

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: September 12, 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 AUGUST 15, 2019

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS:

A. Ordinance 2019-027: Amending Code 184-17, Parking permits for municipal parking lots

DISCUSSION ITEMS:

- A.** Master plan re-examination sub-committee
- B.** Sewer pump station

INTRODUCTION OF ORDINANCES:

- A. Ordinance 2019-028:** Amending Code 37-5 Duties of the Fire Chief - public hearing Sept. 26, 2019
- B. Ordinance 2019-029:** Grandfather clause - public hearing Sept. 26, 2019
- C. Ordinance 2019-030:** Amending Ordinance Ch 261 Parks and Playgrounds Part 2 and Disorderly Conduct 261-5 - public hearing Sept. 26, 2019
- D. Ordinance 2019-031:** Ordinance Appropriating \$35,000 from Capital - Pole lighting at Commons

CONSENT AGENDA:

| RESOLUTION # | TITLE |
|-------------------------|--|
| Resolution – 255 – 2019 | Amend field usage permit application |
| Resolution – 256 – 2019 | Approval of Social Affair Permit - High Bridge Buisness Association |
| Resolution – 257 – 2019 | Approval of Social Affair permit - Califon Fire |
| Resolution – 258 – 2019 | Resolution to authorize negotiation of McDonald Street Improvement Project |
| Resolution – 259 – 2019 | Amend professional services contract - Maser |
| Resolution – 260 – 2019 | Award of contract - Administrative agent |
| Resolution – 261 – 2019 | Award of contract - Water Meters and Equipment |
| Resolution – 262 – 2019 | Award of contract - Generator pad for well eight |
| Resolution – 263 – 2019 | Award of professional contract - McGowan LLC |
| Resolution – 264 – 2019 | Acceptance of audit 2018 |
| Resolution – 265 – 2019 | Chapter 159 - Drunk driving grant |
| Resolution – 266 – 2019 | Emergency appropriation for sewer plant equipment repairs |
| Resolution – 267 – 2019 | Grandfather clause |
| Resolution – 268 – 2019 | Highlands request for funding - sewer pump station |
| Resolution – 269 – 2019 | Updated Boards and Committees - September 12 |
| Resolution – 270 – 2019 | Utility adjustment - 1 Watergate Dr. |
| Resolution – 271 – 2019 | Amend Capital budget |

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|-------------------------|--|
| Resolution – 272 – 2019 | Submission of the HB Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP |
| Resolution – 273 – 2019 | Referral to Planning Board for street improvements |
| Resolution – 274 – 2019 | Authorize officials to sign agreements - StreetScape |

PUBLIC COMMENTS: 5 MINUTES PER PERSON

LEGAL ISSUES:

BILL LIST:

COMMUNICATIONS:

- A. StreetScape approval letter
- B. Report of Audit 2018
- C. Tax and Finance Month End Reports - July

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Next Council Meeting: September 26, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ