

DRAFT
BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: May 23, 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: REGULAR AND EXEC, MAY 9, 2019

AWARDS:

A. Longevity award

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS:

A. Ordinance 2019-018: Washington Phase 1

DISCUSSION ITEMS:

- A.** Sale of Old Borough Hall and Lease Agreement
- B.** Pfauth trails

INTRODUCTION OF ORDINANCES:

- A.** Ordinance 2019-019: Amending Borough Code, Chapter 303-7, C.(7)
- B.** Ordinance 2019-020: Ordinance providing for local enforcement of the New Jersey uniform fire code and amending chapter 180 of the Borough Ordinances

CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 181 – 2019	Award of professional services contract – Community Action Services
Resolution – 182 – 2019	Amend professional services contract - Maser
Resolution – 183 – 2019	Appointment of seasonal laborer – Ian Harris
Resolution – 184 – 2019	Award of contract - Playground Equip
Resolution – 185 – 2019	Cancellation of Capital balances
Resolution – 186 – 2019	Chapter 159 – Wastewater management plan
Resolution – 187 – 2019	Updated Special Events Fees
Resolution – 188 – 2019	Refund of outside duty
Resolution – 189 – 2019	Refund of tax overpayment
Resolution – 190 – 2019	Lien Redemption

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.** Monthly Tax and Finance Reports
- B.** Food Stock

PUBLIC COMMENTS: 5 MINUTES PER PERSON

LEGAL ISSUES:

BILL LIST:

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

Resolution 191-2019 - Motion to move into executive session:

Action may now be taken.

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: June 13, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ