

**Agenda**  
**Hightstown Borough Council**  
**Business Meeting**  
**January 20, 2015**  
**First Aid Building**  
**6:15 PM – Executive Session**  
**7:00 PM – Public Session**

**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 2015-28**

Personnel – Update on Hostile Work Environment & Harassment Investigation  
Marchione Update

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

**Flag Salute**

**Approval of Meeting Agenda**

**Minutes**

January 1, 2015 Re-Organization Meeting

**Commendations**

Officers Jerry Mecca & Ronald Stephensen

**Presentation**

9/11 Ride presentation to Hightstown Engine Co. #1

**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**

**2015-01 First Reading & Introduction** – An Ordinance Amending and Supplementing Chapter 2, Entitled “Administration,” Adding Section 2-1, Entitled “Deputy Borough Clerk,” to the “Revised General Ordinances of the Borough of Hightstown, New Jersey.”

**Resolutions**

**2015-29** Authorizing the Payment of Bills

**2015-30** Awarding Contract for Aluminum Sulfate – USALCO Baltimore Plant, LLC

**2015-31** Awarding Contract for Bactericide – Main Pool & Chemical Co., Inc.

**2015-32** Awarding Contract for Calcium Hypochlorite – Main Pool & Chemical Co., Inc.

**2015-33** Awarding Contract for Fluorosilicic Acid (Fluoride) – Main Pool & Chemical Co., Inc.

- 2015-34** Awarding Contract for Calcium Hydroxide (Hydrated Lime) – Univar USA, Inc.
- 2015-35** Awarding Contract for Ice Melt – Main Pool & Chemical Co., Inc.
- 2015-36** Awarding Contract for Zeta Lyte 1A Anionic Polyelectrolyte – Custom Environmental Technology, Inc.
- 2015-37** Awarding Contract for Magnesium Hydroxide – Univar USA, Inc.
- 2015-38** Awarding Contract for VX456 Odor – Univar Control Formulation - Evoqua
- 2015-39** Awarding Contract for Sodium Bicarbonate – Main Pool & Chemical Co., Inc.
- 2015-40** Awarding Contract for Sodium Bisulfite – Main Pool & Chemical Co., Inc.
- 2015-41** Awarding Contract for Sulfur Dioxide – Univar USA, Inc.
- 2015-42** Awarding a Contract for Removal, Transportation, Delivery and Disposal of Sludge Cake – Waste Management of New Jersey, Inc.
- 2015-43** Awarding a Contract for Removal, Transportation, Delivery and Disposal of Grit and Screenings – Waste Management of New Jersey, Inc.
- 2015-44** Rejecting Bids for Granular Algacide/Fungicide
- 2015-45** Authorizing Renewal of a Shared Services Agreement for Emergency “9-1-1”/Police Dispatch Services – Cranbury Township
- 2015-46** Authorizing a Shared Services Agreement with Hamilton Township for Certain Health Services (STD Clinic)
- 2015-47** Appointing and Authorizing an Agreement for Professional Auditor Services – William E. Antonides, Jr., C.P.A., R.M.A.
- 2015-48** Appointing and Authorizing an Agreement for Professional Advanced Waste Water Treatment Plant Engineering Services – Christopher B. Jepson, P.E., L.O.
- 2015-49** Appointing and Authorizing an Agreement for Professional Bond Counsel Services – Edward J. McManimon III Esq.
- 2015-50** Authorizing a Refund for Landlord Registration Fee
- 2015-51** Authorizing the Issuance of an Auction License – Empire Antiques
- 2015-52** Refer Amendments to the Main Street Redevelopment Plan to the Hightstown Planning Board for Review and Comment
- 2015-53** Authorization for the Borough Engineer to Prepare an Application for the NJEIT Loan Program
- 2015-54** Amend Resolution 2015-08

**Consent Agenda**

**Discussion**

Environmental Engineer – Rug Mill Property  
Hutchinson Road Project

**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**