BOROUGH OF HIGH BRIDGE
REGULAR COUNCIL MEETING AGENDA

Date: February 23, 2023 – 7:30 p.m. – Location: Fire House, 7 Maryland Ave., High Bridge NJ

CALL TO ORDER

FLAG SALUTE: LEAD BY MAYOR OR PRESIDING OFFICER

ROLL CALL

Councilman Doyle	_____	Councilman Nowell	_____	Mayor Lee	_____
Councilwoman Ferry	_____	Councilman Schwartz	_____		
Councilman Graham	_____	Councilman Silvestri	_____		

MAYOR'S COMMENTS:

READING OF PRIOR MINUTES: 02/09/2023

Motion to dispense with the reading of the February 9, 2023 regular minutes:
Roll call vote: Doyle, ___ ; Graham, ___ ; Nowell, ___ ; Schwartz, ___ ; Silvestri, ___ ; Ferry, ___ ;

APPROVAL OF PRIOR MINUTES: 02/09/2023

Motion to approve the February 9, 2023 regular minutes:
Roll call vote: Doyle, ___ ; Graham, ___ ; Nowell, ___ ; Schwartz, ___ ; Silvestri, ___ ; Ferry, ___ ;

VISITORS: NONE

PUBLIC COMMENTS: 3 MINUTES PER PERSON

PUBLIC HEARINGS:

A. **Ordinance 2023-004:** Jenny Jump Water Mains
B. **Ordinance 2023-008:** Flood Damage Prevention

WRITTEN COMMUNICATIONS:

A. Tax and Finance Monthly Reports

OLD BUSINESS: NONE

NEW BUSINESS:

A. Consent Agenda

RESOLUTION #	TITLE
Resolution - 090 - 2023	Trail Maintenance Agreement
Resolution - 091 - 2023	Approval of Fireman – Erin Cassata
Resolution - 092 - 2023	Approving Payment From Affordable Housing Spending Plan
Resolution - 093 - 2023	Award of Contract – Emergency Services
Resolution - 094 - 2023	Award of Contract – Tree Removal
Resolution - 095 - 2023	Award of Emergency Contract – Sewer Jet Vac
Resolution - 096 - 2023	Escrow Refund
Resolution - 097 - 2023	Updated Boards and Committees
Resolution - 098 - 2023	Grease Trap Inspections
Resolution - 099 - 2023	Self-Examination Of Budget
Resolution - 100 - 2023	Shared Service Agreement – High Bridge Board of Education
Resolution - 101 - 2023	Sustainable New Jersey PSE&G Grant
Resolution - 102 - 2023	Tax Refund

B. Resolution 103-2023 – Introduction of Budget

INTRODUCTION OF NEW ORDINANCES:

A.	**Ordinance 2023-009**:	Alarms and Emergency Notifications	- public hearing 03/09/2023
B.	**Ordinance 2023-010**:	Alarms and Emergency Notifications – Sewer	- public hearing 03/09/2023
C.	**Ordinance 2023-011**:	Alarms and Emergency Notifications – Water	- public hearing 03/09/2023
D.	**Ordinance 2023-012**:	Business Insurance Registration Ordinance	- public hearing 03/09/2023
E.	**Ordinance 2023-013**:	CAP Bank	- public hearing 03/09/2023

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT REPORTS:

Official	Department
Councilman Doyle	Economic Development Committee / Emergency Services
Councilman Graham	Golf / Special Events / Open Space & Recreation / Finance
Councilman Nowell	Website/Newsletter/Public Health / Environmental / Solid Waste / Recycling
Councilman Schwartz	Education
Councilman Silvestri	Department of Public Works & Engineering
Councilwoman Ferry	Historical
Admin. Bonnie Fleming	Administrator's Report
Mayor Michele Lee	Executive Services

LEGAL ISSUES:

APPROVAL OF BILL LIST:

PUBLIC COMMENTS: 1 MINUTE PER PERSON

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Next Council Meeting: March 9, 2023 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ