice to mail an invoice to you after service is rendered. Payment terms are net 45 days. Delinquent accounts carry interest at 1.5% per month. Service claims against any written or implied guarantee must be made within 30 days of last application. Service will not continue unless the previous application has been paid in full. If not paid within 45 days, customer agrees to be fully liable for cost of collection incurred by Fairway Green, Inc., including, but not limited to attorney fees and cost of suit. Either party may cancel this agreement upon 30 days written notice to either party. Just cause is defined as either party's failure to comply with the terms and conditions of this contract. Non-enforcement of any provision in this agreement shall not be a waiver of any rights of Fairway Green, Inc.. Customer agrees to make the premises available for service and understands it is not necessary to be present for service to be rendered.

Print: First and Last name

Signature:

Date: / /

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
CURRENT FUND				
2411 - AHPNJ	PO 25989 ADMIN - OE - SEMINARS - APRIL 30, 2			50.00
10510024	<i>General Admin-OE-Conferences/Seminars</i>	50.00		50.00
2183 - ARF RENTAL SERVICES, INC	PO 25718 SPECIAL EVENTS - PORTABLE TOILETS -			231.76
10537099	<i>Special Events-Misc.</i>	231.76		231.76
2397 - UNUM	PO 25598 GROUP INSURANCE - LTD - POLICY #06			168.77
10522073	<i>Employee Group Insurance:Life Ins</i>	168.77		168.77
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 25816 GOLF - OE - APR			43,404.19
10537620	<i>GOLF-OTHER EXPENSES</i>	43,404.19		43,404.19
2081 - CPR & PAD-HUNTERDON MEDICAL CENTER	PO 25956 EMERGENCY MANAGEMENT - CERT			152.00
10525224	<i>EMERGENCY MANAGEMENT: Education&Training</i>	152.00		152.00
2081 - CPR & PAD-HUNTERDON MEDICAL CENTER	PO 25957 POLICE - OE - SEMINARS/DUES/MEMBERS			168.00
10524024	<i>Police Department-OE-Seminars/Dues/Membr</i>	168.00		168.00
769 - CINTAS CORPORATION #101	PO 25715 BUILDINGS & GROUNDS - PD & BH - WEE			230.52
10517091	<i>Buildings & Grounds - Police Bldg</i>	115.26		
10517040	<i>Buildings & Grounds - New Boro Hall</i>	115.26		230.52
98 - CLINTON NAPA	PO 25756 DPW - OE - VEHICLE			118.04
10529028	<i>Dept. of Public Works-OE-Vehicle Repair</i>	118.04		118.04
987 - COMCAST	PO 25638 DPW - INTERNET A/C 09574 832139-01-			262.18
10510120	<i>INTERNET</i>	109.90		
10544122	<i>Telephone - Garage</i>	152.28		262.18
382 - COUNTY OF HUNTERDON	PO 25841 2ND QTR 2019 COUNTY TAX - INV #1990			286,725.74
101320	<i>COUNTY TAX PAYABLE</i>	286,725.74		286,725.74
382 - COUNTY OF HUNTERDON	PO 25842 2ND QTR 2019 LIBRARY TAX - INV #190			27,642.31
101321	<i>LIBRARY TAX PAYABLE</i>	27,642.31		27,642.31
382 - COUNTY OF HUNTERDON	PO 25843 2ND QTR 2019 COUNTY OPEN SPACE TAX			26,250.17
101325	<i>COUNTY OPEN SPACE TAX PAYABLE</i>	26,250.17		26,250.17
2279 - CUSTOM WORKFLOW SOLUTIONS, LLC	PO 25749 BUILDINGS & GROUNDS - BORO HALL			85.00
10517133	<i>BUILDINGS & GROUNDS-DATA PROCES/SOFTWARE</i>	85.00		85.00
1349 - DEER CARCASS REMOVAL SERVICE LLC	PO 25730 BUILDINGS & GROUNDS - DEER CARCASS			114.00
10517050	<i>Buildings & Grounds - Deer Carcass Remv</i>	114.00		114.00
68 - DEPENDABLE FIRE EQUIPMENT, INC.	PO 25966 BUILDINGS/GROUNDS - MISC			879.80
10517099	<i>Buildings & Grounds - Misc</i>	879.80		879.80

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
2061 - DIRECT DEVELOPMENT, LLC 10511524 Website Production	PO 25706 WEBSITE MAINTENANCE 2019	510.00	510.00	510.00
2422 - GREATAMERICA FINANCIAL SVCS. 10517125 BUILDINGS & GROUNDS-OFFICE EQUIPMENT	PO 25753 BUILDINGS & GROUNDS - OFFICE EQUIPM	142.00	142.00	142.00
453 - HIGH BRIDGE FIRE DEPT. 10525520 HIGH BRIDGE VOLUNTEER FIRE DEPT.	PO 25737 FIRE DEPT - ANNUAL APPROPRIATION	70,237.00	70,237.00	70,237.00
360 - Hunterdon County Assessor Assoc. 10515023 Tax Assessment-OE-Dues/Membership	PO 25993 TAX ASSESSOR - MEMBERSHIP DUES - 10	150.00	150.00	150.00
759 - HUNTERDON COUNTY CHAMBER OF COMMERC 10527020 ECONOMIC DEVELOPMENT	PO 25992 ECONOMIC DEVELOPMENT - MEMBERSHIP	165.00	165.00	165.00
255 - HUNTERDON CO. POLICE CHIEFS ASSOC. 10524024 Police Department-OE-Seminars/Dues/Membr	PO 25829 POLICE - OE - DUES / MEMBERSHIPS	400.00	400.00	400.00
111 - HUNTERDON MILL & MACHINE 10529025 Dept. of Public Works-OE-Equipment/Hdwr	PO 26003 DPW-MISC HARDWARE	72.00	72.00	72.00
2296 - WELLS FARGO VENDOR FIN 10517123 BUILDINGS & GROUNDS-COPIER LEASE	PO 25714 BUILDINGS & GROUNDS - COPIER LEASE	338.89	338.89	338.89
131 - L&L LAWN & GARDEN EQUIPMENT, INC 10529036 Dept. of Public Works-OE-Vehicle Maintee	PO 26015 DPW - OE - VEHICLE MAINT	118.94	118.94	118.94
1398 - MASER CONSULTING PA 10518033 Planning Board-OE-Engineering	PO 25792 PLANNING BOARD - OE - ENGINEERING -	108.75	108.75	108.75
146 - MGL PRINTING SOLUTIONS 10514527 Tax Collector-OE-Tax Bills/Forms	PO 25870 FINANCE / TAX- OE - OFFICE SUPPLIES	113.00	113.00	113.00
2364 - MORTON SALT 10529032 Dept. of Public Works-OE-Winter Material	PO 25757 DPW - OE - WINTER MATERIAL - SALT -	14,186.45	14,186.45	14,186.45
149 - MUNICIPAL SOFTWARE, INC 10513021A (2018) Financial Admin-OE-Office Supplie	PO 25333 FINANCE - OFFICE SUPPLIES - RDX CAR	125.00	125.00	125.00
149 - MUNICIPAL SOFTWARE, INC 10529021A (2018) Dept. of Public Works-OE-Office s	PO 25493 DPW - OE - OFFICE SUPPLIES - NEW CO	150.00	150.00	150.00
214 - NJ ADVANCE MEDIA 10511032 ADVERTISING	PO 25640 ADVERTISING - ACCT #1160892 / 11648	55.43	55.43	55.43
171 - POWERCO, INC.	PO 26014 DPW - OE - VEHICLE MAINT		439.24	

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
10529036	Dept. of Public Works-OE-Vehicle Maintee		439.24	439.24
1495 - PRAXAIR DISTRIBUTION, INC	PO 25728 DPW-OE-MISC- CUSTOMER #71761637 - 1			26.55
10529025	Dept. of Public Works-OE-Equipment/Hdwr		26.55	26.55
169 - STATE OF NJ-DIV PENSIONS&BENE	PO 25609 INSURANCE - GROUP HEALTH - APR 2019			16,152.32
10522071	Employee Group Insurance:Health	10,059.82		
101408	RESERVE - HEALTH BENEFITS	6,092.50		16,152.32
1978 - STAVOLA	PO 25733 DPW - OE - BLACKTOP			192.56
10529039	Dept. of Public Works-OE-Blacktop		192.56	192.56
2396 - THE STANDARD INSURANCE CO	PO 25590 GROUP INSURANCE - DENTAL - POLICY #			1,521.38
10522072	Employee Group Insurance:Dental	1,521.38		1,521.38
2438 - STANDARD INSURANCE CO	PO 25594 GROUP INSURANCE - LIFE - POLICY #00			377.99
10522073	Employee Group Insurance:Life Ins	377.99		377.99
2380 - TRAFFIC LOGIX	PO 25958 POLICE - OE - MAINTENANCE CONTRACTS			1,200.00
10524026	Police Department-OE-Maintenance Contras	1,200.00		1,200.00
2141 - VSP VISION CARE	PO 25602 GROUP INSURANCE - VISION - ACCOUNT			226.98
10522074	Employee Group Insurance:Vision	226.98		226.98
1777 - WESTERN PEST SERVICES	PO 25695 BUILDINGS & GROUNDS - POLICE - RAT			414.00
10517091	Buildings & Grounds - Police Bldg	414.00		414.00
GENERAL CAPITAL FUND				
1398 - MASER CONSULTING PA	PO 25495 CAPITAL - WASHINGTON AVE - SECTION			5,371.25
30980802	ENGINEER/LEGAL/SECT 20 COSTS	5,371.25		5,371.25
WATER UTILITY FUND				
2397 - UNUM	PO 25599 WATER - GROUP INSURANCE - LTD - POL			23.24
60510040	WATER - OE - INSURANCE - GROUP	23.24		23.24
249 - CENTURYLINK	PO 25632 WATER - 2019 - TELEPHONE CUST # 908			50.46
60510097	WATER - OE - TELEPHONE	50.46		50.46
1381 - CORE & MAIN	PO 25742 WATER - OE - REPAIRS - REPAIR PARTS			348.00
60510051	WATER - OE - REPAIRS/CONTRACTS	348.00		348.00
176 - EUROFINS QC, INC	PO 25912 WATER - OE - ANAYLSIS			554.00
60510045	WATER - OE - WATER ANAYLSIS	554.00		554.00
1694 - ONE CALL CONCEPTS, INC	PO 25696 WATER - OE - MISC - ONE CALL MESSAG			39.44
60510099	WATER - OE - MISCELLANEOUS	39.44		39.44

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
169 - STATE OF NJ-DIV PENSIONS&BENE 60510040	PO 25609 INSURANCE - GROUP HEALTH - APR 2019 WATER - OE - INSURANCE - GROUP		4,127.38	4,127.38
2396 - THE STANDARD INSURANCE CO 60510040	PO 25591 WATER - GROUP INSURANCE - DENTAL - WATER - OE - INSURANCE - GROUP		396.36	396.36
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				
1398 - MASER CONSULTING PA 615329	PO 24940 WATER CAPITAL - ENGINEERING - ASSET ASSET MANAGEMT PLAN-ORD#2018-13-\$70,000		373.50	373.50
SEWER UTILITY FUND				
2397 - UNUM 62510040	PO 25600 SEWER - GROUP INSURANCE - LTD - POL SEWER - OE - INSURANCE - GROUP		18.76	18.76
169 - STATE OF NJ-DIV PENSIONS&BENE 62510040	PO 25609 INSURANCE - GROUP HEALTH - APR 2019 SEWER - OE - INSURANCE - GROUP		2,722.38	2,722.38
2396 - THE STANDARD INSURANCE CO 62510040	PO 25592 SEWER - GROUP INSURANCE - DENTAL - SEWER - OE - INSURANCE - GROUP		301.40	301.40
2438 - STANDARD INSURANCE CO 62510040	PO 25596 SEWER - GROUP INSURANCE - LIFE -POL SEWER - OE - INSURANCE - GROUP		46.09	46.09
2141 - VSP VISION CARE 62510040	PO 25604 SEWER - GROUP INSURANCE - VISION - SEWER - OE - INSURANCE - GROUP		40.74	40.74
SEWER CAPITAL FUND				
1453 - PUMPING SERVICES, INC 63912703	PO 25570 SEWER PUMP STATION - FLUSH PUMP ADDT'L COSTS		798.00	798.00
SOLID WASTE UTILITY FUND				
2397 - UNUM 64510040	PO 25601 SOLID WASTE - GROUP INSURANCE - LTD SOLID WASTE-OE-GROUP INSURANCE		8.42	8.42
2246 - DOWN 2 EARTH FARMS, LLC 64510080	PO 25734 SOLID WASTE - OE - RECYCLING - LEAV SOLID WASTE-OE-RECYCLING		455.00	455.00
169 - STATE OF NJ-DIV PENSIONS&BENE 64510040	PO 25609 INSURANCE - GROUP HEALTH - APR 2019 SOLID WASTE-OE-GROUP INSURANCE		1,765.57	1,765.57

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	151.18			151.18	151.18
2438 - STANDARD INSURANCE CO 64510040	PO 25597 SOLID WASTE - GROUP INSURANCE - LI SOLID WASTE-OE-GROUP INSURANCE	20.73			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	23.28
DEVELOPER ESCROW TRUST FUND						
1398 - MASER CONSULTING PA 7118554	PO 25944 ESCROW - ELIZABETHTOWN GAS - HIB061 E'TOWN-THOMAS ST.	540.00			540.00	540.00
1398 - MASER CONSULTING PA 7118559	PO 25945 ESCROW - 3 HILLCREST LANE - HIB072 BORGH-#25-18-RETAINING WALL	210.00			210.00	210.00
1398 - MASER CONSULTING PA 7118569	PO 25946 ESCROW - ELIZABETHTOWN GAS - HIB086 E'TOWN GAS-9 HOFFMAN-#2019-001	105.00			105.00	458.25
7118571	E'TON GAS-20 SILVERRTHORNE-#19-002	105.00			105.00	
7118570	E'TOWN GAS-16 SILVERTHORNE#19-003	105.00			105.00	
7118568	E'TOWN GAS-54 TAYLOR-2019-004	143.25			143.25	
1398 - MASER CONSULTING PA 7118572	PO 25952 ESCROW - ELIZABETHTOWN GAS - HIB085 E'TOWN GAS -- 41/42 THOMAS-#2019-005	889.50			889.50	889.50
1398 - MASER CONSULTING PA 7118569	PO 25994 ESCROW - ELIZABETHTOWN GAS - HIB086 E'TOWN GAS-9 HOFFMAN-#2019-001	240.00			240.00	1,209.50
7118571	E'TON GAS-20 SILVERRTHORNE-#19-002	294.75			294.75	
7118570	E'TOWN GAS-16 SILVERTHORNE#19-003	294.75			294.75	
7118568	E'TOWN GAS-54 TAYLOR-2019-004	240.00			240.00	
7118573	E'TOWN-8 HOFFMAN--#2019-006	140.00			140.00	
1398 - MASER CONSULTING PA 711320	PO 25995 ESCROW - PERC TEST - 12 HICKORY CIR PERC TESTS	500.00			500.00	500.00
SPECIAL EVENTS						
1444 - FASTSIGNS 781010	PO 26004 SPECIAL EVENTS - BANNER CHANGES SOAP BOX DERBY	48.00			48.00	72.00
781001	COMMUNITY DAY	24.00			24.00	

TOTAL ----- 515,535.74

Total to be paid from Fund 10 CURRENT FUND	493,905.96
Total to be paid from Fund 30 GENERAL CAPITAL FUND	5,371.25
Total to be paid from Fund 60 WATER UTILITY FUND	5,654.23
Total to be paid from Fund 61 WATER CAPITAL FUND	373.50
Total to be paid from Fund 62 SEWER UTILITY FUND	3,129.37
Total to be paid from Fund 63 SEWER CAPITAL FUND	798.00

List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 64	SOLID WASTE UTILITY FUND		2,424.18	
Total to be paid from Fund 71	DEVELOPER ESCROW TRUST FUND		3,807.25	
Total to be paid from Fund 78	SPECIAL EVENTS		72.00	

			515,535.74	

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

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

RESOLUTION: 166-2019

ADOPTED:

WHEREAS, the Mayor and Council of the Borough of High Bridge seek to discuss legal advice for contract negotiations for the Chief of Police Brett Bartman and such other issues as are announced during the open session of the Council Meeting on April 25, 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.

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

**RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN
EMPLOYMENT AGREEMENT WITH CHIEF OF POLICE BRETT J. BARTMAN**

RESOLUTION: 146-2019

TABLED TO 04/25/2019 MEETING: 04/11/2019

ADOPTED:

WHEREAS, the Borough of High Bridge and its Chief of Police, Brett J. Batman, are desirous of entering into an Employment Agreement for Chief Bartman; and

WHEREAS, the Borough of High Bridge acknowledges and appreciates the outstanding services provided by Chief Bartman; and

WHEREAS, the Borough of High Bridge believes it is mutually advantageous for the Borough and Chief Bartman to memorialize the terms of his employment in an Employment Agreement;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of High Bridge, in the County of Hunterdon and in the State of New Jersey that the Mayor is authorized to sign the Employment Agreement between the Borough of High Bridge and Chief of Police Brett J. Bartman in the form annexed hereto.

ATTEST:

Adam Young
Municipal Clerk

Michele Lee
Mayor