

Agenda
Hightstown Borough Council
Business Meeting
February 17, 2015
First Aid Building
7:00 PM

PLEASE TURN OFF ALL CELL PHONES DURING YOUR ATTENDANCE AT THIS MEETING TO AVOID SOUNDS/RINGING OR CONVERSATION THAT MAY INTERFERE WITH THE MEETING OR THE ABILITY OF ATTENDEES TO HEAR THE PROCEEDINGS. THANK YOU FOR YOUR COOPERATION.

Meeting called to order by Mayor Lawrence Quattrone.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was provided to the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office.

Roll Call

Resolution 2015-65 Appoint Deputy Borough Clerk

Flag Salute

Approval of Meeting Agenda

Minutes February 2, 2015 Executive Session
 February 6, 2015 Open Session
 February 6, 2015 Executive Session

Public Comment I Any person wishing to address the Mayor and Council at this time will be allowed a maximum of three minutes for his or her comments.

Resolutions **2015-66** Authorizing the Payment of Bills

Consent Agenda **2015-67** Authorizing Emergency Temporary Appropriations

2015-68 Authorizing Transfer of Funds in the 2014 Budget

2015-69 Rejecting All Bids for Solid Waste and Recycling Collection Services

2015-70 Authorizing a Transfer of Tax Overpayment from 2014 to 2015

2015-71 Authorizing a Refund of Tax Overpayment

2015-72 Authorizing Agreement for Continued Participation in the Mercer County HOME Investment Partnership Program Consortium

2015-73 Authorizing an Auction License- Empire Antiques

2015-74 Accepting Membership of Michael R. Bollentin in Hightstown Engine Co. No.1

2015-75 Accepting Membership of Eric J. Sides in Hightstown Engine Co. No. 1

2015-76 Accepting Membership of Joseph C. Zullo in Hightstown Engine Co. No. 1

2015-77 Authorizing a State Contract Purchase for Public Works Department - Trucks

2015-78 Designating April 25, 2015 as Arbor Day in the Borough of Hightstown

2015-79 Making and Confirming Appointments to the Board of Health

Public Comment II

Any person wishing to address the Mayor and Council at this time will be allowed a maximum of three minutes for his or her comments.

Mayor/Council/Administrative Reports

Executive Session:

Resolution 2015-80

Contract Negotiations – Shared Services – Various (Police/Dispatch/Court)

Adjournment

Resolution 2015-65

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

APPOINTING A DEPUTY CLERK

WHEREAS, the appointment of a Deputy Clerk is needed so that the services of a Deputy Borough Clerk may be utilized to perform the duties of the Borough Clerk at meetings and in the Office of the Borough Clerk where attendance by the Borough Clerk may not be convenient or possible; and

WHEREAS, Margaret M. Riggio has been employed in the Office of the Borough Clerk of Hightstown Borough since 2010; and

WHEREAS, Margaret M. Riggio has served as Deputy Registrar for Hightstown Borough since 2013 and is so certified; and

WHEREAS, Margaret M. Riggio has performed the duties of the Municipal Clerk at meetings when the Municipal Clerk was not available, in the capacity of "Acting Borough Clerk" to the satisfaction of the Borough Council; and

WHEREAS, Margaret M. Riggio is currently enrolled in Municipal Clerk certification courses; and

WHEREAS, the position of Deputy Clerk requires appointment by the Borough Council on an annual at-will basis; and

WHEREAS, it is the desire of Borough Council to appoint Margaret M. Riggio as Deputy Clerk for the Borough of Hightstown for the remainder of 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that Margaret M. Riggio is hereby appointed as Deputy Clerk effective immediately for the remainder of 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

**Meeting Minutes
Hightstown Borough Council
Special Meeting
February 6, 2015
Historical Society Building**

PLEASE TURN OFF ALL CELL PHONES DURING YOUR ATTENDANCE AT THIS MEETING TO AVOID SOUNDS/RINGING OR CONVERSATION THAT MAY INTERFERE WITH THE MEETING OR THE ABILITY OF ATTENDEES TO HEAR THE PROCEEDINGS. THANK YOU FOR YOUR COOPERATION.

Meeting called to order by Mayor Lawrence Quattrone 6:15 PM.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was provided to the Trenton Times and the Windsor-Hights Herald, and is posted in the Borough Clerk's office.

The flag salute followed Roll Call.

	PRESENT	ABSENT
<i>Councilmember Bluth</i>	✓	
<i>Councilmember Hansen</i>	✓	
<i>Councilmember Kurs</i>	✓	
<i>Councilmember Misiura</i>	✓	
<i>Councilmember Montferrat</i>		✓
<i>Councilmember Stults</i>	✓	
<i>Mayor Kirson</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; and Henry Underhill, Borough Administrator.

Councilmember Misiura moved the agenda for approval, Councilmember Stults seconded.

Roll Call Vote: Council members Bluth, Hansen, Kurs, Misiura and Stults voted yes.

Agenda approved 5-0.

Mayor Lawrence Quattrone opened the public comment period, there being no comments the public comment period was closed.

Resolution 2015-64 Authorizing a Meeting Which Excludes the Public

Councilmember Stults moved resolution 2015-64, Councilmember Stults seconded.

Roll Call Vote: Council members Bluth, Hansen, Kurs, Misiura, and Stults voted yes.

Resolution adopted 5-0.

Resolution 2015-64

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

February 6, 2015 Special

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on February 6, 2015 at 6:15p.m. in the Historical Society Building located at 164 North Main Street, Hightstown that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Contract Negotiations – Shared Services (Various – Police/Dispatch/Court)

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: May 6, 2015 or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

Mayor Quattrone called the public meeting to order at 9:05pm and again read the Open Public Meeting Statement.

Councilmember Bluth motioned to adjourn at 9:05pm, Councilmember Stults seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk

February 6, 2015 Special

Resolution 2015-66

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING PAYMENT OF BILLS

WHEREAS, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the bills be paid on audit and approval of the Borough Administrator, the appropriate Department Head and the Treasurer in the amount of \$102,181.91 from the following accounts:

Current	\$48,801.43
W/S Operating	17,699.60
General Capital	30,477.00
Water/Sewer Capital	12.00
Grant	800.00
Trust	391.88
Housing Trust	0.00
Animal Control	0.00
Law Enforcement Trust	0.00
Housing Rehab Loans	4,000.00
Unemployment Trust	0.00
Escrow	<u>0.00</u>
Total	<u>\$102,181.91</u>

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015

Margaret M. Riggio
Deputy Borough Clerk

15-Feb. 17

To: Mayor and Council

From: Finance Office

Re: Manual Bill List

CURRENT ACCOUNT

	<u>PO #</u>	<u>AMOUNT</u>
TREASURER, STATE OF NEW JERSEY	15-00129	\$ 409.00

TOTAL		<u>\$ 409.00</u>
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WATER AND SEWER OPERATING ACCOUNT

TREASURER, STATE OF NEW JERSEY	15-00118	\$ 200.00
WATCHUNG SPRING WATER	15-00044	\$ 138.34

TOTAL		<u>\$ 338.34</u>
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GENERAL CAPITAL

TOTAL		<u>\$ -</u>
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WATER AND SEWER CAPITAL

TOTAL		<u>\$ -</u>
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TRUST

TOTAL		<u>\$ -</u>
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HOUSING TRUST

TOTAL		<u>\$ -</u>
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MANUAL TOTAL		<u>\$ 747.34</u>
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P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Detail without Line Item Notes Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
A0044 ACCUTRONICS												
	15-00058	01/21/15	CONSULTING									
	1		CONSULTING	75.00	5-01-26-310-001-054	B Computer Soft/Maintenance	R	01/21/15	02/10/15		1502	N
			Vendor Total:	75.00								
AMER005 AMERICAN ASPHALT COMPANY, INC												
	15-00070	01/21/15	TICKET #5520014									
	1		TICKET #5520014	598.75	5-01-26-290-001-127	B Street Repair & Maintenance	R	01/21/15	02/10/15		5520014	N
			Vendor Total:	598.75								
A0080 AMERICAN SOCIETY OF COMPOSERS												
	15-00138	01/30/15	ACCT# 500587257 2015 FEES									
	1		ACCT# 500587257 2015 FEES	335.00	5-01-30-420-001-197	B ASCAP	R	01/30/15	02/10/15		500587257	N
			Vendor Total:	335.00								
A0218 AMERICAN WATER WORKS ASSOC.												
	15-00060	01/21/15	ORDER #7000897688									
	1		ORDER #7000897688	205.00	5-09-55-501-001-519	B Professional Assoc. Dues	R	01/21/15	02/10/15		7000897688	N
			Vendor Total:	205.00								
B0955 BROADVIEW NETWORKS												
	15-00184	02/04/15	INV 15894537 12/2/-1/27/15									
	1		INV 15894537 12/2/-1/27/15	1,729.26	5-01-31-440-001-085	B Telephone-Broadview	R	02/04/15	02/10/15		15894537	N
			Vendor Total:	1,729.26								
C0396 CAVANAUGH'S, INC.												
	15-00065	01/21/15	INV 553714									
	1		INV 553714 INSPECTED & TREATED	20.00	5-01-26-310-001-029	B Maintenance Contracts	R	01/21/15	02/10/15		553714	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
E0210 EMERSON PROCESS MANAGEMENT												
	13-01036	05/30/13	SCADA SYSTEM									
	1		SCADA SYSTEM	905.76	5-09-67-004-000-014	B Accounts Payable	R	05/30/13	02/10/15		N/A	N
	2		FREIGHT	15.00	5-09-67-004-000-014	B Accounts Payable	R	05/30/13	02/10/15		N/A	N
				<u>920.76</u>								
			Vendor Total:	920.76								
FEDEX015 FEDEX												
	14-02378	12/31/14	INV 2-891-45139 DATED 12/29/14									
	1		INV 2-891-45139 DATED 12/29/14	23.18	4-01-25-240-001-093	B Medical Exams/Hepatitis B Shot	R	12/31/14	02/10/15		2-891-45139	N
			Vendor Total:	23.18								
F1183 FRANK GENDRON												
	15-00169	02/03/15	REIMBURSEMENT - GENDRON									
	1		REIMBURSEMENT - GENDRON	44.28	5-01-25-250-001-036	B Office Supplies	R	02/03/15	02/10/15		REIMBURSEMENT	N
	2		REIMBURSEMENT - GENDRON	9.96	5-01-25-240-001-199	B Miscellaneous	R	02/03/15	02/10/15			N
				<u>54.24</u>								
			Vendor Total:	54.24								
M0714 GENSERVE, INC.												
	15-00040	01/20/15	INV 82377-IN B SERVICE PENNSKN									
	1		INV82377-IN B SERVICE 12/29/14	180.00	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15		82377-IN 12/29	N
			Vendor Total:	180.00								
G0001 GPANJ												
	15-00149	01/30/15	ANNUAL MEMBERSHIP 2015									
	1		ANNUAL MEMBERSHIP 2015	100.00	5-01-20-120-001-044	B Professional Assoc. Dues	R	01/30/15	02/10/15		2015-0001	N
			Vendor Total:	100.00								
G0187 GRAINGER												
	15-00088	01/21/15	LIMIT SWITCH,ROD LEVER, PAPER									
	1		LIMIT SWITCH	715.92	5-09-55-501-002-503	B Sewer Plant Maintenance	R	01/21/15	02/10/15		9650020150	N
	2		ROD LEVER VR-514100-210	117.48	5-09-55-501-002-503	B Sewer Plant Maintenance	R	01/21/15	02/10/15		9650020150	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
G0187 GRAINGER											
			Continued								
	15-00088	01/21/15	LIMIT SWITCH,ROD LEVER, PAPER	Continued							
	3		THERMAL PRINTER PAPER	37.26	5-09-55-501-002-503	B Sewer Plant Maintenance	R	01/21/15	02/10/15	9650020176	N
				870.66							
			Vendor Total:	870.66							
G0195 GREEN MOUNTAIN ENERGY COMPANY											
	15-00189	02/09/15	DPW 43444-93003 2/5/15								
	1		DPW 43444-93003 2/5/15	169.56	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15	43444-93003	N
			Vendor Total:	169.56							
G0050 GROVE SUPPLY INC											
	15-00045	01/20/15	INV S4079470.001 DATED 12/8/14								
	1		INV S4079470.001 DATED 12/8/14	32.94	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15	S4079470.001	N
			Vendor Total:	32.94							
HEWIT005 HEWITT HOME CONSERVATION &											
	15-00033	01/16/15	COMPLETION OF BOILER WORK								
	1		COMPLETION OF BOILER WORK	4,000.00	T-25-56-286-000-829	B RCA-COAH RESERVE YEAR THREE	R	01/16/15	02/10/15	209 FRANKLIN	N
			Vendor Total:	4,000.00							
H0126 HIGHTS ELECTRIC MOTOR, INC.											
	15-00055	01/20/15	INV 0945969-IN & 0946151-IN								
	1		INV 0945969-IN DATED 10/31/14	198.00	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15	0945969-IN	N
	2		0946151-IN DATED 12/22/14	992.48	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15	0946151-IN	N
				1,190.48							
	15-00082	01/21/15	REPLACE GOULDS PUMP-PUMP								
	1		PUMP STATION BACKUP PUMP BAD	749.28	5-09-55-501-002-503	B Sewer Plant Maintenance	R	01/21/15	02/10/15	0946324-IN	N
			Vendor Total:	1,939.76							

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
H1100 HOME DEPOT CREDIT SERVICES											
	15-00062	01/21/15	INV #9040873								
	1	INV #9040873		10.98	5-01-26-310-001-050	R	01/21/15	02/10/15		9040873	N
	2	INV #9035250		24.41	5-09-55-501-001-503	R	01/21/15	02/10/15		9035250	N
	3	INV #8051915		10.94	5-01-28-369-001-141	R	01/21/15	02/10/15		8051915	N
	4	INV #8041000	MASTER KEY LOCK	18.70	5-01-28-369-001-141	R	01/21/15	02/10/15		8041000	N
	5	INV #6563670		145.88	5-09-55-501-001-503	R	01/21/15	02/10/15		6563670	N
	6	INV #5030244		25.94	5-01-26-290-001-127	R	01/21/15	02/10/15		5030244	N
	7	INV #1030596		7.90	5-01-26-290-001-127	R	01/21/15	02/10/15		1030596	N
	8	INV #0041775		98.72	5-01-26-310-001-024	R	01/21/15	02/10/15		0041775	N
				<u>343.47</u>							
			Vendor Total:	343.47							
H0161 HUNTER TECH.SOLUTIONS INC											
	14-02270	12/17/14	DAVE BELL COMPUTER								
	1	DELL OPTIPLEX 3020 WITH		1,024.91	4-01-20-140-001-054	R	12/17/14	02/10/15		56362	N
	15-00147	01/30/15	EXCHANGE HOSTING JAN-FEB 2015								
	1	INV 56302		236.30	5-01-20-140-001-060	R	01/30/15	02/10/15		56302	N
	2	INV 56460		250.20	5-01-20-140-001-060	R	01/30/15	02/10/15		56460	N
				<u>486.50</u>							
			Vendor Total:	1,511.41							
J0378 J.W. KENNEDY & SON INC WELDING											
	14-02399	12/31/14	INV 1643365 CYLINDER RENTAL								
	1	INV 1643365	CYLINDER RENTAL	12.00	C-08-55-947-002-541	R	12/31/14	02/10/15		1643354	N
			Vendor Total:	12.00							
J0026 JAMES EUFEMIA											
	15-00132	01/29/15	INSURANCE CO-PAYMENT								
	1	INSURANCE CO-PAYMENT		5,000.00	5-01-23-210-003-115	R	01/29/15	02/10/15		2015 INS PAYT	N
			Vendor Total:	5,000.00							

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description		Amount	Charge Account	Acct Type Description						
J0257	JCP&L										
15-00181	02/04/15	AWWTP 200000055315	1/29/15								
1	100008480778	MAXWELL AVE	22.83	5-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100008482778	N
2	100009296102	SPRINGCREST DR	16.62	5-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100009296102	N
3	100012529309	OAK LANE 12/4-1/5	9,092.12	4-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100012529309	N
			9,131.57								
15-00182	02/04/15	WTP 200000055315	1/29/15								
1	100009294701	WESTERLEA	15.33	4-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100009294701	N
2	100010292454	155 1ST AVE	260.38	4-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100010292454	N
			275.71								
15-00183	02/04/15	MASTER 200000055364	1/26/15								
1	100008438010	125 S MAIN ST	33.43	4-01-31-430-001-071	B Electric-Borough Hall	R	02/04/15	02/10/15		100008438010	N
2	100008438283	MAIN/STOCKTON T/L	16.32	4-01-31-430-001-071	B Electric-Borough Hall	R	02/04/15	02/10/15		100008438283	N
3	100010898904	FRANKLIN/N MAIN TL	39.55	4-01-31-430-001-071	B Electric-Borough Hall	R	02/04/15	02/10/15		100010898904	N
4	100012487714	148 N MAIN ST	604.90	4-01-31-430-001-071	B Electric-Borough Hall	R	02/04/15	02/10/15		100012487714	N
5	100012487862	FIREHOUSE12/5-1/5	836.64	4-01-31-430-001-072	B Electric-Fire House	R	02/04/15	02/10/15		100012487862	N
6	100012529457	BORO EQUIP OUTLET	286.50	4-09-55-501-002-504	B Electricity	R	02/04/15	02/10/15		100012529457	N
			1,817.34								
15-00190	02/09/15	DPW 100051508677	2/5/15								
1	DPW 100051508677	2/5/15	87.43	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15		100051508677	N
15-00191	02/09/15	DPW 100077953188	2/06/15								
1	DPW 100077953188	2/06/15	3.25	5-01-31-430-001-071	B Electric-Borough Hall	R	02/09/15	02/10/15		100077953188	N
15-00192	02/09/15	DPW 100068401122	2/6/15								
1	DPW 100068401122	2/6/15	35.94	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15		100068401122	N
15-00193	02/09/15	DPW 100072968868	2/6/15								
1	DPW 100072968868	2/6/15	53.36	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15		100072968868	N
2	DPW 100072968868	2/6/15	67.36	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15		100072968868	N
			120.72								
15-00194	02/09/15	DPW 100029000310	2/6/14								
1	DPW 100029000310	2/6/14	242.36	5-01-31-430-001-071	B Electric-Borough Hall	R	02/09/15	02/10/15		100029000310	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Excl
J0257 JCP&L Continued											
15-00194	02/09/15	DPW	100029000310 2/6/14		Continued						
2	DPW	100029000310	2/6/14	537.43	5-01-31-430-001-071	B Electric-Borough Hall	R	02/09/15	02/10/15	100029000310	N
				<u>779.79</u>							
15-00195	02/09/15	WATER	100059701167 2/6/15								
1	WATER	100059701167	2/6/15	14.67	5-09-55-501-001-504	B Electricity	R	02/09/15	02/10/15	100059701167	N
2	WATER	100059701167	2/6/15	15.36	5-09-55-501-001-504	B Electricity	R	02/09/15	02/10/15	100059701167	N
				<u>30.03</u>							
Vendor Total:				12,281.78							
J0258 JCP&L (STREET LIGHTING)											
15-00196	02/09/15	DPW	100081608240 2/5/15								
1	DPW	100081608240	2/5/15	69.97	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15	100081608240	N
15-00197	02/09/15	DPW	100086395041 2/9/15								
1	DPW	100086395041	2/9/15	7.43	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15	100086395041	N
2	DPW	100086395041	2/9/15	23.40	5-01-31-435-001-075	B Street Lighting	R	02/09/15	02/10/15	100086395041	N
				<u>30.83</u>							
15-00198	02/09/15		100100104247 2/6/15								
1	100100104247		2/6/15	3.92	5-01-31-430-001-071	B Electric-Borough Hall	R	02/09/15	02/10/15	100100104247	N
2	100100104247		2/6/15	0.91	5-01-31-430-001-071	B Electric-Borough Hall	R	02/09/15	02/10/15	100100104247	N
				<u>4.83</u>							
Vendor Total:				105.63							
J0030 JUDGE JAMES NEWMAN											
15-00164	02/03/15	2014	CELL PHONE REIMBURSEMENT								
1	2014	CELL PHONE REIMBURSEMENT		150.00	4-01-20-176-000-037	B Telephone-VERIZON MAINT-CELL	R	02/03/15	02/10/15	2014 CELL REIMB	N
15-00167	02/03/15	SPECIAL	DUI SESSION 2/2/15								
1	SPECIAL	DUI SESSION 2/2/15		350.00	G-02-41-719-007-313	B ALCOHOL ED REHABILITATION 2010	R	02/03/15	02/10/15	2/2/15 DUI	N
Vendor Total:				500.00							

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
K0077 KANE, FRAN												
	15-00142	01/30/15	COURT SESSION 1/14/15									
	1		COURT SESSION 1/14/15	80.00	5-01-20-176-000-114	B Court Assistance	R	01/30/15	02/10/15		1/14/15	N
	Vendor Total:			80.00								
K0017 KRISTY GILSENAN												
	15-00114	01/28/15	2014 CELL PHONE REIMBURSEMENT									
	1		2014 CELL PHONE REIMBURSEMENT	150.00	4-01-20-176-000-037	B Telephone-VERIZON MAINT-CELL	R	01/28/15	02/10/15		2014 CELL PHONE	N
	Vendor Total:			150.00								
L0205 LANGUAGE LINE SERVICES												
	14-02199	12/05/14	OVER PHONE INTERPRETATION10/31									
	1		OVER PHONE INTERPRETATION10/31	14.56	4-01-20-176-000-111	B Interpretor/Outside Help	R	12/05/14	02/10/15		9020510354	N
	Vendor Total:			14.56								
L0727 LARRY BLAKE												
	15-00156	01/30/15	REIMB FOR WEATHERBELL PURCHASE									
	1		REIMBURSEMENT FOR PURCHASE	185.00	5-01-26-290-001-050	B DPW Work Equipment	R	01/30/15	02/10/15		WEATHER BELL	N
	Vendor Total:			185.00								
L0624 LAWSOFT, INC.												
	15-00092	01/21/15	SUPPORT & MAINTENANCE CONTRACT									
	1		SUPPORT & MAINTENANCE CONTRACT	6,300.00	5-01-25-240-001-029	B Maint. Contracts - Other	R	01/21/15	02/10/15		14-0170	N
	Vendor Total:			6,300.00								
LOUSG005 LOU'S GLOVES, INCORPORATED												
	15-00087	01/21/15	NITRILE GLOVES									
	1		NITRILE GLOVES	344.00	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	01/21/15	02/10/15		008042	N
	Vendor Total:			344.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
N0105 NJMMA C/O ALAN ZALKIND,												
	15-00162	02/02/15	2015 RENEWAL HENRY M UNDERHILL									
	1	2015 RENEWAL	HENRY M UNDERHILL	210.00	5-01-20-100-001-044	B Professional Assoc. Dues	R	02/02/15	02/10/15		HENRY UNDERHILL N	
	Vendor Total:			210.00								
P0557 PRINCETON PACKET												
	15-00145	01/30/15	LEGAL AD 1/9/15									
	1	2015 BOROUGH COUNCIL MEETING		50.34	5-01-20-120-001-021	B Advertisements	R	01/30/15	02/10/15		1006621	N
	Vendor Total:			50.34								
P0044 PSE&G												
	15-00109	01/26/15	DPW 6579810904 12/11-1/13									
	1	DPW 6579810904	12/11-1/13	0.00	4-01-31-446-001-070	B Gas Heat - Borough Hall	R	01/26/15	02/10/15		6579810904	N
	2	DPW 6579810904	12/11-1/13	1,892.57	5-01-31-446-001-070	B Gas Heat - Borough Hall	R	01/29/15	02/10/15		6579810904	N
				1,892.57								
	15-00110	01/26/15	6606292905 12/11-1/13/15									
	1	6606292905	12/11-1/13/15	400.14	5-09-55-501-001-505	B Gas Service	R	01/26/15	02/10/15		6606292905	N
	15-00130	01/29/15	6539567103 12/11-1/13/15 HFD									
	1	6539567103	12/11-1/13/15 HFD	1,121.94	5-01-31-446-001-143	B Gas/Heat - Fire House	R	01/29/15	02/10/15		6539567103	N
	15-00131	01/29/15	AWWTP 6679486904 JAN,2015									
	1	AWWTP 6679486904	JAN,2015	745.19	5-09-55-501-002-505	B Gas Service	R	01/29/15	02/10/15		6679486904	N
	15-00214	02/10/15	EMS 6550326206 JANUARY 2015									
	1	EMS 6550326206	12/12-1/13/15	679.81	5-01-25-260-001-073	B Natural Gas Heat	R	02/10/15	02/10/15		6550326206	N
	Vendor Total:			4,839.65								
Q0176 QC, INC.												
	15-00128	01/29/15	INV #1672925									
	1	INV #1672925		165.50	5-09-55-501-001-532	B Outside Testing/Labs	R	01/29/15	02/10/15		1672925	N
	Vendor Total:			165.50								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
R0080 ROOTX INC												
	15-00056	01/20/15	SHIPPING MISSED-PO 14-01347									
	1		SHIPPING MISSED-PO 14-01347	8.89	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15		41300	N
			Vendor Total:	8.89								
S0061 SEA BOX												
	15-00022	01/16/15	INV R192476 1/06/15-2/06/15 CT									
	1		INV R192476 1/06/15-2/06/15 CT	75.00	5-01-26-310-001-025	B Building Rental	R	01/16/15	02/10/15		R192476	N
			Vendor Total:	75.00								
W0156 SEARING, WILLIAM												
	15-00119	01/29/15	REIMBURSEMENT BLUE TOOTH FOR									
	1		REIMBURSEMENT BLUE TOOTH FOR	29.87	5-09-55-501-002-509	B Office Supplies - Admin.	R	01/29/15	02/10/15		SEARING REIMBUR	N
			Vendor Total:	29.87								
S0037 SONIA MARCOS												
	15-00141	01/30/15	COURT SESSION 12/17/14&1/28/15									
	1		COURT SESSION 12/17/14&1/28/15	70.00	4-01-20-176-000-114	B Court Assistance	R	01/30/15	02/10/15		12/17/14	N
	2		COURT SESSION 1/28/15	80.00	5-01-20-176-000-114	B Court Assistance	R	01/30/15	02/10/15		01/28/15	N
				150.00								
	15-00165	02/03/15	SPECIAL DUI SESSION 2/2/15									
	1		SPECIAL DUI SESSION 2/2/15	150.00	G-02-41-719-007-313	B ALCOHOL ED REHABILITATION 2010	R	02/03/15	02/10/15		2/2/15 DUI	N
			Vendor Total:	300.00								
T0030 THE TIMES												
	15-00144	01/30/15	LEGAL ADS 1/2/15-1/14/15									
	1		TAX ASSESSOR NOTICE 1/2/15	5.80	5-01-20-120-001-021	B Advertisements	R	01/30/15	02/10/15		1089910	N
	2		BOARD OF HEALTH REORG 1/4/15	6.96	5-01-20-120-001-021	B Advertisements	R	01/30/15	02/10/15		1089910	N
	3		2015 COUNCIL MEETING SCHEDULE	66.76	5-01-20-120-001-021	B Advertisements	R	01/30/15	02/10/15		1089910	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description		Amount	Charge Account	Acct Type Description						
T0030 THE TIMES											
	15-00144	01/30/15	LEGAL ADS 1/2/15-1/14/15	Continued							
	4	BOROUGH COUNCIL 1/20 MEETING	7.83	5-01-20-120-001-021	B Advertisements	R	01/30/15	02/10/15		1069277	N
			87.35								
		Vendor Total:	87.35								
T0211 TRAP ROCK INDUSTRIES LLC.											
	15-00069	01/21/15	INV #8032454								
	1	INV #8032454	523.70	5-01-26-290-001-127	B Street Repair & Maintenance	R	01/21/15	02/10/15		8032454	N
		Vendor Total:	523.70								
T0141 TREAT'S GARAGE											
	15-00076	01/21/15	TOW CAR 5 TO ROBBINSVILLE DPW								
	1	TOW CAR 5 TO ROBBINSVILLE DPW	100.00	5-01-26-315-001-131	B Vehicle Maint. - Police	R	01/21/15	02/10/15		32265	N
		Vendor Total:	100.00								
T1885 TWIN RIVERS ANIMAL HOSPITAL											
	15-00028	01/16/15	1/5/15 116994193 (KITTY)								
	1	1/5/15 116994193 (KITTY)	391.88	T-12-56-286-000-861	B ANIMAL WELFARE COMMITTEE	R	01/16/15	02/10/15		116994193	N
		Vendor Total:	391.88								
U0013 USA BLUE BOOK											
	15-00053	01/20/15	INV 467737 DATED 10/06/14								
	1	INV 467737 DATED 10/06/14	191.45	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15		467737	N
	2	INV 467737 FREIGHT	19.58	4-09-55-501-002-503	B Sewer Plant Maintenance	R	01/20/15	02/10/15		467737	N
			211.03								
		Vendor Total:	211.03								
V0274 V.W.R. SCIENTIFIC, INC.											
	15-00080	01/21/15	LAB EQUIPMENT & SUPPLIES								
	1	AMMONIUM MOLYBDATE	32.95	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	01/21/15	02/10/15		8040144791	N
	2	SULFURIC ACID 5.ON	24.41	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	01/21/15	02/10/15		8040178321	N
	3	HYDROCHLORIC ACID 0.IN	33.90	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	01/21/15	02/10/15		8040174683	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Y0025 YOSTEMBSKI, ROBERT	15-00166	02/03/15	SPECIAL DUI SESSION 2/2/15									
	1		SPECIAL DUI SESSION 2/2/15	300.00	G-02-41-719-007-313	B ALCOHOL ED REHABILITATION 2010	R	02/03/15	02/10/15		2/2/15 DUI	N
Vendor Total:				300.00								

Total Purchase Orders: 81 Total P.O. Line Items: 140 Total List Amount: 101,434.57 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	21,770.59	0.00	21,770.59	0.00	0.00	21,770.59
	4-09	12,037.67	0.00	12,037.67	0.00	0.00	12,037.67
	Year Total:	33,808.26	0.00	33,808.26	0.00	0.00	33,808.26
CURRENT FUND	5-01	26,621.84	0.00	26,621.84	0.00	0.00	26,621.84
	5-09	5,323.59	0.00	5,323.59	0.00	0.00	5,323.59
	Year Total:	31,945.43	0.00	31,945.43	0.00	0.00	31,945.43
GENERAL CAPITAL	C-04	30,477.00	0.00	30,477.00	0.00	0.00	30,477.00
WATER/SEWER CAPITAL	C-08	12.00	0.00	12.00	0.00	0.00	12.00
	Year Total:	30,489.00	0.00	30,489.00	0.00	0.00	30,489.00
	G-02	800.00	0.00	800.00	0.00	0.00	800.00
TRUST OTHER - FUND #12	T-12	391.88	0.00	391.88	0.00	0.00	391.88
RCA-COAH RSCROW/MANALAPAN	T-25	4,000.00	0.00	4,000.00	0.00	0.00	4,000.00
	Year Total:	4,391.88	0.00	4,391.88	0.00	0.00	4,391.88
Total of All Funds:		101,434.57	0.00	101,434.57	0.00	0.00	101,434.57

Resolution 2015-67

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO ADOPTION OF THE 2015 BUDGET

WHEREAS, an emergent condition has arisen with respect to inadequate appropriation balances remaining in some line items of the 2015 temporary budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency appropriations for the purposes above mentioned; and

WHEREAS, it is the desire of the Mayor and Council to create emergency temporary appropriations as set forth on Schedule "A," attached; and

WHEREAS, the total emergency temporary appropriations in resolutions adopted in the year 2015 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951, as amended), including this resolution, total:

	<i>THIS RESOLUTION</i>	<i>PREVIOUS TOTAL</i>	<i>CUMULATIVE TOTAL</i>
Current	3,500.00	0.00	3,500.00
Capital Outlay – Current	0.00	0.00	0.00
Debt Service - Current	0.00	0.00	0.00
Water/Sewer	150,000.00	0.00	150,000.00
Capital Outlay – W/S	0.00	0.00	0.00
Debt Service - W/S	0.00	0.00	0.00
TOTAL	153,500.00	0.00	153,500.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hightstown (not less than two-thirds of all the members of thereof affirmatively concurring) that, in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation is hereby made for each item listed on the schedules that are attached hereto and made a part hereof;
2. Each emergency appropriation listed will be provided for in the 2015 budget under the same title as written herein;
3. One certified copy of this resolution will be filed with the Director of Local Government Services, and a copy provided to the Treasurer.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Borough of Hightstown
Emergency Temporary No. 1
2/17/2015

Current Fund

Borough Clerk	Other Expenses	2,500.00
Tax Collector	Other Expenses	1,000.00
		<hr/>
Subtotal Current Fund		<u>3,500.00</u>

Water Sewer Utility Fund

Other Expense		150,000.00
		<hr/>
Subtotal Water Sewer Utility Fund		<u>150,000.00</u>
Total		<u><u>153,500.00</u></u>

Resolution 2015-68

BOROUGH OF HIGHTSTOWN
 COUNTY OF MERCER
 STATE OF NEW JERSEY

AUTHORIZING A TRANSFER OF FUNDS IN THE 2014 BUDGET

Whereas, N.J.S.A. 40A:4-59 provides that the governing body may authorize a transfer of funds in the budget during the first three months of the following year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the following transfers in the 2014 budget are hereby authorized:

<u>Current:</u>	<u>From</u>	<u>To</u>
Legal Settlements		
Other Expenses	\$ 10,000.00	\$ -
Legal Services and Costs		
Other Expenses	<u>-</u>	<u>10,000.00</u>
TOTALS	\$ 10,000.00	\$ 10,000.00

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
 Deputy Borough Clerk

Resolution 2015-69

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

REJECTING ALL BIDS FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES

WHEREAS, three (3) bids were received on December 18, 2014 for Solid Waste and Recycling Collection Services; and

WHEREAS, all bids received for Solid Waste and Recycling Collection Services exceed the amount budgeted for this service; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works and the Borough Administrator and it is the Superintendent of Public Works and Borough Administrator's recommendation that all bids received for Solid Waste and Recycling Collection Services be rejected in accordance with N.J.S.A. 40A:11-13(2); and

WHEREAS, the Borough Attorney and Qualified Purchasing Agent concur with the Superintendent of Public Works and Borough Administrator's recommendation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that all bids received on December 18, 2014 for Solid Waste and Recycling Collection Services are hereby rejected.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-70

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING TRANSFER OF TAX OVERPAYMENT FROM 2014 TO 2015

WHEREAS, an overpayment of taxes was made for Block 52, Lot 1, 114 Orchard Avenue, in the amount of \$772.11 due to an overpayment; and

WHEREAS, the payer, Jeffrey A. Gearhart, 114 Orchard Avenue, Hightstown, New Jersey, 08520 has requested that the 2014 overpayment of \$772.11 be transferred to the 2015 balance; and

WHEREAS, the Tax Collector has requested that said overpayment be transferred to the 2015 balance in the amount of \$772.11.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Tax Collector is hereby authorized to transfer the 2014 overpayment in the amount of \$772.11 to the 2015 balance for Block 52, Lot 1, 114 Orchard, representing the tax overpayment as set forth herein.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-71

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, an overpayment of taxes was made for Block 10.01, Lot 60, 3 Ashton Lane, in the amount of \$2,922.52 due to a double payment; and

WHEREAS, the payer, Guillermo & Carmen Merino, 3 Ashton Lane Hightstown, New Jersey, 08520 has requested that a refund be issued for the overpayment in the amount of \$2,2922.52; and

WHEREAS, the Tax Collector has requested that said overpayment be refunded in the amount of \$2,2922.52.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Tax Collector and Treasurer are hereby authorized to issue a refund in the amount of \$2,2922.52 to Guillermo & Carmen Merino, 3 Ashton Lane, Hightstown, New Jersey, 08520, representing the tax overpayment as set forth herein.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-72

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTINUED PARTICIPATION IN THE HOMES INVESTMENTS PARTNERSHIPS PROGRAM CONSORTIUM WITH THE COUNTY OF MERCER

WHEREAS, the HOME Investment Partnerships Program seeks to expand the supply of decent and affordable housing, particularly rental housing, for low and very low income Americans; and,

WHEREAS, the HOME Investment Partnerships Program seeks to strengthen the abilities of state and local governments to design and implement strategies for achieving adequate supplies of decent, affordable housing; and,

WHEREAS, the HOME Investment Partnerships Program seeks to extend and strengthen partnerships among all levels of government and the private sector, including for-profit and non-profit organizations, in the production and operation of affordable housing; and,

WHEREAS, the HOME Investment Partnerships Program provides state and local governments with the flexibility to decide what kind of housing assistance, is most appropriate for meeting their housing needs; and,

WHEREAS, the HOME Investment Partnerships Program encourages state and local governments to use HOME funds efficiently and to undertake the most cost-efficient housing activities requiring the smallest state and local matching contributions for Federal funds; and,

WHEREAS, in order to qualify for funding under this program, a municipality or consortium of municipalities must have a minimum 'critical housing need' of \$500,000.00; and,

WHEREAS, the City of Trenton is the only municipality within Mercer County eligible, on an independent basis for HOME Investment Partnerships Program funds; and,

WHEREAS, the remaining Mercer County municipalities interested in participating in the HOME Investment Partnerships Program must pool together into a consortium to be eligible for funding; and,

WHEREAS, there is no cost to municipalities to participate in the Mercer County HOME Investment Partnerships Program Consortium, aside from the required matching funds for any project a municipality may undertake; and,

WHEREAS, the Mercer County HOME Investment Partnerships Program Consortium would be a source of funding for a project the Borough of Hightstown may undertake in its own affordable housing program without requiring the Borough of Hightstown to undertake any specific projects; and,

WHEREAS, participation by the Borough of Hightstown in the Mercer County HOME Investment Partnerships Program Consortium would be beneficial to its relations with other Mercer County municipalities, and as a whole, meet the eligibility requirements for participation in the HOME Investment Partnerships Program; and,

WHEREAS, this agreement shall automatically be renewed for the Consortium's participation in successive qualification periods of three federal fiscal years each. No later than the date specified by HUD's consortia designation notice or HOME Consortia web page, Mercer County shall notify each Consortium Member in writing of its right to decide not to participate in the Consortium for the next qualification period and Mercer County shall send a copy of each notification to the HUD Field office; and,

WHEREAS, if a Consortium Members decides not to participate in the Consortium for the next qualification period, the Consortium Member shall notify Mercer County, and Mercer County shall notify the HUD Field Office, before the beginning of the new qualification period; and,

WHEREAS, the automatic renewal of the agreement will be void if; Mercer County fails to notify a Consortium member or the HUD field office as required under this automatic renewal provision or Mercer County fails to submit a copy of each amendment to this agreement as required under this automatic renewal provision; now,

THEREFORE BE IT RESOLVED, participation in the Mercer County HOME Investment Partnerships Program Consortium is hereby endorsed; and,

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized and directed to execute said Mercer County HOME Investment Partnerships Program Consortium Agreement.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-73

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING THE ISSUANCE OF AN AUCTION LICENSE - EMPIRE ANTIQUES

WHEREAS, an application for a license to hold an auction on Saturday, March 14, 2015 at 278 Monmouth Street in the Borough of Hightstown has been submitted by Empire Antiques, together with the required fee; and

WHEREAS, the application has been reviewed and approved by the Police Department; and

WHEREAS, it is the desire of the Mayor and Council that a license be issued to Empire Antiques for this event.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is hereby authorized to issue a license to Empire Antiques for their auction to be held on Saturday, March 14, 2015, at 278 Monmouth Street.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-74

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

ACCEPTING MEMBERSHIP OF MICHAEL R. BOLLENTIN IN HIGHTSTOWN ENGINE CO. NO. 1

WHEREAS, Michael R. Bollentin of Hightstown, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Bollentin has undergone and passed the required physical examination, and his membership application has been reviewed and approved by Fire Chief Scott Jenkins;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the membership of Michael R. Bollentin in Hightstown Engine Company No. 1 is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Hightstown Engine Co. #1.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-75

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

ACCEPTING MEMBERSHIP OF ERIC J. SIDES IN HIGHTSTOWN ENGINE CO. NO. 1

WHEREAS, Eric J. Sides of Mount Laurel, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Sides has undergone and passed the required physical examination, and his membership application has been reviewed and approved by Fire Chief Scott Jenkins;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the membership of Eric J. Sides in Hightstown Engine Company No. 1 is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Hightstown Engine Co. #1.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-76

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

ACCEPTING MEMBERSHIP OF JOSEPH C. ZULLO IN HIGHTSTOWN ENGINE CO. NO. 1

WHEREAS, Joseph C. Zullo of Hightstown, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Zullo has undergone and passed the required physical examination, and his membership application has been reviewed and approved by Fire Chief Scott Jenkins;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the membership of Joseph C. Zullo in Hightstown Engine Company No. 1 is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Hightstown Engine Co. #1.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-77

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING A STATE CONTRACT PURCHASE FOR THE PUBLIC WORKS DEPARTMENT - TRUCKS

WHEREAS, there is a need for a dump body truck, pick-up truck and utility truck for use by the Hightstown Department of Public Works; and

WHEREAS, the Hightstown Borough Council has authorized the purchase of these vehicles with the adoption of Bond Ordinance 2014-13; and

WHEREAS, the Public Works Superintendent has found pricing and availability for a Dump Body & Chassis as needed under New Jersey State Contract A83559 in the amount of \$33,963.00; and

WHEREAS, the Public Works Superintendent has found pricing and availability 4WD Regular Cab Utility vehicle and an Extended Cab 4WD Pickup Truck as needed under New Jersey State Contract A83576 at a cost of \$34,655.00 and \$30,477.00; and

WHEREAS, the Purchasing Agent has reviewed the findings of the Public Works Superintendent; and

WHEREAS, it is the recommendation of the Purchasing Agent and Public Works Superintendent that these vehicles be purchased from Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034 under state contract for an amount not to exceed \$99,095.00; and

WHEREAS, the treasurer has certified that funds are available for this purchase.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Purchasing Agent is hereby authorized to purchase a Dump Body & Chassis, 4WD Regular Cab Utility vehicle and an Extended Cab 4WD Pickup Truck from Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034 under New Jersey State Contracts A83559 and A83576 for an amount not to exceed \$99,095.00.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-78

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

RESOLUTION DESIGNATING SATURDAY, APRIL 25, 2015 AS ARBOR DAY IN THE BOROUGH OF HIGHTSTOWN

WHEREAS, it is widely reported as historical fact that, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, raw material for sculpture and painting and limitless works of art, and source materials for countless other wood products; and

WHEREAS, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community and spiritual renewal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown hereby does proclaim and designate Saturday, April 25, 2015, as **ARBOR DAY** in the Borough of Hightstown;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Hightstown, that all residents and members of our community are urged and encouraged to support efforts to protect our trees, walkways, riparian banks and woodlands throughout our Borough and our surrounding environment;

BE IT FURTHER RESOLVED that all residents and members of our community are urged and encouraged to plant trees where appropriate, to gladden hearts and promote the well-being of present and future generations.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-79

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

MAKING AND CONFIRMING APPOINTMENTS FOR BOARD OF HEALTH

BE IT RESOLVED that the following appointments are hereby made and confirmed by the Mayor and Council of the Borough of Hightstown:

Robin Conrad	3 yrs.	December 31, 2017
Nancy Distelcamp	Alt. #2 UX 2 yrs.	December 31, 2015

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk

Resolution 2015-80

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on February 17, 2015 directly following the general meeting in the First Aid Building located at 168 Bank Street, Hightstown that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Contract Negotiations – Shared Services (Various – Police/Dispatch/Court)

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: May 18, 2015 or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 17, 2015.

Margaret M. Riggio
Deputy Borough Clerk