

BOROUGH OF HIGH BRIDGE – COUNCIL MEETING AGENDA

Date: January 23, 2020 – 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: JANUARY 9, 2020 REGULAR MINUTES

OATHS

A. Swearing in of Economic Development Committee members

AWARDS

A. 2019 Green Award

PUBLIC COMMENTS: 5 MINUTES PER PERSON

PUBLIC HEARINGS:

- A. **Ordinance 2020-001:** Setting forth the salary and wage range of officers and employees
B. **Ordinance 2020-002:** Electronic payroll
C. **Ordinance 2020-003:** Local enforcement of the New Jersey Uniform Fire Code and amending Ch. 180 of the Borough Ordinances
D. **Ordinance 2020-004:** Rapid entry systems
E. **Ordinance 2020-005:** Salary and wage range - Zoning Officer

DISCUSSION ITEMS

- A. Community Energy Aggregation
B. Vacation of alleys

INTRODUCTION OF ORDINANCES: NONE

CONSENT AGENDA

| RESOLUTION # | TITLE |
|-------------------------|--|
| Resolution - 058 - 2020 | Acceptance of resignation - Michael Pappas |
| Resolution - 059 - 2020 | Annual meeting dates amended |
| Resolution - 060 - 2020 | Approval of Fireman - Jacob J. Cregar |
| Resolution - 061 - 2020 | Approval to continue the proposed trail plan north of Commons Park |
| Resolution - 062 - 2020 | Authorization to apply for 2020 Sustainable NJ PSE&G grant |
| Resolution - 063 - 2020 | Authorizing utility access agreement |
| Resolution - 064 - 2020 | Borough events 2020 - updated |
| Resolution - 065 - 2020 | Lien redemption |
| Resolution - 066 - 2020 | Shared service agreement - Zoning Officer |
| Resolution - 067 - 2020 | Support for the celebration of the 100 th anniversary of women's suffrage |
| Resolution - 068 - 2020 | Updated boards and committees |
| Resolution - 069 - 2020 | Updated sponsorship packages |
| Resolution - 070 - 2020 | Utility rates |
| Resolution - 071 - 2020 | Award of contract - golf pump station manifold |
| Resolution - 072 - 2020 | Authorize issuance of a request for proposal for Solitude House caretaker |

PUBLIC COMMENTS: 5 MINUTES PER PERSON

LEGAL ISSUES

BILL LIST

COMMUNICATIONS

- A.** Vacant property payment waiver request
- B.** Letter of resignation - Michael Pappas
- C.** Tax and Finance Reports
- D.** Department of Environmental Protection recycling grant received

EXECUTIVE SESSION: LEGAL ADVICE FOR THE TOWN OF CLINTON SEWER AGREEMENT

Resolution 072-2020 - Motion to move into executive session:
Action may now be taken.

ADJOURNMENT: PRESIDING OFFICER ASKS IF THERE IS ANY FURTHER BUSINESS

Next Council Meeting: February 13, 2020 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ