

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

Date: April 25, 2019 – 7:30 p.m. – Location: 7 Maryland Ave., High Bridge, NJ 08829

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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: LED BY MAYOR**

**FLAG SALUTE: LED BY MAYOR**

**COUNCIL ROLL CALL:**

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

Councilman Zappa participated via speaker phone. Three members of the public and press were present as well as Department of Public Works Director Rick Roll, Administrator Michael Pappas, Attorney Barry Goodman, and Clerk Adam Young.

**READING AND APPROVAL OF MINUTES:**

Motion to dispense with the reading of the April 11, 2019 regular and executive minutes: Hughes / Strange  
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to approve the April 11, 2019 regular minutes: Hughes / Strange  
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to approve the April 11, 2019 executive minutes: Hughes / Strange  
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

Margaret Lipani reported that the street sign on Hillcrest is leaning over and asked for a repair. Councilman Zappa stated that he had seen it leaning and that it will be fixed.

**PUBLIC HEARINGS:**

**A. Ordinance 2019-009: Funding for Washington Ave., Phase 2**

Motion to open the public hearing for Ordinance 2019-009: Hughes / Strange  
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Councilman Zappa spoke about the specifics of the repair projects geographically and the process of going out to bid, the use of the grant monies for the project.

Motion to close the public hearing for Ordinance 2019-009: Strange / Hughes  
Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2019-009: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

**B.** **Ordinance 2019-010:** Purchase of sewer pump

Motion to open the public hearing for Ordinance 2019-010: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Councilman Zappa spoke about the location of the pump, and the need to maintain a backup pump.

Motion to close the public hearing for Ordinance 2019-010: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2019-010: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

**C.** **Ordinance 2019-011:** McDonald Street water main

Motion to open the public hearing for Ordinance 2019-011: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Councilman Zappa spoke about the McDonald Street water main project, the need for the repairs, that the project is being paid for by a grant.

Motion to close the public hearing for Ordinance 2019-011: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2019-011: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

**D.** **Ordinance 2019-012:** Ordinance authorizing access easement

Motion to open the public hearing for Ordinance 2019-012: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Councilwoman spoke about the easement process planned, the easement leading from The Commons down to Main Street, and the alternative location for the easement.

Motion to close the public hearing for Ordinance 2019-012: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

Motion to adopt Ordinance 2019-012: Hughes / Strange

Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
Motion passes: 4 yes, 2 absent

**DISCUSSION ITEMS:**

- A.** Adult softball league - Councilman Strange spoke about the meeting with the Adult Softball League to discuss having a contract to assist with the reservation and upkeep of the fields. Council discussed that this will be for other organizations as well in the future, and some of the points of the draft contract pertaining to field usage. Administrator Pappas spoke about the draft agreement being circulated and reviewed.
- B.** Brush and leaf pickup - Administrator Pappas spoke about the delay in brush and leaf pickup, and the announcement to pick up leaves in the future will be announced soon.
- C.** Summer recreation - Administrator Pappas spoke about the update in fees to be paid to workers due to the minimum wage increase, the adjustment of fees charged, the location, and the applications going up on the website.
- D.** Solitude House - Mayor Lee spoke about getting the Solitude House on the Historic Register and applying for a matching grant which will hopefully lead to future opportunities. Councilwoman Hughes asked about restrictions. Attorney Barry Goodman spoke about restrictions for having the building on the register but also the grant opportunities. Discussion ensued about a certificate of eligibility having been received by the Borough. Nancy Hunt spoke about the signing of an agreement which speaks to having the building kept in a historic fashion, that everything needs maintenance at the Solitude House, and spoke about a grant which gave a report on the status of the 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

Motion to introduce **Ordinance 2019-013:** Strange / Hughes

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

Motion passes: 4 yes, 2 absent

Mayor Lee states that the **Ordinance 2019-013** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of May 9, 2019.

- B.** **Ordinance 2019-014:** Ordinance appropriating \$26,000 from the Capital Improvement Fund for Police Livescan equipment

Motion to introduce **Ordinance 2019-014:** Strange / Hughes

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

Motion passes: 4 yes, 2 absent

Mayor Lee states that the **Ordinance 2019-014** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of May 9, 2019.

- C.** **Ordinance 2019-015:** Ordinance appropriating \$65,000.00 from the Capital Improvement Fund for a leaf vacuum

Motion to introduce **Ordinance 2019-015:** Zappa / Hughes

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

Motion passes: 4 yes, 2 absent

Mayor Lee states that the **Ordinance 2019-015** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of May 9, 2019.

- D.** **Ordinance 2019-016:** Chemical sprayer for High Bridge Hills Golf Course

Motion to introduce **Ordinance 2019-016:** Strange / Hughes

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

Motion passes: 4 yes, 2 absent

Mayor Lee states that the **Ordinance 2019-016** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of May 9, 2019.

**E. Ordinance 2019-017: Water System Improvements**

Motion to introduce **Ordinance 2019-017**: Strange / Hughes

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

Motion passes: 4 yes, 2 absent

Mayor Lee states that the **Ordinance 2019-017** shall be published in its entirety in the Express Times and/or the Hunterdon County Democrat along with the public hearing date of 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 – 153 - 2019	Appointment of Seasonal Laborer – Bukowski
Resolution – 154 - 2019	Authorization of Social Affair Permit – High Bridge Fire Department 1
Resolution – 155 - 2019	Authorization of Social Affair Permit – High Bridge Fire Department 2
Resolution – 157 - 2019	Award of contract – Field maintenance
Resolution – 158 - 2019	Bamboo handling by the Department of Public Works
Resolution – 159 - 2019	Cancel Capital appropriation balances
Resolution – 160 - 2019	Ch 159 Plan – Conformance I and I
Resolution – 161 - 2019	Recreation fees updated
Resolution – 162 - 2019	Hydrant testing personnel appointments
Resolution – 163 - 2019	Borough Recreation Event – Fishing Event

Motion to approve the consent agenda items: Hughes / Strange

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

Motion passes: 4 yes, 2 absent

**COUNCIL COMMITTEE ASSIGNMENTS/GOALS:**

<b>Official</b>	<b>Department</b>
Councilman Zappa	Engineering, Department of Public Works Spoke about receiving a grant from the Highlands to have the Infiltration and Inflow study funded. Phase III Washington Ave grant for \$180,000 was received.
Councilwoman Hughes	Environmental, Solid Waste / Recycling, Public Health & Open Space Spoke about a thank you email from the Pedals for Progress program, the Solitude House event and a thank you for Mia Baldwin's efforts, the River Cleanup event going well, Electronic Recycling this Saturday.
Councilwoman Moore	Special Events / Finance No report at this time
Councilman Strange	Emergency Services / Recreation Spoke about the Fire Department statistics, about Police statistics and repairs, possible security upgrades at the Solitude House and the Commons Park, upgrading the fingerprinting equipment, upgrading sidearms, a talk to seventh

	graders about smoking and controlled substances. Spoke about making updates on the Recreation Committee handbook, had a meeting about Community Day logistics, assisting with the Soap Box Derby, Summer Recreation taking in applications, replacement of playground equipment, a new fishing event on June 8th, the June 1st HBAR event, involvement in a Somerset Patriots event night.
Councilwoman Ferry	Cultural and Heritage / Education Spoke about the Cultural and Heritage event Natural Solitude program going well with activities, the speaker at Solitude House which spoke about early inhabitants of Hunterdon County, the work on grant opportunities for Solitude House, creating a list of items at the Solitude House, and the open house on May 12 <sup>th</sup> .
Councilman Columbus	Golf / Economic Development Committee No report at this time
Michael Pappas	Administrator Spoke about the hydrant testing beginning soon, proofing the coming newsletter and going to print by the 9th of May.
Mayor Michele Lee	Executive Services Spoke about working on the contracts with the Youth programs, development of a new Golf Committee, the 20th anniversary and the May 3rd Resident's Appreciation Day, merging the High Bridge Emergency Squad with Clinton, and the electronics recycling event.

**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**

Margaret Lipani asked about the status of the sale of Old Borough Hall. Administrator Pappas spoke about the buyer having a consultant doing some work for a few more days and then expects a closing. Mayor Lee spoke about the school board's public hearing on the budget coming up.

**LEGAL ISSUES:**

Attorney Goodman spoke about the Government Record Council complaint pending and stated that he is working on a response with the Clerk to the complaint. He spoke about the records being requested never having been kept and thus not subject to an OPRA request.

**BILL LIST:**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$2,296,003.19**  
 Motion to approve bill list: Hughes / Strange  
 Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
 Motion passes: 4 yes, 2 absent

**EXECUTIVE SESSION: NONE**

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

Motion to adjourn: Strange / Hughes  
 Roll call vote: Columbus, absent ; Ferry, yes ; Hughes, yes ; Moore, absent ; Strange, yes ; Zappa, yes ;  
 Motion passes: 4 yes, 2 absent

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

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

**SUPPORT FOR NATIONAL PUBLIC WORKS WEEK – May 19<sup>th</sup> to 25<sup>th</sup>**

**PROCLAMATION: 006-2019**

**ADOPTED:**

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of The Borough of High Bridge; and,

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders and children in The Borough of High Bridge to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

**WHEREAS**, the year 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association be it now,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of High Bridge Borough, that we do hereby designate the week May 19 – 25, 2019 as National Public Works Week, and we urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Introduction: 04/25/2019  
Publication: 05/02/2019  
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: 04/25/2019  
Publication: 05/02/2019  
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.

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**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.

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Publication: 05/02/2019  
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.

Introduction: 04/25/2019  
Publication: 05/02/2019  
Adoption:  
Publication:

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

**ORDINANCE #2019-017**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COMMITTEE 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of High Bridge, in the County of Hunterdon, New Jersey (the "Borough"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,000,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement since the

project described in Section 3(a) hereof is being funded by 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 explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,000,000 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) <u>Bunnvale Upgrades:</u>			
i. Repair and replacement of treatment building roof, including all work and materials necessary therefor and incidental thereto.	\$157,550	\$157,550	15 years
ii. Replacement of electrical service equipment including all work and materials necessary therefor and incidental thereto.	\$157,550	\$157,550	15 years
iii. Replacement of well piping including all work	\$118,160	\$118,160	40 years

and materials necessary therefor and incidental thereto.			
iv. Replacement of pumps 4&5 including all work and materials necessary therefor and incidental thereto.	\$31,510	\$31,510	40 years
v. Replacement of flow meters including all work and materials necessary therefor and incidental thereto.	\$12,607	\$12,607	15 years
vi. Installation of pressure transducers in wells including all work and materials necessary therefor and incidental thereto.	\$31,510	\$31,510	15 years
vii. Installation of pressure transducers in clearwell including all work and materials necessary therefor and incidental thereto.	\$7,875	\$7,875	15 years
viii. Repair of exposed conduit duct bank including all work and materials necessary therefor and incidental thereto.	\$7,875	\$7,875	40 years
ix. Installation of auto dialers including all work and materials necessary therefor and incidental thereto.	\$15,755	\$15,755	15 years
b) <u>Grayrock Upgrades:</u>			
i. Repair and replacement of above grade piping and valving including all work and materials necessary therefor and incidental thereto.	\$76,058	\$76,058	40 years
ii. Replacement of pump including all work and materials necessary	\$22,817	\$22,817	40 years

therefor and incidental thereto.			
iii. Installation of auto-dialers including work and materials necessary therefor and incidental thereto.	\$15,212	\$15,212	15 years
iv. Various building upgrades including work and materials necessary therefor and incidental thereto.	\$30,423	\$30,423	10 years
c) <u>Standpipe Rehabilitation</u> : Inspection and cleaning of standpipes, including work and materials necessary therefor and incidental thereto.	\$26,078	\$26,078	40 years
d) <u>Water Main Upgrades</u> : Undertaking of a leak and break study for the Borough's water mains, including related costs and expenditures related thereto.	\$30,423	\$30,423	10 years
e) <u>Supply Line Upgrades</u> : Undertaking of an evaluation of 12" supply line, including all related costs and expenditures related thereto.	\$45,635	\$45,635	10 years
f) <u>Pressure Reducing Valves</u> :			
i. Creation of a hydraulic model for pressure reducing valves including work and materials necessary therefor and incidental thereto.	\$30,423	\$30,423	15 years
ii. Installation of pressure reducing valves including work and materials			15 years

necessary therefor and incidental thereto.	\$ <u>182,539</u>	\$ <u>182,539</u>	
TOTALS:	\$ <u>1,000,000</u>	\$ <u>1,000,000</u>	

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 bond anticipation 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 bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation 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 bond anticipation 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation 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 bond 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as self-liquidating purposes 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 average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 21.53 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 \$1,000,000, 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 the Local Bond Law.

(d) An aggregate amount not exceeding \$352,000 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 purposes or improvements.

(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 purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the

meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. 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 10. 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 11. 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** (Tentative)  
**Publication (Title)**

**Ordinance 2019-018**  
**BOROUGH OF HIGH BRIDGE**  
**COUNTY OF HUNTERDON**  
**STATE OF NEW JERSEY**

ORDINANCE APPROPRIATING \$66,000 FROM CAPITAL  
IMPROVEMENT FUND FOR ADDITIONAL FUNDING FOR  
WASHINGTON AVENUE IMPROVEMENT PROJECT-SECTION 1,  
IN AND 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. \$66,000 is hereby appropriated from the Capital Improvement Fund for the Washington Avenue Improvement Project – Section 2, 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. An emergency resolution appropriating \$66,000 will be provided for awarding any contracts applicable to this Ordinance until funding shall become available through adoption.

Section 4. This ordinance shall effect as provided by the law.

Introduction  
Publication (summary)  
Adoption  
Publication (Title)

**Ordinance 2019-019**

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

**Amending Borough Code, Chapter 303-7,C.(7)**

**WHEREAS**, the Borough Code, Chapter 303-7, C, (7) currently reads

*Those residents filling a new permanent swimming pool may apply for a deduction from their sewer bill by requesting a reading of the water meter before and after the filling of the pool to determine the deduction. All requests should be made, in writing, to the Borough Administrator, 71 Main Street, High Bridge, NJ 08829. Readings must be performed during normal DPW weekday work hours and a fee of \$40 will be charged. The fee will be deposited in the Sewer Utility.*

**Whereas**, the Common Council of the Borough of High Bridge wishes to delete the section of the Borough Code Chapter 303-7,C.(7) in its entirety.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and the State of New Jersey, hereby delete Chapter 303-7,C.(7), effective upon passage.



CAPITAL BUDGET AMENDMENT

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	FROM Capital Budget (Current Year Action) 2019					To be Funded in Future Years
				Planned Funding Services for Current Year 2019					
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
<b>Subtotal Current Fund</b>		\$ 3,054,800	\$ 64,000		\$ 330,300		\$ 472,500		\$ 2,188,000
<b>Total All Projects</b>		\$ 8,189,800	\$ 64,000	\$ -	\$ 435,300	\$ -	\$ 472,500	\$ 30,000	\$ 7,188,000

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FROM 5 YEAR CAPITAL PROGRAM 2019-2023 Anticipated Project Schedule and Funding Requirement					-
				5 Funding Amounts Per Year					
				Budget Year 2019	2020	2021	2022	2023	
<b>Subtotal Current Fund</b>		\$ 3,054,800	-	\$ 866,800	\$ 585,000	\$ 330,000	\$ 486,000	\$ 787,000	
<b>Total All Projects</b>		\$ 8,189,800		\$ 2,001,800	\$ 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	School	
<b>Subtotal Current Fund</b>	<b>\$3,054,800</b>		<b>\$ 2,188,000</b>	<b>\$ 394,300</b>		<b>\$ 472,500</b>		<b>\$ -</b>			
<b>Total All Projects</b>	<b>\$8,189,800</b>		<b>\$ 7,188,000</b>	<b>\$ 499,300</b>	<b>\$ -</b>	<b>\$ 472,500</b>	<b>\$ -</b>	<b>\$ 30,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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
<b>Current Fund</b>									
Washington Ave-Section I		\$ 66,000			\$ 66,000				\$ -
<b>Subtotal Current Fund</b>		<b>\$ 3,120,800</b>	<b>\$ 64,000</b>		<b>\$ 396,300</b>		<b>\$ 472,500</b>		<b>\$ 2,188,000</b>
<b>Total All Projects</b>		<b>\$ 8,255,800</b>	<b>\$ 64,000</b>	<b>\$ -</b>	<b>\$ 501,300</b>	<b>\$ -</b>	<b>\$ 472,500</b>	<b>\$ 30,000</b>	<b>\$ 7,188,000</b>

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
<b>Current Fund</b>									
Washington Ave-Section 1		\$ 66,000	2019	\$ 66,000					
<b>Subtotal Current Fund</b>		<b>\$ 3,120,800</b>	<b>-</b>	<b>\$ 932,800</b>	<b>\$ 585,000</b>	<b>\$ 330,000</b>	<b>\$ 486,000</b>	<b>\$ 787,000</b>	<b>\$ -</b>
<b>Total All Projects</b>		<b>\$ 8,255,800</b>		<b>\$ 2,067,800</b>	<b>\$ 1,585,000</b>	<b>\$ 1,330,000</b>	<b>\$ 1,486,000</b>	<b>\$ 1,787,000</b>	<b>\$ -</b>

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	
<b>Current Fund</b>											
Washington Ave-Section 1	\$ 66,000			\$ 66,000							
<b>Subtotal Current Fund</b>	<b>\$ 3,120,800</b>	<b>\$ -</b>	<b>\$ 2,188,000</b>	<b>\$ 460,300</b>	<b>\$ -</b>	<b>\$ 472,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		
<b>Total All Projects</b>	<b>\$ 8,255,800</b>	<b>\$ -</b>	<b>\$ 7,188,000</b>	<b>\$ 565,300</b>	<b>\$ -</b>	<b>\$ 472,500</b>	<b>\$ -</b>	<b>\$ 30,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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

**RESOLUTION TO AWARD CONTRACT FOR ALTERNATE BID A  
WASHINGTON AVENUE – SECTION I TO TILCON NEW YORK, INC.**

**RESOLUTION: 165-2019**

**ADOPTED:**

**WHEREAS**, the Borough of High Bridge wishes to proceed with roadway resurfacing work on Washington Avenue – Section I, through the Morris County Cooperative Pricing Council, Contract No. 6, awarded to Tilcon New York, Inc.; and

**WHEREAS**, this work is in addition to the drainage and concrete related contract that was awarded separately to A&A Curbing, Inc., on Washington Avenue – Section I; and

**WHEREAS**, these paving improvements are part of the overall roadway improvement project for Washington Avenue Improvement Project – Section I, which the Borough has received a grant from NJDOT; and

**WHEREAS**, the Chief Financial Officer has certified funds are available for this project, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that a contract be awarded to Tilcon New York, Inc. for Alternate Bid A of the Project for Washington Avenue – Section I, in the amount of \$45,148.00.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital Fund– #309803-Washington Ave.



Bonnie Ann Fleming  
Chief Financial Officer

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

**RESOLUTION TO AWARD CONTRACT FOR ALTERNATE BID B  
WASHINGTON AVENUE – SECTION I TO CHALLENGER FENCE, INC.**

**RESOLUTION: 166-2019**

**ADOPTED:**

**WHEREAS**, the Borough of High Bridge wishes to proceed with fence installation work on Washington Avenue – Section I, through the Morris County Cooperative Pricing Council, Contract No. 53, awarded to Challenger Fence, Inc.; and

**WHEREAS**, this work is in addition to the drainage and concrete related contract that was awarded separately to A&A Curbing, Inc., on Washington Avenue – Section I; and

**WHEREAS**, these fence improvements are part of the overall roadway improvement project for Washington Avenue Improvement Project – Section I, which the Borough has received a grant from NJDOT; and

**WHEREAS**, the Chief Financial Officer has certified funds are available for this project, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that a contract be awarded to Challenger Fence, Inc., for Alternate Bid B of the Project for Washington Avenue – Section I, in the amount of \$7,860.00.

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital Fund– #309803-Washington Ave.



Bonnie Ann Fleming  
Chief Financial Officer

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

**AWARD OF CONTRACT – WASHINGTON AVENUE IMPROVEMENT  
PROJECT– SECTION 1**

**RESOLUTION: 167-2019**

**DATE:**

**WHEREAS**, the governing body of the Borough of High Bridge, County of Hunterdon, State of New Jersey has solicited bids for the Washington Avenue Improvement Project-Section 1 (hereinafter referred to as the “Project”); and

**WHEREAS**, bids for the Project have been solicited by the Borough of High Bridge in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, in response to the request for bids, seven bids were received on May 1, 2019; and

**WHEREAS**, the submitted bids for the Project are as follows:

**BASE BID**

A&A Curbing, Inc.	15 Terry Avenue, PO Box 447 South River, NJ 08882	\$306,005.62
A. Takton Concrete Corp.	13 Tice Avenue South River, NJ 08882	\$309,727.00
CCM Contracting, Inc.	336 Route 22 Green Brook, NJ 08812	\$322,591.00
Cifelli & Son General Contracting, Inc.	81 Franklin Avenue Nutley, NJ 07110	\$338,508.00
Your Way Construction, Inc.	404 Coit Street Irvington, NJ 07111-4607	\$346,651.06
Reivax Contracting Corp.	68 Finderne Avenue Bridgewater, NJ 08807	\$376,536.00
M Sky Construction Corp.	830 Route 15 South Lake Hopatcong, NJ 07849	\$380,125.00

**WHEREAS**, the Borough Engineer and Borough Attorney have reviewed the bids and have determined that the bids are responsive and the bidders are responsible, and

**WHEREAS**, the apparent lowest bidder based on the bid submitted is A&A Curbing, Inc. located at 15 Terry Avenue, South River, New Jersey 08882; and

**WHEREAS**, the bid submitted by A&A Curbing, Inc. is in substantial compliance with the contract documents and in accordance with the bid specifications as written; and

**WHEREAS**, the Borough Engineer is recommending that the Borough of High Bridge award the base bid to A&A Curbing, Inc. in the amount of \$306,005.62; and

**WHEREAS**, the Chief Financial Officer has certified funds are available for this project, and

**NOW, THEREFORE, BE IT RESOLVED** this 9<sup>th</sup> day of May 2019 by the governing body of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey, as follows:

1. The governing body awards the contract for the Washington Avenue Improvement Project-Section 1 – Base Bid to A&A Curbing, Inc. located at 15 Terry Avenue, South River, New Jersey 08882 in the amount of \$306,005.62.
2. The governing body authorizes and directs the Mayor and the Municipal Clerk to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this Resolution shall be forwarded by the Municipal Clerk to the following:
  - Borough Administrator
  - CFO/QPA
  - Borough Attorney
  - Borough Engineer
  - DPW Director
  - Lowest Responsible Bidder

I, Bonnie Ann Fleming, Chief Financial Officer of the Borough of High Bridge, do hereby certify funds are available for this contract from: Capital Fund– #309803-Washington Ave.



Bonnie Ann Fleming  
Chief Financial Officer

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

**EMERGENCY APPROPRIATION FOR IMPROVEMENTS TO WASHINGTON  
AVENUE PHASE I**

**RESOLUTION: 168-2019**

**ADOPTED:**

**WHEREAS**, an emergency has arisen with respect to improvements to Washington Avenue Phase I due to the need to award a contract per NJDOT requirements and an inadequate provision was made in the 2019 budget for the aforesaid purpose, and NJS 40A:4-46 et seq provides for the creation of an emergency appropriation for the purpose mentioned above, and;

**WHEREAS**, the Borough has received a NJ DOT grant for \$180,000 for improvements to Washington Avenue Phase I, and;

**WHEREAS**, the NJDOT Grant Award stipulates an award of contract is required within two years of grant notification which is May 17, 2019, and;

**WHEREAS**, the total amount of the prior emergency appropriations created is \$0, and the appropriation to be created by this resolution is \$66,000.00 and three (3) percent of the total operating appropriations in the budget for 2019 is \$121,734.00 and;

**WHEREAS**, the foregoing appropriation together with the prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2019;

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for improvements to Washington Avenue Phase I.
2. That said emergency appropriation shall be provided for in full in the 2019 Capital Fund budget, upon final adoption of Ordinance #2019-018 appropriating an additional \$66,000.00.
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Service.

CERTIFICATION FOR EMERGENCY APPROPRIATION FROM  
CHIEF FINANCIAL OFFICER

Purpose of emergency appropriation: Improvements to Washington Avenue Phase I.

A NJDOT Grant for Phase I of the Washington Avenue Improvement Project – Section 1 was awarded in May 2017. A separate NJDOT award for Washington Avenue Improvement Project – Section 2 was awarded to the Borough in 2018. In January, the Borough Council authorized the advertisement of bids for Section 1 and 2. The bids received were over budget and the projects were re-bid with similar results. In order to award a contract prior to the May 17 deadline set by NJDOT, additional funding was authorized for Section 1. An ordinance appropriating \$66,000.00 for this project is pending. Upon adoption, this emergency appropriation will be cancelled.

Date of occurrence: May 1, 2019

Have any contracts been awarded, or purchase orders been placed in connection with this emergency appropriation? No



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Bonnie Ann Fleming  
Chief Financial Officer

Date 05/03/19

Municipality: Borough of High Bridge

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

**Authorizing Submission of Comments Opposing an Amendment to the New Jersey Surface  
Water Quality Standards Designating the South Branch Raritan River as Category One  
Waters**

**RESOLUTION: 169-2019**

**ADOPTED:**

**WHEREAS**, the New Jersey Department of Environmental Protection is proposing to reclassify 749 miles of waterways from Category Two waters to Category One waters; including the reclassification of the South Branch of the Raritan River; and

**WHEREAS**, the reclassification of the South Branch of the Raritan River would detrimentally impact the Borough of High Bridge and its goal of fiscal sustainability, through limitations upon future growth and could undermine efforts to achieve local environmental improvements and improvements to water quality through reduction of flooding, infiltration and inflow utilizing site plan designs and funding from development and redevelopment projects; and

**WHEREAS**, the reclassification of the South Branch of the Raritan River could detrimentally impact the Borough of High Bridge and its ability to modify or improve the existing sanitary sewer pump station that is located on West Main Street directly adjacent to the river within the proposed buffer area; and

**WHEREAS**, the reclassification of the South Branch of the Raritan River would impact the repair and maintenance of municipal roadways located within the proposed buffer area. The permit requirements for this work would inhibit the Borough from properly maintaining these roads to meet the needs of the residents; and

**WHEREAS**, the New Jersey Department of Environmental Protection has solicited public comment on the proposed rulemaking by June 3, 2019; and

**WHEREAS**, the Borough Council of the Borough of High Bridge has determined that the proposed amendments to the Surface Water Quality Standards re-classifying the South Branch of the Raritan River as a Category One stream, if enacted, would not be in the best interests of the Borough of High Bridge, and has determined that it is appropriate to submit comments opposing the re-designation based upon the adverse impacts to High Bridge;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey that the Council is hereby authorized to submit the attached comments to Gary J. Brower, New Jersey Department of Environmental Protection Office of Legal Affairs.

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

**APPROVE HIGH BRIDGE BOARD OF HEALTH SPONSORSHIP OF A FREE  
RABIES CLINIC**

**RESOLUTION: 170-2019**

**ADOPTED:**

**WHEREAS**, the Borough wishes to sponsor a Free Rabies Clinic for Dogs and Cats, and

**WHEREAS**, the event will take place on November 9, 2019 from 9:00AM to 11:00AM at the High Bridge Rescue Squad Building, 95 West Main St., High Bridge, and

**WHEREAS**, this event will be open to any resident of the State of New Jersey, and

**WHEREAS**, the cost for the Clinic will be paid from the Dog Fund.

**NOW, THEREFORE, BE IT RESOLVED BY** Mayor and Council of the Borough of High Bridge, County of Hunterdon and State of New Jersey that the Borough may hold a Free Rabies Clinic on November 9, 2019 from 9am to 11am.

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

**AUTHORIZATION TO REFUND ESCROW**

**RESOLUTION 171-2019 ADOPTED:**

**WHEREAS**, the applications before the Zoning and Construction Departments have been finalized, and;

**WHEREAS**, a balance remains in the escrow account of this applicant, for which no further action is required and;

**WHEREAS**, the Borough Engineer has acknowledged the work has been completed as directed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of High Bridge, County of Hunterdon, State of New Jersey, that the monies held shall be refunded as follows:

<b>APPLICANT</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>
Robert Fernandes	7118548– Sidewalk Bond	\$1,765.00

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

**REJECT BIDS – “McDonald Street Improvement Project”**

**RESOLUTION: 172-2019**

**ADOPTED:**

**WHEREAS**, on May 1, 2019 bids were opened for “McDonald Street Improvement Project”, and

**WHEREAS**, NJSA 40A:11-13.2 allow the Governing Body to reject bids that are substantially over budget,

**WHEREAS**, the Council authorizes going back out to rebid the project,

**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 hereby reject all bids received for “McDonald Street Improvement Project” and approves going out to bid on the project again.

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

**REJECT BIDS – “Washington Avenue Phase 2”**

**RESOLUTION: 173-2019**

**ADOPTED:**

**WHEREAS**, on May 1, 2019 bids were opened for “Washington Ave Phase 2”, and

**WHEREAS**, NJSA 40A:11-13.2 allow the Governing Body to reject bids that are substantially over budget,

**WHEREAS**, the Council authorizes going back out to rebid the project,

**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 hereby reject all bids received for “Washington Ave Phase 2” and approves going out to bid on the project again.

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

**Approval of Special Events fees for 2019 – Updated**

**RESOLUTION: 174-2019**

**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) Premier Sponsor: \$1,000
  - (b) Gold Sponsor: \$500
  - (c) Silver Sponsor: \$250
  - (d) 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 9<sup>th</sup> at 12 noon with rain date of June 23<sup>rd</sup>**

- (a) Premier Sponsor: \$500
  - (b) Gold Sponsor: \$300
  - (c) Silver Sponsor: \$200
  - (d) Bronze Sponsor: \$100
- 
- (b) A fee of \$20 per participant

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

**Monarch Butterfly Conservation Grant**

**RESOLUTION: 175-2019**

**ADOPTED:**

**WHEREAS** Mia Baldwin, student of the 2019 Rutgers Environmental Stewards program proposes to adopt one to two acres of the Green Acres Site on Nassau Road in order to complete the Stewards Program's 60+ hour requirement for certification.

**WHEREAS** Mia Baldwin has previously worked and will continue to preserve the habitat of the at-risk Monarch Butterfly by bringing attention to a plant critical to the survival of the Monarchs, Common Purple Milkweed located on the above-mentioned site.

**WHEREAS** Mia Baldwin will work to establish, grow and propagate plants critical to survival of the Monarch and other local wildlife on the site.

**WHEREAS** Mia Baldwin through continued work with the High Bridge Environmental Commission and Green Team will establish the space as a communal outdoor space where local residents, students and visitors can enjoy, connect to and learn from a vibrant outdoor wildlife habitat.

**WHEREAS** Mia Baldwin on May 9, 2019 will submit a proposal to apply for a non-matching funds National Wildlife Federation Grant of \$50,000-\$75,000 for Habitat Improvement:

Funding in this category will support on-the-ground work to increase the quality, quantity and connectivity of habitat for the monarch butterfly and other native insect pollinators.

**WHEREAS** Mia Baldwin will apply for a Kansas University grant for 32 Free Milkweed plants.

**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 Mia Baldwin as a student of the Rutgers Environmental Stewards Program and in partnership with The High Bridge Environmental Commission is authorized to continue efforts to protect and develop wildlife habitat on the Green Acres property on Nassau Road.

**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 Mia Baldwin as a student of the Rutgers Environmental Stewards Program and in partnership with The High Bridge Environmental Commission is authorized to apply for a free Milkweed Plants grant from Kansas University.

**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 Mia Baldwin as a student

of the Rutgers Environmental Stewards Program and in partnership with The High Bridge Environmental Commission is authorized to apply for a National Wildlife Federation Grant for \$50,000 - \$75,000 to improve Monarch and other Pollinator Habitat.

**Borough of High Bridge  
County of Hunterdon  
State of New Jersey**

**Approval of Raffle License**

**RESOLUTION: 176-2019**

**ADOPTED:**

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**WHEREAS**, the High Bridge Fire Department wishes to hold an off premises draw Raffle on June, 17th, 2019 and

**WHEREAS**, the four copies of the application have be submitted with the appropriate fees for the Borough and the State, and proof of Registration with the State, and

**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 High Bridge Fire Department, contingent upon approval by the State, may hold their raffle on June 17th, 2019, 1 pm at 7 Maryland Ave, High Bridge NJ.

**Borough of High Bridge  
County of Hunterdon  
State of New Jersey**

**Approval of Raffle License**

**RESOLUTION: 177-2019**

**ADOPTED:**

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**WHEREAS**, the High Bridge Fire Department wishes to hold an off premises draw Raffle on July, 13th, 2019 and

**WHEREAS**, the four copies of the application have be submitted with the appropriate fees for the Borough and the State, and proof of Registration with the State, and

**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 High Bridge Fire Department, contingent upon approval by the State, may hold their raffle on July 13th, 2019, 4 pm, 5 pm, 6 pm, and 7 pm at Union Forge, Field 1, Washington Ave., High Bridge NJ.

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

**Authorize request for proposals for Administrative Agent**

**RESOLUTION: 178-2019**

**ADOPTED:**

**WHEREAS**, the Borough of High Bridge wishes to authorize the request for proposals for the position of Administrative Agent for the administration of all affordable housing units within the municipality in accordance with the Fair House Act, N.J.S.A. 52:27D-301, et seq., the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 et seq, and all applicable Affordable Housing Regulations,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of High Bridge hereby authorize the Borough to issue a request for proposals for the position of Administrative Agent.

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
<b>CURRENT FUND</b>				
1331 - AMERIGAS	PO 25709 HEATING FUEL - PROPANE - FIRE HOUSE		147.47	
10545023	Propane - Firehouse	147.47		147.47
2497 - AWWA NJ	PO 25907 DPW - OE - CONFERENCE - FREDERICK R		500.00	
10529024	Dept. of Public Works-OE-Conferences/Ses	500.00		500.00
506 - BILLY CASPER GOLF, LLC	PO 25812 GOLF - OE - MANAGEMENT FEE		4,600.00	
10537620	GOLF-OTHER EXPENSES	4,600.00		4,600.00
1530 - HIGH BRIDGE HILLS GOLF COURSE	PO 25816 GOLF - OE - APR		29,873.12	
10537620	GOLF-OTHER EXPENSES	29,873.12		29,873.12
2487 - BORTEK INDUSTRIES, INC	PO 25764 DPW - OE - VEHICLE REPAIR - SWEEPER		9,373.21	
10529028	Dept. of Public Works-OE-Vehicle Repair	9,373.21		9,373.21
46 - CALIFON LUMBER	PO 25732 BUILDINGS & GROUNDS / SEWER / WATER		20.63	
10517099	Buildings & Grounds - Misc	20.63		20.63
987 - COMCAST	PO 25634 POLICE - INTERNET - 2019 - A/C 0957		382.47	
10510120	INTERNET	109.90		
10544126	Telephone - Police	272.57		
10510120	PO 25635 INTERNET/PHONE - BOROUGH HALL - ACC		301.35	
10544121	INTERNET	109.90		
10544121	Telephone - Boro Hall	191.45		
10510120	PO 25636 INTERNET/PHONE - FIRE DEPT - ACCT #		255.52	
10544124	INTERNET	95.90		
10544124	Telephone - Fire	159.62		
10510120	PO 25637 INTERNET/PHONE - RESCUE SQUAD - ACC		232.55	
10510120	INTERNET	89.95		
10544123	Telephone - Squad	142.60		1,171.89
1830 - POSTMASTER	PO 25708 CLEAN COMMUNITIES - NEWSLETTER		251.49	
10511523	Newsletter - Mailing	251.49		251.49
73 - EASTSIDE SERVICE, INC	PO 26034 POLICE - OE - VEHICLE REPAIR 14-10		92.30	
10524028	Police Department-OE-Vehicle Repair	92.30		
10524028	PO 26035 POLICE - OE - VEHICLE REPAIR 14-17		142.76	
10524028	Police Department-OE-Vehicle Repair	142.76		
10524028	PO 26036 POLICE - OE - VEHICLE REPAIR 14-10		164.58	
10524028	Police Department-OE-Vehicle Repair	164.58		
10524028	PO 26037 POLICE - OE - VEHICLE REPAIR 14-12		51.49	
10524028	Police Department-OE-Vehicle Repair	51.49		451.13
160 - ELIZABETHTOWN GAS	PO 25686 HEATING - OLD BOROUGH HALL - ACT#65		330.87	
10544721	Heating - Boro Hall	330.87		
10544725	PO 25687 HEATING - RESCUE SQUAD - ACT# 71679		125.22	
10544725	Heating - Squad Bldg	125.22		
10544721	PO 25688 HEATING - BOROUGH HALL - ACT#779535		144.96	
10544721	Heating - Boro Hall	144.96		
10544722	PO 25689 HEATING - BORO GARAGE - ACCTS # 503		522.23	
10544722	Heating - Garage	522.23		1,123.28

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
86 - GALLS LLC	PO 25513 POLICE - OE - VEHICLE REPAIR - LAPT			65.94
10524028A	(2018) Police Department-OE-Vehicle Repa	65.94		<b>65.94</b>
87 - GENERAL CODE, LLC.	PO 26047 CLERK - PRINTED MATERIAL			1,195.00
10512720	CODIFICATION OF ORDINANCES	1,195.00		<b>1,195.00</b>
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 25784 LEGAL - OE			18,012.00
10515574	Legal-OE-Tax Appeals	1,317.50		
10515560	Legal-OE-Municipal Meetings	1,977.50		
10515566	Legal-OE-General Borough Matters	6,125.00		
105155618	Legal-OE-Frenchtown Agreement	1,557.50		
105155616	Legal-OE-Sale of Borough Hall	1,277.00		
10515594	Legal-OE-Public Contracts Law	385.00		
10515593	Legal-OE-Personnel Issues	455.00		
10515562	Legal-OE-Town of Clinton	3,605.00		
105155611	Legal-OE-100 West Main	87.50		
10515583	Legal-OE-OPRA	1,225.00		<b>18,012.00</b>
1496 - HARRINGTON, JENNIFER	PO 26050 FINANCE - OE - MILEAGE			209.38
10513024	Financial Admin-OE-Conferences/Seminars	209.38		<b>209.38</b>
2065 - HIEN LAI	PO 25953 FINANCE - OE - EDUCATION - MILEAGE			208.80
10513025	Financial Admin-OE-Education/Training	208.80		<b>208.80</b>
449 - HUNTERDON COUNTY CLERK	PO 25782 CLERK - OE - MISC - RECORD DEED FOR			8.00
10512099	Municipal Clerk-OE-Misc.	8.00		<b>8.00</b>
2005 - IACP	PO 26001 POLICE - OE -			190.00
10524024	Police Department-OE-Seminars/Dues/Membr	190.00		<b>190.00</b>
90 - JCP&L	PO 25645 SOLITUDE HOUSE - 7 & 9 RIVER ROAD A			17.13
10543027	Electricity - Solitude Museum/Garage	17.13		
10543520	PO 25647 STREET LIGHTING - MAIN STREET - STR			32.09
	STREET LIGHTING	32.09		
10543520	PO 25648 STREET LIGHTING - SHOP E - 1 WASHIN			11.30
	STREET LIGHTING	11.30		<b>60.52</b>
146 - MGL PRINTING SOLUTIONS	PO 25948 FINANCE DEPT.- PRINTED MATERIALS -			149.64
10513021	Financial Admin-OE-Office Supplies	149.64		<b>149.64</b>
146 - MGL PRINTING SOLUTIONS	PO 26018 MUNICIPAL CLERK - OE - OFFICE SUPPL			35.00
10512021	Municipal Clerk-OE-Office Supplies	35.00		<b>35.00</b>
2233 - MICHAEL PAPPAS	PO 25878 ADMIN - MILEAGE			30.74
10510099	General Admin-OE-Misc.	30.74		<b>30.74</b>
214 - NJ ADVANCE MEDIA	PO 25640 ADVERTISING - ACCT #1160892 / 11648			619.11
10511032	ADVERTISING	619.11		<b>619.11</b>

### List of Bills - (All Funds)

Vendor	Description	Account	PO Payment	Check Total
156 - NJ STATE ASSOC.OF CHIEFS OF POLICE	PO 26006 POLICE - OE - SEMINARS/DUES/MEMBERS		375.00	375.00
10524024	Police Department-OE-Seminars/Dues/Membr	375.00		375.00
287 - PERFORMANCE TIRE CO., INC.	PO 26016 DPW - OE - VEHICLE REPAIR -TIRES		1,806.34	1,806.34
10529028	Dept. of Public Works-OE-Vehicle Repair	1,806.34		1,806.34
2518 - PINELANDS NURSERY & SUPPLY	PO 26051 SUSTAINABLE JERSEY GRANT		200.80	200.80
10676320	SUSTAINABLE JERSEY GRANT	200.80		200.80
2512 - PLANTRA	PO 26033 SUSTAINABLE JERSEY GRANT		701.35	701.35
10676320	SUSTAINABLE JERSEY GRANT	701.35		701.35
416 - THE DOCTOR IS IN	PO 25894 DPW - OE - MISCELLANEOUS		222.00	222.00
10529099	Dept. of Public Works-OE-Misc.	222.00		222.00
1500 - VERIZON WIRELESS	PO 25641 POLICE - OE - WIRELESS DEVICES -		351.04	351.04
10524030	Police Department-OE-Wireless Devices	160.04		160.04
10544127	TELEPHONE-POLICE-CELL PHONES	191.00		351.04
1500 - VERIZON WIRELESS	PO 25642 EMERGENCY MANAGEMENT - OE - AIRCARD		80.02	80.02
10525230	EMERGENCY MANAGEMENT: WIRELESS DEVICES	80.02		80.02
1500 - VERIZON WIRELESS	PO 25643 TELEPHONE - DPW/ASSESSOR - CELL PH		122.33	122.33
10544130	TELEPHONE-ASSESSOR-CELL PHONE	38.05		38.05
10544128	TELEPHONE-DPW-CELL PHONES	84.28		122.33
1500 - VERIZON WIRELESS	PO 25644 TELEPHONE - ADMIN CELL PHONE - ACCT		42.14	42.14
10544129	TELEPHONE-ADMIN-CELL PHONE	42.14		42.14
<b>WATER UTILITY FUND</b>				
146 - MGL PRINTING SOLUTIONS	PO 25948 FINANCE DEPT.- PRINTED MATERIALS -		149.63	149.63
60510031	WATER - OE - DATA PROCESSING	149.63		149.63
327 - STATE OF NEW JERSEY - PWT	PO 25712 WATER - OE - PERMITS/FEES		168.02	168.02
60510046	WATER - OE - PERMITS/FEES	168.02		168.02
<b>SEWER UTILITY FUND</b>				
987 - COMCAST	PO 25639 SEWER - 2019 - TELEPHONE - ACCT# 84		51.15	51.15
62510097	SEWER - OE - TELEPHONE	51.15		51.15
92 - GREENBAUM ROWE SMITH & DAVIS LLP	PO 25785 SEWER - OE - LEGAL		3,734.03	3,734.03
62510042	SEWER - OE - ENG/LEGAL/PROF FEES	3,734.03		3,734.03
146 - MGL PRINTING SOLUTIONS	PO 25948 FINANCE DEPT.- PRINTED MATERIALS -		149.63	149.63
62510031	SEWER - OE - DATA PROCESSING	149.63		149.63
246 - TOWN OF CLINTON	PO 25933 2019 - 1ST QUARTER - SEWER TREATMEN		193,946.70	193,946.70

**List of Bills - (All Funds)**

Vendor	Description	Account	PO Payment	Check Total
62510062	SEWER - OE - SEWER TREATMENT CHARGE		193,946.70	193,946.70
246 - TOWN OF CLINTON	PO 26020 SEWER RESERVE - OE			8,551.95
62510063	SEWER - OE - SEWER RESERVE		8,551.95	8,551.95
<b>SOLID WASTE UTILITY FUND</b>				
1813 - PREMIER DISPOSAL, INC	PO 25619 SOLID WASTE - CONTRACTED HAULER- 20			21,956.00
64510090	SOLID WASTE-OE-CONTRACTED HAULER		21,956.00	21,956.00
<b>DEVELOPER ESCROW TRUST FUND</b>				
2515 - R. FERNANDES HOMES LLC	PO 26040 ESCROW - FERNANDES - REFUND SIDEWAL			1,765.00
7118548	FERNANDES-SIDEWALK BOND-20 MAIN		1,765.00	1,765.00
<b>SPECIAL EVENTS</b>				
1984 - CROWN TROPHY OF FLEMINGTON	PO 26013 SOAP BOX DERBY - TROPHIES			201.55
781010	SOAP BOX DERBY		201.55	201.55

TOTAL

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302,871.03

Total to be paid from Fund 10 CURRENT FUND	72,197.37
Total to be paid from Fund 60 WATER UTILITY FUND	317.65
Total to be paid from Fund 62 SEWER UTILITY FUND	206,433.46
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	1,765.00
Total to be paid from Fund 78 SPECIAL EVENTS	201.55
	=====
	302,871.03

**Checks Previously Disbursed**

50119	INVESTORS BANK	CASH	7,805.48	5/01/2019
42519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	3,173.06	4/25/2019
42519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	6,931.45	4/25/2019
42519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	8,156.58	4/25/2019
42519	HIGH BRIDGE BOROUGH-PAYROLL	CASH	61,843.17	4/25/2019
			-----	
			87,909.74	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 10 CURRENT FUND	69,648.65	72,197.37	141,846.02
Fund 60 WATER UTILITY FUND	8,156.58	317.65	8,474.23
Fund 62 SEWER UTILITY FUND	6,931.45	206,433.46	213,364.91
Fund 64 SOLID WASTE UTILITY FUND	3,173.06	21,956.00	25,129.06
Fund 71 DEVELOPER ESCROW TRUST FUND		1,765.00	1,765.00
Fund 78 SPECIAL EVENTS		201.55	201.55
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BILLS LIST TOTALS	87,909.74	302,871.03	390,780.77
			=====

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

**AUTHORIZATION TO MEET IN EXECUTIVE SESSION**

**RESOLUTION: 179-2019**

**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 May 9, 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:**

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Adam Young  
Municipal Clerk

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Michele Lee  
Mayor