

DRAFT

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: October 10, 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

Councilman Columbus _____ Councilwoman Moore _____ Mayor Lee _____
Councilwoman Ferry _____ Councilman Strange _____
Councilwoman Hughes _____ Councilman Zappa _____

READING AND APPROVAL OF MINUTES - REGULAR SEPTEMBER 26, 2019

PROCLAMATION

A. Proclamation 010-2019: Lead poisoning awareness

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS

- A.** Ordinance 2019-029: Amend Land Use Ordinance for Nonconforming Lots
- B.** Ordinance 2019-032: Ordinance appropriating \$120,000 from Capital Improvement fund for additional funding for McDonald Street improvement project
- C.** Ordinance 2019-033: Amending dog licensing fees for emergency service members
- D.** Ordinance 2019-034: Surveillance equipment
- E.** Ordinance 2019-035: General engineering
- F.** Ordinance 2019-036: Amending snow emergency routes

DISCUSSION ITEMS

- A.** StreetScape Phase 2
- B.** Safe Routes to School
- C.** Position descriptions
- D.** Best practices
- E.** LOSAP for Emergency Medical Services / EMS Merger
- F.** Washington Avenue parking
- G.** Main Street parking

INTRODUCTION OF ORDINANCES

- A.** Ordinance 2019-038: Amend Land Use Ordinance for non-conforming lots - public hearing 10/24/19
- B.** Ordinance 2019-039: Golf cart path improvements, purchase of vehicle equipment lift, and purchase of tractor mower - public hearing 10/24/19
- C.** Ordinance 2019-040: Amend Ordinance 184-28 Schedule 7 Parking prohibited at all times - public hearing 10/24/19

CONSENT AGENDA

RESOLUTION #	TITLE
Resolution – 285 – 2019	Approval of solicitor’s permits - High Bridge Business Association
Resolution – 286 – 2019	Approve submission for reimbursement of Hepatitis B shots
Resolution – 287 – 2019	Authorization to re-advertise - maintenance for electronic control system

Resolution – 288 – 2019	Reject bid and re-advertise - pump and machine preventative maintenance and emergency services
Resolution – 289 – 2019	Award of contract - sewer pump
Resolution – 290 – 2019	Chapter 159 - Additional StreetScape award
Resolution – 291 – 2019	Designate responsible person in charge - StreetScape Phase 2
Resolution – 292 – 2019	Refund of escrow balance
Resolution – 293 – 2019	Refund of tax overpayment
Resolution – 294 – 2019	Release of executive session minutes
Resolution – 295 – 2019	Temporarily amend Police Department rules and regulations for participation in “No Shave November” fundraiser and awareness effort
Resolution – 296 – 2019	Trunk-or-treat date change
Resolution – 297 – 2019	Review and authorize execution of License Agreement with NJ TRANSIT for Dog Park

PUBLIC COMMENTS: 5 MINUTES PER PERSON

LEGAL ISSUES

BILL LIST

COMMUNICATIONS

- A. Executive session minutes

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Next Council Meeting: October 24, 2019 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ