

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 9, 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 25, 2018 REGULAR

PROCLAMATIONS:

A. Proclamation – 006-2019 – National DPW week

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS:

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

DISCUSSION ITEMS:

- A. Fire Official
- B. Energy Cooperative
- C. Pool Fill Ordinance
- D. Historical Ordinance
- E. Youth basketball

INTRODUCTION OF ORDINANCES:

- A. **Ordinance 2019-018:** Washington Phase 1 - public hearing date of May 23, 2019.
- B. **Ordinance 2019-019:** Amending Borough Code, Chapter 303-7, C.(7) - public hearing date of May 23, 2019.

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 164 – 2019	Amend capital budget
Resolution – 165 – 2019	Award of Bid – Washington Ave Phase 1 – 1A
Resolution – 166 – 2019	Award of Bid – Washington Ave Phase 1 – 1B
Resolution – 167 – 2019	Award of Bid – Washington Ave Phase 1 – Base Bid
Resolution – 168 – 2019	Emergency Appropriation – Washington Ave Phase 1
Resolution – 169 – 2019	Opposing an Amendment to the New Jersey Surface Water Quality Standards
Resolution – 170 – 2019	Rabies Clinic

Resolution – 171 – 2019	Refund of escrow
Resolution – 172 – 2019	Reject bids and authorize rebidding – McDonald St.
Resolution – 173 – 2019	Reject bids and authorize rebidding – Washington Ave. Phase 2
Resolution – 174 – 2019	Special Events Fees Updated
Resolution – 175 – 2019	Monarch Butterfly Conservation
Resolution – 176 – 2019	Approval of Fire Department Raffle 1
Resolution – 177 – 2019	Approval of Fire Department Raffle 2
Resolution – 178 – 2019	Authorize RFP for Administrative Agent

WRITTEN COMMUNICATIONS: NONE AT THIS TIME

PUBLIC COMMENTS: 5 MINUTES PER PERSON

LEGAL ISSUES:

BILL LIST:

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

Resolution 179-2019 - Motion to move into executive session:

Motion to move into open session:

Motion to take from the table and 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 23, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ