

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: August 15, 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: JULY 18, 2019 REGULAR

### AWARDS:

**A.** Police Department awards - Medal of Honor to Sgt. Jared Skobo, Ptl. Jeffrey Andruczyk, and Det. Matt Lazier

### OATHS:

**A.** Oaths are administered to members of the Historical Committee: Nancy Hunt, Chair; David Goessling, Vice Chair; James Harr, Secretary; Kelly Matos, Treasurer.

### VISITORS:

**A.** Jeff Smith - Hydrant report

## PUBLIC COMMENTS: 5 MINUTES PER PERSON

### PUBLIC HEARINGS:

**A.** Ordinance 2019-025: Golf Committee  
**B.** Ordinance 2019-026: Water capital - water meters and meter equipment

### DISCUSSION ITEMS:

**A.** Grandfather clause  
**B.** Solitude House caretaker  
**C.** Huskies signs

### INTRODUCTION OF ORDINANCES:

**A.** Ordinance 2019-027: Amending Code 184-17, Parking permits for municipal parking lots public hearing date of September 12, 2019.

## CONSENT AGENDA:

RESOLUTION #	TITLE
Resolution – 241 – 2019	Amend professional service contract - Maser - Planner
Resolution – 242 – 2019	Approval of PTO raffle
Resolution – 243 – 2019	Authorization to bid - Sewer pump house services
Resolution – 244 – 2019	Chapter 159 Master Plan Reexam Report - 08-15-19
Resolution – 245 – 2019	Summer Recreation dates for 2020
Resolution – 246 – 2019	Change Order - Washington Phase 2
Resolution – 247 – 2019	Updated Boards and Committees
Resolution – 248 – 2019	Approval of Fireman - John Hackney

Resolution – 249 – 2019	Amend professional service contract - Maser - Engineer
Resolution – 250 – 2019	Amend Personnel Policy
Resolution – 251 – 2019	Appointment of Primary and Secondary Sewer Operators
Resolution – 252 – 2019	Appointment of Crossing Guards
Resolution – 253 – 2019	Emergency appropriation for sewer plan equipment repairs

**COUNCIL COMMITTEE ASSIGNMENTS/GOALS:**

<b>Official</b>	<b>Department</b>
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	Historical / Education
Councilman Columbus	Golf / Economic Development Committee
Michael Pappas	Administrator
Mayor Michele Lee	Executive Services

**PUBLIC COMMENTS: 5 MINUTES PER PERSON**

**LEGAL ISSUES:**

**BILL LIST:**

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

Motion to approve bill list:

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

**COMMUNICATIONS:**

- A.** High Bridge Master Plan Reexamination Report approval of scope of work
- B.** NJ Department of Transportation freight impact fund letter
- C.** Open Cupboard food pantry thank you letter
- D.** Monthly Tax and Finance Reports
- E.** Huskies signs
- F.** McGowan LLC. agreement

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

**Next Council Meeting:** September 12, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ