

**Agenda**  
**Hightstown Borough Council**  
**Workshop Meeting**  
December 5, 2016  
Hightstown Fire House  
7:00 PM Executive Session  
7:30 PM Workshop 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**                    **2016-207**    Authorizing a Meeting that Excludes the Public

Contract Negotiations – Municipal Court  
Insurance  
R. Black Global  
Personnel – Borough Administrator

**Flag Salute**

**Approval of the Agenda**

**Minutes**                                November 7, 2016 Workshop Session  
November 7, 2016 Executive Session

**Public Comment I**                    Any person wishing to address the Mayor and Council regarding matters on the agenda will be allowed a maximum of three minutes for his or her comments.

**Engineering Items**                    **2016-208**    Awarding a Contract for Tertiary Disc Filtration and Ultraviolet Disinfections for the Hightstown Borough Advanced Waste Water Plant – Quad Construction Company

FY2017 Grant Program  
Chlorine at Water Plant

**Resolutions**                            **2016-209**    Authorizing Payment of Bills

**2016-210**    Awarding a Contract for Appraisal Services – Otteau Group

- Consent Agenda**
- 2016-211** Requesting Approval for Insertion of a Special Item of Revenue in the 2016 Budget
  - 2016-212** Resolution of the Borough Council of the Borough of Hightstown Authorizing the Filing of a Pre-Application for USDA Community Facilities Funding Under the Business and Communities Grant Program
  - 2016-213** Proclaiming December 5, 2016 as Community of Light Day

**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.

**Discussion**

**Subcommittee Reports**

**Mayor/Council/Administrative Reports**

**Adjournment**