

**BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
PUBLIC NOTICE**

Please be advised that the High Bridge Planning Bd and Darlene Jay, Borough Planner, will meet at the High Bridge Emergency Squad Building, 95 West Main St., High Bridge, NJ on April 19, 2010 at 7:30PM for discussion of the Highland's Mod III, "Housing Element and Fair Share Plan" and Mod IV, "Environmental Resource Inventory". Action may be taken.

Alice Oldford, Planning Bd. Sec.

**HIGH BRIDGE PLANNING BOARD**

**PUBLIC MEETING AGENDA**

**APRIL 19, 2010 7:30 p.m.**

**1. CALL TO ORDER and PUBLIC NOTICE**

This is a regular meeting of the Planning/Zoning Board of the Borough of High Bridge. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Hunterdon County Democrat on January 21, 2010, and the notice of and agenda for this meeting was posted on the bulletin board in the Borough Hall

**2. ROLL CALL:**

Mayor Mark Desire, Councilman Tom Flynn, Vicki Peck, Paul Lipani, Tom Richards, Steve Dhein, Don Howell, Keith Milne, John Jordan

**3. APPROVAL OF MINUTES**, Meeting of January 11, 2010

**4. COMMUNICATIONS**

**5. COMPLETENESS**

*ROSELLE SAVINGS BANK, Application # 1-2010  
Block 24, Lot 20  
118 West Main Street*

Applicant seeks variance relief to construct a drive-up window canopy. Construction will be 32 feet from the front setback line of Dennis Avenue.

**6. OLD BUSINESS**

**7. NEW BUSINESS**

Presentation by Darlene Jay re Module 3 amendments to the Housing Plan and Module 4

**8. ADJOURNMENT**

**HIGH BRIDGE PLANNING BOARD/BOARD OF ADJUSTMENT**

***PUBLIC MEETING MINUTES***

**April 19, 2010, 7:30 p.m.**

***CALL TO ORDER and PUBLIC NOTICE***

Chairman Paul Lipani called the meeting to order at 7:30 pm. He said this is a regular meeting of the Planning/Zoning Board of the Borough of High Bridge. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Hunterdon County Democrat, and the notice of and agenda for this meeting was posted on the bulletin board in the Borough Hall

***ROLL CALL***

Present: Paul Lipani, Mayor Mark Desire, Keith Milne, Tom Richards, Steve Dhein (late), Don Howell, Tom Flynn, John Jordan

Absent: Vicki Peck

***APPROVAL OF MINUTES***

Minutes of the meeting of January 11, 2010, were approved on voice vote.

***COMPLETENESS***

***ROSELLE SAVINGS BANK, Application # 1-2010  
Block 24, Lot 20  
118 West Main Street***

Applicant seeks variance relief to construct a drive-up window canopy. Construction will be 32 feet from the front setback line of Dennis Avenue.

**Applicant has requested adjournment.**

***OLD BUSINESS***

***NEW BUSINESS***

Darlene Jay of Maser Consulting noted the Board is hearing the Housing Plan Element of the Borough Master Plan and Mod 4 of the Highlands report this evening.

Motion to amend the agenda was made by Don Howell and seconded by Tom Richards  
Members in favor: Mark Desire, Don Howell, Paul Lipani, Tom Flynn, Keith Milne, Tom Richards

Ms. Jay addressed the Housing Plan. She noted the Board had received the amended Housing Plan. The purpose is to review and approve the resolution.

When the Planning Board approves, it will be sent to the Borough Council for approval.

Ms. Jay observed there has been considerable activity since the original approval in 2008. Subsequent to submission of the plan in 2008, objection was raised by the Fair Share Housing Center.

Plan conformance for Highlands Council was submitted in February 2010 and approved by Highlands Council. The plan will be open for public comment and approval for 90 days. Ms. Jay described the COAH obligation. She noted the number from COAH was greatly inflated.

Ms. Jay explained a side by side comparison of the plan submitted in 2008 and the current plan being considered. The end result is a significant reduction. Although COAH did not approve the reduction, opting in to Highlands conformance allowed acceptance.

The Borough had prior credits amounting to 24 credits. The Arbors at High Bridge allows the Borough to achieve the 27 credits required. The third round obligation of 4 is handled through the Arbors at High Bridge. In addition, a spending plan for the COAH trust fund account amounting to \$58,000 was adopted.

Moderate, low and very low income units are required by COAH. COAH requires spending up to \$25,000 per unit to insure affordability. Ms. Jay noted the amount is flexible.

Ms. Jay invited questions from the Board.

The Board observed this is a waste of money. It was noted that the governor is considering substantial changes to COAH.

Mr. Walker, Borough administrator, indicated he believed the plan would be certified by COAH.

Motion to approve the resolution adopting the plan was made by Don Howell and seconded by Tom Richards

Members in favor: Mark Desire, Tom Flynn, Paul Lipani, Tom Richards, Don Howell, Keith Milne

Abstain: Steve Dhein

Ms. Jay introduced the Environmental Resource Inventory, Module 4 of the plan. Ms. Jay will return to the meeting scheduled for May 17 to present Modules 5 and 6. She

noted the Environmental Resource Inventory supplements the existing 1985 Natural Resource Inventory.

Ms. Jay highlighted provisions related to:

- a.) Forests in High Bridge. Highlands contends 660 acres of forests exist. Map change has been requested to more accurately reflect the forested area.
- b.) Steep slopes comprise 590 acres in High Bridge.
- c.) Critical habitat category was referenced. Ms. Jay noted there are errors and she has requested correction.
- d.) Lake management area is addressed. Lake Solitude at 170 acres qualifies in this area.
- e.) Well protection is included. Although there are few private wells in High Bridge, Ms. Jay explained the pollution possibility for wells in neighboring communities.
- f.) Historic resources are listed. Highlands designates seven.
- g.) Five scenic resources are designated for High Bridge.
- h.) Four contaminated sites have been designated.

Ms. Jay described the map overlay. She referenced protection, conservation or preserved areas.

Ms. Jay opened up for discussion water quality issues. Mr. Walker observed that the Borough's water quality is excellent. There was some discussion as to Lake Solitude, and it was noted the Borough's position is to leave it alone.

Lake management area requires comment. Issues of environmental protection are raised. The Board concurred there are no issues within the Borough.

### ***ADJOURNMENT***

Motion to adjourn was made and seconded. Meeting was adjourned at 9:05 p.m.

STATE OF NEW JERSEY  
HUNTERDON COUNTY

.....  
Jill Machado, of full age, being duly sworn upon her oath,  
saith: that she is connected with **THE HUNTERDON  
COUNTY DEMOCRAT**, a newspaper published in  
Hunterdon County, New Jersey; that a notice of which the  
annexed is a true copy, was published on the

6th day of May A.D., 2010,

in said newspaper and once a week thereafter successively,

in all week(s), viz.: upon

*Jill Machado*

Sworn and subscribed before me this

10th day of May A.D. 2010

*Sheila C. Miranda*

Notary Public of N.J.  
Sheila C. Miranda

My Commission Expires March 11, 2014

SHEILA C MIRENDA  
Notary Public  
State of New Jersey  
My Commission Expires Mar 11, 2014

**NOTICE OF PUBLIC HEARING ON HIGHLANDS PLANNING AREA ELEMENT and MODEL  
HIGHLANDS PLANNING AREA LAND USE ORDINANCE  
FOR THE BOROUGH OF HIGH BRIDGE**

PLEASE TAKE NOTICE that on May 17, 2010 at 7:30 p.m. in the Emergency Squad Building, 95 West Main Street, High Bridge, Hunterdon County, New Jersey, the Planning Board of the Borough of High Bridge, pursuant to N.J.S.A. 40:55D-28, shall hold a public hearing on a Highlands Planning Area Element and Highlands Planning Area Land Use Ordinance for the Borough of High Bridge, prepared by the State of New Jersey Highlands Water, Protection and Planning Council in Support of the Highlands Regional Master Plan. This notice is being published in accordance with N.J.S.A. 40:55D-13.

A full copy of the proposed Highlands Planning Area Element and Highlands Planning Area Land Use Ordinance for the Borough of High Bridge shall be on file and available for public inspection starting May 3, 2010 in the Office of the Planning Board, Municipal Building, 71 Main Street, High Bridge, New Jersey between the hours of 9:30 a.m. and 4:30 p.m., Monday through Friday.

At the time of the public hearing any interested persons may appear and present any comments in support of or in opposition to the Highlands Planning Area Element and Highlands Planning Area Land Use Ordinance for the Borough of High Bridge.  
(Pr's fee: \$27.41) 5/6/10

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and MODEL HIGHLANDS PLANNING AREA LAND USE ORDINANCE  
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# HIGH BRIDGE PLANNING BOARD

## PUBLIC MEETING AGENDA

MAY 17, 2010 7:30 p.m.

### 1. CALL TO ORDER and PUBLIC NOTICE

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### 2. ROLL CALL:

Mayor Mark Desire, Councilman Tom Flynn, Vicki Peck, Paul Lipani, Tom Richards, Steve Dhein, Don Howell, Keith Milne, John Jordan

### 3. APPROVAL OF MINUTES, Meeting of April 19, 2010

### 4. COMMUNICATIONS

- a. Completeness review letter of Joseph Modzelewski dated May 12, 2010, re Roselle Savings Bank

### 5. COMPLETENESS

*ROSELLE SAVINGS BANK, Application # 1-2010*  
*Block 24, Lot 20*  
*118 West Main Street*

Applicant seeks variance relief to construct a drive-up window canopy. Construction will be 32 feet from the front setback line of Dennis Avenue.

### 6. PUBLIC HEARING

*MASTER PLAN AMENDMENT*

HIGHLANDS PLANNING AREA ELEMENT and HIGHLANDS PLANNING AREA LAND USE ORDINANCE FOR THE BOROUGH OF HIGH BRIDGE

### 7. CONCEPT HEARING

*CHRISTIAN RUSSELL*  
26-28 Tisco Avenue  
Applicant seeks to reverse lot merger

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

**HIGH BRIDGE PLANNING BOARD**

**PUBLIC MEETING MINUTES**

**MAY 17, 2010 7:30 p.m.**

***CALL TO ORDER and PUBLIC NOTICE***

Chairman Paul Lipani called the meeting to order at 7:30 pm. He said this is a regular meeting of the Planning/Zoning Board of the Borough of High Bridge. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Hunterdon County Democrat on January 21, 2010, and the notice of and agenda for this meeting was posted on the bulletin board in the Borough Hall

***ROLL CALL***

Mayor Mark Desire, Councilman Tom Flynn, Paul Lipani, Tom Richards, Steve Dhein, Don Howell, Keith Milne, John Jordan

Absent: Vicki Peck

Professionals: William Caldwell, Esq., and Joseph Modzelewski, P.E.

***APPROVAL OF MINUTES***, Meeting of April 19, 2010

Minutes were approved on voice vote.

***COMMENT***

Douglas Walker, Borough Administrator, apologized for inadequate notice for the public hearing on the Housing Element and Fair Share Plan. Re-notice and publication has been made and Board is requested to join the Council meeting of May 27, 2010

Motion to conduct a special meeting was made by Tom Richards and seconded by Tom Flynn.

Members concurred on voice vote.

Members have agreed to attend the meeting.

***COMPLETENESS***

***ROSELLE SAVINGS BANK, Application # 1-2010***

***Block 24, Lot 20***

***118 West Main Street***

Applicant seeks variance relief to construct a drive-up window canopy. Construction will be 32 feet from the front setback line of Dennis Avenue.

Kevin Boris, Esq., introduced himself on behalf of the Board. Mr. Boris brought Robert Lee, LS and John Kearney, PE. Mr. Kearney's credentials were accepted by the Board.

Mr. Kearney consulted on preparation of a site plan for the project. Mr. Kearney reviewed the report of Joseph Modzelewski and concurred as to completeness waivers.

Mr. Boris referenced the plans as to the buffer requirement. The buffer relates to the residential neighbors. Fifty foot buffer is impossible to achieve because of the size of the lot and location of the building. Request is made for waiver of buffer requirement for completeness purposes.

Mr. Boris requested waivers for completeness in accordance with the requirements set forth in the report of Joseph Modzelewski dated May 12, 2010. Mr. Modzelewski confirmed the requests are reasonable for completeness purposes.

Motion to deem the application complete with waivers as identified in Mr. Modzelewski's report was made by Tom Richards and seconded by Steve Dhein.

Question was raised as to site distances. Mr. Modzelewski noted an easement could be dedicated as part of the application.

Members in favor: Mayor Mark Desire, Councilman Tom Flynn, Paul Lipani, Tom Richards, Steve Dhein, Don Howell, Keith Milne

Public hearing is scheduled for June 21.

***CONCEPT HEARING***

***CHRISTIAN RUSSELL***

26-28 Tisco Avenue

Applicant seeks to reverse lot merger

Mr. Russell understands this is informal with no obligations on either side. He noted property is merged. His desire is to separate the property. The home is a duplex. Other properties on the street have similar circumstances, having been merged.

Mr. Caldwell noted there are several ways to achieve the goal. He suggested Mr. Russell contact an attorney familiar with land use law and matrimonial law.

Mr. Caldwell observed a subdivision may ultimately be necessary.

***PUBLIC HEARING***

***MASTER PLAN AMENDMENT***

HIGHLANDS PLANNING AREA ELEMENT and HIGHLANDS PLANNING  
AREA LAND USE ORDINANCE FOR THE BOROUGH OF HIGH BRIDGE

Darlene Jay of Maser Consulting introduced herself and referenced the Highlands Planning Area Element.

This is Module 5. The scope of work included having the Board and members of the public understand the Regional Master Plan. The Highlands Planning Area Element and Highlands Planning Area Land Use Ordinance are only applicable to non-exempt properties. There are 17 exemptions in the Highlands Act.

This element works within the master plan for the most part.

This has been noticed as a public hearing for Board and public comment.

Ms. Jay explained the document. She noted Highlands goals are similar to High Bridge goals with the exception of preservation and stewardship which are different from the local master plan. The Borough master plan must relate to adjacent communities and the County.

Ms. Jay made a presentation highlighting the land use plan and ordinance.

Highlands Planning Area Element

- Zones are described. Compatibility will be examined.
- Non-exempt properties only.
- Environmental constraints apply.
- Density and uses are studied.
- Growth is allocated in the Borough.
- Redevelopment is supported. Exact Tool is targeted.
- Conservation plan is part of the element, specifically Mod 4.
- Utility services plan. Borough wide septic management plan is needed. Wastewater management plan is already in place.
- Circulation plan including pedestrian and bicycle access.
- Land preservation and stewardship relates to Open Space and farms. Ms. Jay observed High Bridge only has two properties that are farmed.
- Community facilities should reflect community needs while minimizing resource impacts and maximizing the efficiency of resource use.
- Sustainable economic development. Examination and preparation of a plan. Redevelopment is emphasized.
- Historic preservation plan.

- Relationship to State Development and Redevelopment Plan, Hunterdon County Master Plan, Lebanon Township Master Plan and Clinton Township Master Plan.

Ms. Jay initiated discussion as to agricultural retention plan. The Board concurred that preparing a plan to preserve farms is not relevant to High Bridge as there is only one “working” farm within the Borough. The Board requested Ms. Jay to remove the Agriculture Retention/Farmland Preservation Plan from the Highlands Planning Area Element.

#### Highlands Planning Area Land Use Ordinance

Ms. Jay explained this is module 6.

Regulations/ordinances implement the regional master plan. This supplements existing ordinances and applies only to non-exempt properties.

Ms. Jay summarized:

- Applicability – exempt vs. non-exempt properties. Question was raised as to which ordinance applies if the local ordinance is more restrictive.
- Establishment of Highlands districts.
- Highlands zone district regulations. Ms. Jay described the effects.
- Highlands area resource regulations. Ms. Jay referenced the restrictions on clear cutting. Open waters must have 300’ buffer. Steep slopes 5000 square feet. Commercial development must include water conservation and deficit management.
- General regulations. Low impact development must demonstrate conservation restrictions.
- Application review procedures and requirements. Exempt status must be evidenced by applicant.
- Applications for development. Each applicant must provide notice to the Highlands Council at least 10 days prior to the date of hearing. Copy of resolution must go to Highlands. Within 15 days the Highlands Council may approve the application, deny it, or issue an approval with conditions. This is applicable to non-exempt applications.

The Board raised concern with regard to the Borough’s steep slope ordinance versus the Highlands steep slope ordinance since the Borough’s ordinance is more restrictive. The Board asked if there was a simple way to state at the beginning of the Highlands ordinance that if a Borough ordinance is more restrictive than the Highlands (for example steep slopes), then the Borough ordinance prevails. Ms. Jay said that she would contact the Highlands and see if that could be added.

With no further questions from the Board, the meeting was opened for public comment. No public comment was received.

***OLD BUSINESS***

***NEW BUSINESS***

***ADJOURNMENT***

Meeting was adjourned at 9:30 pm

DRAFT

**JOINT MEETING**  
**HIGH BRIDGE BOROUGH PLANNING BOARD**  
  
**And**  
  
**HIGH BRIDGE BOROUGH COUNCIL**  
  
**PUBLIC MEETING AGENDA**

**May 27, 2010, 7:30 p.m.**

**1. CALL TO ORDER and PUBLIC NOTICE**

This is special meeting of the Planning Board of the Borough of High Bridge. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Hunterdon County Democrat and the Express Times. Notice was posted on the municipal bulletin board in the Municipal Building in High Bridge, New Jersey and notice was filed with the Borough Clerk.

- 2. ROLL CALL:** Mayor Mark Desire, Councilman Tom Flynn, Vicki Peck, Paul Lipani, Tom Richards, Steve Dhein, Don Howell, Keith Milne, John Jordan

**3. APPROVAL OF MINUTES**

Meeting of May 17, 2010

**5. COMMUNICATIONS**

**6. MASTER PLAN AMENDMENT**

*Adoption of 2010 Housing Plan Element and Fair Share Plan*

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**BOROUGH OF HIGH BRIDGE**  
JOINT MEETING WITH PLANNING BOARD  
Meeting Date: May 27, 2010

**MAYOR AND BOROUGH COUNCIL**

**CALL TO ORDER:** The meeting of the Mayor and Council of the Borough of High Bridge came to order with Mayor Desire presiding, at 7:30 PM on the above date. "Pursuant to the Open Public Meetings Act, notice of this meeting was originally published in the Hunterdon County Democrat on January 14, 2010 and posted on the bulletin board in Borough Hall. Notice of this Joint Meeting was published on May 20, 2010 in the Hunterdon County Democrat, published in the Easton Express Times on May 14, 2010 and posted on the Borough Hall Bulletin Board. The meeting was held in the Fire House, 7 Maryland Ave., High Bridge, NJ. Action may be taken."

Mayor Desire led those present in the salute to the Flag.

**MEMBERS PRESENT**

Mayor Desire  
Councilman Coughlin  
Councilman Flynn  
Councilwoman Murdock  
Councilman Rapp

Councilwoman Pavan and Councilman Stemple were excused.

Planning Board Chair Lipani opened the meeting stating that "Pursuant to the Open Public Meetings Act, adequate notice of this joint meeting was published in the Hunterdon County Democrat and the Express Times and posted on the bulletin board at Borough Hall."

Members of the Planning Board present were Mayor Mark Desire, Councilman Flynn, Keith Milne, Charles T. Richards, Steve Dhein and Don Howell.

Attorney Barry Goodman, Administrator Douglas Walker, Municipal Clerk Diane L. Seals and four members of the public and news media were also present.

Mayor Desire asked for a moment of silence in memory of members of the military who have given their lives to protect our freedom.

**VISITORS:**

1. Darlene Jay came before Council and Planning Board for discussion and approval of the Borough's Amended Housing Element and Fair Share Plan. Planning Board **RESOLUTION #2010-2: ADOPTION OF THE AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN.** Member Richards motioned to adopt Resolution #2010-2. Member Dhein seconded. Roll Call Vote: Mayor Desire, aye; Councilman Flynn, aye; Milne, aye; Lipani, aye; Richards, aye; Dhein, aye; Howell, aye. Motion Carried: 7 ayes. Member Richards motioned to adjourn at 7:43. Member Dhein seconded. 7 ayes. Motion Carried.

**RESOLUTION #88-2010:** Councilman Rapp motioned to adopt a resolution Endorsing the Amended Housing Element and Fair Share Plan, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

2. Darlene Jay came before Council to discuss Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for the Land in the Planning Area.

**RESOLUTION #103-2010:** Councilman Rapp motioned to adopt a resolution approving the Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for the Land in the Planning Area, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

**MOTION TO DISPENSE WITH THE READING OF MINUTES OF PRIOR MEETINGS**

Councilwoman Murdock motioned to dispense with the reading of the Regular and Executive Session Meeting Minutes of May 13, 2010. Councilman Rapp seconded. Motion Carried: 4 ayes.

**APPROVAL OR CORRECTION OF PRIOR MEETING MINUTES**

Councilwoman Murdock motioned to approve the Regular and Executive Session Meeting Minutes of May 13, 2010 Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes

**PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that portion of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.

Larry Johanson asked about the East main Street flooding issue and any money put in the budget .

Administrator Walker answered that no money was put in budget and the Borough has been talking to the Highlands and Hunterdon County Planning Board as a regional issue. FEMA is visiting regarding the April 13 & 14 storm. Mayor Desire is working with Clinton Twp Mayor. Mr. Johanson offered support.

Russell Snyder asked why FEMA. Administrator Walker explained that OT, equipment use, fuel, and brush removal expenses may be reimbursed. A large culvert by the Solitude House flooded. The County had removed a debris catcher on the culvert. The pipe decreases from 60" to 18".

**COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT REPORTS:**

Councilman Coughlin: **DEPARTMENT OF PUBLIC WORKS & RECREATION**

1. DPW responded to 2 NJ Call mark outs.
2. Met with DPW contractors.

3. Drainage repair.
4. Swept streets

Councilman Flynn: **PLANNING & ENGINEERING**

1. Bid for DPW project due June 4<sup>th</sup>.
2. Arch Street project complete, saved some money by not having to core sample.
3. River Road guardrail will be replaced.

Councilwoman Murdock: **EMERGENCY SERVICES & EDUCATION**

1. OEM meeting was on Tuesday, May 25<sup>th</sup>.
2. Met with Chief of Police.
3. All Fire Trucks passed the pump test.
4. In June the Fire Dept will have a ladder testing.
5. There is now a clothing drop box at the far end of the Fire Dept parking lot. Fund raiser for the Fire Dept.
6. Golf Outing is a Shot Gun Scramble, a four man start in June.
7. Fire Dept had 121 calls as of May 24<sup>th</sup>.
8. Squad covered the Triathlon at Spruce Run on May 23<sup>rd</sup>.
9. Squad had 216 calls as of May 25<sup>th</sup>.
10. Vehicle extrication exercise will be at the end of June.
11. Squad will be present at the Bike Race, June 13<sup>th</sup>.
12. Squad will be present with two ambulances at the Soap Box Derby, June 19<sup>th</sup>.
13. The updated OEM Manual is going through State approval as well as an ongoing exercise to continue to receive FEMA reimbursements
14. Next OEM meetings will be August 24<sup>th</sup> and November 16<sup>th</sup>.
15. New Central Desk is being installed at Police Headquarters.
16. Web site updated to include the Memorial Day Observance at C.K. Hoffman Park at 11AM on Saturday, May 29<sup>th</sup>, Bike Race, June 13<sup>th</sup> and Soap Box Derby, June 19<sup>th</sup>.
17. Receiving articles for the next newsletter.

Councilwoman Pavan: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE**

**No report due to absence.**

Councilman Rapp: **INFORMATION, DEVELOPMENT, CULTURE & HERITAGE**

1. Economic Development Committee meeting on June 1, is open to the public at the Squad Building, 7 PM.
2. The Bike Race plans are moving along, starting around 11:00am, 3 children's races including tricycles are planned. Participants must register, sign waivers and must wear helmets. Looking to Gronsky's and McDonalds for gift certificates for the winners. Maybe have the Gronskys start each race. The President of the NJ Cycling will register the racers, Rita's will give free ice, discount coupons, snowcones, popcorn, Gorgie Porgie, maybe Medieval Knights and Highland Games, and 3 bands. Racers have requested T-Shirts instead of trophies. Sponsors will also receive a T-shirt. There will be two ADA port –o- johns. Have \$600.00 more than last year.

Councilman Stemple: **FINANCE, GOLF & COMMUNITY ADVISORY BOARD**

**No report due to absence.**

Mr. Douglas Walker: **ADMINISTRATOR'S REPORT**

1. Borough and JCPL partnered on the removal of a tree on Highland Ave., no extraordinary cost to the Borough. The Borough will however incur the cost associated with the removal of one tree on Cregar Ave. and the trimming of another tree on Highland Ave.
2. Participated in two FEMA meetings in Flemington regarding the March/April storms. Hunterdon County had been declared a disaster area as a result of a second round of FEMA reviews. Compiling data of reimbursable expenses. I will bring the inspectors to East Main St. as well.
3. Participated in the quarterly Hunterdon County Planning Board Breakfast Talk. I discussed the East Main Street issue with several of the speakers as well as County personnel.
4. Responded to several resident inquiries, requests for assistance as well as mailing notifications regarding maintenance of landscaping.
5. Conducted "All Hands" Mtg. One topic discussed was the new co-pay for benefits which begins June 2010. Non- bargained for employees will contribute 1.5% of their base salary towards benefits.
6. Golf netting along #17 is repaired.
7. In an effort to reduce the number of errant tee shots from #18, I instructed BCG to close the back tee box until a more permanent solution can be arrived at. The relocation of the trees will be successful as the trees continue to grow.
8. Completed a survey from WM regarding the services they provide to the Borough. They sent a thank you in the form of an opportunity to plant a tree; I planted a tree in the Borough's name. Certificate received.
9. Assisted in obtaining insurance certs for the Bike Race
10. RTK forms submitted, reps will be on-site beginning 5/28.
11. Received approval for the Borough Hall Project working through forms.
12. Exploring the logistics of a walking/bike trail on Cregar Road
13. Flags were ordered, received and are flying again at HBH. Ironically, a resident raised the issue at the 5/13 meeting of Council while BCG had ordered the new flags earlier that day. The old flags were not being flown because of their poor condition.
14. Continue work on the Highlands petition.
15. DPW Building No. 3 - Bid opening is scheduled for Friday, June 4
16. Work continues on the closing out of the 2002 MOA for the Police and EMS properties
17. Arch St - We are processing the final payment documents, the NJDOT project close-out documents and 25% reimbursement documents. The NJDOT has approved our request to waive the coring of the pavement. Mannon has submitted testing reports taken at the plant and our inspector was on-site to verify compaction

- and thickness.
18. Damaged guardrail on River Rd being replaced

Mayor, Mark Desire: **EXECUTIVE SERVICES**

1. On June 3<sup>rd</sup> at 3:30pm Senator Lance will visit the Squad Building and review the plans for the ADA, \$245,000 grant, approved Borough Hall. Library will stay on Main St.
2. Roselle Savings Bank will return to the Planning Board in June regarding canvas cover drive-thru.
3. The Daisies will be planting at Union Forge Park at 3:30PM on Friday May 28<sup>th</sup>. Ask the Daisies to come to the bike race and receive an ice cream.

**PUBLIC HEARINGS:** 2<sup>ND</sup> reading.

**RESOLUTION #87-2010: AMENDMENT TO THE 2010 BUDGET**

Mayor Desire asked for a motion to open the Public Hearing on **RESOLUTION #87-2010**.

Councilman Rapp motioned to open. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

Comments and Questions

Councilwoman Murdock asked about the differential in #7 of \$6.4 to \$6.2 and Stormwater engineering has gone down. Administrator Walker stated that the plan was created, now just needs updating, and he does the reports now.

Councilman Coughlin questioned C under 7, \$38,000 Golf. Open Space monies allocated for 7 years now expired, questioned the RUT dropping. Tax collection rate has remained strong.

Councilman Rapp questioned the \$38,000 Open Space now expired.

Mayor Desire asked for a motion to close the Public Hearing on **RESOLUTION #87-2010**.

Councilman Rapp motioned to close. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

Mayor Desire asked for a motion to adopt **RESOLUTION #87-2010**.

Councilman Rapp motioned to adopt. Councilman Flynn seconded. Roll Call Vote: Coughlin, nay; Flynn, aye; Murdock, aye; Rapp, aye. Mayor Desire, aye. Motion Carried: 4 ayes and 1 nay.

**RESOLUTION #34-2010: 2010 BUDGET**

Mayor Desire asked for a motion to adopt **RESOLUTION #34-2010: 2010 BUDGET**.

Councilman Rapp motioned to open. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, nay; Flynn, aye; Murdock, aye; Rapp, aye. 3 ayes and 1 nay, not sufficient majority for adoption. **TABLED**

**UNTIL JUNE 10, 2010 MEETING.** Councilman Flynn asked Councilman Coughlin why the nay vote.

Councilman Coughlin responded with "can't control Golf Expenses and suggested increasing the Reserve for Uncollected Taxes."

**CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**None at this time.**

**WRITTEN COMMUNICATIONS:**

1. Thank you note from Joyce Apgar to the Mayor, Council, Planning Board Members and employees of the Borough.
2. Invitation to a Public Affairs Breakfast at the Somerset Hills Hotel in Warren on June 10<sup>th</sup> hosted by the law firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC with guest speaker, Commissioner of the Dept. of Community Affairs Lori Grifa.
3. Certification of Funds for the Rescue Squad Fire Escape project.
4. Monthly Tax/Finance Reports.

Councilman Coughlin mentioned an e-mail from Gwen Bartlett-Palmer requesting a handicapped parking space on her private driveway. Attorney Goodman stated that it is on private property and the Borough cannot help. Perhaps she should seek help from the Association or an attorney

**UNFINISHED BUSINESS: None at this time.**

**NEW ORDINANCES: Introduction 1<sup>st</sup> Reading.**

**ORDINANCE #2010-10**

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE, ORDINANCE #2010-7, CHAPTER 11.6, SECTION I, EXISTING FEES FOR RECREATION**

Mayor Desire asked for a motion to introduce Ordinance #2010-10.

Councilman Rapp motioned to introduce. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes

Ordinance #2010-10 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date.

Mayor Desire stated that the Public Hearing will be at the Meeting of June 10, 2010.

**NEW BUSINESS:**

1. **RESOLUTION #99-2010:** Councilwoman Murdock motioned to adopt a resolution Awarding the Bid for Rescue Squad Fire Escape to Hahr Construction for \$46,700.00, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
2. **RESOLUTION #100-2010:** Councilman Rapp motioned to adopt a resolution approving of Application for 50/50 Raffle by the High Bridge Athletic Association on August 27, 2010, a copy of which is attached hereto and made a part hereof these minutes. Councilman Coughlin seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

3. **RESOLUTION #101-2010:** Councilwoman Murdock motioned to adopt a resolution Appointing Michael Hann Director of Public Works after successful completion of Probationary Period, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Murdock stated that Mr. Hann has done a great job performing above and beyond. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
4. **RESOLUTION #102-2010:** Councilman Rapp motioned to adopt a resolution appointing Brett Bartman as Chief of Police after successful completion of Probationary Period, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Murdock seconded. Councilman Coughlin motioned to adopt this resolution after discussion in Executive Session. Councilman Rapp motioned to amend the agenda to include Resolution #102-2010 in Executive Session. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
6. **RESOLUTION #103-2010:** Voted on earlier in Meeting.
7. **RESOLUTION #104-2010:** Councilman Rapp motioned to adopt a resolution Authorizing the Release of Executive Session Minutes from 2008 and 2009, a copy of which is attached hereto and made a part hereof these minutes. Councilman Coughlin seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
8. **RESOLUTION #105-2010:** Councilman Rapp motioned to adopt a resolution Establishing "Section125 Plan", a copy of which is attached hereto and made part hereof these minutes. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
9. **RESOLUTION #106-2010:** Councilman Rapp motioned to adopt a resolution approving of Application of a Collective Bargaining Agreement to a Non-aligned Employee, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Murdock seconded. Roll Call Vote: Coughlin, nay; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 3 ayes and 1 nay.
10. **RESOLUTION #107-2010:** Councilman Rapp motioned to **table** resolution Setting Salaries for 2010. Councilman Flynn seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
11. **RESOLUTION #108-2010:** Councilwoman Murdock motioned to adopt a resolution authorizing the Advertising for Police Vehicle Maintenance Bid, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.
12. **RESOLUTION #109-2010:** Councilwoman Murdock motioned to adopt a resolution authorizing the Advertising for Heating Oil and Furnace Maintenance Bid, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

**LEGAL ISSUES: Nothing to report.**

**BILL LIST:**

Councilman Rapp motioned to approve and direct payment of all vouchers as they appear on the Bill List in the total amount of \$337,932.25, a copy of which is attached hereto and made a part hereof these minutes. Councilman Coughlin seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

**PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person and no person may make more than one (1) comment per subject at this second Public Comment section. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council.

**No comments at this time.**

**EXECUTIVE SESSION:** 8:55PM to 9:36PM **RESOLUTION #110-2010:** Councilwoman Murdock motioned to adopt a resolution allowing for Legal Advice regarding Police Officer Shipps and Resolution #102-2010, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

Councilwoman Murdock motioned to return to Open Session. Councilman Rapp seconded. 4 ayes. Motion Carried.

**RESOLUTION #102-2010:** Councilwoman Murdock motioned to adopt a resolution approving of the Appointment of Brett Bartman as Chief of Police after successful completion of the Probationary Period. Councilman Rapp seconded. Roll Call Vote: Coughlin, aye; Flynn, aye; Murdock, aye; Rapp, aye. Motion Carried: 4 ayes.

**ADJOURNMENT: 9:37PM**

Councilwoman Murdock motioned to adjourn. Councilman Rapp seconded. Vote: 4 ayes. Motion Carried.

Respectfully submitted,

---

Diane L. Seals, Municipal Clerk, RMC

Pr. Fee \$24.54

5/20/10

**LEGAL NOTICE**

**HIGH BRIDGE BOROUGH COUNCIL  
AND PLANNING BOARD  
COUNTY OF HUNTERDON**

PLEASE TAKE NOTICE that at a special joint meeting on Thursday, May 27, 2010 at 7:30 p.m., at the High Bridge Fire House, located at 7 Maryland Ave., High Bridge, New Jersey, the Borough Council of the Borough of High Bridge and the Planning Board of the Borough of High Bridge will hold a public hearing for the purpose of taking formal testimony of all interested persons regarding the Borough's Amended Housing Element and Fair Share Plan. Official action may be taken. A copy of the Amended Housing Element and Fair Share Plan are available for public inspection at the office of the Municipal Clerk and the Administrative Officer of the Planning Board, located at the Borough Hall, 71 Main Street, High Bridge, New Jersey, during the hours of 9:00 a.m. to 4:00 p.m.

David L. Smith  
Municipal Clerk

Dated: May 13, 2010  
(Pr. Fee \$24.54)

5/20/10

**ORDINANCE ADOPTION**

**LEGAL NOTICE**

**HIGH BRIDGE BOROUGH COUNCIL  
AND PLANNING BOARD  
COUNTY OF HUNTERDON**

**PLEASE TAKE NOTICE** that at a special joint meeting on Thursday, May 27, 2010 at 7:30 p.m., at the High Bridge Fire House, located at 7 Maryland Ave., High Bridge, New Jersey, the Borough Council of the Borough of High Bridge and the Planning Board of the Borough of High Bridge will hold a public hearing for the purpose of taking sworn testimony of all interested persons regarding the Borough's Amended Housing Element and Fair Share Plan. Official action may be taken. A copy of the Amended Housing Element and Fair Share Plan are available for public inspection at the office of the Municipal Clerk and the Administrative Officer of the Planning Board, located at the Borough Hall, 71 Main Street, High Bridge, New Jersey, during the hours of 9:00 a.m. to 4:00 p.m.

**Diane L. Seals  
Municipal Clerk**

**Dated: May 13, 2010**

**Subject:** Out of Office AutoReply: Legal Notice

**From:** "Wilchak, Cathy" <cwilchak@Express-Times.com>

**Date:** Thu, 13 May 2010 12:41:16 -0400

**To:** "Diane Seals" <dseals@highbridge.org>

I will be out of the office on Thursday, May 13, 2010 returning on Friday May 14.  
If you need immediate assistance, please call Linda Webb at 1-800-360-360- ext.  
3804 or email her at [lwebb@express-times.com](mailto:lwebb@express-times.com)

Thank You,

Cathy Wilchak

**Subject:** Legal Advertising - REVISED - High Bridge Borough  
**From:** Chris Dispenza <cdispenza@highbridge.org>  
**Date:** Thu, 13 May 2010 13:06:02 -0400  
**To:** "Kryzimalski, Jeanette" <jkryzimalski@njnpublishing.com>, "Doran, Loretta" <ldoran@njnpublishing.com>  
**CC:** Diane Seals <dseals@highbridge.org>

*Democrat*

Hello -  
Please publish the attached notice in your May 20, 2010 issue of the Hunterdon Democrat - Also - Please provide proof of publication....  
Any questions, please contact me on 908-638-6455....  
Thank you!!  
Chris Dispenza  
Deputy Municipal Clerk  
High Bridge

**High Bridge - Legal Notice for Publication\_v1.DOC**

**Content-Type:** application/msword  
**Content-Encoding:** base64

STATE OF NEW JERSEY  
HUNTERDON COUNTY

.....  
Jill Machado, of full age, being duly sworn upon her oath,  
saith: that she is connected with **THE HUNTERDON  
COUNTY DEMOCRAT**, a newspaper published in  
Hunterdon County, New Jersey; that a notice of which the  
annexed is a true copy, was published on the  
**20th** day of **May** A.D., **2010**,

in said newspaper and once a week thereafter successively,  
in all week(s), viz.: upon

*Jill Machado*  
.....

Sworn and subscribed before me this

**25th** day of **May** A.D. **2010**

.....  
*Sheila C. Mirenda*  
.....  
Notary Public of N.J.  
Sheila C. Mirenda  
My Commission Expires March 11, 2014

SHEILA C MIRENDA  
Notary Public  
State of New Jersey  
My Commission Expires Mar 11, 2014

**LEGAL NOTICE**  
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AND PLANNING BOARD  
COUNTY OF HUNTERDON**

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**Diane L. Seale  
Municipal Clerk**

Dated: **May 13, 2010**  
(P's fee \$25.54) 5/20/10

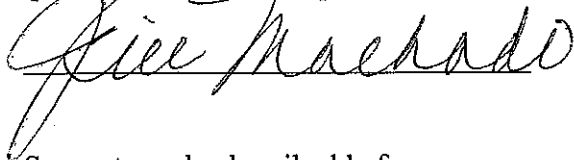
Proof of Publication Notice in The Express Times  
Under Act No. 587, approved May 16, 1929

State of Pennsylvania  
County of Northampton

Jill Machado being duly sworn, deposes and says that The Express Times is a daily newspaper published at 30 N. 4<sup>th</sup> St, Northampton County, Easton, Pennsylvania which was established in the year 1855, since which date said daily newspaper has been regularly published and distributed in said County, and that copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions and issues of said daily newspaper on the following dates

May 14, 2010

Affiant further deposes and says that she is an employee of The publisher of said newspaper and has been authorized to Verify the foregoing statement and that she is not interested In the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.



Sworn to and subscribed before me  
this 19th. Day of May, 2010



Notary Public

My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Pamela J. James, Notary Public  
City of Easton, Northampton County  
My Commission Expires Sept. 26, 2013  
Member, Pennsylvania Association of Notaries

LEGAL NOTICE  
HIGH BRIDGE BOROUGH COUNCIL  
AND PLANNING BOARD  
COUNTY OF HUNTERDON  
**PLEASE TAKE NOTICE** that at a special joint meeting on Thursday, May 27, 2010 at 7:30 p.m., at the High Bridge Fire House, located at 7 Maryland Ave., High Bridge, New Jersey, the Borough Council of the Borough of High Bridge and the Planning Board of the Borough of High Bridge will hold a public hearing for the purpose of taking sworn testimony of all interested persons regarding the Borough's Amended Housing Element and Fair Share Plan. Official action may be taken. A copy of the Amended Housing Element and Fair Share Plan are available for public inspection at the office of the Municipal Clerk and the Administrative Officer of the Planning Board, located at the Borough Hall, 71 Main Street, High Bridge, New Jersey, during the hours of 9:00 a.m. to 4:00 p.m.  
Diane L. Seals  
Municipal Clerk

**MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

**MEETING DATE: May 27, 2010      MEETING TIME: 7:30PM**

**MEETING PLACE: High Bridge Firehouse, 7 Maryland Ave.**

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. **CALL TO ORDER:** Mayor calls meeting to order and makes the following statement: "Pursuant to the Open Public Meetings Act, notice of 2010 Meeting Dates was published in the Hunterdon County Democrat on January 14, 2010 and posted on the bulletin board at Borough Hall. Action may be taken."

2. **FLAG SALUTE:** Led by Mayor or presiding officer.

3. **ROLL CALL:**

4. **VISITORS:**

a. Darlene Jay: Discussion and Approval of BOROUGH HOUSING PLAN (Joint Mtg with Planning Board). Planning Board Vote \_\_\_\_\_

**RESOLUTION #88-2010:** Endorsement of the Amended Housing Element and Fair Share Plan (was tabled on May 13, 2010)  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

b. Darlene Jay: Discussion and Approval of Module 7, Highlands Submission.

**RESOLUTION #103 -2010:** Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for the Land in the Planning Area.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**

Regular Meeting and Executive Session Meeting Minutes of May 13, 2010.

Motion to approve: \_\_\_\_\_ Second : \_\_\_\_\_ Vote: \_\_\_\_\_

6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**

Regular Meeting and Executive Session Meeting Minutes of May 13, 2010.

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

7. **PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.

8. **COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT REPORT**

- a. Councilman Coughlin: **DEPARTMENT OF PUBLIC WORKS & RECREATION**
- b. Councilman Flynn: **PLANNING & ENGINEERING**
- c. Councilwoman Murdock: **EMERGENCY SERVICES & EDUCATION**
- d. Councilwoman Pavan: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE**
- e. Councilman Rapp: **INFORMATION, DEVELOPMENT, CULTURE & HERITAGE**
- f. Councilman Stemple: **FINANCE, GOLF & COMMUNITY ADVISORY BOARD**
- g. Mr. Douglas Walker: **ADMINISTRATOR'S REPORT**
- h. Mayor, Mark Desire: **EXECUTIVE SERVICES**

9. **PUBLIC HEARING: 2<sup>nd</sup> reading.**

**RESOLUTION #87-2010: AMENDMENT TO THE 2010 BUDGET**

Mayor Desire asks for a motion to open the Public Hearing on RESOLUTION #87-2010.

Motion to open: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Comments and Questions

Mayor Desire asks for a motion to close the Public Hearing on RESOLUTION #87-2010.

Motion to close: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Mayor Desire asks for a motion to adopt RESOLUTION #87-2010

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**RESOLUTION #34-2010: 2010 BUDGET ADOPTION**

**Public Hearing was held and closed on May 13, 2010**

Mayor Desire asks for a motion to adopt the 2010 Budget as amended.

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

10. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately. **NONE AT THIS TIME**

11. **WRITTEN COMMUNICATIONS:**

a. Thank you note from Joyce Appgar to the Mayor, Council, Planning Board Members and employees of the Borough.

b. Invitation to a Public Affairs Breakfast at the Somerset Hills Hotel in Warren on June 10<sup>th</sup> hosted by the

law firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC with guest speaker,  
Commissioner of the Dept. of Community Affairs Lori Grifa.

- c. Certification of Funds for the Rescue Squad Fire Escape project.
- d. Monthly Tax/Finance Reports.

**12. UNFINISHED BUSINESS: NONE AT THIS TIME.**

**13. NEW ORDINANCES: Introduction 1<sup>st</sup> reading:**

**ORDINANCE #2010-10**

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE, ORDINANCE #2010-7, CHAPTER 11.6, SECTION I, EXISTING FEES FOR RECREATION**

Mayor Desire asks for a motion to introduce Ordinance #2010-10.

Motion to introduce: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Ordinance #2010-10 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date.

Mayor Desire states that the Public Hearing will be at the Meeting of June 10, 2010.

**14. NEW BUSINESS:**

- a. **RESOLUTION #99-2010:** Award of Bid for Rescue Squad Fire Escape to Hahr Construction of \$46,700.00.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - b. **RESOLUTION #100-2010:** Application for 50/50 Raffle by the High Bridge Athletic Association on August 27, 2010.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - c. **RESOLUTION #101-2010:** After successful completion of Probationary Period, Appointment of Michael Hann as Director of Public Works.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - d. **RESOLUTION #102 -2010:** After successful completion of Probationary Period, Appointment of Brett Bartman as Chief of Police.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
- RESOLUTION #103-2010: Voted on earlier in Meeting.
- e. **RESOLUTION #104-2010:** Authorization to Release Executive Session Meeting Minutes.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - f. **RESOLUTION #105-2010:** Establishing "Section 125 Plan."  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - g. **RESOLUTION #106-2010:** Application of a Collective Bargaining Agreement to a Non-aligned Employee.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - h. **RESOLUTION #107-2010:** Setting Salaries for 2010.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - i. **RESOLUTION #108-2010:** Advertise Police Vehicle Maintenance Bid.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
  - j. **RESOLUTION #109-2010:** Advertise Heating Oil and Furnace Maintenance Bid.  
Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**15. LEGAL ISSUES:**

**16. BILL LIST: Approval of Bills as signed and listed on the Bill Payment List.**

Total Amount: \$ \_\_\_\_\_  
Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**17. PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council.

**18. EXECUTIVE SESSION: RESOLUTION # -2010: Personnel.**

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Motion to return to Open Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**19. ADJOURNMENT:**

Motion to adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**Next Council Meeting- June 10, 2010, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ**

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**EXECUTIVE SESSION ITEMS: (space for members of council and clerk to take notes on each item)**

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