

# BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: November 14, 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 OCTOBER 24, 2019

## PUBLIC COMMENTS: 5 MINUTES PER PERSON

## PUBLIC HEARINGS

- A. Ordinance 2019-038:** Amend land use Ordinance for non-conforming lots
- B. Ordinance 2019-039:** Golf cart path improvements, purchase of vehicle equipment lift, and purchase of tractor mower

## DISCUSSION ITEMS

- A.** Golf fees
- B.** Main St. parking
- C.** Emergency Squad merger with Town of Clinton

## INTRODUCTION OF ORDINANCES

- A. Ordinance 2019-041:** Amend Borough Code, Chapter 407, Chapter 303, and 149 regarding water meters  
Public hearing 12/12/19
- B. Ordinance 2019-042:** Golf cart path improvements, equipment, and sprinkler system  
Public hearing 12/12/19
- C. Ordinance 2019-043:** Amend StreetScape Phase 2 - Public hearing December 12, 2019.
- D. Ordinance 2019-044:** Approving Financial Agreement - 20 Main - Public hearing December 12, 2019.
- E. Ordinance 2019-045:** Mine Rd. bridge additional funding - Public hearing December 12, 2019.

## CONSENT AGENDA

RESOLUTION #	TITLE
Resolution – 302 – 2019	Amend Ordinance Chapter 184-10: Parking prohibited at all times, establishing Chapter 184-24.2, schedule 3b permissible parking distances
Resolution – 303 – 2019	Calling for Study Commission to review the Open Public Records Act
Resolution – 304 – 2019	Authorization to advertise for part-time DPW laborer
Resolution – 305 – 2019	Award of contract - StreetScape
Resolution – 306 – 2019	Year-end transfers
Resolution – 307 – 2019	Golf fees
Resolution – 308 – 2019	Amend professional contract - Maser
Resolution – 309 – 2019	Authorizing emergency appropriation - Mine Rd. bridge
Resolution – 310 – 2019	Approving application of Riverview Village, LLC. for five-year tax exemption
Resolution – 311 – 2019	Lien redemption

Resolution – 312 – 2019	Award of contract - pole lighting
Resolution – 313 – 2019	Award of contract - cameras
Resolution – 314 – 2019	Authorizing amendment to lease - 71 Main Street
Resolution – 315 – 2019	Amend Capital Budget - Mine Rd. bridge
Resolution – 316 – 2019	Award of contract - Penn Bower - Mine Rd. bridge

**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**

**COMMUNICATIONS**

- A.** Planning Board comments for Ordinance 2019-038
- B.** Code Blue letter

**BILL LIST**

**EXECUTIVE SESSION: SEWER AGREEMENT**

**Resolution 317-2019** - Motion to move into executive session:

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

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