

Agenda
Hightstown Borough Council
Business Meeting
 August 17, 2015
 First Aid Building
 6:30 PM Executive Session
 7:00 PM Business Meeting

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

Executive Session: **Resolution 2015-207**

Personnel – Officer Janine Krupa

Flag Salute

Approval of the Agenda

Minutes

June 15, 2015 Business Session
 June 15, 2015 Executive Session
 June 30, 2015 Special Session
 June 30, 2015 Executive Session
 July 9, 2015 Special Session
 July 9, 2015 Executive Session
 July 20, 2015 Business Session

Engineer Items

Discussion – Etra Road Sidewalk & Curbs

DOT FY2016 State Aid Programs

Road Paving Project – Change Order

Road Projects Schedule

2015-208 Authorizing Change order #1 & Payment #2 – Lucas Construction Group, Inc. (2014 Road Improvement Program)

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.

Ordinances

2015-17 **First Reading and Introduction** – An Ordinance Amending and Supplementing Chapter 2, Entitled “Administration” Section 55, Entitled “Fees for Municipal Services” to the “Revised General Ordinances of the Borough of Hightstown, New Jersey”

- 2015-18** **First Reading and Introduction** – An Ordinance Amending and Supplementing Chapter 12, Entitled “Building and Construction,” Section 2, Entitled “Fees” to the “Revised General Ordinances of the Borough of Hightstown, New Jersey”
- 2015-19** **First Reading and Introduction** – An Ordinance Amending Chapter 29 “Signs” of the “Revised General Ordinances of the Borough of Hightstown, New Jersey”
- 2015-14** **Final Reading and Public Hearing** Bond Ordinance Providing a Supplemental Appropriation of \$331,000.00 for Improvements to the Peddie Lake Dam Walking Bridge in and by the Borough of Hightstown, in the County of Mercer, New Jersey, and Authorizing the Issuance of \$331,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- 2015-15** **Final Reading and Public Hearing** Bond Ordinance Providing for Improvements to Stockton Street and Joseph Street in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$430,000 Therefor and Authorizing the Issuance of \$430,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- 2015-16** **Final Reading and Public Hearing** An Ordinance Amending the “Revised General Ordinances of the Borough of Hightstown, New Jersey” Adding Regulations and Enforcement Regarding Recyclable Materials
- Resolutions**
- 2015-209** Authorizing the Payment of Bills
- 2015-210** Authorizing the Transfer of Liquor License No. 1104-44-002-010 (Family Wines & Liquors, LLC to Hightstown Liquors & Wines, LLC)
- Consent Agenda**
- 2015-211** Urging State Leaders to Protect Local Property Taxpayers and Governing Bodies by Preserving the Structure and Integrity of the Fiscally Solvent Local Pension Systems
- 2015-213** Authorizing Issuance of Raffle License #RL-2015-004 to the Hightstown Apollo Lodge No. 41
- 2015-214** Authorizing Issuance of Raffle License #RL-2015-005 to the Hightstown Apollo Lodge No. 41
- 2015-215** Authorizing Issuance of Raffle License #RL-2015-006 to the Roosevelt Volunteer Fire Company, Inc.
- 2015-216** Authorizing Issuance of Raffle License #RL-2015-007 to the Roosevelt Volunteer Fire Company, Inc.
- 2015-217** Authorizing Issuance of Raffle License #RL-2015-013 to the Hightstown Woman’s Club
- 2015-218** Authorizing Issuance of Raffle License #RL-2015-008, RL-2015-009, and RL-2015-012 to the Hightstown Engine Co #1 Ladies Auxiliary
- 2015-219** Authorizing Issuance of Raffle License #RL-2015-010 and RL-2015-011 to the Hightstown Engine Co #1 Ladies Auxiliary

- 2015-220** Authorizing Issuance of Bingo License #BL-2015-002 to the Hightstown Engine Co #1 Ladies Auxiliary
- 2015-221** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for an Owner Occupied Housing Rehabilitation Program
- 2015-222** Grant Management Plan
- 2015-223** Identifying CDBG Fair Housing Officer
- 2015-224** Resolution Approving the Policy and Procedures Manual for the FY2016 Small Cities Program Housing Rehabilitation Fund Borough-Wide Owner-Occupies Housing Rehabilitation Program
- 2015-225** Citizen Participation Plan

Discussion

Capital Budget

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**Adjournment**

Resolution 2015-207

*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 August 17, 2015 at 6:30pm 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:

Personnel – Officer Janine Krupa

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: November 17, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

**Meeting Minutes
Hightstown Borough Council
Regular Meeting
June 15, 2015
7:00 pm**

The meeting was called to order by Mayor Quattrone at 7:00pm and he read the Open Public Meetings Act statement which stated, "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 sent 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 Quattrone</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Henry Underhill, Borough Administrator; George Lang, CFO; Fred Raffetto, Borough Attorney; and Carmela Roberts, Borough Engineer .

Mayor Quattrone requested that the agenda be amended as follows: add resolution 2015-177 to the consent agenda and add resolution 2015-178 following resolution 2015-164.

Councilmember Kurs moved the agenda as amended for approval, Councilmember Stults seconded.

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

Agenda approved as amended 5-0.

Council President Hansen moved the May 4, 2015 open session minutes for approval, Councilmember Kurs seconded.

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

Minutes approved 5-0.

Greenway Walking Bridge

The Borough Engineer reviewed the grant for the bridge and the revisions for handicapped parking she is suggesting pursuant to the Borough's ADA settlement requirements from the Lasky case. She added that the bridge design was completed by Lippincott so it will be necessary to get some things from them and their estimate is verbal. The grant only covers construction costs with the estimate for construction at \$320,000; the estimate for revised plans to meet federal requirements are estimated at \$9,500, and \$1,000 for Lippincott fees; and \$22,000 for inspection and grant administration fees, and \$5,000 in engineering fees for Roberts Engineering; the total estimated cost for the project is \$362,500.

June 15, 2015

There was discussion regarding the cost for the ADA settlement work in the parking lot; and the bond adopted and the federal grant reimbursement process. Mr. Lang advised that it would be necessary to amend the original bond for the project to include grant and soft costs. Discussion continued regarding the bid process and the Borough Engineer noted that the Borough could advertise in July or August and receive the bids three weeks later; the actual installation work could begin in late winter or early spring, depending on bridge fabrication time.

Resolution 2015-159 Authorizing Receipt of Bids for Completion of the Enchantment Development

Councilmember Bluth moved resolution 2015-159, Councilmember Stults seconded.

There was discussion regarding the bond default on the project and the time needed to award the contract.

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

Resolution adopted 5-0.

Resolution 2015-159
*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING RECEIPT OF BIDS FOR COMPLETION OF THE ENCHANTMENT DEVELOPMENT

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Engineer is hereby authorized to prepare specifications and advertise for bids for the completion of the Enchantment Development and that the Borough is authorized to receive same after proper advertisement.

Resolution 2015-160 Authorizing Receipt of Bids for Completion of the Enchantment Development

Councilmember Kurs moved resolution 2015-160, Council President Hansen seconded.

There was discussion regarding the grant received and the cost of the project.

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

Resolution adopted 5-0.

June 15, 2015

Resolution 2015-160

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

**AUTHORIZING RECEIPT OF BIDS FOR IMPROVEMENTS TO STOCKTON
STREET AND JOSEPH STREET**

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Engineer is hereby authorized to prepare specifications and advertise for bids for improvements to Stockton Street and Joseph Street and that the Borough is authorized to receive same after proper advertisement.

Mayor Quattrone opened the public comment period I and the following individuals spoke:

Walter Sikorski, 326 N. Main Street – congratulated Mr. Underhill on the changes made in the code enforcement office and noted that the changes are noticeable; commented that the sharing of the three minute time limit is inappropriate and disruptive to the conducting of business.

Stacey Judge, 307 Morrison Avenue and Chair of the Parks and Recreation Commission – responded to comments made regarding the Parks and Recreation Commission’s granting of permission for the Latino Festival to be held in Bank Street Park. She noted that after careful consideration, the decision was made by the Commission and they want the event to be a positive cultural experience for everyone. She then encouraged the public to attend their meetings and volunteer.

Lynne Woods, 315 Park Avenue – commented regarding the IA investigation process, and that she filed a complaint on June 6th for a serious infraction of police regulations and still has not gotten an update on the investigation.

Eugene Sarafin, 628 S. Main Street – commented that the Enchantment project moving forward is good; Government is failing; he would like to see homes at reasonable prices; investment in promoting Hightstown is needed.

Councilmember Montferrat arrived at this time.

Scott Caster, 12 Clover Lane – commented that the absorption rate for real estate in Hightstown is good; he doesn’t understand the need for the issuance of special parking permits; requested a mechanism for the three minute time limit; Boards and Committees should not have to speak during public comment, there should be time set aside at the meetings for them.

There being no further comments, Mayor Quattrone closed the public comment period and asked Council if they had any responses to the public comments.

Councilmember Stults noted that he agrees with Mr. Caster’s comment regarding Boards and Committees.

Mayor Quattrone noted that if a Board or Committee requests to address Council or the public, they are added to agenda; this has been done numerous times in the past. Ms. Judge did not request to be put on the agenda.

Councilmember Kurs commented that if a Board or Committee Chair speaks during public comment, they should not have to adhere to the three minute time limit.

June 15, 2015

Borough Clerk Sopronyi explained that the special permits are issued for the Counsellors at RISE because of their hours of work and for their safety because of some of the types of individuals they sometimes have to deal with.

Budget 2015

Mayor Quattrone re-opened the public hearing on the 2015 budget and the following individuals spoke:

Eugene Sarafin, 628 S. Main Street – commented that this is a really good budget, but would like to know actual costs for each department.

Scott Caster, 12 Clover Lane – commented that he loves this budget but more should be spent on downtown details such as lamp posts and signs being re-painted.

There being no further comments, Mayor Quattrone closed the public hearing on the 2015 budget.

Resolution 2015-156 Authorizing the Budget to be Read by Title Only

Councilmember Kurs moved resolution 2015-156, Councilmember Stults seconded.

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

Resolution adopted 6-0.

Resolution 2015-156

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

**AUTHORIZING THE BUDGET TO
BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that prior to the date of hearing a complete copy of the approved budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE BE IT RESOLVED that the budget shall be read by title only.

June 15, 2015

ROLL CALL RECORDED VOTE:

	1st	2nd	Yes	No	Abstain
Ms. Bluth			X		
Ms. Hansen			X		
Mr. Kurs	X		X		
Mr. Misiura			X		
Mr. Montferrat			X		
Mr. Stults		X	X		

Resolution 2015-157 Adopting the 2015 Budget

Councilmember moved resolution 2015-157, Councilmember Kurs seconded.

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

2015 Budget adopted 6-0.

Ordinance 2015-10 Final Reading and Public Hearing – An Ordinance Amending Chapter 14, Entitled “Property Maintenance” of the “Revised General Ordinances of the Borough of Hightstown, New Jersey” Adding a New Section to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure by Creditors

Mayor Quattrone opened the public hearing on Ordinance 2015-10 and the following individuals spoke:

Eugene Sarafin, 628 S. Main Street – commented this is a good ordinance.

Ronald Kahn, 1 Barton Drive – commented that he is concerned with the requested change to include association fees in the ordinance.

Mr. Raffetto, Borough Attorney, noted that he is still researching the requested reduction to the age of 50+ for Enchantment, but the legislation does not permit the inclusion of charging association fees for foreclosed properties. If the Borough included it in the ordinance and attempted to enforce it, it would be overturned in court; the homeowner association has other remedies available; the ordinance should be adopted as introduced.

There was Council discussion regarding homeowner association by-laws and liens, and pending legislation A4075 which could assist the homeowner associations.

There being no further comments, the public hearing was closed.

Councilmember Kurs moved ordinance 2015-10 for adoption, Council President Hansen seconded.

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

Ordinance 2015-10 adopted 6-0.

Ordinance 2015-10

June 15, 2015

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

**AN ORDINANCE AMENDING CHAPTER 14, ENTITLED “PROPERTY MAINTENANCE” OF
THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW
JERSEY” ADDING A NEW SECTION TO ESTABLISH STANDARDS FOR THE
REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL
PROPERTIES IN**

FORECLOSURE BY CREDITORS

WHEREAS, mortgage foreclosures often result in the abandonment and neglect of residential properties; and

WHEREAS, P.L. 2014, c. 35, authorizes municipalities to adopt ordinances for the purpose of regulating the care, maintenance, security and upkeep of the exterior of vacant and abandoned residential properties for which a creditor has filed an action to foreclose; and

WHEREAS, it is in the public interest for the Borough of Hightstown to establish a mechanism to identify and track vacant and abandoned residential properties in the Borough which are in foreclosure, to establish standards for the maintenance of those properties and to enforce those standards of maintenance.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hightstown, County of Mercer and State of New Jersey as follows:

Section 1. The Revised General Ordinances of the Borough of Hightstown are hereby amended by the addition of a new section to Chapter 14 Property Maintenance, to read as follows:

Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure

a. Definitions

1. “Creditor” means a State chartered bank, savings bank, savings and loan association or credit union, any person or entity required to be licensed under the provisions of the "New Jersey Residential Mortgage Act," P.L. 2009, c.53 (C.17:11C-51 et seq.), any foreclosing entity subject to the provisions of C.46:10B-51 (P.L. 2008, c. 127, Sec. 17, as amended from time to time) and any entity acting on behalf of the creditor named in the debt obligation including, but not limited to, servicers.

2. “Vacant and Abandoned” residential property means, consistent with section 1 of P.L. 2010, c.70 (C.2A:50-73), residential real estate , where a notice of violation has been issued pursuant to Paragraph e. 1 of this Section and subsection b. of section 1 of P.L.2014, c.35 (C.40:48-2.12s). Residential property shall further be deemed Vacant and Abandoned where a mortgaged property is not occupied by a mortgagor or tenant and at least two of the following conditions exist:

June 15, 2015

- (a) overgrown or neglected vegetation;
- (b) the accumulation of newspapers, circulars, flyers or mail on the property;
- (c) disconnected gas, electric, or water utility services to the property;
- (d) the accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
- (e) the accumulation of junk, litter, trash or debris on the property;
- (f) the absence of window treatments such as blinds, curtains or shutters;
- (g) the absence of furnishings and personal items;
- (h) statements of neighbors, association management, delivery persons, or government employees indicating that the residence is vacant and abandoned;
- (i) windows or entrances to the property that are boarded up or closed off or multiple window panes that are damaged, broken and unrepaired;
- (j) doors to the property that are smashed through, broken off, unhinged, or continuously unlocked;
- (l) a risk to the health, safety or welfare of the public, or any adjoining or adjacent property owners, exists due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property; an uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an order by municipal authorities declaring the property to be unfit for occupancy and to remain vacant and unoccupied;
- (m) the mortgagee or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;
- (n) a written statement issued by any mortgagor expressing the clear intent of all mortgagors to abandon the property;
- (o) any other reasonable indicia of abandonment.

b.Registration of Vacant and Abandoned Properties

1. A Creditor filing a summons and complaint in an action to foreclose on a Vacant and Abandoned property, or a Creditor who has previously filed a summons and complaint to foreclose on a residential property which subsequently becomes Vacant and Abandoned, shall within thirty

June 15, 2015

(30) calendar days after the building becomes Vacant and Abandoned or within thirty (30) calendar days after assuming ownership of the Vacant and Abandoned property, whichever is later; or within ten (10) calendar days of receipt of notice from the Borough, and annually thereafter, file a registration statement for such Vacant and Abandoned property with the municipal clerk on forms provided by the Borough for such purposes. Any failure to receive notice from the Borough shall not constitute grounds for failing to register the Vacant and Abandoned property.

2. Each Vacant and Abandoned property having a separate block and lot number as designated in the official tax maps of the Borough shall be registered separately.
3. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person twenty-one (21) years or older, designated by the Creditor as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceeding on behalf of such Creditor in connection with the enforcement of any applicable code.
4. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the Abandoned and Vacant property. The individual or representative of the firm responsible for maintaining the Abandoned and Vacant property shall be available by telephone or in person on a twenty-four-hour per day, seven-day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey.
5. The registration shall remain valid for one year from the date of registration except for the initial registration which shall be valid through December 31st of the year in which it was filed. The Creditor shall be required to renew the registration annually as long as the building remains Vacant and Abandoned and shall pay a registration or renewal fee in the amount prescribed in Paragraph c. of this Section for each Vacant and Abandoned property registered.
6. The annual renewal shall be completed by January 1st each year. The initial registration fee shall be pro-rated for registration statements received less than ten (10) months prior to that date.
7. The Creditor shall notify the municipal clerk within thirty (30) calendar days of any change in the registration information by filing an amended registration statement on a form provided by the municipal clerk for such purpose.

June 15, 2015

8. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the Creditor.

c. Fee Schedule

The initial registration fee for each Vacant and Abandoned property under the provisions of this Section shall be five hundred (\$500.00) dollars. The fee for the first annual renewal shall be one thousand five hundred (\$1,500.00) dollars and the fee for the second annual renewal shall be three thousand (\$3,000.00) dollars. The fee for any subsequent annual renewal beyond the second renewal shall be five thousand (\$5,000.00) dollars.

d. Creditor Responsibility for Vacant and Abandoned Properties

1. A Creditor filing a summons and complaint in an action to foreclose on a residential property within the Borough shall be immediately responsible for the care, maintenance, security and upkeep of the exterior of the property, after the property becomes Vacant and Abandoned as defined in this Section.
2. Where a Creditor is located out-of-state, the Creditor shall be responsible for appointing an in-State representative or agent to act on the Creditor's behalf for the purpose of satisfying the requirements of Paragraph d. 1 of this Section. Notice of said representative or agent shall be provided to the municipal clerk pursuant to Paragraph b. 3 and 4 of this Section and pursuant to paragraph (1) of subsection a. of section 17 of P.L.2008, c. 127 (C.46:10B-51).

e. Notice

1. The enforcement officers designated in this Section shall be authorized to issue a notice to a Creditor that has filed a summons and complaint in an action to foreclose on a residential property within the Borough, if the enforcement officer determines that the Creditor has violated this Section by failing to provide for the care, maintenance, security, and upkeep of the exterior of a Vacant and Abandoned property.

Where a Creditor is an out-of-State Creditor, the notice shall be issued to the representative or agent that has been identified by the Creditor pursuant to Paragraph d. 2 of this Section and paragraph (1) of subsection a. of section 17 of P.L.2008, c. 127 (C.46:10B-51).

2. The notice referenced in Paragraph e. 1 of this Section shall require the Creditor to correct the violation(s) within 30 days of receipt of the notice, or within 10 days of receipt of the notice if the violation presents an imminent threat to public health and safety.

June 15, 2015

3. The issuance of a notice pursuant to Paragraph e. 1 of this Section shall constitute proof that a residential property is Vacant and Abandoned for the purposes of this Section.

f. Enforcement Officers

The duty of administering and enforcing the provisions of this Section is conferred upon the municipal clerk, construction official, zoning officer, housing officer, health officer, Borough police, and any other duly appointed representatives.

g. Violations and Penalties

1. A Creditor subject to this Section that is found by the municipal court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to correct a care, maintenance, security, or upkeep violation cited in a notice issued pursuant to this Section shall be subject to a fine of \$1,500 for each day of the violation. Any fines imposed pursuant to this paragraph shall commence 31 days following the receipt of the notice, except if the violation presents an imminent risk to public health and safety, in which case any fines shall commence 11 days following receipt of the notice.
2. An out-of-state Creditor subject to this Section that is found by the municipal court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to appoint an in-State representative or agent pursuant to this Section shall be subject to a fine of \$2,500 for each day of the violation. Any fines imposed on a Creditor for the failure to appoint an in-State representative or agent shall commence on the day after the 10-day period set forth in paragraph (1) of subsection a. of section 17 of P.L.2008, c. 127 (C.46:10B-51) for providing notice to the municipal clerk that a summons and complaint in an action to foreclose on a mortgage has been served.
3. A Creditor subject to this Section that is found by the municipal court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to register a Vacant and Abandoned property pursuant to Paragraph b. of this Section shall be subject to a fine not exceeding two thousand (\$2,000.00) dollars. Any fines imposed on a Creditor under this Paragraph shall commence 11 days following receipt of notice from the Borough pursuant to Paragraph b. 1 of this Section.

June 15, 2015

4. No less than 20 percent of any money collected by the Borough pursuant to this Section shall be utilized by the Borough for municipal code enforcement purposes.

Section 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

Section 4. This ordinance shall take effect 20 days after final passage and publication according to law.

Ordinance 2015-12 Final Reading and Public Hearing – An Ordinance to Establish Salary Ranges for Certain Officers and Employees of the Borough of Hightstown

Mayor Quattrone opened the public hearing on Ordinance 2015-12 and the following individuals spoke:

Eugene Sarafin, 628 S. Main Street – commented that he is present.

Scott Caster, 12 Clover Lane – pointed out a typo in the ordinance title on the agenda.

There being no further comments, the public hearing was closed.

Council President Hansen moved ordinance 2015-12 for adoption, Councilmember Stults seconded.

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

Ordinance 2015-12 adopted 6-0.

Ordinance 2015-12

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

AN ORDINANCE TO ESTABLISH SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HIGHTSTOWN

BE IT ORDAINED by the Mayor and Council of the Borough of Hightstown, as follows:

Section 1. The following official employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Hightstown, excluding longevity, whose compensation shall be on an annual basis, is:

	RANGING FROM:	TO:
Mayor	\$4,800.00	\$4,800.00
Councilmember	\$3,600.00	\$3,600.00
Borough Clerk	\$40,000.00	\$75,000.00
Treasurer	\$40,000.00	\$60,000.00

June 15, 2015

	RANGING FROM:	TO:
Tax/Water/Sewer Collector	\$20,000.00	\$57,000 .00
Part-Time Tax/Water/Sewer Collector	\$10,000.00	\$15,000.00
Deputy Tax/Water/Sewer Collector	\$8,000.00	\$18,400.00
Tax/Utility/Payroll Clerk	\$28,000.00	\$47,000.00
Tax Assessor	\$7,500.00	\$18,000 .00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Registrar of Vital Statistics	\$1,000.00	\$4,600.00
Municipal Court Administrator	\$40,000.00	\$65,000.00
Deputy Municipal Court Administrator	\$28,000.00	\$41,000.00
Administrative Assistant/Secretary	\$22,000.00	\$52,000.00
Records Management and System Administrator and Administrative Assistant to the Police Director	\$32,000.00	\$53,000.00
Planning Board Secretary	\$1,000.00	\$16,000.00
Technical Assistant	\$28,000.00	\$40,000.00
Construction Code Official	\$18,000.00	\$35,000.00
Fire Subcode Official	\$3,500.00	\$8,000.00
Building Subcode Official	\$3,500.00	\$8,000.00
Superintendent of Public Works	\$50,000.00	\$91,000.00
Assistant Superintendent of Public Works	\$50,000.00	\$66,000.00
Water Plant Operator	\$35,000.00	\$73,500.00
Supervising AWWTP Operator	\$44,000.00	\$56,000.00
Superintendent of AWWTP	\$50,000.00	\$85,000.00
Lab Manager – AWWTP	\$35,000.00	\$65,000.00
Secretary Board of Health	\$500.00	\$1,500.00
Computer Systems Administrator	\$3,000.00	\$6,000.00
Chief Financial Officer	\$2,000.00	\$50,000.00
Building Inspector	\$3,500.00	\$4,500.00
Zoning Official	\$6,000.00	\$12,000.00
Health Officer	\$8,000.00	\$13,000.00

June 15, 2015

	RANGING FROM:	TO:
OEM Coordinator	\$2,000.00	\$ 5,000.00
Borough Administrator	\$40,000.00	\$80,000.00
Police Director	\$50,000.00	\$85,000.00

Section 2. The following official employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Hightstown, whose compensation shall be on an hourly basis, is:

	RANGING FROM:	TO:
Part-time clerical	\$8.00	\$30.00
Deputy Borough Clerk	\$12.50	\$25.00
Violations Clerk (part-time)	\$10.00	\$15.00
Disposition Clerk (part-time)	\$12.50	\$25.00
Special Officer – Municipal Court	\$25.00	\$35.00
Public Health Nurse	\$25.00	\$45.00
School Crossing Guard	\$15.00	\$25.00
Radio Dispatcher	\$8.00	\$26.00
Special Officer I	\$8.00	\$18.00
Special Officer II	\$18.00	\$30.00
Clerical Assistant	\$10.50	\$20.00
Administrative Assistant – Floater	\$13.50	\$21.00
Public Works Foreman	\$17.00	\$28.00
Public Works Heavy Equipment Operator	\$16.00	\$26.00
Public Works Automated Vehicle Operator	\$16.00	\$26.00
Public Works Driver/Laborer	\$15.00	\$25.00
Public Works Laborer	\$14.00	\$22.00
Public Works Municipal Building Maintenance	\$8.00	\$16.00
Public Works Mechanic	\$16.00	\$26.00
Seasonal/Temporary Labor	\$8.00	\$16.00
Assistant Water Plant Operator	\$15.00	\$25.00
Water Plant Lead Operator	\$40.00	\$49.00

June 15, 2015

	RANGING FROM:	TO:
AWWTP Maintenance	\$16.00	\$26.00
AWWTP Operator Trainee (up to 1 year exp)	\$13.00	\$16.00
AWWTP Operator – Class I (min. 1 year exp)	\$15.00	\$25.00
Recreation Director (part-time)	\$20.00	\$40.00
Assistant Recreation Director (part-time)	\$8.00	\$20.00
Junior Recreation Counselor (part-time)	\$6.00	\$12.00
Housing Inspector	\$14.00	\$35.00
Fire Inspector	\$14.00	\$35.00
Building Inspector	\$14.00	\$35.00
Code Enforcement Officer	\$15.00	\$25.00
Fire Official	\$14.00	\$35.00
Zoning Officer	\$14.00	\$35.00
Electric Subcode Official	\$14.00	\$40.00
Plumbing Subcode Official	\$14.00	\$40.00

Section 3. This Ordinance shall take effect after final passage and publication as provided by law, but the ranges of compensation herein provided shall be retroactive to January 1, 2015.

Section 4. The salary ranges established in this ordinance supersede any established for the same positions in previous salary ordinances, and will remain in effect until changed by the adoption of a new or amending Salary Ordinance.

Ordinance 2015-13 Final Reading and Public Hearing An Ordinance Amending Chapter 7, Entitled “Traffic” Section 7-29, Entitled “Speed Limits” of the “Revised General Ordinances of the Borough of Hightstown, New Jersey” Establishing the Speed Limit for a Portion of Wyckoff Mills Road

Mayor Quattrone opened the public hearing on Ordinance 2015-13 and the following individuals spoke:

Eugene Sarafin, 628 S. Main Street – commented that an ordinance is needed for 25mph on South Main Street and more signs are needed coming into town; the machine telling drivers their speed are effective.

There being no further comments, the public hearing was closed.

Council President Hansen moved ordinance 2015-13 for adoption, Councilmember Kurs seconded.

There was discussion regarding the lack of signage on South Main Street, previous comments from the public regarding too many signs in town, and the possibility of making the entire road of Wyckoff Mills 25mph.

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

Ordinance 2015-13 adopted 6-0.

June 15, 2015

Ordinance 2015-13
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AN ORDINANCE AMENDING CHAPTER 7, ENTITLED “TRAFFIC,” SECTION 7-29, ENTITLED “SPEED LIMITS” OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW JERSEY” ESTABLISHING THE SPEED LIMIT FOR A PORTION OF WYCKOFF MILLS ROAD

WHEREAS, the Hightstown Borough Police Department have recommended that the speed limit for a portion of Wyckoff Mills Road be established to be 25 miles per hour; and

WHEREAS, the Borough Council finds that it is in the public interest for the Borough of Hightstown to establish a 25 mile per hour speed limit for a portion of Wyckoff Mills Road.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hightstown, County of Mercer and State of New Jersey as follows:

Section 1. Chapter 7, entitled “Traffic,” Section 7-29, entitled “Speed Limits,” of the Revised General Ordinances of the Borough of Hightstown are hereby amended to read as follows (additions are underlined):

Section 7-29

SPEED LIMITS

Subsections:

7-29-1 Speed Limits.

Subsection 7-29-1 Speed Limits.

Speed limits along designated streets shall be as designated below:

Name of Street	Speed Limit	Direction and Location
Wyckoff Mills Road	All	25 miles per hour from North Main Street to Cranbury Station Road

Section 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

June 15, 2015

Section 4. This ordinance shall take effect immediately after final passage and publication according to law.

Ordinance 2014-06 Final Reading and Public Hearing Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$220,000 Therefor and Authorizing the Issuance of \$209,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Mayor Quattrone opened the public hearing on Ordinance 2014-06. There being no comments, the public hearing was closed.

Councilmember Bluth moved ordinance 2014-06 for re-adoption, Councilmember Stults seconded.

George Lang, CFO advised that this ordinance is being re-adopted to correct an error.

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

Ordinance 2014-06 re-adopted 6-0.

Ordinance 2015-06
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF
 \$215,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE
 BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW
 JERSEY, AND AUTHORIZING THE ISSUANCE OF \$215,000 BONDS OR
 NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$215,000, such sum being in addition to the \$682,000 appropriated (which included a \$252,836 Municipal Aid Grant from the State of New Jersey Department of Transportation (the "State Grant")) therefor by bond ordinance 2013-23 of the Borough, finally adopted November 18, 2015 (the "Original Bond Ordinance"), which includes a. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the additional cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$215,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is various road improvements, including Park Avenue, Greeley Street and Glen Brook Place, as described in the Original Bond Ordinance, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$644,164, including the \$429,164 authorized by the Original Bond Ordinance and the \$215,000 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$897,000, including the \$682,000 appropriated by the Original Bond Ordinance and the \$215,000 appropriated herein.

June 15, 2015

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$215,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$108,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$93,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$15,000 is estimated therefor herein.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and
June 15, 2015

the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Resolution 2015-161 Authorizing the Payment of Bills

Councilmember Montferrat moved resolution 2015-161, Councilmember Stults seconded.

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

Resolution adopted 6-0.

Resolution 2015-161

*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 \$2,056,958.20 from the following accounts:

Current		\$1,902,985.24
W/S Operating		147,079.96
General Capital		0.00
Water/Sewer Capital		0.00
Grant		0.00
Trust		5,931.20
Housing Trust		287.50
Animal Control		74.30
Law Enforcement Trust		600.00
Housing Rehab Loans		0.00
Unemployment Trust		0.00
Escrow		<u>0.00</u>
Total		<u>\$2,056,958.20</u>

June 15, 2015

Resolution 2015-162 Awarding a Contract for Solid Waste Dumpster Service – Republic Services of New Jersey, LLC

Councilmember Bluth moved resolution 2015-162, Councilmember Stults seconded.

There was discussion regarding the present vendor and costs for the service.

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

Resolution adopted 6-0.

Resolution 2015-162

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

AWARDING A CONTRACT FOR SOLID WASTE DUMPSTER SERVICE – REPUBLIC SERVICES OF NEW JERSEY, LLC

WHEREAS, four (4) bids were received on June 10, 2015 for Solid Waste Dumpster Service; and

WHEREAS, the bids have been reviewed by the Purchasing Agent and it is her recommendation that the contract for Solid Waste Dumpster Service in Hightstown Borough be awarded to Republic Services of New Jersey, LLC of 5 Industrial Drive, New Brunswick, NJ 08901 at the price of \$34,149.48 for year one, \$35,515.44 for year two, \$36,936.00 for year three, \$38,413.44 for year four and \$39,949.92 for year five for a total contract price of \$184,964.28; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(3) the bid was for a period of five years, said contract being awarded with the Borough retaining the right to cancel this contract on any year with ninety days written notice to the vendor; and

WHEREAS, the Borough Attorney has reviewed the lowest responsible bid and determined that the bid submitted by Republic Services of New Jersey, LLC is in order with respect to legal compliance; and

WHEREAS, the Treasurer has certified that funds are available for this expenditure; and

WHEREAS, funds for the continuation of this contract for the four (4) subsequent years shall be made available in the appropriate year's budget; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Solid Waste Dumpster Service is hereby awarded to Republic Services of New Jersey, LLC of 5 Industrial Drive, New Brunswick, NJ 08901 in the amount of \$34,149.48 for year one, \$35,515.44 for year two, \$36,936.00 for year three, \$38,413.44 for year four and \$39,949.92 for year five for a total contract price of \$184,964.28 effective July 1, 2015.

Resolution 2015-163 Issuing a Moratorium on the Issuance of Yearly A-Frame Sign Permits

Council President Hansen moved resolution 2015-163, Councilmember Bluth seconded.

Councilmember Stults explained that the Planning Board requested this resolution and are concerned with the number of signs downtown and sidewalk access; they are evaluating the present ordinance.

Councilmember Misiura noted that when a process was established for these sign permits, and the Planning Board predicted this would happen.

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

June 15, 2015

Resolution adopted 6-0.

Resolution 2015-163

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

ISSUING A MORATORIUM ON THE ISSUANCE OF YEARLY A-FRAME SIGN PERMITS

WHEREAS, the Planning Board has requested that the Borough Council issue a moratorium on the issuance of A-Frame Sign permits and direct the Zoning Official to cease the issuance of said permits beginning July 1, 2015; and

WHEREAS, the Planning Board is concerned with the number of A-Frame Signs cluttering the Borough; and

WHEREAS, the Planning Board is investigating alternatives to the A-Frame Sign; and

WHEREAS, the Borough Council finds that issuing a directive to the Zoning Official to cease the issuance of the annual A-Frame Sign Permits will benefit the Borough; and

WHEREAS, the Borough Council also finds that issuing a moratorium on the issuance of annual A-Frame sign permits will improve the Borough's curb appeal and quality of life.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that a moratorium is in effect for the issuance of yearly A-Frame Sign permits effective July 1, 2015 and that the Zoning Official is hereby directed to cease issuing said permits effective July 1, 2015 and continuing until further notice.

Resolution 2015-164 Authorizing an Agreement with Tacorito for Use of Public Right-of-Way

Councilmember Stults noted that the owner showed an interest in placing outside seating when they first opened, but there is concern with the area of the tree in front of the alley, it could create an obstacle for public sidewalk use.

Councilmember Misiura moved resolution 2015-164, Council President Hansen seconded.

There was discussion regarding possibly allowing Tacorito to use the alley only and the clutter in that area of downtown. It was noted that the area of clearance is clearly dictated in the agreement. Mr. Underhill stated that the Borough would verify the appropriate clearance in the area and enforce it.

Roll Call Vote: Council members Bluth, Misiura, Montferrat and Stults voted yes; Council members Hansen and Kurs voted no.

Resolution adopted 4-2.

Resolution 2015-164

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

AUTHORIZING AGREEMENT WITH TACORITO FOR USE OF PUBLIC RIGHT-OF-WAY

WHEREAS, TacoRito (referenced herein as the "Applicant"), having an address of 110 Main Street, Hightstown, New Jersey, is a tenant in the property known and designated as Block 33, lot 6 on the Hightstown Borough Tax Map (referenced herein as the "property"), which is adjacent to Main Street; and

June 15, 2015

WHEREAS, the Applicant conducts a restaurant at the property known as the “TacoRito”, and has requested permission to place tables and chairs outside of its business for the exclusive use of patrons of the TacoRito and to conduct normal business activities associated with the TacoRito within the said area; and

WHEREAS, the area adjacent to the property encompasses a certain right-of-way area owned by the State of New Jersey (referenced herein as the “State”); and

WHEREAS, the State, through the New Jersey Department of Transportation (referenced herein as the “D.O.T.”), has advised the Borough that there are no permits required from, nor is there any other formal process necessary through, the State in order for the Applicant to install the desired outdoor tables and chairs or to conduct normal business activities within the area in question, which encompasses part of the right-of-way area owned by the State; and

WHEREAS, rather, the State, through the D.O.T., has advised the Borough that such approval is a local matter to be handled by the Borough so long as the proposed outdoor tables, chairs and/or other equipment do not block and/or interfere with pedestrian traffic; and

WHEREAS, the Borough is willing to allow the Applicant to utilize the area in question upon the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Hightstown, that the Borough hereby permits the Applicant to utilize the area in question for the uses referenced above in consideration of the mutual promises and covenants set forth in the Agreement, and the Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

Resolution 2015-178 Authorizing the Borough of Hightstown to Hire One New Full-Time Regular Police Officer

Councilmember Kurs moved resolution 2015-178, Council President Hansen seconded.

Councilmember Kurs explained the need for an additional officer and Mr., Underhill clarified the hire and the number of officers now in the department.

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

Resolution adopted 6-0.

Resolution 2015-178
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**AUTHORIZING THE BOROUGH OF HIGHTSTOWN TO HIRE ONE NEW FULL-TIME REGULAR
POLICE OFFICER**

WHEREAS, due to the resignation of an Officer, and in order to maintain the health, safety and welfare of the public at large, the Hightstown Borough Council has determined that it is necessary to hire a rank and file police officer for the Borough; and

WHEREAS, Section 2-19.7 of the “Revised General Ordinances of the Borough of Hightstown, New Jersey,” governs the procedure relating to application for, and appointment to, the position of police officer of any rank within the Borough; and

WHEREAS, pursuant to Subsection 2-19.7(b), the Lieutenant has recommended that the Borough Council appoint Daniel A. Abbatemarco of Colts Neck, New Jersey as a Hightstown Borough Police Officer; and

June 15, 2015

WHEREAS, appointee Daniel A. Abbatemarco is a certified Class II officer who will require a waiver issued by the New Jersey Police Training Commission (“PTC”); and

WHEREAS, a PTC waiver is issued to officers who have graduated from a PTC approved academy and who only require a few courses of instruction for full certification; and

WHEREAS, it is the intention of the Borough that appointee Abbatemarco shall be enrolled in said Academy to commence with courses of instruction as soon as possible; and

WHEREAS, the employment of appointee Abbatemarco shall be conditioned upon his passing all applicable Borough requirements; and

WHEREAS, the employment of appointee Abbatemarco shall additionally be conditioned upon qualifying for PTC waivers, as indicated above; and

WHEREAS, the employment of appointee shall additionally be conditioned upon appointee Abbatemarco executing the Hightstown Borough Police Department Employment and Payment Reimbursement Agreement; and

WHEREAS, the Hightstown Borough Council believes that the hiring of the new police officer as referenced above is in the best interests of the health, safety and welfare of the Borough’s residents.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

1. That the individual referenced above is hereby appointed to serve as full-time regular police officer for the Borough of Hightstown, contingent upon the conditions set forth in this Resolution.
2. That the employment of the new officer shall be conditioned upon passing all applicable Borough requirements.
3. That the employment of appointee Abbatemarco shall additionally be conditioned upon his qualifying for PTC waivers, as indicated above.
4. That the employment of appointee Abbatemarco shall additionally be conditioned upon appointee Abbatemarco executing the Hightstown Borough Police Department Employment and Payment Reimbursement Agreement.
5. That all other terms and conditions of employment relating to the new hire shall be as set forth in the existing FOP Agreement.
6. That all appropriate Borough officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.
7. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Appointee Daniel A. Abbatemarco;
 - b. Lieutenant Frank Gendron;
 - c. Police Commissioner Seth Kurs;
 - d. Elizabeth Garcia, Esq., Borough Labor Counsel; and
 - e. Frederick C. Raffetto, Esq., Borough Attorney.

June 15, 2015

Consent Agenda Resolutions 2015-165, 2015-166, 2015-167, 2015-168, 2015-169, 2015-170, 2015-171, 2015-173, 2015-174, 2015-175, 2015-177:

Councilmember Montferrat requested that resolution 2015-172 be pulled from the consent agenda.

Council President Hansen moved resolutions 2015-165, 2015-166, 2015-167, 2015-168, 2015-169, 2015-170, 2015-171, 2015-173, 2015-174, 2015-175, and 2015-177 as the consent agenda, Councilmember Stults seconded.

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

Resolution adopted 6-0.

Resolution 2015-165

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

AUTHORIZING RELEASE OF ESCROW FUNDS – HIGHTS REALTY, LLC (BLOCK 61.01, LOT 43)

WHEREAS, Hights Realty, LLC deposited escrow funds in the amount of \$2,000.00 for a project at Block 61.01, Lots 43; and

WHEREAS, Hights Realty, LLC has withdrawn its application for this project and has requested that the remaining escrow funds on deposit with the Borough for Block 61.01, Lots 43 be released; and

WHEREAS, the Professionals of the Borough have certified that all payments due them from this escrow account have been paid; and

WHEREAS, it is hereby recommended that the remaining escrow funds in this account be returned to Hights Realty, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Treasurer is authorized and directed to release the escrow funds on deposit with the Borough as referenced above to Hights Realty, LLC, 401 El. Linden Avenue, Linden, New Jersey 07036.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the following:

- a. Hights Realty, LLC
- b. Janice Mohr-Kminek, Treasurer
- c. Sandy Belan, Planning Board Secretary
- d. Carmela Roberts, Borough Engineer

Resolution 2015-166

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

RATIFYING THE MEMORANDUM OF AGREEMENT WITH THE HIGHTSTOWN MEMBERS OF LOCAL 32 OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION AFL-CIO FOR THE YEARS 2015, 2016, 2017, AND 2018, AND

June 15, 2015

**AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT
RELATING THERETO**

WHEREAS, the Borough of Hightstown and the Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO have negotiated a Memorandum of Agreement for the years 2015, 2016, 2017, and 2018; and

WHEREAS, a copy of the Memorandum of Agreement is attached hereto and made a part hereof; and

WHEREAS, the Memorandum of Agreement has been reviewed by all parties and ratified by the Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO; and

WHEREAS, it is the desire of the Mayor and Council that it be approved, ratified and executed by the appropriate representatives of the Borough; and

WHEREAS, it is also the desire of the Mayor and Council to authorize the appropriate Borough Officials to execute a new Collective Bargaining Agreement (“CBA”) with Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO for the years 2015, 2016, 2017, and 2018, so long as the CBA includes all of the terms and conditions set forth in the attached Memorandum of Agreement and the CBA is satisfactory to the Borough’s Labor Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown as follows:

1. That the attached Memorandum of Agreement with Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO for the years 2015, 2016, 2017, and 2018, which agreement is on file in the Borough Clerk’s office, is hereby approved and ratified.
2. That the Borough Administrator is hereby authorized to execute, and the Borough Clerk to attest, the attached Memorandum of Agreement with the Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO for the years 2015, 2016, 2017, and 2018.
3. That the Borough Administrator is hereby authorized to execute, and the Borough Clerk to attest, a new CBA with Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO for the years 2015, 2016, 2017, and 2018, so long as the CBA includes all of the terms and conditions set forth in the attached Memorandum of Agreement and the CBA is satisfactory to the Borough’s Labor Counsel.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Hightstown Local 32 of the Office and Professional Employees International Union AFL-CIO;
 - b. Elizabeth Garcia, Esq., Labor Counsel.

Resolution 2015-167

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

**AUTHORIZING EXECUTION OF RIGHTS-OF-WAY USE AGREEMENT WITH CROSS
RIVER FIBER, LLC**

WHEREAS, Cross River Fiber, Inc. (“Cross River”) is a public utility and telecommunications carrier as defined by N.J.S.A 48:2-13; and

June 15, 2015

WHEREAS, Cross River is authorized to provide service by the New Jersey Board of Public of Utilities and the Federal Communications Commission; and

WHEREAS, Cross River is seeking to install telecommunications facilities on utility poles or within underground conduits located in the public right-of-way in the Borough of Hightstown in order to provide telecommunications services to the public, and to operate, maintain and repair facilities; and

WHEREAS, N.J.S.A 48:17-10 through 48:17-12 permits municipalities to enter into a Rights-of-Way Use Agreement with a telecommunications carrier; and

WHEREAS, the Borough of Hightstown desires to enter into a Rights-of-Way Use Agreement with Cross River that sets forth the terms of use, occupancy and manner in which Cross River will utilize the Borough of Hightstown Rights of Ways (“Use Agreement”); and

WHEREAS, the Use Agreement shall be effective for an initial ten (10) year term and contain three (3) additional renewable ten (10) year terms; and

WHEREAS, annexed hereto is a copy of the Use Agreement to be entered into by and between the Borough of Hightstown and Cross River;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hightstown, being the governing body thereof, that the Mayor be and hereby is authorized to execute and the Municipal Clerk be and hereby is authorized to witness, the annexed Rights-of-Way Use Agreement between the Borough of Hightstown and Cross River Fiber, Inc.

Resolution 2015-168

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

AUTHORIZING PARTICIPATION IN THE NATIONAL JOINT POWER ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L. 2011, C. 139

WHEREAS, the National Joint Power Alliance (NJPA) Cooperative Purchasing Program is created to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

WHEREAS, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

WHEREAS, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities; and

WHEREAS, the Borough of Hightstown as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the National Joint Power Alliance (NJPA) Cooperative Purchasing Program pursuant to the provisions of P.L.2011, c. 139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, the Borough Council desires to obtain membership in the NJPA and to purchase certain products and services from vendors through the NJPA; and

WHEREAS, the Borough Council authorizes the Borough Administrator and/or Qualified Purchasing Agent to submit an on-line application and execute any paperwork required to obtain membership into the NJPA and to purchase products and June 15, 2015

services from the NJPA Cooperative Purchasing Program contracts.

WHEREAS, pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of any contract shall be chargeable until certification of available funds is made and upon receipt of a properly executed purchase order.

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Hightstown, of the County of Mercer in the State of New Jersey, that the Borough Administrator and/or Qualified Purchasing Agent are authorized to submit an on-line application and execute any paperwork required for membership into the National Joint Power Alliance Cooperative Purchasing Program to purchase products and services from the NJPA contracts.

Resolution 2015-169

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

RESCINDING RESOLUTION 2015-134

WHEREAS, the Borough Council authorized use of the Memorial Parking Lot for a Latino Festival to be held on July 11, 2015; and

WHEREAS, the original application for a Park Use Permit requested the use of Memorial Park for this event however the Parks and Recreation Commission has authorized the use of Bank Street Park for this event; and

WHEREAS, the authorization for the use of the Memorial Parking Lot was issued under the original application and in connection with authorization by the Parks and Recreation for the Park Use Permit being issued for the use of Memorial Park; and

WHEREAS, the Borough Council finds it necessary to rescind resolution 2015-134 which authorized use of the Memorial Parking Lot for a Latino Festival to be held in Memorial Park on July 11, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that resolution 2015-134 which authorized the use of the Memorial Parking Lot for a Latino Festival on July 11, 2015 is hereby rescinded due to the circumstances as stated above.

Resolution 2015-170

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

**AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1104-44-002-010 –
FAMILY WINES AND LIQUORS, INC. (T/A HIGHTSTOWN LIQUORS)**

WHEREAS, Family Wines and Liquors, Inc. has made application to the Borough for renewal of their Plenary Retail Distribution License #1104-44-002-010, together with the required fees; and

WHEREAS, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Family Wines and Liquors, LLC, is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to renewal of said license; and

WHEREAS, the Police Lieutenant has been consulted and has no objections to renewal of this license.

June 15, 2015

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Family Wines and Liquors, Inc. doing business as Hightstown Liquor at 107 Stockton Street:

**2015-2016 Plenary Retail Distribution License
License #1104-44-002-010
Fee: \$2,500.00**

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control.

Resolution 2015-171

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

WAIVING FEES FOR CERTAIN PARKING PERMITS

WHEREAS Rise (formerly known as the Community Action Service Center), a nonprofit agency serving Borough residents, has requested eight 2015-2016 parking permits for use by their staff, including four special permits for use in the Main Street parking lot and four permits for use in the Borough's permit parking area near Wells Fargo Bank; and

WHEREAS, Rise has requested that the fees for these permits be waived; and

WHEREAS, because Rise is an agency that receives financial support from, and serves residents of the Borough, the Mayor and Council wish to authorize issuance of said permits at no fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk shall issue Rise eight (8) 2014-2015 parking permits as detailed herein and that the fees for these permits shall be waived.

Resolution 2015-173

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

**REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR
HIGHTSTOWN DEVELOPER FEES – AFFORDABLE HOUSING TRUST FUNDS PURSUANT
TO PL 1985 C.222 AND NJS 52:27D-320)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, *PL 1985 c.222 and NJS 52:27D-320* permits municipalities to receive amounts for costs incurred for Developer Fees – Affordable Housing Trust Funds; and

WHEREAS, *N.J.S.A. 40A:4-39* provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown, County of Mercer, State of New Jersey, as follows:

June 15, 2015

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Developer Fees – Affordable Housing Trust Funds per PL 1985 c.222 and NJS 52:27D-320.
2. The Municipal Clerk of the Borough of Hightstown is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution 2015-174

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

**AUTHORIZING THE BOROUGH TO COMMENCE AN ACTION BEFORE
THE SUPERIOR COURT OF NEW JERSEY
IN ORDER TO SEEK CERTIFICATION OF ITS
AFFORDABLE HOUSING PLAN**

WHEREAS, the Borough of Hightstown (the “Borough”) has previously prepared and filed an Affordable Housing Plan (also referenced as the “Plan”) with the New Jersey Council on Affordable Housing (“COAH”), in order to obtain certification of its proposed affordable housing compliance plan; and

WHEREAS, the Plan provided a detailed analysis as to how the Borough intends to comply with its obligation to provide its fair share of low and moderate income housing in order to satisfy the regional need for the same, pursuant to the Mt. Laurel doctrine, as articulated in Southern Burlington County NAACP vs. Tp. Of Mt. Laurel, 92 N.J. 158 (1983), and related opinions; and

WHEREAS, the Borough’s last Plan was submitted to COAH in or about July of 2012, and has been pending before COAH since that time; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court rendered an opinion in the case of: “In the matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council of Affordable Housing,” 221 N.J. 1 (2015); and

WHEREAS, among other things, that decision returns primary jurisdiction over affordable housing matters to the trial courts, thus removing COAH from the process; and

WHEREAS, pursuant to this recent Supreme Court ruling, municipalities shall be required to present a housing plan and to demonstrate their compliance with the New Jersey “Fair Housing Act” of 1985, N.J.S.A. 52:27D-301, *et seq.*, to the Superior Court of New Jersey; and

WHEREAS, the Borough wishes to comply with the procedure established in the above-referenced recent Supreme Court ruling; and

WHEREAS, the Borough therefore wishes to authorize the preparation, filing and commencement of an action before the Superior Court of New Jersey in order to seek certification of the Borough’s proposed Affordable Housing Plan, and to seek repose and immunity from Builder’s Remedy lawsuits relating thereto.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

1. That the Borough hereby authorizes the preparation, filing and commencement of an action before the Superior Court of New Jersey, in order to seek certification of the Borough’s proposed Affordable Housing Plan, and to seek repose and immunity from Builder’s Remedy lawsuits relating thereto.
2. That the Borough Attorney and Borough Planner, as well as any other relevant Borough Officials, are hereby

June 15, 2015

authorized and directed to prepare and file all necessary documents in furtherance of this action, on behalf of the Borough.

3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Frederick C. Raffetto, Esq., Borough Attorney
 - b. Tamara Lee, P.P., Borough Planner
 - c. Gary S. Rosensweig, Esq., Planning Board Attorney
 - d. Hightstown Borough Planning Board

Resolution 2015-175

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

**ESTABLISHING SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE
BOROUGH OF HIGHTSTOWN FOR THE YEAR 2015**

WHEREAS, Section 2-9.8(b) of the *Revised General Ordinances of the Borough of Hightstown* provides that salaries of Department Heads shall be set by the Mayor and Council and that the salaries of other non-union employees shall be set by the Borough Administrator within the range provided by Ordinance; and

WHEREAS, it is the desire of the Mayor and Council to set 2015 salaries for certain non-union employees to provide a two percent increase.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the salary for the titles below shall be effective January 1, 2015:

<u>Position/Title</u>	<u>2015 Salary</u>
Chief Financial Officer	47,500.00
Borough Clerk	71,660.00
Part-Time Collector	13,200.00
Assessor	17,100.00
Treasurer	52,870.00
Municipal Court Administrator	60,725.00
Municipal Court Administrator - on call stipend	1,000.00
Municipal Magistrate	37,900.00
Public Works Superintendent	87,227.00
Water Plant Operator	71,265.00
Superintendent of AWWTP	82,500.00
Registrar of Vital Statistics	3,900.00
Construction Code Official	20,570.00
Technical Assistant	42,005.00
Building Subcode Official	4,000.00
Building Inspector	4,000.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Hightstown that the salary for the titles below shall be effective July 1, 2015:

June 15, 2015

<u>Position/Title</u>	<u>2015 Salary</u>
Zoning Official	10,750.00

Resolution 2015-177

*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, July 18, 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, July 18, 2015, at 278 Monmouth Street.

Resolution 2015-172 Authorizing Execution of a Municipal Shared Services Defense Agreement for Participation in the Preparation of a Statewide Fair Share Analysis Undertaken by Rutgers University and Authored as the Burchell Fair Share Analysis

Councilmember Stults moved resolution 2015-172, Councilmember Bluth seconded.

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

Resolution adopted 5-0, with one abstention.

Resolution 2015-172

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

AUTHORIZING EXECUTION OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT FOR PARTICIPATION IN THE PREPARATION OF A STATEWIDE FAIR SHARE ANALYSIS UNDERTAKEN BY RUTGERS UNIVERSITY AND AUTHORED AS THE BURCHELL FAIR SHARE ANALYSIS

WHEREAS, the Borough of Hightstown has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Mercer County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Hightstown desires to participate in the preparation of a statewide fair share analysis to be June 15, 2015

undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hightstown, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Hightstown for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Hightstown and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Hightstown in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Hightstown hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Hightstown the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.

June 15, 2015

6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Hightstown will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

Sign Ordinance

Borough Clerk Sopronyi advised that this ordinance came from the Planning Board.

Councilmember Stults advised that the Planning Board has been evaluating this ordinance for quite some time regarding yard sale signs; it will allow one directional sign and reduce the amount of time a sign can be posted. If anyone objects to the sign, then it must be removed and the changes will assist with enforcement.

There was discussion regarding enforcement and penalties; including the date of the sale in the sign; and the time limit for posting the sign.

Council decided that they would send the ordinance back to the Planning Board with the following recommendations: require the date of the sale to be on the sign; limit the time a sign can be posted to 48 hours; restrict that a sale can only take place for two consecutive days.

Zoning Ordinance

Councilmember Stults advised that this ordinance is related to home based businesses and its purpose is to take care of issues such as repairing taxi cabs in garages and cluttering of the Borough streets by allowing acceptable businesses but restricting business vehicles being parked at residences.

There was discussion regarding removal of accessory structures; bringing responsibility to the owner of the main structure on the property; trying to get away from drive up traffic and its negative impact on the Borough; examples should be placed in the ordinance; and grandfathering present professional offices.

Council decided that they would send the ordinance back to the Planning Board with the following recommendations: change to professional offices; address the existing home based businesses; and inquire as to how land use law addresses the matter.

Mayor Quattrone opened the public comment period II and the following individuals spoke:

Eugene Sarafin, 628 S. Main Street – commented that this was a great meeting and Council accomplished a lot in two hours; there should be an ordinance licensing garage sales and limiting them to one per year.

Lynne Woods, 315 Park Avenue – noted that she made a complaint to dispatch, but nobody has come to gather her evidence or get details of the complaint; Council should address the matter.

Scott Caster, 12 Clover Lane – complimented Council that there has been a lot of common sense and thoughtful discussion tonight; he personally removes old yard sale signs and there are a lot of signs posted that are for sales in other towns; he feels the alleyway and sidewalk for Tacorito is too cluttered for tables to be placed outside; there is still bicycle riding on the sidewalks.

There being no further comments, Mayor Quattrone closed the public comment period.

Mayor/Council/Administrative Comments and Committee Reports

Councilmember Stults – commented that the Highway Commercial zone is still being evaluated by the Planning Board; there is a lot of cardboard still out on Mercer Street by Michael's Plaza and it needs to be addressed; Downtown Hightstown and the Borough Council will possibly be holding a joint meeting in the future regarding the vision presentation.

June 15, 2015

Councilmember Bluth – advised that the first Concert in the Park will be held June 25th at Association Park; the Farmers Market will begin on June 26th in Memorial Park; and the Town Hall Meetings she and Councilmember Kurs hold at the Library will be cancelled for the months of June, July and August.

Councilmember Kurs – noted that Council approved a contract with Robbinsville for EMS services at the last meeting because the previous contract with Capital Health, with East Windsor, was up; he noted that the new agreement provides 24/7 coverage. He continued that the First Aid is struggling and this supplements the volunteer service; it has been a smooth transition. The Fire Department Golf Classic is August 31st.

There was discussion regarding the notification of road closings to emergency service personnel.

Councilmember Montferrat – inquired as to the status of the tax abatement ordinance. The Borough Attorney advised that it will be forthcoming at a meeting in July; he is speaking with the Assessor regarding the ordinance.

Councilmember Montferrat continued that the Historic Preservation Commission meets Thursday and that this has been a great meeting.

Councilmember Misiura – noted that the Board of Health met last week; the Housing Authority meets this week and Tamra Lee will be attending to discuss COAH obligations; the Rug Mill owner has a redevelopment joint partnership with an experienced developer and he is cautiously optimistic.

Council President Hansen – commented that the Association Park area roadwork has begun and the residents in the area are pleased; there was a water/sewer meeting and cross-use of employees between the utilities has been established; the Cultural Arts Commission will meet on Wednesday.

Mayor Quattrone – noted that he attended the Eagle Scout Dinner for Mr. Crabtree and presented him with a proclamation; Pastor Heidi will be leaving the Methodist Church on Thursday, she has been appointed elsewhere; the Garden Club did a great job with the flower baskets; he will speak to public works about the light pole maintenance; there needs to be discussion regarding signage to walk bicycles downtown; and he will meet with the County tomorrow regarding the planned construction project on North Main Street.

Resolution 2015-176 Authorizing a Meeting Which Excludes the Public

Council President Hansen moved resolution 2015-176, Councilmember Stults seconded.

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

Resolution adopted 6-0. Resolution 2015-176

Resolution 2015-176

*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 June 15, 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:

June 15, 2015

Contract Negotiations – Shared Services: 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: September 15, 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.

Council entered executive session at 9:25pm.

Council re-convened into public session at 10:25pm.

Councilmember Kurs moved to adjourn at 10:25pm, Councilmember Montferrat seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk

June 15, 2015

**Meeting Minutes
Hightstown Borough Council
Special Meeting
June 30, 2015
6:15 pm**

The meeting was called to order by Mayor Quattrone at 6:20pm and he read the Open Public Meetings Act statement which stated, "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 sent 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 Quattrone</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Henry Underhill, Borough Administrator; George Lang, CFO; and Frederick Raffetto, Borough Attorney.

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

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

Agenda approved.

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

Resolution 2015-179 Authorizing a Meeting Which Excludes the Public

Council President Hansen moved resolution 2015-179, Councilmember Kurs seconded.

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

Resolution adopted 6-0.

Resolution 2015-179

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

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

June 30, 2015 Special

- 1 -

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on June 30, 2015 at 6:15p.m. in the Historical Society Building located at 164 N. 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: September 30, 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.

Council reconvened into open session at 7:15pm.

Councilmember Bluth moved to adjourn at 7:15pm, Councilmember Stults seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk

**Meeting Minutes
Hightstown Borough Council
Special Meeting
July 9, 2015
6:15 pm**

The meeting was called to order by Mayor Quattrone at 6:20pm and he read the Open Public Meetings Act statement which stated, "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 sent 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 Quattrone</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Henry Underhill, Borough Administrator; George Lang, CFO; and Frederick Raffetto, Borough Attorney.

Council President Hansen moved the agenda for approval, Councilmember Bluth seconded.

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

Agenda approved.

Mayor Quattrone opened the public comment period and the following individuals spoke:

Scott Caster, 12 Clover Lane – commented that government's concern in the Borough is the quality of life and he saw on a website that Hightstown is listed as a sanctuary city. Another resolution should be done denying the sanctuary city title.

There was Council discussion.

There being no further comments, the public comment period was closed.

Resolution 2015-180 Authorizing a Meeting Which Excludes the Public

Councilmember Stults moved resolution 2015-180, Council President Hansen seconded.

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

Resolution adopted 5-0.

Resolution 2015-180

July 9, 2015 Special

- 1 -

*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 July 9, 2015 at 6:15p.m. in the Historical Society Building located at 164 N. 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: October 9, 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.

Council reconvened into open session at 6:55pm.

Councilmember Montferrat arrived during executive session and was now present.

Councilmember Bluth moved to adjourn at 6:55pm, Councilmember Stults seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk

**Meeting Minutes
Hightstown Borough Council
Regular Meeting
July 20, 2015
7:00 pm**

The meeting was called to order by Mayor Quattrone at 7:00pm and he read the Open Public Meetings Act statement which stated, "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 sent 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 Quattrone</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; George Lang, CFO; Fred Raffetto, Borough Attorney; and Carmela Roberts, Borough Engineer.

Mayor Quattrone requested that the agenda be amended to remove resolution 2015-181 as there was no executive session held.

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

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

Agenda approved as amended 5-0.

Councilmember Kurs moved the May 18, 2015 open session minutes for approval, Councilmember Stults seconded.

Councilmember Montferrat corrected the spelling of a name in the minutes.

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

Minutes approved as corrected 5-0.

Councilmember Kurs moved the May 18, 2015 executive session minutes for approval, Councilmember Misiura seconded.

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

Minutes approved 5-0.

Councilmember Kurs moved the May 18, 2015 executive session minutes for approval, Councilmember Misiura seconded.

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

July 20, 2015

Minutes approved 5-0.

Councilmember Kurs moved the June 1, 2015 open session minutes for approval, Councilmember Stults seconded.

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

Minutes approved 5-0.

Councilmember Stults moved the June 1, 2015 executive session minutes for approval, Councilmember Kurs seconded.

Roll Call Vote: Council members Kurs, Misiura, Montferrat and Stults voted yes; Councilmember Bluth abstained.

Minutes approved 4-0, with one abstention.

Grant Authorizations

Mayor Quattrone introduced Mr. Stephen Lingle of Triad Associates, the Grant Writer for the Borough. Mr. Lingle reviewed the Small Cities grants available and noted that applications are due September 1, 2015. He continued that the Small Cities Re-habilitation grant would permit the Borough to add \$200,000 to its present RCA Housing Rehab program and the Small Cities Public Facilities grant would be able to be used to replace the water line from Summit to Morrison and Morrison to Stockton.

To apply for the Small Cities Public Facilities grant it must meet a 52% low income requirement for those who would benefit from the improvement; and requires a door-to-door survey to verify the income of the residents, which is not usually successful. He does not recommend application for this grant at this time.

Mr. Lingle advised that the re-habilitation grant is a deferred loan which is returned to the Borough after each use and then can be used to assist others; it is rotating. He suggests that Hightstown apply for this grant since it is an older community. This grant requires a public hearing that must be advertised. Council need not attend the hearing; he will administer the public hearing.

He continued that there are other programs through the Agriculture Department to buy fire equipment or use for water/sewer improvements; new money will be available in October and the Borough should apply at that time.

There was discussion regarding fire equipment purchases; that the Housing Rehabilitation grant is a loan and lien on the property until sale and counts toward COAH, and can be structured with the RCA; clarification of details of the required public hearing; the cost of the grant application; administration of the grant will be hybrid with the Borough and Grant Writer administering it; and fees for other grants.

There was further discussion regarding the Public Facilities grant and its requirements; the 10% match for the Housing Rehabilitation grant and what can be charged to the Affordable Housing fund.

Resolution 2015-205 Authorizing Triad Associates to Prepare and Process and Application for Small Cities Housing Rehabilitation Grant

Councilmember Misiura moved resolution 2015-205, Councilmember Kurs seconded.

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

Resolution adopted 5-0.

July 20, 2015

Resolution 2015-205

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

**AUTHORIZING TRIAD ASSOCIATES TO PREPARE AND PROCESS AN APPLICATION
FOR SMALL CITIES HOUSING REHABILITATION GRANT**

WHEREAS, Triad Associates, pursuant to an existing agreement for grant writing, has brought forward the Small Cities Housing Rehabilitation Grant for which they think it would be advantageous for the Borough to apply; and

WHEREAS, after reviewing the proposed grant, the Borough Council finds that it would be beneficial for the Borough to submit the Small Cities Housing Rehabilitation Program Application; and

WHEREAS, the fee for the grant Application is not to exceed \$14,200.00; and

WHEREAS, the Treasurer has certified that funds for this purpose are available.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hightstown that Triad Associates is authorized to prepare and process the Small Cities Housing Rehabilitation Program Application and that the Mayor is authorized to execute and the Borough Clerk to attest the appropriate paperwork necessary to implement such application.

Resolution 2015-182 Awarding a Contract for Enchantment at Hightstown Road Improvement Program – Pioneer General Contracting Co., Inc.

Councilmember Kurs moved resolution 2015-182, Councilmember Stults seconded.

The Borough Attorney reviewed the process regarding the performance bond claim and the Engineer reviewed the bid results.

There was discussion regarding awarding the landscaping portion of the project separately, possibly by the landscaper that the Enchantment Homeowner Association presently uses.

The Borough Engineer recommended that only the base bid is awarded this evening; the landscaping can be awarded at a later date. The Borough Attorney noted that the Council can award the base contract and reserves the right to award the alternate at a later date.

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

Resolution adopted 5-0.

Resolution 2015-182

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

**AWARDING A CONTRACT FOR ENCHANTMENT AT HIGHTSTOWN ROAD
IMPROVEMENT PROGRAM – PIONEER GENERAL CONTRACTING CO., INC.**

WHEREAS, seven (7) bids were received on July 9, 2015 for the Enchantment at Hightstown Road Improvement Program in Hightstown Borough; and
July 20, 2015

WHEREAS, it is the Engineer's recommendation that a contract for the Enchantment at Hightstown Road Improvement Program be awarded to Pioneer General Contracting Co., Inc., of South River, New Jersey for the base bid amount of \$334,083.00; and

WHEREAS, the Borough Attorney has reviewed the bid and determined that the bid submitted by Pioneer General Contracting Co., Inc. is in order with respect to legal compliance; and

WHEREAS, the Treasurer has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for the Enchantment at Hightstown Road Improvement Program is hereby awarded to Pioneer General Contracting Co., Inc., of South River, New Jersey in the amount of \$334,083.00.

Resolution 2015-183 Authorizing Payment #1 – Lucas Construction Group, Inc. (2014 Road Improvement Project)

Councilmember Bluth moved resolution 2015-183, Councilmember Kurs seconded.

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

Resolution adopted 5-0.

Resolution 2015-183

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

AUTHORIZING PAYMENT # 1 – LUCAS CONSTRUCTION GROUP, INC. (2014 ROAD IMPROVEMENT PROGRAM)

WHEREAS, on April 20, 2015 the Borough Council awarded a contract for the 2014 Road Improvement Program to Lucas Construction Group, Inc. of Morganville, New Jersey in the amount of \$1,598,913.21; and

WHEREAS, the contractor has submitted payment request #1 related to mobilization, storm drain installation, sanitary sewer installation, and water service installation for the project in the total amount of \$177,041.91; and

WHEREAS, the amount of this payment for general construction is \$161,357.01 and for water and sewer related items is \$15,684.90; and

WHEREAS, the Borough Engineer has recommended approval of payment #1 to Lucas Construction Group, Inc. in the amount of \$177,041.91 following receipt of the certified payrolls; and

WHEREAS, the Treasurer has certified that funds are available for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that Payment Request No. 1 to Lucas Construction Group, Inc. of Morganville, New Jersey in the amount of \$177,041.91 following receipt of the certified payrolls is hereby approved as detailed herein, and the Treasurer is authorized to issue same.

Mayor Quattrone opened the public comment period and the following individuals spoke:

Lynne Woods, 315 Park Avenue – commented that it is a conflict of interest for Council members Montferrat, Hansen and Misiura to take part in negotiations regarding the police because they assisted in stopping the re-build of Borough Hall in July 20, 2015

2013 by signing the petition against the bond ordinance. Council did not negotiate properly with the insurance and FEMA.

There being no further comments, Mayor Quattrone closed the public comment period and asked Council if they had any responses to the public comments. There were none.

Ordinance 2015-14 First Reading and Introduction – Bond Ordinance Providing a Supplemental Appropriation of \$331,000 for Improvements to the Peddie Lake Dam Walking Bridge in and by the Borough of Hightstown, in the County of Mercer, New Jersey and Authorizing the Issuance of \$331,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Councilmember Kurs moved ordinance 2015-14 for introduction, Councilmember Montferrat seconded.

George Lang, CFO, explained that this is a grant that is issued on a reimbursement basis. There was discussion regarding notes and flexibility, and that the federal grant only covers hard costs.

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

Ordinance introduced 5-0, public hearing to be held August 17, 2015.

Ordinance 2015-14
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF
\$331,000 FOR IMPROVEMENTS TO THE PEDDIE LAKE DAM WALKING
BRIDGE IN AND BY THE BOROUGH OF HIGHSTOWN, IN THE COUNTY OF
MERCER, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$331,000
BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST
THEREOF.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$331,000, such sum being in addition to the \$210,000 appropriated therefor by bond ordinance #2013-07 of the Borough, finally adopted April 1, 2013 (the "Original Bond Ordinance"), including the \$331,000 grant from the State of New Jersey Department of Transportation Alternatives Program (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no additional down payment is provided for the costs of the improvements since the project described in Section 3(a) hereof is being partially funded the State Grant.

Section 2. In order to finance the additional cost of the improvement or purpose and in anticipation of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$331,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is improvements to the Peddie Lake Dam walking bridge, as described in the Original Bond Ordinance, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$531,000, including the \$200,000 authorized by the Original Bond Ordinance and the \$331,000 bonds or bond anticipation notes authorized herein

July 20, 2015

(c) The estimated cost of the improvement or purpose is \$541,000, including the \$210,000 appropriated by the Original Bond Ordinance and the \$331,000 appropriated herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$331,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$95,00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$35,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$60,000 is estimated therefor herein.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for

July 20, 2015

any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance 2015-15 First Reading and Introduction – Bond Ordinance Providing for Improvements to Stockton Street and Joseph Street in and by the Borough of Hightstown, in the County of Mercer, New Jersey Appropriating \$430,000 Therefor and Authorizing the Issuance of \$430,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Councilmember Kurs moved ordinance 2015-15 for introduction, Councilmember Montferrat seconded.

The Borough Engineer explained that this project will make the area more easily walkable by school students. There was discussion.

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

Ordinance introduced 5-0, public hearing to be held August 17, 2015.

Ordinance 2015-15
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO STOCKTON STREET
AND JOSEPH STREET IN AND BY THE BOROUGH OF HIGHTSTOWN, IN THE
COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$430,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$430,000 BONDS OR NOTES OF THE BOROUGH
TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$430,000, including a \$275,000 grant from the Safe Routes to School Program administered by the State of New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$430,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Stockton Street and Joseph Street, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

July 20, 2015

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$430,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

July 20, 2015

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance 2015-16 First Reading and Introduction – An Ordinance Amending the “Revised General Ordinances of the Borough of Hightstown, New Jersey” Adding Regulations and Enforcement Regarding Recyclable Materials

Councilmember Stults moved ordinance 2015-16 for introduction, Councilmember Misiura seconded.

Councilmember Stults explained that this ordinance revises the code to include recyclable materials and the Housing Official and Inspector in the enforcement, to correct issues in town.

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

Ordinance introduced 5-0, public hearing to be held August 17, 2015.

Ordinance 2015-16
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AN ORDINANCE AMENDING THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW JERSEY” ADDING REGULATIONS AND ENFORCEMENT REGARDING RECYCLABLE MATERIALS WHEREAS, the appearance of properties and the health and safety of Borough residents can be adversely affected by the accumulation of recyclable materials; and

WHEREAS, it is necessary to have enforcement applicable to recyclable materials; and

WHEREAS, it is in the public interest for the Borough of Hightstown to establish a mechanism to enforce recycling regulations and property maintenance regarding recyclable materials.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hightstown, County of Mercer and State of New Jersey as follows:

Section 1. Chapter 14, entitled “Property Maintenance,” Section 5.2, entitled “Appearance,” of the Revised General Ordinances of the Borough of Hightstown is hereby amended to read as follows (underlines are additions):

14-5.2 Appearance.

- a. All structures (including fences) shall be kept painted or whitewashed where necessary for purposes of preservation and appearance, free of broken glass, loose shingles, crumbling stone or brick, or excessive peeling paint.
- b. All properties, vacant or improved, shall be maintained free of any accumulation of debris, rubbish, garbage, recyclable material, junk or litter as defined herein.

July 20, 2015

Section 2. Chapter 18, entitled "Garbage and Rubbish," Section 2-7, entitled "Enforcement," of the Revised General Ordinances of the Borough of Hightstown is hereby amended to read as follows (underlines are additions):

18-2.1 Enforcement.

The Borough of Hightstown Recycling Coordinator, Housing Official/Housing Inspector, and the Hightstown Borough Police Department are hereby authorized and directed to enforce this Section. Enforcement may include random inspections of garbage set out for disposal in order to determine compliance.

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

Section 5. This ordinance shall take effect after final passage and upon publication according to law.

The Borough Engineer departed the meeting at this time.

Resolution 2015-184 Authorizing the Payment of Bills

Councilmember Stults moved resolution 2015-184, Councilmember Bluth seconded.

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

Resolution adopted 5-0.

Resolution 2015-184

*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 \$246,711.22 from the following accounts:

July 20, 2015

Current		\$110,565.53
W/S Operating		86,913.86
General Capital		14,879.84
Water/Sewer Capital		0.00
Grant		2,809.50
Trust		11,155.50
Housing Trust		7,038.75
Animal Control		40.80
Law Enforcement Trust		0.00
Housing Rehab Loans		4,000.00
Unemployment Trust		0.00
Escrow		9,307.44
		246,711.22
Total		

Resolution 2015-185 Authorizing the Re-Appointment of the Honorable Ira E. Kreizman, J.S.C. (Ret.) to Serve as an Independent Hearing Officer with Respect to Disciplinary Proceedings Involving Public Employees in the Borough of Hightstown and Authorizing the Execution of a Professional Service Contract Relating Thereto

Councilmember Misiura moved resolution 2015-185, Councilmember Bluth seconded.

The Borough Attorney explained the resolution.

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

Resolution adopted 5-0.

Resolution 2015-185

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**A RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF THE
HONORABLE IRA E. KREIZMAN, J.S.C. (RET.),
TO SERVE AS AN INDEPENDENT HEARING OFFICER
WITH RESPECT TO DISCIPLINARY PROCEEDINGS INVOLVING
PUBLIC EMPLOYEES IN THE BOROUGH OF HIGHTSTOWN,
AND AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT RELATING THERETO.**

WHEREAS, the Borough of Hightstown (the "Borough") wishes to retain the services of an independent hearing officer to preside over certain disciplinary proceedings involving public employees in the Borough; and

WHEREAS, the independent hearing officer shall be required to make findings of fact and conclusions of law based upon the testimony and evidence elicited at hearing(s) to be scheduled concerning such matter(s), and to make recommendations following the conclusion of said proceeding(s) for a final determination based upon the record of the hearing(s); and

July 20, 2015

WHEREAS, the Borough wishes to appoint a licensed member of the New Jersey Bar and former member of the New Jersey Judiciary to serve as the independent hearing officer; and

WHEREAS, the contemplated services are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (specifically, at N.J.S.A. 40A:11-2), because the services shall be performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, the contemplated services are therefore exempt from the requirement of competitive bidding per N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Borough, through the Borough Attorney, has solicited and received a proposal from the Honorable Ira E. Kreizman, J.S.C. (Ret.) (also referenced as the “contractor”), to serve as the independent hearing officer in such matter(s); and

WHEREAS, Retired Judge Kreizman has offered to perform the requested services at the rate of Two Hundred Twenty Five Dollars (\$225.00) per hour; and

WHEREAS, the Borough wishes to appoint Retired Judge Kreizman to serve as the hearing officer in such matter(s), and to award a professional services contract to Judge Kreizman to perform the necessary services; and

WHEREAS, the anticipated term of the contract is for a period not to exceed one (1) year, and the contract may only be renewed thereafter upon further action of the Borough Council; and

WHEREAS, though the Borough does not anticipate at this time that the value of this contract shall exceed \$17,500.00, the Borough nevertheless wishes to require that the contractor shall abide by the provisions of the State Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., in case the total amount of payments made hereunder should exceed that amount; and

WHEREAS, this contract is awarded as a restricted or “non-fair and open contract” pursuant to and in accordance with the State Pay-to-Play Law, and therefore the contractor has executed all necessary State Pay-to-Play certifications; and

WHEREAS, the contractor has also executed a certification which acknowledges that the contractor has complied with the Borough’s local Pay-to-Play Ordinance, and that the contractor shall continue to comply with said Ordinance during the term of the contract; and

WHEREAS, this Resolution and the contract shall be available for public inspection in the office of the Borough Clerk, and notice of the awarding of the contract shall be published in a newspaper of general circulation in the Borough following the adoption of this Resolution; and

WHEREAS, the Borough’s Chief Financial Officer has certified that adequate funding exists for this contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Hightstown, as follows:

1. That the Borough hereby authorizes the appointment of the Honorable Ira E. Kreizman, J.S.C. (Ret.), to serve as an independent hearing officer to preside over disciplinary proceedings involving public employees in the Borough of Hightstown. The hearing officer shall make findings of fact and conclusions of law based upon the testimony and evidence elicited at hearing(s) to be scheduled, and shall make recommendations for final action.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest an agreement, which shall be in a form acceptable to the Borough Attorney, between the Borough of Hightstown and the Honorable Ira E. Kreizman, J.S.C. (Ret.), regarding the afore-mentioned independent hearing officer services.
3. That this agreement is awarded as a “professional services” contract in accordance with N.J.S.A. 40A:11-2 and N.J.S.A. 40A:11-5(1)(a)(i), because the services to be provided shall be performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

July 20, 2015

4. That the duration of this agreement shall be for a term not to exceed one (1) year and the agreement may only be renewed thereafter upon further action of the Borough Council.
5. That the fees to be charged by the contractor for the requested services shall be at the rate of \$225.00 per hour.
6. That the Borough's Chief Financial Officer is hereby authorized and directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.
7. That the contractor's State and local pay-to-play certifications shall be placed on file with this Resolution.
8. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
9. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Honorable Ira E. Kreizman, J.S.C. (Ret.)
 - b. Debra L. Sopronyi, Borough Clerk/Purchasing Agent
 - c. Henry Underhill, Borough Administrator
 - d. George Lang, Chief Financial Officer
 - e. Frederick C. Raffetto, Esq., Borough Attorney

Resolution 2015-186 Authorizing a Shared Services Agreement between Hightstown Borough and East Windsor Township for Contribution of the Matching Local Share for Bus Services

Councilmember Montferrat moved resolution 2015-186, Councilmember Stults seconded.

Borough Clerk Sopronyi confirmed that the rate has remained the same as last year.

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

Resolution adopted 5-0.

Resolution 2015-186

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

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN HIGHTSTOWN
BOROUGH AND EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING
LOCAL SHARE FOR BUS SERVICES**

WHEREAS, the Borough of Hightstown is desirous of entering into a renewed shared services agreement with the Township of East Windsor for the purpose of providing public transportation services for its citizens; and

WHEREAS, the term of said agreement shall be from July 1, 2015 through June 30, 2016; and

WHEREAS, the Borough's share of the cost of this service, by the terms of the agreement, is \$2,180.00, representing no increase from prior years; and
July 20, 2015

WHEREAS, the Treasurer has certified the availability of funds for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Mayor and Borough Clerk are hereby authorized and directed to execute a Shared Services Agreement for Contribution of the Matching Local Share for Bus Services with East Windsor Township in the amount of \$2,180.00.

Resolution 2015-187 Authorizing the Purchase of an E-One Aluminum CR-137 Ladder Truck for Hightstown Engine Co. No. 1 from Absolute Fire in the Amount of \$977,617.00 through our Participation in the Houston Galveston Area Council of Governments (H-GAC) A National Cooperative Purchasing Program Pursuant to P.L. 2011, C. 139

Councilmember Kurs moved resolution 2015-187, Councilmember Misiura seconded.

Borough Clerk/Purchasing Agent Sopronyi explained the process taken and noted that the Fire Company did a great job at getting their documentation together. Mike Sheenan, Firefighter, thanked Council for their approval of this much needed purchase.

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

Resolution adopted 5-0.

Resolution 2015-187
*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING THE PURCHASE OF AN E-ONE ALUMINUM CR-137 LADDER TRUCK FOR HIGHTSTOWN ENGINE COMPANY NO. 1 FROM ABSOLUTE FIRE IN THE AMOUNT OF \$977,617.00 THROUGH OUR PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139.

WHEREAS, the Borough of Hightstown as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Houston-Galveston Area Council of Governments (H-GAC), 3555 Timmons, Suite 120, Houston, TX 77027 pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, Absolute Fire, 2800 Hamilton Blvd., South Plainfield, NJ 07080 has been awarded the contract for this ladder truck under H-GAC's Category: Fire Service Apparatus (FS 12-13); and

WHEREAS, the Purchasing Agent and Borough Administrator recommend the utilization of this contract; and

WHEREAS, under H-GAC Contract No. FS 12-13, Absolute Fire can provide to the Borough of Hightstown an E-One Quest, 4 Door Full Tilt Welded Extruded Aluminum Cab, Six (6) Man Seating, Welded Extruded Aluminum Body, Tandem Axle, 1500 GPM Single Stage Pump, 300 Gallon Tank, Welded Extruded Aluminum CR137 – 137 FT. 300-800# Tip Loan Rear Mount Telescoping Ladder as per their quote in the amount of \$977,617.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hightstown that Absolute Fire under H-GAC Contract # FS 12-13 be utilized to provide an E-One Quest, 4 Door Full Tilt Welded Extruded Aluminum Cab, Six (6) Man Seating, Welded Extruded Aluminum Body, Tandem Axle, 1500 GPM Single Stage Pump, 300 Gallon Tank, Welded Extruded Aluminum CR137 – 137 FT. 300-800# Tip Loan Rear Mount Telescoping Ladder as per their quote in the amount of \$977,617.00 to the Borough of Hightstown.

Resolution 2015-188 Authorizing a Contract for a Telephone Audit – Fortune Consulting

July 20, 2015

Councilmember Stults moved resolution 2015-188, Councilmember Bluth seconded.

Borough Clerk Sopronyi explained the need for the audit and the process taken to make the recommendation.

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

Resolution adopted 5-0.

Resolution 2015-188

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

AUTHORIZING A CONTRACT FOR TELEPHONE AUDITING SERVICES – FORTUNE CONSULTING

WHEREAS, Hightstown Borough is in need of a telephone services audit; and

WHEREAS, the Borough Administrator has evaluated companies who provide this service; and

WHEREAS, the Borough Administrator has recommended that the Borough enter into an agreement with Fortune Consulting to audit the telephone service provided to Hightstown Borough; and

WHEREAS, the fee for said services shall be equal to 50% of the amount credited or refunded to the Borough due to findings of the audit and 50% of the first year projected savings due to the audit service provided; and

WHEREAS, the Treasurer has certified that funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Administrator is hereby authorized to enter into an agreement for telephone auditing services with Fortune Consulting as stated herein.

Resolution 2015-189 Authorizing a Contract for Dispatcher Services – IXP Corporation

Councilmember Kurs moved resolution 2015-189, Councilmember Stults seconded.

Mayor Quattrone explained the need for Dispatchers. There was discussion.

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

Resolution adopted 5-0.

Resolution 2015-189

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

AUTHORIZING A CONTRACT FOR DISPATCHER SERVICES – IXP CORPORATION

WHEREAS, Hightstown Borough is in need of Dispatch services; and

July 20, 2015

WHEREAS, IXP Corporation provides New Jersey Certified Telecommunicator (Dispatcher) services; and

WHEREAS, the Borough Administrator has recommended that the Borough enter into an agreement with IXP Corporation to fill the void for Dispatchers in Hightstown Borough; and

WHEREAS, the fee for said services is \$28.00 per hour; and

WHEREAS, the Treasurer has certified that funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Administrator is hereby authorized to enter into an agreement for Dispatch services with IXP Corporation as stated herein.

Consent Agenda Resolutions 2015-190, 2015-191, 2015-192, 2015-193, 2015-194, 2015-195, 2015-196, 2015-197, 2015-198, 2015-199, 2015-200, 2015-201, 2015-202, 2015-203, and 2015-204:

Councilmember Kurs requested that resolutions 2015-202 and 2015-203 be pulled from the consent agenda.

Councilmember Bluth moved resolutions 2015-190, 2015-191, 2015-192, 2015-193, 2015-194, 2015-195, 2015-196, 2015-197, 2015-198, 2015-199, 2015-200, 2015-201, and 2015-204 as the consent agenda, Councilmember Stults seconded.

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

Resolutions adopted 5-0.

Resolution 2015-190

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

**AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1104-32-001-006 –
WINE DEPOT CORPORATION, T/A HEDY’S LIQUORS AND JOE CANAL’S DISCOUNT
LIQUOR OUTLET**

WHEREAS, Wine Depot Corporation has made application to the Borough for renewal of their Plenary Retail Consumption License with Broad Package Privilege License #1104-32-001-006, together with the required fees; and

WHEREAS, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Wine Depot Corporation is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to the renewal of this license; and

WHEREAS, the Police Department has been consulted and has no objections to renewal of this license;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Wine Depot Corporation, doing business as Hedy’s Liquors and Joe Canal’s Discount Liquor Outlet at 500 Mercer Street:

**2015-16 Plenary Retail Consumption License with Broad Package Privilege
License #1104-32-001-006**

Fee: \$2,500.00

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control.

July 20, 2015

Resolution 2015-191

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

**AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1104-33-003-008 –
TAVERN 103 LLC, T/A TAVERN ON THE LAKE**

WHEREAS, Tavern 103 LLC has made application to the Borough for renewal of their Plenary Retail Consumption License #1104-33-003-008, together with the required fees; and

WHEREAS, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Tavern 103 LLC is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to the renewal of this license; and

WHEREAS, the Police Department has been consulted and has no objections to renewal of this license;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Tavern 103 LLC, doing business as Tavern on the Lake at 101-103 Main Street:

**2015-16 Plenary Retail Consumption License
License #1104-33-003-008
Fee: \$2,500.00**

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control.

Resolution 2015-192

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

**AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-03 TO THE JOHN PAUL
GEIJER MEMORIAL FOUNDATION**

WHEREAS, the John Paul Geijer Memorial Foundation wishes to hold an on-premise merchandise raffle at 140 North Main Street on Saturday, September 26, 2015; and

WHEREAS, the group has submitted application number RA-2015-03 for this raffle along with the required fees; and

WHEREAS, John Paul Geijer Memorial Foundation is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 189-5-40460; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-03 to the John Paul Geijer Memorial Foundation for their raffle to be held on September 26, 2015.

July 20, 2015

Resolution 2015-193

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

AUTHORIZING A CREDIT FOR SEWER CHARGES

WHEREAS, there was a water meter breakage at 104 Manlove Avenue which caused additional sewer charges to account #714-0; and

WHEREAS, the overcharge of 7 units of usage on the sewer bill totaled \$28.42; and

WHEREAS, the Tax Collector has requested that said \$28.42 overcharge be credited to account #714-0 in the name of Carlos Vasquez of 104 Manlove Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Tax Collector is hereby authorized to issue a credit in the amount of \$28.42 to account #714-0 in the name of Carlos Vasquez of 104 Manlove Avenue, representing the sewer charges as set forth herein.

Resolution 2015-194

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

AUTHORIZING A REFUND FOR A THEATER IN THE PARK REGISTRATION FEE

WHEREAS, Karen Pavlovic of 220 Mercer Street paid a Registration Fee in the amount of \$250.00 for her daughter Lara to participate in the Theater in the Park Program sponsored by the Parks and Recreation Commission; and

WHEREAS, Karen Pavlovic withdrew the registration prior to the beginning of the program; and

WHEREAS, the Parks and Recreation Commission is requesting that the registration fee of \$250.00 be refunded to Karen Pavlovic.

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to issue a refund in the amount of \$250.00 to Karen Pavlovic of 220 Mercer Street, for a registration fee for the Theater in the Park Program as stated herein.

Resolution 2015-195

*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, September 19, 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.
July 20, 2015

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, September 19, 2015, at 278 Monmouth Street.

Resolution 2015-196

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

MAKING AND CONFIRMING AN APPOINTMENT 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:

Walt Hewitt

Ux. 2 yrs.

December 31, 2016

Resolution 2015-197

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

AUTHORIZING A REFUND OF TAX OVERPAYMENT

WHEREAS, there has been a tax overpayment for Block 15, Lot 7 in the amount of \$639.62 resulting from a homestead rebate issued to John and Anne West, who qualify for 100% disabled veteran status; and

WHEREAS, the Tax Collector has requested that said overpayment be refunded in the amount of \$639.62 to John and Anne West, 132 Mechanic Street, Hightstown, NJ 08520.

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 \$639.62 to John and Anne West, 132 Mechanic Street, Hightstown, NJ 08520, representing the tax overpayment as set forth herein.

Resolution 2015-198

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

AUTHORIZING A REFUND OF TAXES DUE TO A COUNTY TAX APPEAL

WHEREAS, A County Tax Appeal reduced the land value of Block 11, Lot 17.02 resulting in a tax overpayment in the amount of \$989.37; and

WHEREAS, the Tax Collector has requested that said overpayment be refunded in the amount of \$989.37 to Hights Realty LLC, 401 E. Linden Avenue, Linden, NJ 07036.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Tax Collector and July 20, 2015

Treasurer are hereby authorized to issue a refund in the amount of \$989.37 to Hights Realty LLC, 401 E. Linden Avenue, Linden, NJ 07036, representing the tax overpayment as set forth herein.

Resolution 2015-199

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

**AUTHORIZING THE CANCELLATION OF A PORTION OF PROPERTY
TAXES FOR THE YEAR 2015 ON BLOCK 45 LOT 2 FOR A 100% DISABLED
AMERICAN VETERAN**

WHEREAS, the 2015 Extended Tax Duplicate lists Block 45 Lot 2 as owned by Bruce and Janet MacDougall, and he is a veteran, and this is his primary residence, and;

WHEREAS, NJS 54:4-3.30 et seq. allows property tax exemption for a disabled veteran, and the VA has determined that Mr. MacDougall is 100% permanently disabled, and the Tax Assessor has approved the property tax exemption effective April 22, 2015 and;

WHEREAS, it is the desire of the Borough Council to cancel the 2015 property taxes, prorated effective April 22, 2015, and to cancel the preliminary 2016 bill.

NOW, THEREFORE, BE IT RESOLVED on this 20th day of July by the Borough Council of the Borough of Hightstown, County of Mercer, and State of New Jersey that the herein property taxes are hereby cancelled and the Borough Tax Collector is authorized to adjust her records, and is hereby released from the collection of same.

Resolution 2015-200

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

EXTENDING THE GRACE PERIOD FOR PAYMENT OF 2015 THIRD QUARTER TAXES

WHEREAS, 2015 Third Quarter Taxes are due on August 1, 2015, with a ten-day grace period; and

WHEREAS, due to the late receipt of the tax rate from the County, the mailing of the tax bills has been delayed; and

WHEREAS, the Mayor and Borough Council finds it to be equitable and proper that the grace period for payment of the 2015 third quarter tax be extended until the nineteenth day of August, 2015; and

WHEREAS, if the 2015 third quarter tax payment is not received by August 19, 2015 late fees shall be effective from the due date of August 1, 2015 as is required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the grace period for payment of 2015 third quarter taxes be extended until the 19th day of August, 2015.

July 20, 2015

Resolution 2015-201

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

**ACCEPTING MEMBERSHIP OF MATTHEW C. LAWSON IN
HIGHTSTOWN ENGINE CO. NO. 1**

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

WHEREAS Mr. Lawson 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 Matthew C. Lawson 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.

Resolution 2015-204

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

**ACCEPTING MEMBERSHIP OF CHRISTOPHER A. CIABATTONE IN
HIGHTSTOWN ENGINE CO. NO. 1**

WHEREAS, Christopher A. Ciabattone of Princeton, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Ciabattone 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 Christopher A. Ciabattone 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.

Councilmember Bluth moved resolutions 2015-202 and 2015-203, Councilmember Stults seconded.

Roll Call Vote: Council members Bluth, Misiura, Montferrat and Stults voted yes; Councilmember Kurs abstained.

Resolutions adopted 5-0.

Resolution 2015-202

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

**ACCEPTING MEMBERSHIP OF ROBERT RAYMOND, SR. IN
HIGHTSTOWN ENGINE CO. NO. 1**

July 20, 2015

WHEREAS, Robert Raymond, Sr. of Hightstown, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Raymond 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 Robert Raymond, Sr. 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.

Resolution 2015-203

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

**ACCEPTING MEMBERSHIP OF TRESSA A. DISTELCAMP IN
HIGHTSTOWN ENGINE CO. NO. 1**

WHEREAS, Tressa A. Distelcamp of Hightstown, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Ms. Distelcamp 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 Tressa A. Distelcamp 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.

Re-Development Committee Appointment Update

Mayor Quattrone announced that he has appointed Fred Montferrat, Planning Board Chair, as the Planning Board representative on the Re-Development Committee.

Tax Abatement Ordinance

Councilmember Misiura advised that the sub-committee drafted and turned over the tax abatement ordinance to the Borough Attorney.

Borough Attorney Raffetto reviewed the law that the ordinance is based on, the benefits of the ordinance and the options available. He then reviewed the ordinance and noted that it is necessary for the Council to adopt a resolution designating the area to be covered by the ordinance prior to ordinance introduction; and that the resolution must go to the Planning Board prior to adoption.

There was discussion regarding reserving the character of the town by only having the ordinance apply to older and non-commercial structures; the ordinance being an exemption, not an abatement as it only applies to improvements; that it is for incentive to repair older homes and does not apply to re-development; the benefit to residents; and that it only effects added assessments due to improvements.

The Borough Attorney noted that the resolution declares the entire Borough as an area in need of rehabilitation and that the resolution can be sent to the Planning Board by informal motion. Council approved the resolution and ordinance being sent to

July 20, 2015

the Planning Board.

Clothing Bin Ordinance

Councilmember Stults noted that there are issues with clothing bins taking space at commercial areas in the Borough and that there is debris surrounding them.

The Borough Attorney recommended that the ordinance go back to the Planning Board before introduction since it has been quite a while since the ordinance was first reviewed and discussed. Council approved sending the ordinance back to the Planning Board for review.

Mayor Quattrone opened the public comment period II and the following individuals spoke:

Lynne Woods, 315 Park Avenue – commented that since there is a three minute time limit on public comment, Council should answer their e-mails; the Governing Body was invited to a retirement party for Sgt. Niro, but none attended; inquired how an employee of the Borough can be an Independent Hearing Officer; 23 units of the Housing Authority were to be renovated as part of the plan, is this being done?

The Borough Attorney responded that the Housing Plan is being developed over the next five months and he reviewed the present court process for approval of the plan. There was discussion with the Attorney explaining COAH status.

Scott Caster, 12 Clover Lane – commented that Council should kick-start cohesiveness between landowners, landlords and businesses downtown so they will work together; the amount of money being spent on the bridge shows it is a priority, but the little things downtown are not being tended to.

There being no further comments, Mayor Quattrone closed the public comment period.

Mayor/Council/Administrative Comments and Committee Reports

Councilmember Kurs – commented that although the death of any service member is a tragedy, he recognized the five killed on U.S. soil in Chattanooga; the Fire Company has put a lot of work and effort into the purchase of their truck; he met with EMS and they are working on the documentation necessary for the purchase of the ambulance; to address Ms. Woods regarding the Independent Hearing Officer, anybody working on behalf of a Municipality has to be paid and just like any Judge, Public Defender, or Prosecutor, they are paid by the municipality and remain impartial.

Councilmember Kurs then addressed the recent press about the labeling of Hightstown Borough as a sanctuary city, and noted that the Police Department is bound by Attorney General Law Enforcement Directive 2007-3 which mandates that Law Enforcement must notify Federal Agents regarding immigration status. He advised that he has had a conversation with Lt. Gendron who assured him that the Hightstown Police Department diligently follows the directive and makes all necessary notifications as required. There are misconceptions about resolution 2005-66; it was resolution and expired at the change of Council; the resolution itself recognizes that immigrants from around the world contribute to the character of Hightstown, and points out that traditionally Hightstown respects the rights of individuals without regard to immigration status, it notes that Hightstown Police have made it a priority to gain the trust of immigrants. He continued that the issue that was being addressed by the resolution was that Federal Agents, namely ICE, announced themselves as police; it addresses that fact that Federal Agents who announce themselves as police tend to confuse the public and make them think that they are part of the local police; the resolution did not set up a sanctuary city, it simply asked that Federal Agencies, such as ICE, announce themselves properly to avoid any confusion by the public, and encourages the President of the United States to take an approach to resolve these issues in the Country and while the press has labeled Hightstown as a sanctuary city, the resolution itself is very clear and unambiguous.

Councilmember Stults – advised that that he attended the Planning Board and they are working on a draft of a design standards ordinance; the highway commercial sign ordinance is forthcoming soon; the clothing bin ordinance will be an asset; home based businesses are being discussed and the Planning Board is trying to describe regulations to eliminate nuisances. The Downtown Hightstown consultant has returned and it is hoped that a joint presentation will be held with the Council and Planning Board. Code Enforcement is diligently issuing summonses and he reviewed the June report, noting that the ordinance needs to be revised

July 20, 2015

regarding locks on interior doors. He requested that Borough Clerk Sopronyi see that the requested revision(s) to the ordinance is brought to the Council.

Councilmember Kurs – noted that he attended the Latino Festival and it was very well organized and attended.

Councilmember Bluth – noted that there is a Concert in the Park at Association Park next Thursday; performances from the Shakespeare in the Park program will be held July 31, and August 1st and 2nd; Parks and Recreation issued a permit for park use for National Night Out.

Councilmember Montferrat - continued that the Historic Preservation Commission is working on the language for the Historic District signs; signs on Route 130 lead traffic through Hightstown to get to the Turnpike, and they need to be removed; it has also been discovered that the Rand McNally GPS for Truckers does the same, and it needs to be corrected to lead to Route 133.

Councilmember Misiura – noted that the Re-development Subcommittee met with the owner and developer for the Rug Mill and a plan is forthcoming at a joint Council and Planning Board meeting; the Housing Authority met on June 17th and COAH issues were addressed by the Borough Planner; the Environmental Commission meets on the 23rd and they are renting the boats on Friday night and looking into acquiring a recycling dumpster for businesses downtown.

George Lang, CFO – commented that tax bills went out and the overall tax rate is down 2.6 cents.

Frederick Raffetto, Borough Attorney – advised that Hightstown Borough has filed action with the Superior Court for Affordable Housing for the filing of the Affordable Housing Plan; a Consortium for the fair share housing obligations evaluation has been developed and Hightstown Borough is a member.

Mayor Quattrone – noted that the two new stop signs on Morrison Avenue will be installed soon and a blinking sign to make drivers aware has been borrowed to assist with the transition; be aware of your neighbors in the heat and offer assistance; thanked Mrs. Mair for her application for membership on the Historic Preservation Commission and noted that he will advise her on the appointment status.

Councilmember Montferrat moved to adjourn at 9:15pm, Councilmember Stults seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk

July 20, 2015



Roberts
ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square R.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

August 11, 2015

Henry Underhill, Borough Administrator
Borough of Hightstown
148 North Main Street
Hightstown, NJ 08520

Re: Etra Road Curb and Sidewalk Improvements
Borough of Hightstown, Mercer County
Our File No.: H1746

Dear Henry:

I understand that the Borough would like to consider installation of new curb and sidewalk on Etra Road between South Main Street and the Meadow Lakes Property. An opportunity for this has arisen because Mercer County will be making drainage and paving improvements to the intersection of Orchard Avenue and Etra Road to correct a ponding problem at the intersection. Mercer County has surveyed and designed a portion of the Etra Road area in the vicinity of Orchard Avenue but there remains to be surveyed and designed curb and sidewalk improvements from South Main Street to Orchard Avenue and from Orchard Avenue to the Meadow Lakes Property.

We have estimated our cost as follows: \$4,500.00 for surveying; \$7,500.00 for design, preparation of plans, and permits; and \$7,000.00 for construction inspection. This does not include the cost of specifications for public advertisement. At this time we estimate the cost of construction, were this to be publically advertised, at approximately \$60,000.00.

I am available to discuss this at the upcoming Council meeting. If you have questions prior to that, please feel free to contact me.

Very truly yours,

A handwritten signature in blue ink that reads "Carmela Roberts". The signature is written in a cursive style with a large initial "C".

Carmela Roberts, P.E.
Borough Engineer

cc: Debra Sopronyi, Borough Clerk
Karen Thompson, Office Manager, Roberts Engineering Group, LLC



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMIE FOX
Commissioner

KIM GUADAGNO
Lt. Governor

July 31, 2015

AUG 6 2015

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Chris Christie, I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2016 State Aid programs. As Commissioner of Transportation we are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10 percent of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>
- **Bikeways** - This program is intended to fund bicycle projects. It is available to all counties and municipalities. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.
- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities in order to promote increased usage of transit by all segments of the population.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

<http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be delivered to construction award within 24 months from the date of grant notification. Please provide background information in the application to support your project's construction readiness. This information will be a factor in our rating of applications.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before **October 20, 2015** on-line through SAGE at:

<https://enterprisegrantapps.state.nj.us/NJSAGE/>

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT and best wishes for success with your project applications.

Sincerely,



Jamie Fox
Commissioner

Enclosure

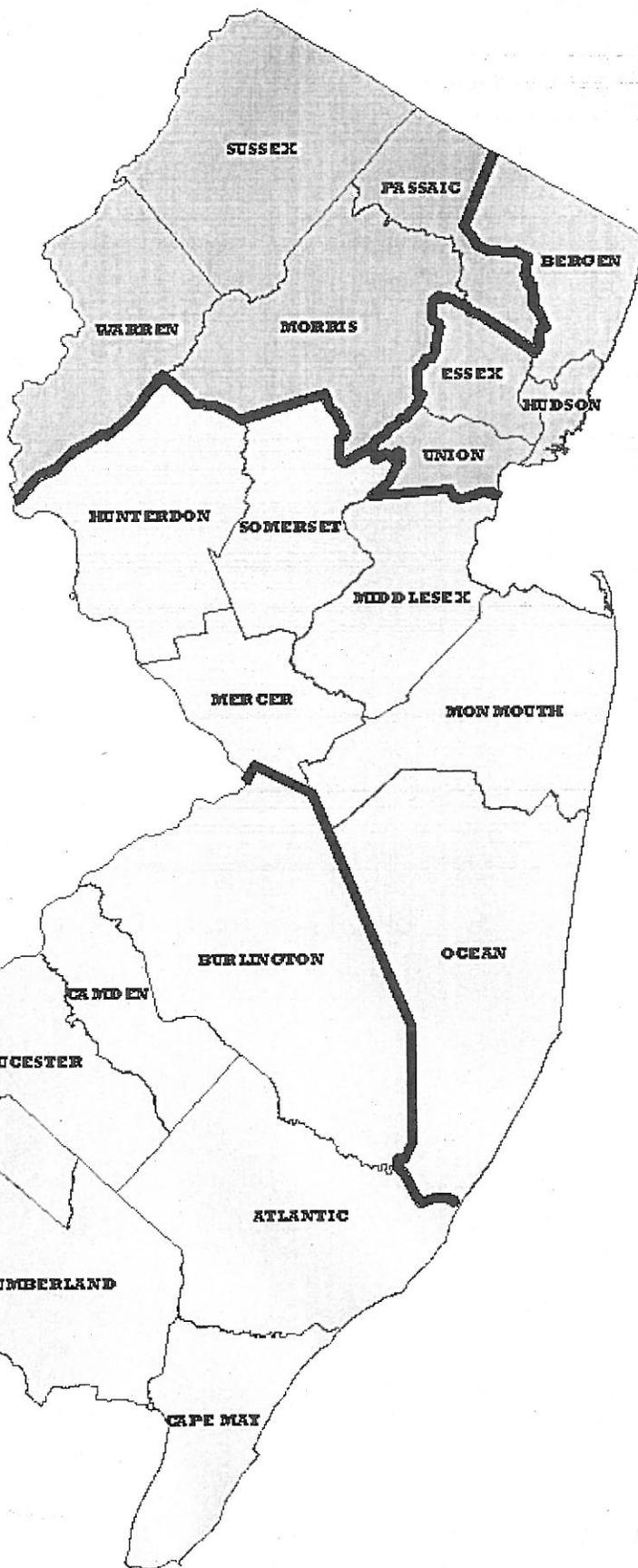
c: County Engineer
Municipal Clerk
Municipal Engineer



New Jersey Department of Transportation Local Aid and Economic Development

District 1

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
973.601.6700
FAX: 973.601.6709



District 2

153 Halsey Street, 5th Floor
Newark, NJ 07102
973.877.1500
FAX: 973.648-4547

District 4

1 Executive Campus
Route 70 West
Cherry Hill, NJ 08002
856.486.6618
FAX: 856.486.6771

District 3

1035 Parkway Ave
Trenton, NJ 08625
732.625.4290
FAX: 732.625.4292



Roberts
ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square R.
Hamilton, New Jersey 08620
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

August 3, 2015

Henry Underhill, Administrator
Borough of Hightstown
148 North Main Street
Hightstown, NJ 08520

Re: Rehabilitation of East Ward Street
NJDOT FY2015 Municipal Aid Grant
Our File No.: H1745

Dear Henry:

The Borough was recently notified that it received a Municipal Aid grant from the New Jersey Department of Transportation for the rehabilitation of East Ward Street in the amount of \$300,000.00. You may recall that a grant was submitted to the NJDOT in 2014 for this project. The amount of the estimated construction cost for the project was \$498,275.00.

The grant amount of \$300,000.00 is \$198,275.00 less than the estimated cost. Additionally, there would be fees for surveying, engineering design, permitting and services necessary to recommend award of a contract. I estimate our cost for the design portion to be at a price not to exceed \$36,500.00.

Since the submission of the grant, the Borough has made some base pavement repairs to the road to provide stability until the full rehabilitation can be undertaken. It appears that the repairs were successful and should help to lower the overall construction cost.

Additionally, construction inspection and administration costs would be the responsibility of the Borough and these would be in the amount of \$38,000.00.

I would be happy to discuss this project with you based on the received amount of the grant.

Very truly yours,

A handwritten signature in blue ink that reads "Carmela Roberts".

Carmela Roberts, P.E.
Borough Engineer

Cc: Debra Sopronyi, Borough Clerk
George Lang, CFO
Janice Mohr-Kminek, Borough Treasurer
Karen Thompson, Office Manager

Resolution 2015-208

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

AUTHORIZING CHANGE ORDER #1 & PAYMENT # 2 – LUCAS CONSTRUCTION GROUP, INC. (2014 ROAD IMPROVEMENT PROGRAM)

WHEREAS, on April 20, 2015 the Borough Council awarded a contract for the 2014 Road Improvement Program to Lucas Construction Group, Inc. of Morganville, New Jersey in the amount of \$1,598,913.21; and

WHEREAS, the contractor has submitted change order #1 in the amount of \$76,851.67 for additional work required in order to complete paving on Greeley Street and Grant Avenue and for additional sanitary sewer main and laterals required; and

WHEREAS, the contractor has submitted payment request #2 related to mobilization, storm drain installation, sanitary sewer installation, water service installation, concrete curb and sidewalk, and milling and paving for the project in the total amount of \$457,116.27; and

WHEREAS, the amount of this payment for general construction is \$354,368.17 with FY2013 phase cost being \$184,837.58 and FY2014 phase cost being \$169,530.59; and

WHEREAS, the amount of this payment for water and sewer related items is \$102,748.10 with FY2013 phase cost being \$97,485.50 and FY2014 phase cost being \$5,262.60; and

WHEREAS, the Borough Engineer has recommended approval of Change order #1 in the amount of \$76,851.67; and

WHEREAS, the Borough Engineer has recommended approval of payment #2 to Lucas Construction Group, Inc. in the amount of \$457,116.27 following receipt of the certified payrolls; and

WHEREAS, the Treasurer has certified that funds are available for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that Change order #1 in the amount of \$76,851.67 and Payment Request No. 2 to Lucas Construction Group, Inc. of Morganville, New Jersey in the amount of \$457,116.27 following receipt of the certified payrolls is hereby approved as detailed herein, and the Treasurer is authorized to issue same.

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk



1670 Whitehorse-Hamilton Square R.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

MEMORANDUM

TO: Mayor and Council
Borough of Hightstown

FROM: Carmela Roberts, P.E. *CR*
Borough Engineer

DATE: August 12, 2015

RE: 2014 Road Program
Our File No.:H1742

Attached please find Payment No. 2 for work related to mobilization, storm drain installation, sanitary sewer installation, water service installation, concrete curb and sidewalk, and milling and paving.

In addition, please find Change Order No. 1 which increases the contract by 4.81%. The Change Order is for additional work required in order to complete paving on Greeley Street and Grant Avenue and for additional sanitary sewer main and laterals required. When paving Greeley Street and Grant Avenue, we found a poor subbase in various areas that were not anticipated because of what was found in test holes during the design phase of the project. As a result, we had the Contractor mill deeper than was called for on the plans and construct a 2 ½" bituminous base course to ensure that the road would not fail in the future. Additional sewer main and laterals were constructed during construction on Grant and Hutchinson Street, because unanticipated orangeburg laterals were found at various locations. These laterals were replaced with 6" PVC pipe as is Borough standard to ensure that they would not be damaged during milling and paving operations.

Certified payroll forms will be forwarded under separate cover.

I recommend payment be made to Lucas Construction Group, Inc. subject to receipt of the certified payroll forms in the total amount of \$457,116.27. The amount of general construction in the FY2013 phase of the project is \$184,837.58. The amount of general construction in the FY2014 phase of the project is \$169,530.59. Water and sewer related items for FY2013 are \$97,485.50 and for FY2014 are \$5,262.60.

Should you have any questions, please do not hesitate to call.

Enclosures

cc: Debra Sopronyi, Borough Clerk
Janice Mohr-Kminek, Treasurer
George Lang, CFO
Cameron Corini, EIT, Roberts Engineering Group, LLC
Christopher White, Lucas Construction Group, Inc.
Michael Armstrong, Lucas Construction Group, Inc.

**Road Improvement Program
Borough of Hightstown, Mercer County
CHANGE ORDER No. 1**

Project	Road Improvement Program
Municipality	Borough of Hightstown
County	Mercer County
Contractor	Lucas Construction Group, Inc.

In accordance with the project Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -
 Additional sanitary sewer main and laterals replaced due to unknown conditions of the sewer system.
 Additional milling and paving required on Greeley Street and Grant Avenue due to unknown poor subgrade material.

EXTRA

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
31A	8" PVC Sanitary Sewer Main	38.00 LF	\$55.00	\$2,090.00
31B	8" PVC Sanitary Sewer Main	32.00 LF	\$55.00	\$1,760.00
32A	6" PVC Lateral, 0'-6" Depth	60.00 LF	\$50.00	\$3,000.00
43A	15" ADS Storm Drain - In Grass	631.00 LF	\$40.00	\$25,240.00
47B	Connect Existing Sump Discharge	3.00 EA	\$250.00	\$750.00
57A	Pavement Milling, 2"-6" Thick	2,123.00 SY	\$3.50	\$7,430.50
62A	Hot Mix Asphalt - 9.5M64 Surface Course 1.5" Thick (Greeley)	223.19 TON	\$83.00	\$18,524.77
64A	Hot Mix Asphalt - 19M64 Base Course 2.5" Thick (Greeley)	283.30 TON	\$90.00	\$25,497.00
				<u>\$84,292.27</u>

SUPPLEMENTAL

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
S-1	Hot Mix Asphalt - 19M64 Base Course 2.5" Thick (Grant)	293.66 TON	\$90.00	\$26,429.40
				<u>\$26,429.40</u>

REDUCTION

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
44A	15" ADS Storm Drain - In Pavement	291.00 LF	\$45.00	\$13,095.00
45A	15" Perforated ADS Storm Drain with Sock	318.00 LF	\$50.00	\$15,900.00
56B	Pavement Milling, 2" Thick (Grant)	1,625.00 SY	\$3.00	\$4,875.00
				<u>\$33,870.00</u>

Amount of Original Contract	\$1,598,913.21	Extra	\$84,292.27
Adjusted Amount Based on Change		Supplemental	\$26,429.40
Order 1	\$1,675,764.88	Reduction	\$33,870.00
		Total Change	\$76,851.67

% Change in Contract 4.81 %
 [(+) Increase or (-) Decrease]

Change in Contract Time 0 Days

 (Engineer)	8/11/15 (Date)	_____ (Local Aid Approval)
_____ (Presiding Officer)	_____ (Date)	
 (Contractor)	8/11/15 (Date)	



PAYMENT NO. 2
ROAD IMPROVEMENTS PROGRAM
Borough of Hightstown, Mercer County, New Jersey
August 12, 2015
Our File No.: H1742

Item No.	DESCRIPTION	Contract Quantity	Units	Total As-Built Quantity	As-Built This Period	Unit Price	Total Cost
1	Mobilization	1.00	LS	0.75	0.25	\$60,000.00	\$45,000.00
2 A	Site Clearing	1.00	LS	0.70	0.30	\$140,000.00	\$98,000.00
2 B	Site Clearing	1.00	LS	0.80	0.30	\$72,000.00	\$57,600.00
3 A	Construction Sign 'B' (60"x30")	2.00	EA	0.00	0.00	\$0.01	\$0.00
3 B	Construction Sign 'B' (60"x30")	2.00	EA	0.00	0.00	\$0.01	\$0.00
4 A	Construction Sign 'C' (72"x60")	2.00	EA	1.00	0.00	\$0.01	\$0.01
4 B	Construction Sign 'C' (72"x60")	2.00	EA	0.00	0.00	\$0.01	\$0.00
5 A	Construction Sign 'D' (30"x24")	1.00	EA	0.00	0.00	\$0.01	\$0.00
5 B	Construction Sign 'D' (30"x24")	1.00	EA	0.00	0.00	\$0.01	\$0.00
6 A	Construction Sign 'E' (30"x24")	2.00	EA	0.00	0.00	\$0.01	\$0.00
6 B	Construction Sign 'E' (30"x24")	1.00	EA	0.00	0.00	\$0.01	\$0.00
7 A	Construction Sign 'F' (24"x18")	1.00	EA	0.00	0.00	\$0.01	\$0.00
7 B	Construction Sign 'F' (24"x18")	1.00	EA	0.00	0.00	\$0.01	\$0.00
8 A	Construction Sign 'G' (36"x12")	1.00	EA	0.00	0.00	\$0.01	\$0.00
8 B	No Pay Item						
9 A	Traffic Flaggers	150.00	HOURL	0.00	0.00	\$0.01	\$0.00
9 B	Traffic Flaggers	150.00	HOURL	0.00	0.00	\$0.01	\$0.00
10 A	Silt Fence	80.00	LF	0.00	0.00	\$4.00	\$0.00
10 B	No Pay Item						
11 A	Inlet Protection	7.00	EA	0.00	0.00	\$175.00	\$0.00
11 B	Inlet Protection	18.00	EA	10.00	0.00	\$175.00	\$1,750.00
12 A	Test Holes	15.00	EA	3.00	3.00	\$500.00	\$1,500.00
12 B	Test Holes	5.00	EA	5.00	3.00	\$500.00	\$2,500.00
13 A	Tree Removal	3.00	EA	2.00	2.00	\$1,000.00	\$2,000.00
13 B	Tree Removal	10.00	EA	5.40	3.00	\$1,000.00	\$5,400.00
14 A	8" DIP Water Main in Pavement	1,365.00	LF	0.00	0.00	\$75.00	\$0.00
14 B	No Pay Item						
15 A	8" DIP Water Main in Grass	35.00	LF	0.00	0.00	\$65.00	\$0.00
15 B	No Pay Item						
16 A	6" DIP Water Main in Pavement	45.00	LF	0.00	0.00	\$70.00	\$0.00
16 B	No Pay Item						
17 A	8x6" Wet Tap and Valve, If and Where Directed	1.00	EA	0.00	0.00	\$5,500.00	\$0.00
17 B	No Pay Item						
18 A	12" x8"Wet Tap and Valve, If and Where Directed	1.00	EA	0.00	0.00	\$7,500.00	\$0.00
18 B	No Pay Item						
19 A	6"x6"x6" Tee	1.00	EA	0.00	0.00	\$600.00	\$0.00
19 B	No Pay Item						
20 A	8"x8"x6" Tee	1.00	EA	0.00	0.00	\$600.00	\$0.00
20 B	No Pay Item						
21 A	8"x8"x8" Tee	1.00	EA	0.00	0.00	\$600.00	\$0.00
21 B	No Pay Item						
22 A	8"x10"x10"x6" Cross	1.00	EA	0.00	0.00	\$1,000.00	\$0.00
22 B	No Pay Item						
23 A	8"x6" Cross	1.00	EA	0.00	0.00	\$1,000.00	\$0.00
23 B	No Pay Item						
24 A	6" Gate Valve	3.00	EA	0.00	0.00	\$2,000.00	\$0.00
24 B	No Pay Item						
25 A	8" Gate Valve	5.00	EA	0.00	0.00	\$2,500.00	\$0.00
25 B	No Pay Item						
26 A	Construct Fire Hydrant Assembly	3.00	EA	0.00	0.00	\$6,500.00	\$0.00
26 B	No Pay Item						
27 A	1" Type 'K' Water Service	665.00	LF	208.00	208.00	\$30.00	\$6,240.00
27 B	1" Type 'K' Water Service	782.00	LF	233.00	0.00	\$30.00	\$6,990.00
28 A	1.25" Type 'K' Water Service	33.00	LF	0.00	0.00	\$30.00	\$0.00
28 B	No Pay Item						
29 A	No Pay Item						
29 B	1.5" Type 'K' Water Service	165.00	LF	0.00	0.00	\$30.00	\$0.00
30 A	Concrete Encasement, 3,500 PSI	20.00	LF	0.00	0.00	\$50.00	\$0.00
30 B	No Pay Item						
31 A	8" PVC Sanitary Sewer Main	849.00	LF	887.00	887.00	\$55.00	\$48,785.00
31 B	8" PVC Sanitary Sewer Main	75.00	LF	107.00	34.00	\$55.00	\$5,885.00
32 A	6" PVC Lateral, 0'-6" Depth	409.00	LF	469.00	469.00	\$50.00	\$23,450.00
32 B	No Pay Item						
33 A	6" PVC Lateral, 6'-8" Depth	10.00	LF	0.00	0.00	\$75.00	\$0.00
33 B	No Pay Item						
34 A	6" PVC Lateral, 8'-10" Depth	106.00	LF	50.00	0.00	\$100.00	\$5,000.00
34 B	No Pay Item						
35 A	Construct Manhole, Frame and Cover	6.00	EA	6.00	6.00	\$3,500.00	\$21,000.00
35 B	Construct Manhole, Frame and Cover	1.00	EA	1.00	1.00	\$3,500.00	\$3,500.00
36 A	No Pay Item						
36 B	Remove and Replace Concrete Channel	1.00	EA	0.00	0.00	\$1,500.00	\$0.00
37 A	12" Lawn Inlet	2.00	EA	0.00	0.00	\$900.00	\$0.00
37 B	No Pay Item						
38 A	Construct Type 'B' Inlet with 4" Type 'N' Eco Curb Piece and Bicycle Safe Grate	5.00	EA	5.00	5.00	\$5,000.00	\$25,000.00
38 B	No Pay Item						
39 A	No Pay Item						
39 B	Remove and Replace Inlet Frame, Grate and Curb Piece with 8" Type 'N' Eco Curb Piece and Bicycle Safe Grate	5.00	EA	5.00	0.00	\$1,500.00	\$7,500.00
40 A	No Pay Item						
40 B	Construct Type 'E' Inlet with Bicycle Safe Grate	2.00	EA	1.00	0.00	\$5,000.00	\$5,000.00
41 A	No Pay Item						
41 B	Construct Type 'E' Doghouse Inlet with Bicycle Safe Grate	5.00	EA	5.00	0.00	\$5,000.00	\$25,000.00
42 A	6" ADS Storm Drain, In Grass	445.00	LF	0.00	0.00	\$15.00	\$0.00
42 B	6" ADS Storm Drain, In Grass	52.00	LF	42.00	42.00	\$15.00	\$630.00
43 A	15" ADS Storm Drain - In Grass	44.00	LF	675.00	675.00	\$40.00	\$27,000.00
43 B	No Pay Item						
44 A	15" ADS Storm Drain - In Pavement	291.00	LF	0.00	0.00	\$45.00	\$0.00
44 B	No Pay Item						
45 A	15" Perforated ADS Storm Drain with Sock	318.00	LF	0.00	0.00	\$50.00	\$0.00
45 B	No Pay Item						
46 A	No Pay Item						
46 B	24" RCP Storm Pipe	50.00	LF	0.00	0.00	\$80.00	\$0.00
47 A	Connect Existing Sump Discharge	8.00	EA	0.00	0.00	\$250.00	\$0.00
47 B	Connect Existing Sump Discharge	3.00	EA	6.00	6.00	\$250.00	\$1,500.00
48 A	No Pay Item						
48 B	Connect to Existing Inlet	2.00	EA	2.00	2.00	\$500.00	\$1,000.00
49 A	Concrete Vertical Curb, 4000 PSI	2,575.00	LF	0.00	0.00	\$18.00	\$0.00
49 B	Concrete Vertical Curb, 4000 PSI	3,215.00	LF	2,875.00	2,875.00	\$18.00	\$51,750.00
50 A	Concrete Sidewalk, 4" Thick, 4000 PSI	8,170.00	SF	0.00	0.00	\$6.50	\$0.00
50 B	Concrete Sidewalk, 4" Thick, 4000 PSI	5,545.00	SF	4,331.00	4,331.00	\$6.50	\$28,151.50
51 A	Curb Ramp Delineation	144.00	SF	0.00	0.00	\$40.00	\$0.00



51 B	Curb Ramp Delineation	120.00	SF	104.00	104.00	\$40.00	\$4,160.00
52 A	Concrete Driveway Apron	2,430.00	SF	0.00	0.00	\$7.50	\$0.00
52 B	Concrete Driveway Apron	2,225.00	SF	1,016.00	1,016.00	\$7.50	\$7,620.00
53 A	Bituminous Driveway Repair	112.00	SY	98.30	98.30	\$20.00	\$1,966.00
53 B	Bituminous Driveway Repair	123.00	SY	0.00	0.00	\$20.00	\$0.00
54 A	Stone Driveway Repair	16.00	SY	0.00	0.00	\$5.00	\$0.00
54 B	Stone Driveway Repair	38.00	SY	0.00	0.00	\$5.00	\$0.00
55 A	Roadway Excavation, Unclassified	360.00	CY	0.00	0.00	\$15.00	\$0.00
55 B	No Pay Item						
56 A	Pavement Milling, 2" Thick	3,400.00	SY	0.00	0.00	\$3.00	\$0.00
56 B	Pavement Milling, 2" Thick	9,450.00	SY	498.00	498.00	\$3.00	\$1,494.00
57 A	Pavement Milling, 2"-6" Thick	1,270.00	SY	3,393.00	3,393.00	\$3.50	\$11,875.50
57 B	Pavement Milling, 2"-6" Thick	1,850.00	SY	1,688.00	1,688.00	\$3.50	\$5,908.00
58 A	Pavement Milling, 12" Thick and Varies	4,525.00	SY	0.00	0.00	\$10.00	\$0.00
58 B	No Pay Item						
59 A	Pavement Base Repairs	700.00	SY	0.00	0.00	\$25.00	\$0.00
59 B	Pavement Base Repairs	2,200.00	SY	0.00	0.00	\$20.00	\$0.00
60 A	6" Compacted DGA Subbase	4,575.00	SY	0.00	0.00	\$6.00	\$0.00
60 B	No Pay Item						
61 A	Hot Mix Asphalt - 9.5M64 Surface Course 2" Thick	1,110.00	TON	0.00	0.00	\$83.00	\$0.00
61 B	Hot Mix Asphalt - 9.5M64 Surface Course 2" Thick	1,625.00	TON	0.00	0.00	\$83.00	\$0.00
62 A	Hot Mix Asphalt - 9.5M64 Surface Course 1.5" Thick	115.00	TON	338.19	338.19	\$83.00	\$28,069.77
62 B	No Pay Item						
63 A	Hot Mix Asphalt - 19M64 Base Course 4" Thick	1,245.00	TON	0.00	0.00	\$90.00	\$0.00
63 B	No Pay Item						
64 A	Hot Mix Asphalt - 19M64 Base Course 2.5" Thick	180.00	TON	463.30	463.30	\$90.00	\$41,697.00
64 B	No Pay Item						
65 A	Tack Coat	910.00	GAL	150.00	150.00	\$0.01	\$1.50
65 B	Tack Coat	1,140.00	GAL	0.00	0.00	\$0.01	\$0.00
66 A	1 1/2" Clean Stone	155.00	CY	0.00	0.00	\$0.01	\$0.00
66 B	No Pay Item						
67 A	Select Fill, Compacted - Park Avenue Pavement Removal	460.00	CY	0.00	0.00	\$10.00	\$0.00
67 B	No Pay Item						
68 A	Construct Regulatory Sign	12.00	EA	0.00	0.00	\$160.00	\$0.00
68 B	Construct Regulatory Sign	8.00	EA	0.00	0.00	\$160.00	\$0.00
69 A	Construct Street Sign	3.00	EA	0.00	0.00	\$180.00	\$0.00
69 B	Construct Street Sign	2.00	EA	0.00	0.00	\$180.00	\$0.00
70 A	24" Wide White Thermoplastic Striping	1,082.00	SF	0.00	0.00	\$2.00	\$0.00
70 B	24" Wide White Thermoplastic Striping	804.00	SF	0.00	0.00	\$2.00	\$0.00
71 A	8" Wide White Thermoplastic Crosswalk Striping	460.00	SF	0.00	0.00	\$2.00	\$0.00
71 B	8" Wide White Thermoplastic Crosswalk Striping	365.00	SF	0.00	0.00	\$2.00	\$0.00
72 A	6" Wide White Long Life Epoxy Striping	216.00	LF	0.00	0.00	\$1.00	\$0.00
72 B	No Pay Item						
73 A	4" Wide Double Yellow Long Life Epoxy Striping	300.00	LF	0.00	0.00	\$1.50	\$0.00
73 B	4" Wide Double Yellow Long Life Epoxy Striping	230.00	LF	0.00	0.00	\$1.50	\$0.00
74 A	Topsoiling, 5" Thick	1,500.00	SY	0.00	0.00	\$7.50	\$0.00
74 B	Topsoiling, 5" Thick	1,500.00	SY	1,433.00	1,433.00	\$6.00	\$8,598.00
75 A	Fertilizer, Seed, and Mulch	1,500.00	SY	0.00	0.00	\$1.50	\$0.00
75 B	Fertilizer, Seed, and Mulch	1,500.00	SY	1,433.00	1,433.00	\$1.50	\$2,149.50
76 A	Install Tree, 2" Caliper	3.00	EA	0.00	0.00	\$400.00	\$0.00
76 B	Install Tree, 2" Caliper	9.00	EA	0.00	0.00	\$400.00	\$0.00
77 A	Asphalt Price Adjustment	1.00	LS	0.00	0.00	\$6,500.00	\$0.00
77 B	Asphalt Price Adjustment	1.00	LS	0.00	0.00	\$6,500.00	\$0.00
78 A	Fuel Price Adjustment	1.00	LS	0.00	0.00	\$3,500.00	\$0.00
78 B	Fuel Price Adjustment	1.00	LS	0.00	0.00	\$3,500.00	\$0.00
S-1 B	Hot Mix Asphalt - 19M64 Base Course 2.5" Thick	293.66	TON	293.66	293.66	\$90.00	\$26,429.40

TOTAL WORK COMPLETED		\$647,100.18
LESS: 2% RETAINAGE		\$12,942.00
SUBTOTAL		\$634,158.18
LESS: PREVIOUS PAYMENTS		\$177,041.91
TOTAL AMOUNT DUE		\$457,116.27
AMOUNT OF ORIGINAL CONTRACT		\$1,598,913.21
AMOUNT OF CONTRACT ADJUSTED BY CHANGE ORDER No. 1 (+4.81%)		\$1,675,764.88

Ordinance 2015-17

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

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ENTITLED
“ADMINISTRATION,” SECTION 55, ENTITLED “FEES FOR MUNICIPAL SERVICES” TO
THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW
JERSEY.”**

WHEREAS, the Borough Officials have determined that amendments are needed to Chapter 2, Section 55, of the Revised General Ordinances of the Borough of Hightstown.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

Section 1. That Chapter 2, entitled “Administration,” Section 55, entitled “Fees for Municipal Services,” of the Revised General Ordinances of the Borough of Hightstown, is hereby amended to read (additions are shown with underline):

Subsection 2-55.10 Fingerprinting Fee.

The Police Department shall provide fingerprinting services to residents who require them for various legal and employment matters. The fee for said services shall be \$20.00 per service and all services shall be provided by appointment only. These services shall be provided to Hightstown Borough residents only.

Section 2. Severability. If any sentence, paragraph or section of this Ordinance, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action any sentence, paragraph or section of this Ordinance shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this Ordinance.

Section 3. Effective Date. This Ordinance shall become effective immediately upon final passage and publication in accordance with the law.

Section 4. Repealer. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Introduced:

Adopted:

Debra L. Sopronyi
Municipal Clerk

Lawrence D. Quattrone
Mayor

Ordinance 2015-18

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 12, ENTITLED “BUILDING AND CONSTRUCTION,” SECTION 2, ENTITLED “FEES” TO THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW JERSEY.”

WHEREAS, Borough Officials have determined that amendments are needed to Chapter 12, Section 2, of the Revised General Ordinances of the Borough of Hightstown.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

Section 1. That Chapter 12, entitled “Building and Construction,” Section 2, entitled “Fees,” of the Revised General Ordinances of the Borough of Hightstown, is hereby amended to read (deletions are shown by ~~cross-out~~ and additions are shown with underline):

Section 12-2

FEES

Subsections:

- 12-2-1 Construction Permit Fees.**
- 12-2-2 Plan Review Fees.**
- 12-2-3 Demolition Fees.**
- 12-2-4 Building Removal; Structural Inspection of Existing Dwelling Fees.**
- 12-2-5 Sign Construction Fees.**
- 12-2-6 Certificates of Occupancy Fees.**
- 12-2-7 Biannual Report to Borough Council Recommending Fee Schedule.**
- 12-2-8 Surcharge.**
- 12-2-9 Report of Fees Collected.**
- 12-2-10 Temporary Waiver of Construction Permit Fees**
- 12-2-11 Application for a Variation**

Subsection 12-2-1 Construction Permit Fees.

The fee for a construction permit shall be the sum of the subcode fees listed in paragraphs a. through e. and shall be paid before the permit is issued.

- a. Building Subcode Fee. The building subcode fee shall be:

1. For new construction, the permit fees shall be computed at the rate of \$0.~~029~~034 per cubic foot of volume. However, structures falling into S-1 or S-2 categories shall be charged at the rate of \$0.020 cents per cubic foot; except that the minimum fee in all cases shall be sixty-five (\$65.00) dollars.

2. For alterations, renovations and repairs, the permit fees shall be based upon the estimated cost of the work and shall be in the amount of ~~twenty-six (\$26.00)~~thirty (\$30.00) dollars per one thousand (\$1,000.00) dollars of estimated cost, up to and including fifty thousand (\$50,000.00) dollars; from fifty thousand one (\$50,001.00) dollars to and including one hundred thousand (\$100,000.00) dollars, the additional fee shall be in the amount of ~~twenty-three (\$2023.00)~~ dollars per one thousand (\$1,000.00) dollars of estimated cost; above one hundred thousand (\$100,000.00) dollars, the additional fee shall be in the amount of ~~fifteen-nineteen (\$1519.00)~~ dollars per one thousand (\$1,000.00) dollars of estimated cost. For the purpose of determining estimated cost, the applicant shall submit to the enforcing agency, if available, cost data produced by the architect or engineer of record or by a recognized estimate firm or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The enforcing agency shall make the final decision regarding estimated cost. There shall be a minimum of sixty-five (\$65.00) dollars for any permit under this subsection.

3. For additions, permit fees shall be computed the same as for new construction, ~~\$0.029-034~~ per cubic foot of volume, except that the minimum fee shall be sixty-five (\$65.00) dollars.

4. For additions and alterations, permit fees shall cost the sum of respective fees for alterations and additions computed separately.

5. The fee for an above-ground swimming pool shall be \$126.00 for a pool with a surface area greater than 550 square feet; the fee in all other cases shall be \$65.00. The fee for an in-ground swimming pool shall be \$189.00 for a pool with a surface are greater than 550 square feet; the fee in all other cases shall be \$95.00.

b. Plumbing Subcode Fees. Fees for the plumbing subcode shall be as follows:

Water closet	\$113.00
Urinal/bidet.....	\$113.00
Lavatory.....	\$113.00
Shower.....	\$113.00
Floor drain	\$113.00
Sink.....	\$113.00
Dishwasher	\$113.00
Drinking fountain	\$113.00
Washing machine	\$113.00
Hose bib.....	\$113.00
Water heater.....	\$113.00
Fuel oil piping.....	\$113.00
Gas piping.....	\$113.00
Steam boiler.....	\$4082.00
Hot water boiler.....	\$4082.00
Sewer pump	\$4082.00
Interceptor/separator.....	\$4082.00
Backflow preventer.....	\$4082.00
Sewer connection.....	\$6582.00
Water service connection.....	\$6582.00
Stacks.....	\$113.00

Furnace\$60.00

There shall be a minimum fee of fifty-five dollars (\$55.00) for this subsection.

c. Electrical Subcode Fees. Fees for the electrical subcode shall be as follows:

Lighting fixtures, receptacles, switches, detectors, light poles, motors (fractional, h.p.), emergency and exit lights, communication points, and alarm devices which are less than 20 amps:

First 50 units	\$3645 .00
Each 10 units additional	\$11.00
Pool permit (lights included).....	\$4669 .00
Storable pool/spa/hot tub	\$4669 .00
Electrical range	\$1113 .00
Electrical water heater.....	\$1113 .00
Electrical dryer.....	\$1113 .00
Dishwasher.....	\$1113 .00
Air conditioning unit.....	\$1113 .00
Space heater	\$1113 .00
Baseboard heater (each)	\$1113 .00
H.P. motors (1+ HP)	
1 – 10 HP	\$1113 .00
10 – 50 HP	\$4658 .00
50 – 100 HP	\$92116 .00
100+ HP	\$457576 .00
KW Transformers/Generators (under 225 amps)	\$4658 .00
KW Transformers/Generators (225 - 1000 amps).....	\$92116 .00
KW Transformers/Generators (over 1000 amps)	\$457576 .00
Service entrance (amp service)	Same as Transformers/Generators
Smoke and Heat Detectors (one- and two-family dwellings)	\$2329 .00
KW Electric signs, outline lights	\$46.00
<u>Photovoltaic Systems</u>	
<u>1 – 5- kilowatts.....</u>	<u>\$58.00</u>
<u>51-100 kilowatts.....</u>	<u>\$116.00</u>
<u>Greater than 100 kilowatts</u>	<u>\$576.00</u>
Minimum permit	\$60.00

d. Fire Subcode Fee. The fee for the fire subcode shall be as follows:

1. For plan review to establish fire safety \$50.00
2. For inspection of new homes
3. For inspection of newly installed wood stoves or fireplaces or new or rebuilt chimneys..... ~~45~~\$58.00
4. For inspection of smoke detectors:
 - (a) ~~First three (3)~~1 to 20..... ~~30~~\$75.00
 - (b) ~~Each additional one (1)~~21 to 100
 - (c) 101 to 200..... \$289.00
 - (d) 201 to 400
 - (e) 401 to 1,000.....\$1,036.00
 - (f) Over 1,000.....\$1,323.00

- 5. For inspection of storage tanks:
 - (a) Up to one hundred (100) gallons, not to include drums or gas cans ~~40~~\$58.00
 - (b) For each additional five hundred (500) gallons or fraction thereof ~~20~~\$40.00

6. For inspection of sprinkler systems:

<u>Number of Heads</u>	<u>Fee</u>
1 to 20	\$ 65 82.00
21 to 100	100 \$151.00
101 to 200	229 \$289.00
201 to 400	594 \$748.00
401 to 1000	822 \$1,036.00
Over 1000	1,050 \$1,323.00

- 7. For inspecting fire hazards, such as boilers, fire-suppression systems, fire hose cabinets, fire alarms and standpipes, per visit..... \$60.00

~~e. Mechanical Subcode Fee. The fee for the mechanical subcode shall be as charged per NJAC 5:23-4.18(c) 5.~~

- ~~(1) The first device of system for new construction shall be forty five (\$45) dollars.~~
- ~~(2) Each additional device or system shall be eleven (\$11.00) dollars.~~
- ~~(3) The following items will be charged as permitted under NJAC 5:23-4.18 R-3 and R-4 use group:~~

- ~~Hot water boiler~~
- ~~Steam boiler~~
- ~~Hot air furnace~~
- ~~Room heater~~
- ~~Air conditioning system~~
- ~~Solar heating system~~
- ~~Air distribution system~~
- ~~Hydronic piping system~~
- ~~Bathroom exhaust system~~
- ~~Kitchen exhaust system~~
- ~~Clothes dryer exhaust system~~
- ~~Each appliance connected to gas piping system~~
- ~~Each appliance connected to fuel piping system~~
- ~~Fireplace (prefab) gas~~
- ~~Fireplace (masonry)~~
- ~~Gas grills~~
- ~~Chimney or vent for any appliance~~
- ~~Water heater (replacement only)~~

~~(4) The fee for replacement of a device or system shall be thirty five (\$35) dollars, except that the fee for a hot water heater replacement shall be twenty five (\$25) dollars.~~

- ~~(a) For each additional device or system, the fee shall be ten (\$10) dollars.~~

(1991 Code § 81-14; Ord. No. 847 § 1; Ord. No. 1996-6 § 1; Ord. No. 2000-19; Ord. No. 2001-16; Ord. 2000-19, Amended, 08/24/2000; Ord. No. 2004-31 § 1; Ord. No. 2008-09)

Subsection 12-2-2 Plan Review Fees.

The fee for plan review shall be five (5%) percent of the amount charged for the construction permit. The fee for the plan review of a consultative nature where no immediate construction is planned shall be twenty (20%) percent of the estimated cost of the construction work or fifty-five (\$55.00) dollars, whichever is higher. (1991 Code § 81-15; Ord. No. 847 § 1; Ord. No. 1996-6 § 2)
(Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-3 Demolition Fees.

The fee for a permit for demolition of a building or structure shall be ~~one-two~~ hundred (\$~~100~~200.00) dollars for one (1)-family or two (2)-family residences, ~~fifty-sixty-five~~ (\$~~50~~65.00) dollars for garage or storage sheds, and ~~two-three~~ hundred (\$~~200~~300.00) dollars for all other buildings or structures.

The fee for a permit for underground storage tank removal shall be \$75.00 for a residential property, \$250.00 for all other uses.

(1991 Code § 81-16; Ord. No. 847 § 1)
(Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-4 Building Removal; Structural Inspection of Existing Dwelling Fees.

a. The fee for a permit for the removal of a building or structure from one (1) lot to another or to a new location on the same lot shall be ten (\$10.00) dollars per one thousand (\$1,000.00) dollars of the sum of the estimated costs for moving, for new foundations and for placement in a complete condition in the new location, except that the minimum fee shall be fifty (\$50.00) dollars.

b. The fee or structural inspection of an existing dwelling shall be fifty (\$50.00) dollars. (1991 Code § 81-17; Ord. No. 847 § 1)
(Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-5 Sign Construction Fees.

The fee for a permit to construct a sign shall be two (\$2.00) dollars per square foot of the surface area of the sign, except that the minimum fee shall be fifty-five (\$55.00) dollars. (1991 Code § 81-18; Ord. No. 847 § 1; Ord. 2000-19, Amended, 08/24/2000; Ord. No. 2004-31, § 2)

Subsection 12-2-6 Certificates of Occupancy Fees.

The following fees shall be charged for certificates of occupancy:

- | | |
|---|----------|
| a. New home: Ten (10%) percent of the construction permit fee, but not less than \$55.00. | |
| b. Additions, etc. | \$ 55.00 |
| c. Change of use | 100.00 |
| d. Continued occupancy | 50.00 |
| e. Temporary occupancy | None |

(1991 Code § 81-19; Ord. No. 847 § 1; Ord. 2000-19, Amended, 08/24/2000; Ord. No. 2004-31, § 3)

Subsection 12-2-7 Biannual Report to Borough Council Recommending Fee Schedule.

The Construction Official shall, with the advice of the subcode officials, prepare and submit to the Borough Council biannually a report recommending a fee schedule based on the operating expenses of the agency and any other expenses of the municipality fairly attributable to the enforcement of the State Uniform Construction Code Act. (1991 Code § 81-21; Ord. No. 847 § 1; Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-8 Surcharge.

As required by the Department of Community Affairs, the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of \$0.0016 per cubic foot of volume of new construction, and (\$0.80) cents per one thousand (\$1,000.00) dollars of construction costs of all other permits. Such surcharge fee shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarters ending March 31, June 30, September 30 and December 3, and not later than one (1) month next succeeding the end of the quarter for which it is due. In the fiscal year in which the regulations first become effective, such fee shall be collected and remitted for the third and fourth quarters only. (1991 Code § 81-22; Ord. No. 847 § 1)
(Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-9 Report of Fees Collected.

The enforcing agency shall report annually, at the end of each fiscal year, to the Bureau of Housing Inspection, and not later than July 31, the total amount of the surcharge fee collected in the fiscal year. In the fiscal year in which the regulations first become effective, such report shall be for the third and fourth quarters only. (1991 Code § 81-23; Ord. No. 847 § 1)
(Ord. 2000-19, Amended, 08/24/2000)

Subsection 12-2-10 Temporary Waiver of Construction Permit Fees

Fees shall be waived for all municipal construction permits issued for alterations on any building in the Borough's designated CC-1 (Central Commercial 1) zone between November 1, 2001 and the date of completion of the downtown revitalization or December 31, 2002, whichever occurs first. New Jersey DCA training fees will not be waived. (New - Ord. No. 2001-21)

Subsection 12-2-11 Application for a Variation

The fee for an application for a variation in accordance with the Uniform Construction Code shall be one hundred and fifty (\$150.00) dollars. (New – Ord. No. 2008-09)

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

Section 5. This ordinance shall take effect after final passage and upon publication according to law.

Introduction:

Adoption:

ATTEST:

DEBRA L. SOPRONYI
MUNICIPAL CLERK

LAWRENCE D. QUATTRONE
MAYOR

Ordinance 2015-19

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AMENDING CHAPTER 29 “SIGNS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN

WHEREAS, the Zoning Officer and Planning Board Subcommittee have made certain recommendations for revisions to Chapter 29 of the Borough Revised General Ordinances of the Borough of Hightstown; and

WHEREAS, the Planning Board has reviewed and concurs with these recommendations;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Hightstown as follows:

Section 1. Section 29-6 “Sign Exempt From Permits” is hereby amended as follows (underline for additions, strikethroughs for deletions):

Subsection 29-6F is amended as follows:

F. Yard ~~tag~~ or garage sales. Such signs shall not exceed four (4) square feet; shall not be erected more than forty-eight 48 hours prior to such sale; shall include the address and date of the sale; and shall be removed immediately after the sale. No premises shall be permitted to erect such signs more than four (4) times in any calendar year. ~~and no off-premises signs are permitted.~~ No yard or garage sale shall take place for more than two (2) consecutive days, and sales taking place on consecutive days shall be treated as a single sales event. One (1) off premise sign shall be permitted to be placed in the Borough’s right-of-way. In the event the resident of the property in front of which the sign is placed objects to its placement, the sign shall be removed by the person placing the sign or by property owner.

Section 2. Severability. If any sentence, paragraph or section of this Ordinance, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action any sentence, paragraph or section of this Ordinance shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this Ordinance.

Section 3. Effective Date. This Ordinance shall become effective immediately upon final passage and publication in accordance with the law.

Section 4. Repealer. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Introduction:

Adoption:

ATTEST:

DEBRA L. SOPRONYI
MUNICIPAL CLERK

LAWRENCE D. QUATTRONE
MAYOR

Ordinance 2015-14

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

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$331,000 FOR IMPROVEMENTS TO THE PEDDIE LAKE DAM WALKING BRIDGE IN AND BY THE BOROUGH OF HIGHSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$331,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$331,000, such sum being in addition to the \$210,000 appropriated therefor by bond ordinance #2013-07 of the Borough, finally adopted April 1, 2013 (the "Original Bond Ordinance"), including the \$331,000 grant from the State of New Jersey Department of Transportation Alternatives Program (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no additional down payment is provided for the costs of the improvements since the project described in Section 3(a) hereof is being partially funded the State Grant.

Section 2. In order to finance the additional cost of the improvement or purpose and in anticipation of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$331,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is improvements to the Peddie Lake Dam walking bridge, as described in the Original Bond Ordinance, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$531,000, including the \$200,000 authorized by the Original Bond Ordinance and the \$331,000 bonds or bond anticipation notes authorized herein

(c) The estimated cost of the improvement or purpose is \$541,000, including the \$210,000 appropriated by the Original Bond Ordinance and the \$331,000 appropriated herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief

financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$331,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$95,00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$35,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$60,000 is estimated therefor herein.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: July 20, 2015

Adopted:

ATTEST:

Debra L. Sopronyi
Borough Clerk

Lawrence D. Quattrone
Mayor

Ordinance 2015-15

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

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO STOCKTON STREET AND JOSEPH STREET IN AND BY THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$430,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$430,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$430,000, including a \$275,000 grant from the Safe Routes to School Program administered by the State of New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$430,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Stockton Street and Joseph Street, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to

the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$430,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all

the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: July 20, 2015

Adopted:

ATTEST:

Debra L. Sopronyi
Borough Clerk

Lawrence D. Quattrone
Mayor

Ordinance 2015-16

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

**AN ORDINANCE AMENDING THE “REVISED GENERAL ORDINANCES OF THE
BOROUGH OF HIGHTSTOWN, NEW JERSEY” ADDING REGULATIONS AND
ENFORCEMENT REGARDING RECYCLABLE MATERIALS**

WHEREAS, the appearance of properties and the health and safety of Borough residents can be adversely affected by the accumulation of recyclable materials; and

WHEREAS, it is necessary to have enforcement applicable to recyclable materials; and

WHEREAS, it is in the public interest for the Borough of Hightstown to establish a mechanism to enforce recycling regulations and property maintenance regarding recyclable materials.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hightstown, County of Mercer and State of New Jersey as follows:

Section 1. Chapter 14, entitled “Property Maintenance,” Section 5.2, entitled “Appearance,” of the Revised General Ordinances of the Borough of Hightstown is hereby amended to read as follows (underlines are additions):

14-5.2 Appearance.

- a. All structures (including fences) shall be kept painted or whitewashed where necessary for purposes of preservation and appearance, free of broken glass, loose shingles, crumbling stone or brick, or excessive peeling paint.
- b. All properties, vacant or improved, shall be maintained free of any accumulation of debris, rubbish, garbage, recyclable material, junk or litter as defined herein.

Section 2. Chapter 18, entitled “Garbage and Rubbish,” Section 2-7, entitled “Enforcement,” of the Revised General Ordinances of the Borough of Hightstown is hereby amended to read as follows (underlines are additions):

18-2.1 Enforcement.

The Borough of Hightstown Recycling Coordinator, Housing Official/Housing Inspector, and the Hightstown Borough Police Department are hereby authorized and directed to enforce this Section. Enforcement may include random inspections of garbage set out for disposal in order to determine compliance.

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

Section 5. This ordinance shall take effect after final passage and upon publication according to law.

Introduction: July 20, 2015

Adoption:

ATTEST:

DEBRA L. SOPRONYI
MUNICIPAL CLERK

LAWRENCE D. QUATTRONE
MAYOR

Resolution 2015-209

*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 \$190,171.30 from the following accounts:

Current	\$86,758.60
W/S Operating	49,884.19
General Capital	31,848.50
Water/Sewer Capital	0.00
Grant	0.00
Trust	6,160.81
Housing Trust	1,312.50
Animal Control	24.00
Law Enforcement Trust	0.00
Housing Rehab Loans	0.00
Unemployment Trust	5,464.20
Escrow	<u>8,718.50</u>
 Total	 <u>\$190,171.30</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

Debra L. Sopronyi
Borough Clerk

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
---------------	------	---------	-------------	-----------------	------------------------	-----------------------	----------	----------------	-----------	---------------	---------	-----------

A0098 ALTERNATIVE MICROGRAPHICS, INC.												
	15-00638	04/15/15	RECORDS RESTORATION									
	1 INV	27291	3/27/15	28.50	C-04-55-872-001-445	B Cleaning, Freeze Drying, etc	R	04/15/15	08/12/15		27291	N
Vendor Total:				28.50								

A0107 ANSELL GRIMM & ARRON, PC												
	15-01271	07/27/15	JUNE INVOICES									
	1	GENERAL FILE	263168	1,025.00	5-01-20-155-001-027	B General Matters	R	07/27/15	08/12/15		263168	N
	2	ORDINANCES	263169	337.50	5-01-20-155-001-027	B General Matters	R	07/27/15	08/12/15		263169	N
	3	RESOLUTIONS	263170	100.00	5-01-20-155-001-027	B General Matters	R	07/27/15	08/12/15		263170	N
	4	ENGINEERING MATTERS	263171	1,350.00	5-01-20-155-001-027	B General Matters	R	07/27/15	08/12/15		263171	N
	5	LITIGATION	263174	25.00	5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		263174	N
	6	LITIGATION	263175	175.00	5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		263175	N
	7	POLICE MATTERS	263176	25.00	5-01-20-155-001-031	B Labor, Personnel & Union Council	R	07/27/15	08/12/15		263176	N
	8	REDEVELOPEMENT ISSUES	263177	62.50	5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		263177	N
	9	IRENE ISSUES	263178	12.50	5-01-20-155-001-027	B General Matters	R	07/27/15	08/12/15		263178	N
	10	ENCHANTMENT ISSUES	263179	37.50	T-12-56-286-000-888	B ENCHANTMENT RESERVE	R	07/27/15	08/12/15		263179	N
	11	TAX APPEAL	263180	37.50	5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		263180	N
	12	CONSOLIDATION ISSUES	263181	137.50	5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		263181	N
				3,325.00								
Vendor Total:				3,325.00								

ATTWI005 AT&T WIRELESS												
	15-01357	08/11/15	CELL PHONES 6/13-7/12/15									
	1	CELL PHONES	6/13-7/12/15 HPD	234.59	5-01-43-507-001-029	B Maint. Contracts - Other	R	08/11/15	08/12/15		287258726345X0	N
	2	CELL PHONES	6/13-7/12/15 DPW	283.53	5-01-31-440-001-079	B Telephone-VERIZON WIRELESS	R	08/11/15	08/12/15		287258726345X0	N
	3	CELL PHONES	6/13-7/12/15WTP	205.01	5-09-55-501-003-548	B Telephone-SPRINT	R	08/11/15	08/12/15		287258726345X0	N
	4	CELL PHONES	6/13-7/12/15 AWWTP	102.80	5-09-55-501-003-550	B Telephone-Water Dept-NEXTEL	R	08/11/15	08/12/15		287258726345X0	N
				825.93								
Vendor Total:				825.93								

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
B0076 BERGEY'S TRUCK CENTER												
	15-01186	07/13/15	AUTO SLACK ADJUSTER									
	1 INV.	PM140781R	- AUTO SLACK	277.96	5-01-26-305-001-034	B Motor Vehicle Parts & Access.	R	07/13/15	08/12/15		PM140781R	N
	Vendor Total:			277.96								
B0921 BRITTON INDUSTRIES, INC												
	15-01175	07/13/15	JUNE 2015 YARD WASTE DISPOSAL									
	1 INV.	0045209-00	- YD WST DISP	118.50	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0045209-00	N
	2 INV.	0045839-00	- YD WST DISP	112.50	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0045839-00	N
	3 INV.	0046563-00	- YD WST DISP	94.50	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0046563-00	N
	4 INV.	0047074-00	- YD WST DISP	78.75	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0047074-00	N
	5 INV.	0047345-00	- YD WST DISP	126.75	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0047345-00	N
	6 INV.	0047420-00	- YD WST DISP	51.75	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0047420-00	N
	7 INV.	0047595-00	- YD WST DISP	97.75	5-01-26-311-001-168	B Yardwaste	R	07/13/15	08/12/15		0047595-00	N
	Vendor Total:			680.50								
B0955 BROADVIEW NETWORKS												
	15-01347	08/11/15	JULY INVOICE 16163563 7/28/15									
	1	JULY INVOICE 16163563 7/28/15		1,446.78	5-01-31-440-001-085	B Telephone-Broadview	R	08/11/15	08/12/15		16163563	N
	Vendor Total:			1,446.78								
B1149 BURLINGTON COUNTY ESTC-BCIT												
	15-00980	06/10/15	FIRE POLICE-BASIC-BART NAPPA									
	1	FIRE POLICE-BASIC-BART NAPPA		83.00	4-01-25-252-002-042	B Education & Training	R	06/10/15	08/12/15		5947FIRE POLICE	N
	Vendor Total:			83.00								
C1304 CAOLA AND COMPANY, INC.												
	15-00982	06/11/15	KT-300 DOOR CONTROLLERS-									
	1	KT-300 DOOR CONTROLLERS-		550.00	5-01-25-260-001-024	B Building Maintenance	R	06/11/15	08/12/15			N
	2	LABOR TO INSTALL PANELS AND		90.00	5-01-25-260-001-024	B Building Maintenance	R	06/11/15	08/12/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
C1304 CAOLA AND COMPANY, INC. Continued											
	15-00982	06/11/15	KT-300 DOOR CONTROLLERS-	Continued							
	3		KT-300 DOOR CONTROLLERS-	24.00	5-01-25-260-001-024	R	08/12/15	08/12/15			N
				664.00							
			Vendor Total:	664.00							
C0396 CAVANAUGH'S, INC.											
	15-01179	07/13/15	JUNE 2015 PEST SERVICE								
	1		INV. 576417 - PEST SERVICE	20.00	5-01-26-310-001-024	R	07/13/15	08/12/15		576417	N
	2		INV. 576418 - PEST SERVICE	20.00	5-01-26-310-001-024	R	07/13/15	08/12/15		576418	N
				40.00							
	15-01292	07/27/15	TREATMENT OF GROUND BEES								
	1		INV. 619731 - TREATMENT OF	145.00	5-01-26-290-001-127	R	07/27/15	08/12/15		619731	N
			Vendor Total:	185.00							
C0122 CEUnion											
	15-01228	07/15/15	ETHICAL CULTURE WORKSHOP								
	1		REGISTRATION FOR	89.00	5-01-20-120-001-042	R	07/15/15	08/12/15		1051	N
			Vendor Total:	89.00							
C0752 CHAD REED											
	15-01242	07/23/15	REIMBURSEMENT NAFI DUES 15-16								
	1		REIMBURSEMENT NAFI DUES 15-16	65.00	5-01-25-256-002-044	R	07/23/15	08/12/15		NAFI DUES	N
			Vendor Total:	65.00							
CHEST005 CHESTERFIELD ELECTRIC											
	15-01258	07/27/15	INV DATED JULY 1, 2015								
	1		NO A/C BREAKROOM TRAILER	191.59	5-09-55-501-002-503	R	07/27/15	08/12/15		7-1-15	N
			Vendor Total:	191.59							

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
C0023 COMCAST												
	15-01265	07/27/15	8499052440157826 7/17/15 AWWTP									
	1	8499052440157826	7/17/15 AWWTP	123.76	5-09-55-501-002-545	B Internet Services	R	07/27/15	08/12/15		499052440157826	N
	15-01331	08/10/15	8499052430034100 8/2/15 HPD									
	1	8499052430034100	8/2/15 HPD	142.85	5-01-20-140-001-060	B Internet Services and Web Services	R	08/10/15	08/12/15		499052430034100	N
	Vendor Total:			266.61								
COMCA005 COMCAST BUSINESS												
	15-01266	07/27/15	930909813 7/15/15 HPD									
	1	930909813	7/15/15 HPD	195.30	5-01-43-507-001-029	B Maint. Contracts - Other	R	07/27/15	08/12/15		930909813	N
	Vendor Total:			195.30								
C0087 CUSTOM BANDAG, INC												
	15-01221	07/15/15	INV #80096191									
	1	INV #80096191		103.55	5-01-28-369-001-139	B Mower Repairs	R	07/15/15	08/12/15		80096191	N
	Vendor Total:			103.55								
DEGNA005 DEGNAN & BATEMAN												
	15-01165	07/08/15	HEARING 6/18/15 INV 92861									
	1	HEARING 6/18/15	TRANSCRIPTION	361.95	5-01-20-155-001-033	B Litigation	R	07/08/15	08/12/15		92861	N
	Vendor Total:			361.95								
D0050 DEPT OF CHILDREN & FAMILIES												
	15-01157	07/08/15	2ND QTR 2015 MARRIAGE/CIVIL UN									
	1	2ND QTR 2015 MARRIAGE/CIVIL UN		275.00	5-01-55-003-000-001	B Due To NJ - Marriage Licenses	R	07/08/15	08/12/15		HIGHTSTOWN 2Q	N
	Vendor Total:			275.00								
D0991 DIVERSIFIED RACK & SHELVING												
	15-01137	07/07/15	QUOTE 2755 LOCKERS									
	1	QUOTE 2755 LOCKERS		100.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/07/15	08/12/15		260908	N
	Vendor Total:			100.00								

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
DRAMY005 DR. AMY GITTELL												
	15-01337	08/10/15	AUGUST 3, 2015									
	1	AUGUST 3, 2015	CHILDREN CLINIC	330.00	5-01-27-330-001-031	B Contract-Professional Serv.(B)	R	08/10/15	08/12/15		8/3/15	N
	Vendor Total:			330.00								
E0417 ENVIRONMENTAL EXPRESS												
	15-00759	05/07/15	CODE VIALS, PETRI DISHES, ETC.									
	1	COD REAGENT VIALS		227.86	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/07/15	08/12/15		1000379888	N
	2	PETRI DISHES WITH PADS		33.99	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/07/15	08/12/15			N
	3	MEMBRANE FILTERS		44.29	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/07/15	08/12/15			N
	4	GGA VIALS		65.06	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/07/15	08/12/15			N
	5	SHIPPING		29.08	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/07/15	08/12/15			N
	Vendor Total:			400.28								
B0966 ERB'S GARAGE INC												
	15-01187	07/13/15	SLACK ADJUSTOR REPLACEMENT									
	1	INV. 8633 - REMOVE AND REPLACE		595.50	5-01-26-315-001-132	B Vehicle Maint. - Public Works	R	07/13/15	08/12/15		8633	N
	Vendor Total:			595.50								
F1060 FRANCISCO JIMENEZ												
	15-01168	07/13/15	REIMBURSEMENT - JIMENEZ									
	1	REIMBURSEMENT - JIMENEZ		11.58	5-01-25-240-001-117	B Ammunition & Target Practice	R	07/13/15	08/12/15			N
	Vendor Total:			11.58								
G0017 GALLAGHER CODE MANAGEMENT												
	15-01160	07/08/15	CODIFICATION SERVICES 2Q 2015									
	1	CODIFICATION SERVICES 2Q 2015		675.00	5-01-20-140-001-060	B Internet Services and Web Services	R	07/08/15	08/12/15		2ND QTR 2015	N
	Vendor Total:			675.00								

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
G0185 GRAINGER, INC.												
	15-01185	07/13/15	MINI SWITCH FOR DPW GATE									
	1		MINI SWITCH FOR DPW GATE	8.30	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		845998194	N
			Vendor Total:	8.30								
G0050 GROVE SUPPLY INC												
	15-01183	07/13/15	SAFETY GLASSES									
	1		INV. S4189498.001 - SAFETY	7.47	4-01-26-290-001-189	B Safety Equipment & Testing	R	07/13/15	08/12/15		54189498.001	N
			Vendor Total:	7.47								
H0001 H.D. SUPPLY WATERWORKS, LTD												
	15-01090	07/01/15	BID ID: 4243129									
	1		BID ID: 4243129 QUOTE	1,284.60	5-09-55-501-001-535	B Hydrants and Line Repair	R	07/01/15	08/12/15		4243129	N
			Vendor Total:	1,284.60								
H 85 HACH CO.												
	15-00908	06/01/15	LAB SUPPLIES									
	1		FERRIC CHLORIDE-SULFURIC ACID	23.41	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	2		PH STORAGE SOLUTION	30.17	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	3		ELECTRODE CLEANING SOLUTION	29.45	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	4		AMMONIA ADJUSTER	77.76	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	5		HYDROXYLAMINE HYDROCHLORIDE	14.85	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	6		SODIUM THIOSULFATE	34.28	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
	7		TSS FILTERS	91.82	5-09-55-501-002-506	B Lab. Equipment & Supplies	R	06/01/15	08/12/15			N
				<u>301.74</u>								
	15-01011	06/22/15	LABORATORY CHEMICALS									
	1		14070-28 - DPD FREE CL2	192.08	5-09-55-501-001-506	B Laboratory Supplies	R	06/22/15	08/12/15		9453356	N
	2		854-28 - FREEOVER FE 1000/PK	206.78	5-09-55-501-001-506	B Laboratory Supplies	R	06/22/15	08/12/15		9453356	N
	3		22420-00 - KIT WITH ASCORBIC	113.68	5-09-55-501-001-506	B Laboratory Supplies	R	06/22/15	08/12/15			N
	4		25072-00 - BUFFER KIT INCLUDES	262.38	5-09-55-501-001-506	B Laboratory Supplies	R	06/22/15	08/12/15			N
	5		25060-25 - ACCUVAC SPADNBS	329.20	5-09-55-501-001-506	B Laboratory Supplies	R	06/22/15	08/12/15		9453356	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
H 85 HACH CO. Continued											
	15-01011	06/22/15	LABORATORY CHEMICALS	Continued							
	6		APPROXIMATE SHIPPING	0.00	5-09-55-501-001-506	R	06/22/15	08/12/15			N
				<u>1,104.12</u>							
			Vendor Total:	1,405.86							
H0276 HARTER EQUIPMENT, INC.											
	15-01140	07/07/15	PARTS TO SERVICE KUBOTA 520S								
	1		PARTS TO SERVICE KUBOTA 520S	129.54	5-09-55-501-002-502	R	07/07/15	08/12/15			N
			Vendor Total:	129.54							
H0048 HIGHTS REALTY LLC											
	15-01324	08/10/15	AUGUST RENT HPD								
	1		AUGUST RENT HPD	3,800.00	5-01-26-310-001-025	R	08/10/15	08/12/15		AUGUST RENT	N
			Vendor Total:	3,800.00							
H1100 HOME DEPOT CREDIT SERVICES											
	15-00920	06/03/15	INV 4970617 FIREHOUSE LOCK								
	1		INV 4970617 FIREHOUSE LOCK	520.92	5-01-25-252-002-199	R	06/03/15	08/12/15		4970617	N
	15-01184	07/13/15	JUNE/JULY 2015 RECEIPTS								
	3		INV. 4021743 - MARKING PAINT	73.78	5-01-26-290-001-127	R	07/13/15	08/12/15		4021743	N
	4		INV. 1022013 - SUPPLIES FOR	<u>170.65</u>	5-09-55-501-002-503	R	07/13/15	08/12/15		1022013	N
				244.43							
	15-01223	07/15/15	INV #3022672								
	1		INV #3022672	11.33	5-09-55-501-002-503	R	07/15/15	08/12/15		3022672	N
	15-01285	07/27/15	INV #8023115 & 6023226								
	1		INV #8023115	21.40	5-01-28-369-001-141	R	07/27/15	08/12/15		8023115	N
	2		INV #6023226	<u>24.00</u>	5-01-26-290-001-127	R	07/27/15	08/12/15		6023226	N
				45.40							
			Vendor Total:	822.08							

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
H0161 HUNTER TECH.SOLUTIONS INC												
	15-01279	07/27/15	TECH SUPPORT 7/10/15									
	1 INV	58795		71.25	5-09-55-501-002-530	B Computer Software/Maint/Equip	R	07/27/15	08/12/15		58795	N
	2 INV	58794		23.75	5-09-55-501-002-530	B Computer Software/Maint/Equip	R	07/27/15	08/12/15		58794	N
				<u>95.00</u>								
	15-01295	07/27/15	TECH SUPPORT - 7/18 - 8/1/15									
	1 INV	58949		47.50	5-01-20-140-001-094	B Computer Service & Support	R	07/27/15	08/12/15		58949	N
	2 INV	58972		250.20	5-01-20-140-001-094	B Computer Service & Support	R	07/27/15	08/12/15		58972	N
				<u>297.70</u>								
	Vendor Total:			392.70								
S1024 INDIAN HARBOR INS. COMPANY												
	15-01275	07/27/15	CLAIM#12131887/3335000									
	1 CLAIM#12131887/			5,565.48	4-01-20-156-001-199	B MISCELLANEOUS	R	07/27/15	08/12/15		12131887	N
	2 CLAIM#3335000/			4,771.53	4-01-20-156-001-199	B MISCELLANEOUS	R	07/27/15	08/12/15		3335000	N
				<u>10,337.01</u>								
	Vendor Total:			10,337.01								
I0684 INTN'L INSTITUTE OF MUN. CLERK												
	15-01287	07/27/15	ANNUAL MEMBERSHIP									
	1 ANNUAL MEMBERSHIP FOR DEBRA			155.00	5-01-20-120-001-044	B Professional Assoc. Dues	R	07/27/15	08/12/15			N
	Vendor Total:			155.00								
J0378 J.W. KENNEDY & SON INC WELDING												
	15-01181	07/13/15	ARGON CYLINDER RENTAL									
	1 ARGON CYLINDER RENTAL			12.00	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1648427	N
	Vendor Total:			12.00								
J0022 JACKSSON CHEMICAL CORP.												
	15-01010	06/22/15	SUPERFLOC N300 LMW									
	1 SUPERFLOC N300 LMW			1,424.00	5-09-55-501-001-538	B MISCELLANEOUS CHEMICALS	R	06/22/15	08/12/15		380617	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
J0022 JACKSSON CHEMICAL CORP. Continued											
	15-01010	06/22/15	SUPERFLOC N300 LMW		Continued						
	2		APPROXIMATE SHIPPING	40.00	5-09-55-501-001-538	B MISCELLANEOUS CHEMICALS	R	06/22/15	08/12/15	380617	N
				1,464.00							
			Vendor Total:	1,464.00							
J0010 JAMMER DOORS											
	15-00916	06/03/15	INV 2409-10211 FRONT DOOR OH								
	1		INV 2409-10211 FRONT DOOR OH	277.50	5-01-25-252-002-199	B Miscellaneous	R	06/03/15	08/12/15	2409-10211	N
			Vendor Total:	277.50							
J0257 JCP&L											
	15-01277	07/27/15	EMS 100012445936 7/9/15								
	1		EMS 100012445936 7/9/15	541.18	5-01-25-260-001-074	B Electric	R	07/27/15	08/12/15	100012445936	N
	15-01348	08/11/15	DPW 100068401122 8/10/15								
	1		DPW 100068401122 8/10/15	33.97	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100068401122	N
	15-01349	08/11/15	100072968868 8/10/15								
	1		100072968868 8/10/15	68.31	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100072968868	N
	15-01350	08/11/15	100029000310 8/10/15								
	1		100029000310 8/10/15 156 BANK	709.68	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100029000310	N
	15-01351	08/11/15	100051508750 8/10 STOCKTON ST								
	1		100051508750 8/10 STOCKTON ST	187.58	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100051508750	N
	15-01352	08/11/15	100079096689 GRANT ST PARK								
	1		100079096689 GRANT ST PARK	3.46	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100079096689	N
	15-01353	08/11/15	100100104247 8/10 MAIN STREET								
	1		100100104247 8/10 MAIN STREET	236.46	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100100104247	N
	15-01354	08/11/15	100051508677 DPW MAIN STREET								
	1		100051508677 DPW MAIN STREET	153.52	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15	100051508677	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												
15-01359 08/11/15 MASTER 200000055364 7/28/15												
	1	100008438010	125 S MAIN ST	18.01	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100008438010	N
	2	100008438283	MAIN/STOCKTON TL	19.12	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100008438283	N
	3	100008482018	RT 33&MAXWELL AVE	23.78	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100008482018	N
	4	100010898904	FRANKLIN/N MAINTL	32.41	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100010898904	N
	5	100012487714	148 N MAIN	486.98	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100012487714	N
	6	100012487862	FIREHOUSE 140 N M	1,212.89	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100012487862	N
	7	BORO HALL EQUIP OUTLET/174 OAK		27.91	5-09-55-501-002-504	B Electricity	R	08/11/15	08/12/15		100012529457	N
	8	100008438010		16.79	5-09-55-501-002-504	B Electricity	R	08/12/15	08/12/15		100008438010	N
				<u>1,804.31</u>								
15-01360 08/11/15 MASTER 200000055315 8/3/15												
	1	100009294701	WESTERLEA AVE	16.47	5-09-55-501-001-504	B Electricity	R	08/11/15	08/12/15		100009294701	N
	2	100010292454	155 1ST AVE	175.53	5-09-55-501-001-504	B Electricity	R	08/11/15	08/12/15		100010292454	N
	3	100012445746	BANK STREET	4,740.06	5-09-55-501-001-504	B Electricity	R	08/11/15	08/12/15		100012445746	N
				<u>4,932.06</u>								
15-01361 08/11/15 MASTER 200000055315 8/3/15												
	4	100008482778	MAXWELL AVE	20.43	5-09-55-501-002-504	B Electricity	R	08/11/15	08/12/15		100008482778	N
	5	100009296102	SPRINGCREST	16.94	5-09-55-501-002-504	B Electricity	R	08/11/15	08/12/15		100009296102	N
	6	100012529309	OAK LANE	8,465.58	5-09-55-501-002-504	B Electricity	R	08/11/15	08/12/15		100012529309	N
				<u>8,502.95</u>								
15-01371 08/12/15 100012445936 EMS 8/7/15												
	1	100012445936	EMS 8/7/15	262.27	5-01-25-260-001-074	B Electric	R	08/12/15	08/12/15		100012445936	N
			Vendor Total:	17,435.75								
J0258 JCP&L (STREET LIGHTING)												
15-01267 07/27/15 DPW 100011415765 7/18/15												
	1	DPW 100011415765	7/18/15	1,705.04	5-01-31-435-001-075	B Street Lighting	R	07/27/15	08/12/15		100011415765	N
15-01268 07/27/15 100011415724 7/20/15 DPW												
	1	100011415724	7/20/15 DPW	396.59	5-01-31-435-001-075	B Street Lighting	R	07/27/15	08/12/15		100011415724	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
J0258 JCP&L (STREET LIGHTING) Continued												
	15-01358	08/11/15	100081608240 N MAIN ST 8/7/15									
	1		100081608240 N MAIN ST 8/7/15	33.39	5-01-31-430-001-071	B Electric-Borough Hall	R	08/11/15	08/12/15		100081608240	N
	Vendor Total:			2,135.02								
J0069 JERSEY ELEVATOR SERVICE												
	15-01176	07/13/15	JUNE 2015 CONTRACTUAL MAINT.									
	1		INV. 158147 - JUNE 2015	334.65	5-01-26-310-001-029	B Maintenance Contracts	R	07/13/15	08/12/15		158147	N
	Vendor Total:			334.65								
JOHNF005 JOHN F. SCANLAN, INC.												
	15-00766	05/08/15	REPLACE OLD 1990 VENTILATION									
	1		REPLACE OLD 1990 VENTILATION	2,330.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	05/08/15	08/12/15		99175-000	N
	Vendor Total:			2,330.00								
JOHNW005 JOHN WEST												
	15-01320	08/06/15	REFUND OF HOMESTEAD REBATE									
	1		REFUND OF HOMESTEAD REBATE	639.62	5-01-55-001-000-005	B TAX REFUNDS/OVERPAYMENT	R	08/06/15	08/12/15		RES 2015-197	N
	Vendor Total:			639.62								
K0054 K & A EXCAVATING CO., INC.												
	15-01180	07/13/15	CONCRETE DISPOSAL									
	1		INV. 51258 - CONCRETE DISPOSAL	75.00	5-01-26-311-001-199	B Miscellaneous	R	07/13/15	08/12/15		51258	N
	Vendor Total:			75.00								
KERRI005 KERRIE PETERSON												
	15-01372	08/12/15	PROGRAM DIR/REIMBURSEMENTS									
	1		PROGRAM DIR/REIMBURSEMENTS	1,000.00	T-12-56-286-000-885	B PARKS & RECS/SHAKESPEARE IN THE PARK	R	08/12/15	08/12/15			N
	2		PROGRAM DIR/REIMBURSEMENTS	627.93	T-12-56-286-000-885	B PARKS & RECS/SHAKESPEARE IN THE PARK	R	08/12/15	08/12/15		REIMBURSEMENT	N
				<u>1,627.93</u>								
	Vendor Total:			1,627.93								

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
K0017 KRISTY GILSENAN												
	15-01330	08/10/15	MILEAGE 6/10 - 8/6/15									
	1	MILEAGE 6/10 - 8/6/15	273.70	5-01-20-176-000-199	B Miscellaneous	R	08/10/15	08/12/15			6/10-8/6/15	MLG N
	Vendor Total:		273.70									
KUBIA005 KUBIAK ELECTRIC CO., INC.												
	15-01038	06/24/15	INSTALL 100 AMP SERVICE/TRAILR									
	1	INSTALL 100 AMP SERVICE/TRAILR	2,465.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	06/24/15	08/12/15			5605	N
	Vendor Total:		2,465.00									
L0210 LARRY GUNNELL												
	15-01367	08/11/15	REIMBURSEMENT CAMP EXPENSES									
	1	REIMBURSEMENT CAMP EXPENSES	166.77	5-01-28-370-002-021	B RECREATION SUMMER PROGRAM	R	08/11/15	08/12/15			GUNNELL REIMB	N
	Vendor Total:		166.77									
L0037 LINCOLN FINANCIAL GROUP												
	15-01261	07/27/15	AUGUST LIFE INSURANCE									
	1	AUGUST LIFE INSURANCE	269.50	5-01-23-210-003-115	B Medical Ins-Emp] Grp Health	R	07/27/15	08/12/15			AUGUST LIFE INS	N
	2	AUGUST LIFE INSURANCE	15.40	5-09-55-501-001-514	B INSURANCE	R	07/27/15	08/12/15			AUGUST LIFE INS	N
	3	AUGUST LIFE INSURANCE	23.10	5-09-55-501-002-514	B Insurance	R	07/27/15	08/12/15			AUGUST LIFE INS	N
			<u>308.00</u>									
	Vendor Total:		308.00									
LISAL005 LISA LANGLOIS												
	15-01243	07/23/15	7/22 COURT SESSION 4:30-8:30PM									
	1	7/22 COURT SESSION 4:30-8:30PM	80.00	5-01-20-176-000-114	B Court Assistance	R	07/23/15	08/12/15			7/22/15	N
	Vendor Total:		80.00									
LSCME005 LSC MECHANICAL												
	15-00933	06/08/15	INV #16									
	1	INV #16	100.00	5-01-26-290-001-034	B Motor Vehicle Parts & Access.	R	06/08/15	08/12/15			16	N
	Vendor Total:		100.00									

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
M0064 MAIN ELECTRIC SUPPLY CO., INC.												
	15-01173	07/13/15	FH ELECTRIC AND SEWER									
	1 INV.	1090025-01	- ELECTRICAL	519.50	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1090025-01	N
	2 INV.	1090303-01	- ELECTRICAL	48.21	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1090303-01	N
	3 INV.	1090307-01	- ELECTRICAL	279.84	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1090307-01	N
	4 INV.	1090629-01	- ELECTRICAL	185.66	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1090629-01	N
	5 CREDIT	1523811-01	- RETURN OF	172.53	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1523811.01	N
	6 CREDIT	1523810-01	- RETURN OF	443.00	5-01-26-310-001-024	B Building Maintenance	R	07/13/15	08/12/15		1523810-01	N
	7 INV.	1092178-01	- WIRE/ADAPTOR	25.96	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/13/15	08/12/15		1092178-01	N
				443.64								
	Vendor Total:			443.64								
R0058 MARGARET M. RIGGIO												
	15-01219	07/15/15	MILEAGE REIMBURSEMENT 7/2015									
	1 MILEAGE REIMBURSEMENT			319.20	5-01-20-120-001-045	B CLERK'S OFFICE MILEAGE	R	07/15/15	08/12/15		JAN-JULY 2015	N
	Vendor Total:			319.20								
M1076 MCMANIMON, SCOTLAND & BAUMANN												
	15-01263	07/27/15	INVOICES 134765, 134111									
	1 INVOICES	134765,		600.00	C-04-55-875-001-447	B ACQ OF AERIAL LADDER TRUCK 15-11 SEC 20	R	07/27/15	08/12/15		134765	N
	2 INVOICES	134111,		600.00	C-04-55-874-001-447	B ROAD PARK WAY, GRANT, HUTCH 15-07 SEC 20	R	07/27/15	08/12/15		134111	N
	3 INVOICES	134111,		600.00	C-04-55-871-001-447	B ROAD IMP PARK, GREELEY GLEN BROOK SEC 20	R	07/27/15	08/12/15		134111	N
				1,800.00								
	Vendor Total:			1,800.00								
M0180 MCMASTER-CARR												
	15-01230	07/20/15	BUNGEE CORDS, CLOCKS									
	1 BUNGEE CORDS			23.85	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/20/15	08/12/15		34812139	N
	2 BUNGEE CORDS			32.85	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/20/15	08/12/15		34812139	N
	3 CLOCKS			37.44	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/20/15	08/12/15		34812139	N
	4 MULTIPURPOSE	6061 ALUM 1/4"		116.85	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/22/15	08/12/15		34812139	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
M1117 MICROFLEX CORPORATION												
	15-00730	05/01/15	MICROFLEX SG-375-L GLOVES									
	1		MICROFLEX SG-375-L GLOVES	121.85	5-01-26-290-001-032	B Uniforms	R	05/01/15	08/12/15			N
	Vendor Total:			121.85								
M0184 MID JERSEY MUNICIPAL JOINT INS												
	15-01274	07/27/15	D/L 12/11/14									
	1		D/L 12/11/14 CLAIM NO. Z05919	1,000.00	4-01-23-210-003-110	B Insurance Deductibles	R	07/27/15	08/12/15		Z05919 12/11/14	N
	Vendor Total:			1,000.00								
MIRAN005 MIRANDA CONTRERAS-PETERSON												
	15-01373	08/12/15	ASST DIRECTOR									
	1		ASST DIRECTOR	800.00	T-12-56-286-000-885	B PARKS & RECS/SHAKESPEARE IN THE PARK	R	08/12/15	08/12/15			N
	Vendor Total:			800.00								
M1087 MJS MECHANICAL LLC												
	15-01255	07/23/15	FABRICATION JOBS									
	1		STAINLESS STEEL COMB HOLDER	125.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/23/15	08/12/15			N
	2		10 BRUSH HOLDER MOUNTS/TUBING	375.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/23/15	08/12/15			N
	3		FABRICATE 4" WELDED SPOOL 9.5"	150.00	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/23/15	08/12/15			N
				650.00								
	Vendor Total:			650.00								
M0127 MONMOUTH COUNTY												
	15-01174	07/13/15	JUNE 2015 ROOSEVELT TIPPING									
	1		JUNE 2015 ROOSEVELT TIPPING	2,036.04	5-01-43-513-001-171	B Borough of Roosevelt-Tipping Fees	R	07/13/15	08/12/15		JUNE 2015	N
	Vendor Total:			2,036.04								
S0244 N.J. STATE DEPT OF LABOR												
	15-01273	07/27/15	2ND QUARTER UNEMPLOYMENT DUE									
	1		2ND QUARTER UNEMPLOYMENT DUE	5,464.20	T-16-56-286-000-833	B RESERVE-UNEMPLOYMENT TRUST	R	07/27/15	08/12/15		216000721/2ND Q	N
	Vendor Total:			5,464.20								

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
N0070 NATW												
	15-01237	07/21/15	SIGNS AND BRACELETS FOR NN OUT									
	1		SIGNS AND BRACELETS FOR NN OUT	347.00	T-12-56-286-000-864	B NATIONAL NIGHT OUT - POLICE	R	07/21/15	08/12/15		5376	N
	Vendor Total:			347.00								
N0053 NEOPOST NY/NJ METRO												
	15-01170	07/13/15	INK FOR POSTAGE MACHINE									
	1		INK - POSTAGE MACHINE ISINK34	304.00	5-01-30-421-001-030	B Material & Supplies	R	07/13/15	08/12/15		NEDAR169308	N
	2		FREIGHT	15.00	5-01-30-421-001-030	B Material & Supplies	R	07/27/15	08/12/15		NEDAR169308	N
	Vendor Total:			319.00								
N0425 NJ DEPT. OF HEALTH & SR SERV.												
	15-01158	07/08/15	JUNE 2015 DOG PILOT PROGRAM									
	1		JUNE 2015 DOG PILOT PROGRAM	24.00	T-13-05-265-000-001	B DUE STATE OF NEW JERSEY	R	07/08/15	08/12/15		JUNE 2015	N
	Vendor Total:			24.00								
N0275 NJ LEAGUE OF MUNICIPALITIES												
	15-01100	07/01/15	DISPATCHER AD									
	1		AD FOR F/T DIPATCHER	110.00	5-01-25-250-001-199	B Miscellaneous	R	07/01/15	08/12/15			N
	15-01296	07/27/15	NJ MUNICIPALITIES MAGAZINE									
	1		NJ MUNICIPALITIES MAGAZINE	20.00	5-01-20-110-001-199	B Miscellaneous	R	07/27/15	08/12/15		15M-2373	N
	15-01299	07/27/15	SPECIAL OFFICEER II									
	1		AD FOR SPEICAL OFFICER II	110.00	5-01-25-240-001-199	B Miscellaneous	R	07/27/15	08/12/15			N
	Vendor Total:			240.00								
NORTH005 NORTH AMER. PIPELINE SVCS, LLC												
	15-00904	06/01/15	JETVAC CLEANING, LE TV INSPECT									
	1		2 DAYS JET VAC CLEANING	5,400.00	5-09-55-501-002-537	B Sewer Main Cleaning & Testing	R	06/01/15	08/12/15			N
	Vendor Total:			5,400.00								

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
00019 O'BRIEN CONSULTING SERVICES												
	15-00928	06/08/15	MONTHLY IT SERVICE - MAY 2015									
	1		MONTHLY IT SERVICE - MAY 2015	900.00	5-01-25-240-001-029	B Maint. Contracts - Other	R	06/08/15	08/12/15			N
			Vendor Total:	900.00								
OLYMP005 OLYMPUS AMERICA INC.												
	14-00998	05/29/14										
	1		8-B1920 MICROSCOPE LAMP	82.00	4-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/29/14	08/12/15		16063250 RI	N
			Vendor Total:	82.00								
00050 ONE CALL CONCEPT INC												
	15-01177	07/13/15	JUNE 2015 ONE CALL MESSAGES									
	1		INV. 5065085 - JUNE 2015	45.90	5-09-55-501-001-535	B Hydrants and Line Repair	R	07/13/15	08/12/15		5065085	N
			Vendor Total:	45.90								
P0005 PARIS AUTOMOTIVE SUPPLY												
	15-01178	07/13/15	JUNE 2015 INVOICES									
	1		JUNE 2015 INVOICES	31.52	5-01-26-290-001-034	B Motor Vehicle Parts & Access.	R	07/13/15	08/12/15		JUNE 2015	N
	2		JUNE 2015 INVOICES	76.48	5-01-26-305-001-034	B Motor Vehicle Parts & Access.	R	07/13/15	08/12/15			N
	3		JUNE 2015 INVOICES	22.49	5-01-26-311-001-034	B Equipment Parts & Accessories	R	07/13/15	08/12/15			N
				<u>130.49</u>								
			Vendor Total:	130.49								
P0088 PARKER MCCAY, P.A.												
	15-01272	07/27/15	2544347, 2544348, 2544349									
	1		LABOR INVESTIGATION 2544349	2,308.24	5-01-20-155-001-031	B Labor,Personnel & Union Council	R	07/27/15	08/12/15		2544349	N
	2		DISCIPLINARY ACTION 2544348	6,049.80	5-01-20-155-001-031	B Labor,Personnel & Union Council	R	07/27/15	08/12/15		2544348	N
	3		GENERAL LABOR MATTERS 2544347	2,745.67	5-01-20-155-001-031	B Labor,Personnel & Union Council	R	07/27/15	08/12/15		2544347	N
				<u>11,103.71</u>								
	15-01342	08/10/15	2545078,2545079									
	1		2545078	387.01	5-01-20-155-001-032	B LEGAL COUNCIL-GENERAL MATTERS	R	08/10/15	08/12/15		2545078	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
P0088 PARKER MCCAY, P.A.											
	15-01342	08/10/15	2545078,2545079		Continued						
	2	2545079		214.65	5-01-20-155-001-032	B LEGAL COUNCIL-GENERAL MATTERS	R	08/10/15	08/12/15	2545079	N
				601.66							
	15-01375	08/12/15	2542309								
	1	2542309		2,078.37	5-01-20-155-001-031	B Labor,Personnel & Union Council	R	08/12/15	08/12/15	2542309	N
			Vendor Total:	13,783.74							
P0068 PARTY PERFECT RENTALS, LLC											
	15-01152	07/08/15	NATIONAL NIGHT OUT								
	1	NATIONAL NIGHT OUT		1,240.00	5-01-25-240-001-119	B Community Policing	R	07/08/15	08/12/15		N
			Vendor Total:	1,240.00							
P0073 PRIME SOLUTION INC.											
	15-01259	07/27/15	QUOTE 1130-15 ANALOG INPUT 8CH								
	1	QUOTE 1130-15 ANALOG INPUT 8CH		247.90	5-09-55-501-002-503	B Sewer Plant Maintenance	R	07/27/15	08/12/15		N
			Vendor Total:	247.90							
P0557 PRINCETON PACKET											
	15-01282	07/27/15	LEGAL ADS 7/17/15								
	1	LEGAL ADS 7/17/15		111.72	5-01-20-120-001-021	B Advertisements	R	07/27/15	08/12/15		N
			Vendor Total:	111.72							
P1155 PRIOR NAMI BUSINESS SYSTEMS											
	15-01283	07/27/15	INV 643286								
	1	INV 643286		300.00	5-01-26-305-001-199	B Miscellaneous	R	07/27/15	08/12/15	643286	N
			Vendor Total:	300.00							
P0044 PSE&G											
	15-01207	07/14/15	6679486904 OAK LANE 5/14-6/15								
	1	6679486904 OAK LANE 5/14-6/15		256.03	5-09-55-501-002-505	B Gas Service	R	07/14/15	08/12/15	6679486904	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
P0044 PSE&G Continued												
15-01343	08/10/15	PW 6675946706	6/15-7/14 (HFD)									
1	PW 6675946706	6/15-7/14 (HFD)	16.10	5-01-31-446-001-143	B Gas/Heat - Fire House	R	08/10/15	08/12/15		6675946706	N	
15-01344	08/10/15	DPW 156 BANK 6687890808	JULY									
1	DPW 156 BANK 6687890808	JULY	18.56	5-01-31-446-001-070	B Gas Heat - Borough Hall	R	08/10/15	08/12/15		6687890808	N	
15-01345	08/10/15	PW 1ST AVE WATER TOWER	JULY,15									
1	PW 1ST AVE WATER TOWER	JULY,15	12.04	5-01-31-446-001-070	B Gas Heat - Borough Hall	R	08/10/15	08/12/15		6503987609	N	
15-01346	08/10/15	EMS 6550326206	JULY, 2015									
1	EMS 6550326206	JULY, 2015	15.28	5-01-25-260-001-073	B Natural Gas Heat	R	08/10/15	08/12/15		6550326206	N	
15-01362	08/11/15	6539567103	140 N MAIN ST									
1	6539567103	140 N MAIN ST	62.92	5-01-31-446-001-143	B Gas/Heat - Fire House	R	08/11/15	08/12/15		6539567103	N	
15-01363	08/11/15	6579810904	148 N MAIN ST R									
1	6579810904	148 N MAIN ST R	31.69	5-01-31-446-001-070	B Gas Heat - Borough Hall	R	08/11/15	08/12/15		6579810904	N	
15-01364	08/11/15	6606292905	BANK STREET									
1	6606292905	BANK STREET	11.17	5-09-55-501-001-505	B Gas Service	R	08/11/15	08/12/15		6606292905	N	
15-01365	08/11/15	6679486904	OAK LANE									
1	6679486904	OAK LANE	253.96	5-09-55-501-002-505	B Gas Service	R	08/11/15	08/12/15		6679486904	N	
Vendor Total:			677.75									
R0077 ROBERTS ENGINEERING GRP LLC												
15-01315	08/04/15	Invoice #14085 and 14158										
1	#14085-Rev Resolution	Complian	2,972.50	PEDD2-14IF	P PEDDIE SCHOOL-NEW DORMS	R	08/04/15	08/12/15		#14085	N	
2	Invoice #14158		5,196.00	PEDD2-14IF	P PEDDIE SCHOOL-NEW DORMS	R	08/04/15	08/12/15		#14158	N	
			8,168.50									
15-01316	08/04/15	Invoice #14083 and 14157										
1	#14083-update perf.	guarantee	312.50	MIL11-02	P MILLSTONE BASIN HABITAT	R	08/04/15	08/12/15		#14083	N	
2	#14157-conf. call,	rev map rev	237.50	MIL11-02	P MILLSTONE BASIN HABITAT	R	08/04/15	08/12/15		#14157	N	
			550.00									

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
R0077 ROBERTS ENGINEERING GRP LLC Continued											
15-01368	08/11/15	14182,14232,14229,14180,14185									
1	14182		ULTRAVIOLET DISINFECTION	282.50	5-09-55-501-002-508	B Engineer	R	08/11/15	08/12/15	14182	N
2	14232		ULTRAVIOLET DISINFECTION	1,083.75	5-09-55-501-002-508	B Engineer	R	08/11/15	08/12/15	14232	N
3	14229		ENCHANTMENT	490.00	T-12-56-286-000-888	B ENCHANTMENT RESERVE	R	08/11/15	08/12/15	14229	N
4	14180		ENCHANTMENT	1,053.75	T-12-56-286-000-888	B ENCHANTMENT RESERVE	R	08/11/15	08/12/15	14180	N
5	14185		LITIGATION	310.00	T-12-56-286-000-888	B ENCHANTMENT RESERVE	R	08/11/15	08/12/15	14185	N
				<u>3,220.00</u>							
15-01369 08/11/15 14183,14184,14235,14236											
1	14183	2013	ROAD PROGRAM	2,293.75	C-04-55-871-001-447	B ROAD IMP PARK, GREELEY GLEN BROOK SEC 20	R	08/11/15	08/12/15	14183	N
2	14235	2013	ROAD PROGRAM	6,712.50	C-04-55-871-001-447	B ROAD IMP PARK, GREELEY GLEN BROOK SEC 20	R	08/11/15	08/12/15	14235	N
3	14184	2014	ROAD PROGRAM	6,677.50	C-04-55-873-001-446	B ENGINEER-PARK WAY, GRANT AVE,HUTCHINSON	R	08/11/15	08/12/15	14184	N
4	14236	2014	ROAD PROGRAM	14,336.25	C-04-55-873-001-446	B ENGINEER-PARK WAY, GRANT AVE,HUTCHINSON	R	08/11/15	08/12/15	14236	N
				<u>30,020.00</u>							
Vendor Total:				41,958.50							
S0746 SAMZIES UNIFORMS, INC											
15-00686 04/21/15 CLOTHING ALLOWANCE - KRUPA											
1	CLOTHING ALLOWANCE - KRUPA			502.46	5-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	04/21/15	08/12/15	95226	N
15-00739 05/01/15 CLOTHING ALLOWANCE - MECCA											
1	CLOTHING ALLOWANCE - MECCA			482.96	5-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	05/01/15	08/12/15	94928	N
15-01026 06/22/15 CLOTHING ALLOWANCE ESPOSITO											
1	CLOTHING ALLOWANCE ESPOSITO			185.00	5-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	06/22/15	08/12/15		N
15-01150 07/08/15 NEW HIRE - ABBATEMARCO											
1	NEW HIRE - ABBATEMARCO			2,907.07	5-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	07/08/15	08/12/15	95228	N
Vendor Total:				4,077.49							
S0842 SANITATION EQUIPMENT CORP.											
15-01182 07/13/15 PIN AND HEAD CYLINDER											
1	INV 45454 - PIN AND HEAD CYL			81.63	5-01-26-305-001-034	B Motor Vehicle Parts & Access.	R	07/13/15	08/12/15	45454	N
Vendor Total:				81.63							

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
SHERW005 SHERWIN WILLIAMS PAINT													
	15-01141	07/07/15	5 GALLON BUCKET MINERAL SPIRIT										
	1		5 GALLON BUCKET MINERAL SPIRIT	262.50		5-09-55-501-002-535	B Chemicals Miscellaneous	R	07/07/15	08/12/15			N
	Vendor Total:			262.50									
S0155 SOFTCOM TECHNOLOGY CONSULT.INC													
	15-01323	08/10/15	WEBSITE HOSTING 2014										
	1		WEBSITE HOSTING 2014	194.40		5-01-20-140-001-060	B Internet Services and Web Services	R	08/10/15	08/12/15			N
	Vendor Total:			194.40									
S0051 SOKOL, BEHOT & FIORENZO													
	15-01300	07/27/15	144229,143952,145673,145194,78										
	1		LITIGATION 144229	227.50		5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		144229	N
	2		LITIGATION 143952	365.10		5-01-20-155-001-033	B Litigation	R	07/27/15	08/12/15		143952	N
				592.60									
	Vendor Total:			592.60									
S1096 STAPLES BUSINESS ADVANTAGE													
	15-01307	07/29/15	OFFICE SUPPLIES										
	1		OFFICE SUPPLIES	74.82		5-01-20-125-001-036	B Office Supplies	R	07/29/15	08/12/15			N
	Vendor Total:			74.82									
S0375 STEVENSON SUPPLY CO.													
	15-01286	07/27/15	INV #522046										
	1		INV #522046	256.70		5-01-26-290-001-127	B Street Repair & Maintenance	R	07/27/15	08/12/15		522046	N
	Vendor Total:			256.70									
R0537 STITCHES N INK													
	15-01232	07/20/15	SUMMER WORK TEE SHIRTS										
	1		TEE SHIRTS	247.50		5-09-55-501-002-507	B Uniforms & Safety Equipment	R	07/20/15	08/12/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
T0061 TOWNSHIP OF ROBBINSVILLE DPW											
	15-01290	07/27/15	CAR 10 - CK NOISY BRAKES								
	1		CAR 10 - CK NOISY BRAKES	267.80	5-01-43-515-001-170	R	07/27/15	08/12/15		1655	N
	2		CAR 11 - CK ENGINE LIGHT ON	60.00	5-01-43-515-001-170	R	07/27/15	08/12/15		1656	N
	3		CAR 11 - LUBE OIL FILTER	78.57	5-01-43-515-001-170	R	07/27/15	08/12/15		1657	N
	4		CAR 3 - CK HARD STARTING	294.36	5-01-43-515-001-170	R	07/27/15	08/12/15		1658	N
	5		CAR 3 LUBE OIL FILTER	80.27	5-01-43-515-001-170	R	07/27/15	08/12/15		1660	N
	6		CAR 10 - CK HEADLIGHTS	18.00	5-01-43-515-001-170	R	07/27/15	08/12/15			N
	7		CAR 10 - PART 9012LL (BULB)	25.75	5-01-26-315-001-131	R	07/27/15	08/12/15			N
	8		CAR 10 - OVERHEAT/COOLANT LEAK	30.00	5-01-26-315-001-131	R	07/27/15	08/12/15			N
				854.75							
			Vendor Total:	854.75							
T0LIC TREASURER STATE OF NEW JERSEY											
	15-01224	07/15/15	INV #150969660								
	1		INV #150969660	1,015.00	5-01-26-305-001-131	R	07/15/15	08/12/15		150969660	N
	15-01225	07/15/15	INV #150983270								
	1		INV #150983270	720.00	5-09-55-501-001-520	R	07/15/15	08/12/15		150983270	N
			Vendor Total:	1,735.00							
T0141 TREAT'S GARAGE											
	15-01153	07/08/15	TOW CAR 12 TO HALDEMAN FORD								
	1		TOW CAR 12 TO HALDEMAN FORD	100.00	5-01-26-315-001-131	R	07/08/15	08/12/15			N
			Vendor Total:	100.00							
T0050 TRU-STOR LLC											
	15-01280	07/27/15	OFF-SITE BACKUP 3RD QTR 2015								
	1		OFF-SITE BACKUP 3RD QTR 2015	973.89	5-01-20-140-001-060	R	07/27/15	08/12/15		58742	N
			Vendor Total:	973.89							
T1886 TWIN COUNTY JANITORIAL											
	15-01227	07/15/15	40 X 48 TRASH BAGS								
	1		L4822K-RL - 40 X 48 BAGS	288.50	5-01-20-125-001-035	R	07/15/15	08/12/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl	
T1886 TWIN COUNTY JANITORIAL Continued												
	15-01227	07/15/15	40 X 48 TRASH BAGS	Continued								
	2		JR TOILET PAPER HOLDERS	45.00	5-01-26-310-001-024	B	Building Maintenance	R	07/23/15	08/12/15	02363700	N
				333.50								
			Vendor Total:	333.50								
T1885 TWIN RIVERS ANIMAL HOSPITAL												
	15-01118	07/06/15	INV117011253/7009341/117010087									
	1		INV117011253	119.83	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117011253	N
	2		117010087	63.69	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117010087	N
	3		117010087	166.89	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117010087	N
	4		117009341	104.64	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117009341	N
	5		117009341	65.96	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117009341	N
	6		INV117011253	119.83	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/06/15	08/12/15	117011253	N
	7		DISCOUNT	46.21	T-12-56-286-000-861	B	ANIMAL WELFARE COMMITTEE	R	07/27/15	08/12/15	117011253	N
				594.63								
			Vendor Total:	594.63								
U0007 UNIVAR USA												
	15-00359	02/24/15	RES 2015-61 CHLORINE		B							
	7		INV HB796278 DATED 7/9/15	324.00	5-09-55-501-001-526	B	Chlorine	R	02/24/15	08/12/15	796278	N
	15-00360	02/24/15	RES 2015-61 CHLORINE		B							
	7		HB 796280 CHLORINE 7/09/15	324.00	5-09-55-501-002-526	B	Chlorine-Liquid	R	02/24/15	08/12/15	HB 796280	N
	15-00362	02/24/15	RES 2015-41 SULFUR DIOXIDE		B							
	4		INV HB796279 DATED 7/9/15	1,035.00	5-09-55-501-002-543	B	Sulfur Dioxide (SO 2)	R	02/24/15	08/12/15	HB796279	N
	15-00364	02/24/15	RES 2015-34 CALCIUM HYDROXIDE		B							
	3		HB 797210 CAL HYDROX LIME	620.00	5-09-55-501-002-553	B	Calcium Hydroxide (Lime)	R	02/24/15	08/12/15	HB797210	N
	15-00751	05/07/15	RES 2015-125 SODIUM BICARB		B							
	3		INV HB797210 SOD BICARB	5,857.50	5-09-55-501-002-552	B	Sodium Bicarbonate-UNIVAR	R	05/07/15	08/12/15	HB797210	N
			Vendor Total:	8,160.50								

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						
U0013 USA BLUE BOOK											
	15-01009 06/22/15 PULSATRON PARTS										
	1 #43048 - PUMP	989.95	5-09-55-501-001-503	B	Water Plant Maintenance	R	06/22/15	08/12/15			N
	2 #43188 - DIAPHRAGM	116.60	5-09-55-501-001-503	B	Water Plant Maintenance	R	06/22/15	08/12/15			N
	3 #43114 - INJECTOR VALVE	76.40	5-09-55-501-001-503	B	Water Plant Maintenance	R	06/22/15	08/12/15			N
	4 ESTIMATED SHIPPING	30.49	5-09-55-501-001-503	B	Water Plant Maintenance	R	06/22/15	08/12/15		689630	N
		<u>1,213.44</u>									
	15-01132 07/07/15 ASHCROFT PRESSURE SENSOR										
	1 GC357M02L41EW50#G ASHCROFT	879.22	5-09-55-501-002-503	B	Sewer Plant Maintenance	R	07/07/15	08/12/15			N
	2 RFP SHIPPING	24.92	5-09-55-501-002-503	B	Sewer Plant Maintenance	R	07/07/15	08/12/15			N
		<u>904.14</u>									
	15-01138 07/07/15 STRIKE #11248										
	1 STRIKE #11248	989.90	5-09-55-501-002-524	B	Deodorant Blocks/Strike	R	07/07/15	08/12/15			N
	2 freight	25.45	5-09-55-501-002-524	B	Deodorant Blocks/Strike	R	07/15/15	08/12/15		691038	N
		<u>1,015.35</u>									
	Vendor Total:	3,132.93									
V0504 VAN CLEEF ENGINEERING ASSOC.											
	15-01121 07/06/15 INV 1501HG-5										
	1 INV 1501HG-5	1,890.00	5-09-55-501-002-508	B	Engineer	R	07/06/15	08/12/15		1501HG-5	N
	Vendor Total:	1,890.00									
V0019 VERIZON											
	15-01339 08/10/15 WTP 201Z02932023918Y 7/16/15										
	1 WTP 201Z02932023918Y 7/16/15	64.98	5-09-55-501-003-545	B	Telephone-w/S-VERIZON	R	08/10/15	08/12/15		201Z02932023918	N
	15-01355 08/11/15 HPD 60849131176Y 8/4/15										
	1 HPD 60849131176Y 8/4/15	68.90	5-01-31-440-001-089	B	Telephone-VERIZON	R	08/11/15	08/12/15		60849131176Y	N
	15-01356 08/11/15 609448418403883Y 8/1/15										
	1 609448418403883Y 8/1/15	34.09	5-09-55-501-003-545	B	Telephone-w/S-VERIZON	R	08/11/15	08/12/15		609448418403883	N
	15-01366 08/11/15 609490026752756Y 7/20/15										
	1 609490026752756Y 7/20/15	34.80	5-01-31-440-001-089	B	Telephone-VERIZON	R	08/11/15	08/12/15		609490026752756	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
V0019 VERIZON Continued												
	15-01370	08/12/15	hpd 201x06936613701y 7/16/15									
	1	hpd 201x06936613701y 7/16/15	156.18	5-01-31-440-001-089	B Telephone-VERIZON	R	08/12/15	08/12/15			201x069366	N
	Vendor Total:		358.95									
V0022 VERIZON WIRELESS												
	15-01269	07/27/15	442014572-00001 8/5/15 MDN									
	1	442014572-00001 8/5/15 MDN	200.32	5-01-43-507-001-029	B Maint. Contracts - Other	R	07/27/15	08/12/15			442014572-00001	N
	Vendor Total:		200.32									
V0290 VITAL COMMUNICATIONS INC.												
	15-01142	07/07/15	DOWNLOAD EDMUNDS TO TAX BILLS									
	1	DOWNLOAD EDMUNDS TO TAX BILLS	100.00	5-01-20-145-001-023	B Tax Bill/Notice Printing	R	07/07/15	08/12/15				N
	Vendor Total:		100.00									
W0096 WATER WORKS SUPPLY CO., INC.												
	15-01172	07/13/15	VALVE BOX AND LID									
	1	INV. IF82708 - VALVE BOX AND	220.56	5-09-55-501-001-535	B Hydrants and Line Repair	R	07/13/15	08/12/15			IF82708	N
	Vendor Total:		220.56									
W0005 WEB OUTBACK												
	15-01126	07/06/15	BEHIND TAVERN ON LAKE									
	1	BEHIND TAVERN ON LAKE 37238	420.00	5-01-28-370-002-037	B Public Events	R	07/06/15	08/12/15			37238	N
	Vendor Total:		420.00									
W0094 WILLIAMS SCOTSMAN INC.												
	15-01171	07/13/15	CONTAINER RENTAL									
	1	INV. 98406765 - CONTAINER	172.78	5-01-26-310-001-025	B Building Rental	R	07/13/15	08/12/15			98406765	N
	Vendor Total:		172.78									

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												
	15-01154	07/08/15	PROSECUTOR FEES - JUNE 205									
	1		PROSECUTOR FEES - JUNE 205	1,200.00	5-01-25-275-001-111	B Municipal Prosecutor	R	07/08/15	08/12/15			N
			Vendor Total:	1,200.00								

Total Purchase Orders: 161 Total P.O. Line Items: 281 Total List Amount: 190,171.30 Total Void Amount: 0.00

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND	4-01	11,427.48	0.00	11,427.48	0.00	0.00	0.00	11,427.48
	4-09	82.00	0.00	82.00	0.00	0.00	0.00	82.00
	Year Total:	11,509.48	0.00	11,509.48	0.00	0.00	0.00	11,509.48
CURRENT FUND	5-01	75,331.12	0.00	75,331.12	0.00	0.00	0.00	75,331.12
	5-09	49,802.19	0.00	49,802.19	0.00	0.00	0.00	49,802.19
	5-21	0.00	0.00	0.00	0.00	0.00	8,718.50	8,718.50
	Year Total:	125,133.31	0.00	125,133.31	0.00	0.00	8,718.50	133,851.81
GENERAL CAPITAL	C-04	31,848.50	0.00	31,848.50	0.00	0.00	0.00	31,848.50
TRUST OTHER - FUND #12	T-12	6,160.81	0.00	6,160.81	0.00	0.00	0.00	6,160.81
ANIMAL CONTROL TRUST FUND #13	T-13	24.00	0.00	24.00	0.00	0.00	0.00	24.00
UNEMPLOYMENT TRUST FUND #16	T-16	5,464.20	0.00	5,464.20	0.00	0.00	0.00	5,464.20
HOUSING TRUST FUND-RECAPTURED FUNDS	T-26	1,312.50	0.00	1,312.50	0.00	0.00	0.00	1,312.50
	Year Total:	12,961.51	0.00	12,961.51	0.00	0.00	0.00	12,961.51
Total of All Funds:		181,452.80	0.00	181,452.80	0.00	0.00	8,718.50	190,171.30

Project Description	Project No.	Rcvd Total	Held Total	Project Total
MILLSTONE BASIN HABITAT	MIL11-02	550.00	0.00	550.00
PEDDIE SCHOOL-NEW DORMS	PEDD2-14IF	8,168.50	0.00	8,168.50
Total of All Projects:		<u>8,718.50</u>	<u>0.00</u>	<u>8,718.50</u>

Resolution 2015-210

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

**AUTHORIZING TRANSFER OF LIQUOR LICENSE NO. 1104-44-002-010
(FAMILY WINES & LIQUORS, LLC TO HIGHTSTOWN LIQUORS & WINES, LLC)**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Distribution License #1104-44-002-010, heretofore issued to Family Wines & Liquors, LLC, for premises located at 107 Stockton Street; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current term; and

WHEREAS. The Alcoholic Beverage Retail Licensee Clearance Certificate for this transfer has been issued; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statute, regulations promulgated thereunder and pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, The applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hightstown, County of Mercer, State of New Jersey, does hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Hightstown Liquors & Wines, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hightstown Liquors & Wines, LLC"

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk

Resolution 2015-211

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

URGING STATE LEADERS TO PROTECT LOCAL PROPERTY TAXPAYERS AND GOVERNING BODIES BY PRESERVING THE STRUCTURE AND INTEGRITY OF THE FISCALLY SOLVENT LOCAL PENSION SYSTEMS

WHEREAS, New Jersey public employee pensions are apportioned to account separately for State employees and Local Government employees; and

WHEREAS, the local pension systems funded by county and municipal property tax payer dollars are actuarially sound as counties and municipalities have prudently met their pension obligations as employers; and

WHEREAS, local pension systems include the local Public Employees Retirement System (PERS) funded at 73.9% and the local Police and Fire Retirement Systems (PFRS) funded at 76.9% according to the latest valuation reports; and

WHEREAS, the local pension systems are close to or have exceeded the target funded ratio of 75% by fiscal year 2012 pursuant to the pension and health benefits reform law enacted in 2011, and have combined actuarial valued assets of \$42 Billion with estimated retirement allowances due of \$3 Billion; and

WHEREAS, the New Jersey Pension and Health Study Commission in its report entitled "A Roadmap to Resolution", recommends in part, applying for a unified State and Local approach to pension benefits funding as a result of the State's well-documented mismanagement of its systems for over two decades; and

WHEREAS, the New Jersey Association of Counties (NJAC) recognizes that the State must take meaningful steps to make the State government funded pension systems more affordable for taxpayers and sustainable members; but, objects to any reforms that would affect, alter, or integrate the local pension systems with that of the State's; and

WHEREAS, it is in the best interest of county and municipal taxpayers and governing bodies across the State that the State reform its pension systems with viable, meaningful, and long-term solutions that pay off existing State pension deficits without affecting, diluting, or diverting valuable local pensions systems assets; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hightstown, County Mercer, State of New Jersey that it hereby urges State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this resolution to Governor Chris Christie, the President of the New Jersey Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, Mercer County Municipalities, the New Jersey Association of Counties, Municipal Clerks' Association of New Jersey, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey and to the Clerks of the Boards of Chosen Freeholder of all twenty-one counties urging them to approve and distribute similar resolution.

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk

Resolution 2015-213

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

AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-004 TO THE HIGHTSTOWN APOLLO LODGE NO. 41

WHEREAS, the Hightstown Apollo Lodge No. 41 wishes to hold an on-premise 50/50 raffle at the corner of Rt. 33 & Main Street, during the Hightstown Harvest Fair on Saturday, October 10, 2015; and

WHEREAS, the group has submitted application number RA-2015-004 for this raffle along with the required fees; and

WHEREAS, The Hightstown Apollo Lodge No. 41 is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-6-37719; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-004 to the Hightstown Apollo Lodge #41 for their raffle to be held on October 10, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-214

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

AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-005 TO THE HIGHTSTOWN APOLLO LODGE NO. 41

WHEREAS, the Hightstown Apollo Lodge No. 41 wishes to hold a Duck Race Raffle at the corner of Rt. 33 & Main Street, during the Hightstown Harvest Fair on Saturday, October 10, 2015; and

WHEREAS, the group has submitted application number RA-2015-005 for this raffle along with the required fees; and

WHEREAS, The Hightstown Apollo Lodge No. 41 is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-6-37719; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-005 to the Hightstown Apollo Lodge #41 for their raffle to be held on October 10, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-215

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

AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-006 TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, INC.

WHEREAS, the Roosevelt Volunteer Fire Company, Inc. wishes to hold an on-premise raffle at 101 North Main Street on Saturday, August 22, 2015; and

WHEREAS, the group has submitted application number RA-2015-006 for this raffle along with the required fees; and

WHEREAS, The Roosevelt Volunteer Fire Company is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 432-9-40444; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-006 to the Roosevelt Volunteer Fire Company, Inc. for their raffle to be held on August 22, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-216

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

AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-007 TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, INC.

WHEREAS, the Roosevelt Volunteer Fire Company, Inc. wishes to hold an on-premise 50/50 raffle at 101 North Main Street on Saturday, August 22, 2015; and

WHEREAS, the group has submitted application number RA-2015-007 for this raffle along with the required fees; and

WHEREAS, The Roosevelt Volunteer Fire Company is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 432-9-40444; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-006 to the Roosevelt Volunteer Fire Company, Inc. for their 50/50 raffle to be held on August 22, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-217

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

AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-013 TO THE HIGHTSTOWN WOMEN'S CLUB

WHEREAS, the Hightstown Women's Club wishes to hold an off-premise raffle at 320 North Main Street on Saturday, February 27, 2016; and

WHEREAS, the group has submitted application number RA-2015-013 for this raffle along with the required fees; and

WHEREAS, The Hightstown Women's Club is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-8-23817; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. 2015-013 to the Hightstown Women's Club for their raffle to be held on February 27, 2016.

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk

Resolution 2015-218

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

**AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-008, RL2015-009,
RL2015-012 TO THE HIGHTSTOWN ENGINE CO #1 LADIES AUXILIARY.**

WHEREAS, the Hightstown Engine Co #1 Ladies Auxiliary wishes to hold on-premise 50/50 raffles at 140 North Main Street on September 11, 2015, October 24, 2015 and November 14, 2015; and

WHEREAS, the group has submitted application numbers RL-2015-008, RL2015-009 and RL2015-012 for the raffles along with the required fees; and

WHEREAS, The Hightstown Engine Co #1 Ladies Auxiliary is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-9-27140; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. RL-2015-008, RL2015-009 and RL2015-012 to The Hightstown Engine Co #1 Ladies Auxiliary, Inc. for their 50/50 raffles to be held on September 11, 2015, October 24, 2015 and November 14, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-219

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

**AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-2015-010 AND RL2015-011,
TO THE HIGHTSTOWN ENGINE CO #1 LADIES AUXILIARY.**

WHEREAS, the Hightstown Engine Co #1 Ladies Auxiliary wishes to hold on-premise merchandise raffles at 140 North Main Street on October 24, 2015 and November 14, 2015; and

WHEREAS, the group has submitted application numbers RL2015-010 and RL2015-011 for the raffles along with the required fees; and

WHEREAS, The Hightstown Engine Co #1 Ladies Auxiliary is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-9-27140; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. RL2015-010 and RL2015-0111 to The Hightstown Engine Co #1 Ladies Auxiliary, Inc. for their 50/50 raffles to be held on, October 24, 2015 and November 14, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-220

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

AUTHORIZING ISSUANCE OF BINGO LICENSE #BL-2015-002 TO HIGHTSTOWN ENGINE CO. NO. 1 LADIES AUXILIARY

WHEREAS, the Hightstown Engine Company No. 1 Ladies Auxiliary wishes to hold a Bingo Game at 140 North Main Street on the November 14, 2015; and

WHEREAS, the group has submitted application number BA-2015-02 for this bingo along with the required fees; and

WHEREAS, Hightstown Engine Company No. 1 Ladies Auxiliary is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-9-27140; and

WHEREAS, the Borough Clerk and the Police Department have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the games, and the games themselves, have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Bingo License No. 2015-02 to the Hightstown Engine Company No. 1 Ladies Auxiliary for their bingo to be held on November 14, 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 August 17, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-221

BOROUGH OF HIGHTSTOWN
 COUNTY OF MERCER
 STATE OF NEW JERSEY

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH
 THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 FOR AN OWNER OCCUPIED HOUSING REHABILITATION PROGRAM**

SCHEDULE I: RESOLUTION

WHEREAS, the Borough of Hightstown desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for a \$200,000 Housing Rehabilitation grant to assist low and moderate income home owners.

BE IT THEREFORE, RESOLVED,

- 1) that the Borough of Hightstown does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Hightstown and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

 (signature)

Lawrence D. Quattrone
 Mayor

 (signature)

Debra L. Sopronyi
 Borough Clerk

CERTIFICATION

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

 Debra L. Sopronyi
 Borough Clerk

 Lawrence D. Quattrone
 Mayor

Resolution 2015-222

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

GRANT MANAGEMENT PLAN

FY 2016 Small Cities Programs

Housing Rehabilitation Fund: Rehabilitation of Owner Occupied Housing Units

WHEREAS, the Borough of Hightstown is applying for a Small Cities grant from the Housing Rehabilitation Fund and, if awarded funding, will entered into Grant Agreements with the New Jersey Department of Community Affairs; and

WHEREAS, the Borough is required to submit a Grant Management Plan as part of each Small Cities application;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hightstown, County of Mercer and State of New Jersey, that:

The Grant Management Plan prepared by the Borough and submitted to DCA Small Cities with the application for the 2016 Housing Rehabilitation Program to provide rehabilitation assistance to nine low and moderate income homeowners is hereby adopted to identify Stephen Lingle, of Triad Associates as the Project Coordinator and Henry Underhill, Borough Administrator as the Program Director and Official Contact Person.

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk

Lawrence D. Quattrone
Mayor

Resolution 2015-223

BOROUGH OF HIGHTSTOWN
 COUNTY OF MERCER
 STATE OF NEW JERSEY

IDENTIFYING CDBG FAIR HOUSING OFFICER Housing Rehabilitation Fund: Rehabilitation of Owner Occupied Housing

WHEREAS, the Borough of Hightstown is applying for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereafter NJDCA) for funds to rehabilitate nine homes owned and occupied by low and moderate income households, and;

WHEREAS, the Borough of Hightstown must make efforts to affirmatively further fair housing, and;

WHEREAS, the Borough of Hightstown has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development, and;

WHEREAS, the Borough of Hightstown has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto, and;
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it, and;
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing, and;
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Henry Underhill, Hightstown Administrator shall be designated as the Fair Housing Officer for the Borough of Hightstown, and;

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information, and;

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Hightstown, and;

BE IT FURTHER RESOLVED that the Borough of Hightstown will publish in the local newspaper of record and post at the municipal building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

Lawrence D. Quattrone
 Mayor

CERTIFICATION

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

Debra L. Sopronyi
 Borough Clerk

Resolution 2015-224

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

**A RESOLUTION APPROVING THE POLICY AND PROCEDURES MANUAL FOR THE FY 2016
SMALL CITIES PROGRAM HOUSING REHABILITATION FUND
BOROUGH-WIDE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM**

WHEREAS, the Borough of Hightstown, by resolution authorized the Mayor to submit an application and, if a grant is awarded, to enter into an agreement with the State of New Jersey and to obtain a FY 2016 CDBG Small Cities Housing Rehabilitation Grant from the Department of Community Affairs; and

WHEREAS, as a condition of that grant, the Borough of Hightstown updated its Neighborhood Housing Repair Fund Policy and Procedures Manual which describes the guidelines and activities of operation for the Borough's Regional Contribution Agreement, Affordable Trust Fund and Small Cities Housing Rehabilitation Programs; and

WHEREAS, approval of the Mayor and Borough Council is required of the said Policy and Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED this 17th day of August 2015, by the Borough Council of the Borough of Hightstown, County of Mercer, State of New Jersey, that the Mayor and Borough Council have reviewed the updated Policy and Procedures Manual to incorporated Small Cities Housing Rehabilitation Program requirements; and

BE IT FURTHER RESOLVED that the said Policy and Procedures Manual, Updated this day August 17, 2015 is approved by the Mayor and Borough Council of the Borough of Hightstown.

Lawrence D. Quattrone
Mayor

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk

Resolution 2015-225

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

CITIZEN PARTICIPATION PLAN

FY 2016 Small Cities Programs

Housing Rehabilitation Fund: Rehabilitation of Owner Occupied Housing Units

WHEREAS, the Borough of Hightstown is applying for a Small Cities grant under the Housing Rehabilitation Fund and if awarded intends to enter into Grant Agreements with the New Jersey Department of Community Affairs; and

WHEREAS, these Grant Agreements will require the Borough of Hightstown to comply with all federal regulations with respect to citizen participation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Hightstown, County of Mercer and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Borough of Hightstown; and

The Borough of Hightstown will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above, if awarded.

CERTIFICATION

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

Debra L. Sopronyi
Borough Clerk