BOROUGH OF HIGH BRIDGE
REGULAR COUNCIL MEETING AGENDA

Date: August 17, 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	_____		

READING OF PRIOR MINUTES: 07/20/2023 AND 08/08/2023

APPROVAL OF PRIOR MINUTES: 07/20/2023 AND 08/08/2023

VISITORS:

A. Senator Andrew Zwicker

PUBLIC COMMENTS: 3 MINUTES PER PERSON

PUBLIC HEARINGS: NONE

WRITTEN COMMUNICATIONS:

A. July Zoning Report

OLD BUSINESS:

A. Engineering Updates

NEW BUSINESS:

A. Consent Agenda

RESOLUTION #	TITLE
Resolution - 218 - 2023	Acceptance of 2022 Audit
Resolution - 219 - 2023	Appointment of DPW Laborer - 1
Resolution - 220 - 2023	Appointment of DPW Laborer - 2
Resolution - 221 - 2023	Approve Proposal for Professional Planning Services - Redevelopment Plan for 1 Main Street
Resolution - 222 - 2023	Approve Proposal for Professional Planning Services - Stormwater Mapping Proposal and Highlands Request
Resolution - 223 - 2023	Authorization of Social Affairs Permit - High Bridge Fire Department
Resolution - 224 - 2023	Award of Bid - Center Street and Hart Street Water Main Replacement
Resolution - 225 - 2023	Borough Event Exemptions to Provisions of Chapter 268, Article 1
Resolution - 226 - 2023	Contract Clarification - Nassau Paving Contractor Name Change
Resolution - 227 - 2023	Contract Clarification - Sunset Mary Jo Hoffman Sylvan Jane and Mine Paving Contractor Name Change
Resolution - 228 - 2023	Emergency Appropriation - Current Fund - River Road and Penn Bower
Resolution - 229 - 2023	Emergency Appropriation - Sewer - Engineering
Resolution - 230 - 2023	Emergency Appropriation - Water - Engineering
Resolution - 231 - 2023	Recycling Center Hours
Resolution - 232 - 2023	Veteran's Tax Exemption - Dezellem

INTRODUCTION OF NEW ORDINANCES:

A. **Ordinance 2023-026**: Drive-through Facilities Ordinance - public hearing date of September 28, 2023.
B. **Ordinance 2023-027**: Off-street Parking and Loading Ordinance and Conditional Use Updates public hearing date of September 28, 2023.

LEGAL ISSUES:

APPROVAL OF BILL LIST:

PUBLIC COMMENTS: 1 MINUTE PER PERSON

EXECUTIVE SESSION: LEGAL ADVICE CONCERNING LITIGATION WITH THE ESTATE OF PETER VAIDA AND 100 WEST MAIN STREET

Resolution 233-2023 - Motion to move into executive session:
Action may now be taken.
Motion to return to open session:

ADJOURNMENT:

Next Council Meeting: September 14, 2023 - 7:30 pm – Fire House, 7 Maryland Ave., High Bridge, NJ