

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: December 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: 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 NOVEMBER 14, 2019

VISITOR

A. Sean Smith - Rapid entry systems

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS

- A.** Ordinance 2019-041: Amend Borough Code, Chapter 407, Chapter 303, and 149 regarding water meters
- B.** Ordinance 2019-042: Golf cart path improvements, equipment, and sprinkler system
- C.** Ordinance 2019-043: Amend StreetScape Phase 2
- D.** Ordinance 2019-044: Approving Financial Agreement - 81 West Main
- E.** Ordinance 2019-045: Mine Rd. bridge additional funding

CONSENT AGENDA

RESOLUTION #	TITLE
Resolution – 318 – 2019	Amend professional contract - Greenbaum, Rowe, Smith & Davis LLP
Resolution – 319 – 2019	Amend professional contract - Maser
Resolution – 320 – 2019	Approve access agreement - Block 30.02 Lot 2 - well installation
Resolution – 321 – 2019	Approve lease amendment - 71 Main St.
Resolution – 322 – 2019	Approve raffle permit - St. Joseph’s Church
Resolution – 323 – 2019	Approve submission of grant application - website
Resolution – 324 – 2019	Cancelation of Capital balances
Resolution – 325 – 2019	Utility access agreement
Resolution – 326 – 2019	Cancelation of taxes
Resolution – 327 – 2019	Chapter 159 - Justice assistance grant
Resolution – 328 – 2019	Chapter 159 - Operation safety passage
Resolution – 329 – 2019	Chapter 159 - Plan conformance grant - sanitary sewer pump station
Resolution – 330 – 2019	Council meeting dates - 2020
Resolution – 331 – 2019	Lien redemption
Resolution – 332 – 2019	Year-end transfers
Resolution – 333 – 2019	Release of final payment - Washington Phase 1
Resolution – 334 – 2019	Release of final payment - Washington Phase 2
Resolution – 335 – 2019	Release of final payment - Mine Road bypass

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.** Code Blue letter from the County of Hunterdon
- B.** River Road improvement project letter of receiving 240k grant funds
- C.** Highlands letter about grant funds received for sewer pump station
- D.** Tax and Finance monthly reports

EXECUTIVE SESSION: PERSONNEL ISSUES FOR THE DIRECTOR OF PUBLIC WORKS, BOROUGH ADMINISTRATOR, AND CERTIFIED FINANCE OFFICER, AND LEGAL ADVICE FOR THE TOWN OF CLINTON SEWER AGREEMENT

Resolution 336-2019 - Executive session

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Reorganizational Meeting: January 2, 2020 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ

Next Council Meeting: January 9, 2020 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ