

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

Date: June 27, 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:**

Presiding Officer calls meeting to order and states: “Pursuant to the Open Public Meetings Act, notice of 2019 Meeting Dates were published in the Hunterdon County Democrat and the Easton Express times on December 20, 2018, and posted on the bulletin board at Borough Hall. Action may now be taken.”

**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: JUNE 13, 2019 MINUTES:**

**AWARD:**

**A.** Ambassador’s Award

**VISITORS:**

- A.** Food Stock
- B.** High Bridge and North Hunterdon School Districts speaking on impact to tax bills

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

**PUBLIC HEARINGS:**

- A.** **Ordinance 2019-021:** Amend Borough Code Chapter 407 and 194 re water meters
- B.** **Ordinance 2019-022:** Historical Committee
- C.** **Ordinance 2019-023:** McDonald Water Main Additional Funding
- D.** **Ordinance 2019-024:** Ordinance amending Fire Prevention Code Ch. 180

**DISCUSSION ITEMS:**

**A.** Master Plan Reexamination

**INTRODUCTION OF ORDINANCES:**

**A.** **Ordinance 2019-025:** Golf Committee - public hearing date of July 18, 2019.

**CONSENT AGENDA:**

<b>RESOLUTION #</b>	<b>TITLE</b>
Resolution – 211 – 2019	Award of contract – tub grinding
Resolution – 212 – 2019	Award of contract – generator
Resolution – 213 – 2019	Amend fire inspection fees
Resolution – 214 – 2019	Amend professional services contract - Maser
Resolution – 215 – 2019	Submission of Proposal to the New Jersey Highlands Council for a Master Plan Reexamination Report
Resolution – 216 – 2019	Approval of raffle permits – High Bridge Fire Department
Resolution – 217 – 2019	Award of contract – Washington Phase 2
Resolution – 218 – 2019	Award of contract – Washington Phase 2 - paving

Resolution – 219 – 2019	Rejection of Bid – McDonald St. Improvement Project
Resolution – 220 – 2019	Appointment of Fire Official
Resolution – 221 – 2019	Chapter 159 – Distracted driving
Resolution – 222 – 2019	Grant for Department of Transportation Municipal Aid - River Road
Resolution – 223 – 2019	Summer Recreation Fees Updated - 06/27/2019
Resolution – 224 – 2019	Water meter equipment
Resolution – 225 – 2019	Award of contract – generator installation
Resolution – 226– 2019	Plenary license approval – Riverside Liquors
Resolution – 227– 2019	Plenary license approval – Circa

**COUNCIL COMMITTEE ASSIGNMENTS/GOALS:**

**WRITTEN COMMUNICATIONS:**

- A.** Certificate of Determination and Award
- B.** Monthly Tax and Finance Reports
- C.** Master Plan re-examination letter

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

**LEGAL ISSUES:**

**BILL LIST:**

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

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

**Next Council Meeting:** July 18, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ