

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: September 26, 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: LEAD BY MAYOR OR PRESIDING OFFICER

ROLL CALL

READING AND APPROVAL OF MINUTES: REGULAR SEPTEMBER 12, 2019

AWARDS

- A.** Summer Recreation Awards

PROCLAMATION

- A.** Put the brakes on fatalities day

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS

- A.** **Ordinance 2019-028:** Amending Code 37-5 Duties of the Fire Chief
- B.** **Ordinance 2019-029:** Amend Land Use Ordinance for Nonconforming Lots
- 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

DISCUSSION ITEMS

- A.** Snow Ordinance
- B.** Committees
- C.** Position descriptions

INTRODUCTION OF ORDINANCES

- A.** **Ordinance 2019-032:** Ordinance appropriating \$120,000 from Capital Improvement fund for additional funding for McDonald Street improvement project - public hearing October 10, 2019.
- B.** **Ordinance 2019-033:** Amending dog licensing fees for emergency service members - public hearing October 10, 2019.
- C.** **Ordinance 2019-034:** Surveillance equipment - public hearing October 10, 2019.
- D.** **Ordinance 2019-035:** General engineering - public hearing October 10, 2019.
- E.** **Ordinance 2019-036:** Amending snow emergency routes - public hearing October 10, 2019.
- F.** **Ordinance 2019-037:** Grandfather clause - public hearing October 26, 2019.

CONSENT AGENDA

RESOLUTION #	TITLE
Resolution – 275 – 2019	Amend Capital budget
Resolution – 276 – 2019	Amend lease agreement - 71 Main St
Resolution – 277 – 2019	Approval of Fireman - Jyjon Rodriguez-Matos
Resolution – 278 – 2019	Emergency appropriation - McDonald St.
Resolution – 279 – 2019	Award of contract - McDonald St. - Black Rock
Resolution – 280 – 2019	End of probationary period - Aaron Mandigo
Resolution – 281 – 2019	Opposing the Penn East permit applications
Resolution – 282 – 2019	Refund of tax overpayment

Resolution – 283 – 2019	Updated Boards and Committees - September 26
Resolution – 284 – 2019	Veteran’s exemption and refund

Motion to approve the consent agenda items (add as amended if necessary):

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

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	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

COMMUNICATIONS

- A.** Tax and finance month end reports
- B.** Safe Routes to School award letter
- C.** Dept. of Transportation Letter - \$120,000 for McDonald St.

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Next Council Meeting: October 10, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ