

Agenda

Hightstown Borough Council

July 17, 2017

Hightstown Fire House

7:00 PM – Executive Session

7:30 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 **2017-130** Authorizing a Meeting that Excludes the Public

Litigation – Krupa

Flag Salute

Approval of the Agenda

Approval of Minutes June 19, 2017 Executive Session
June 19, 2017 Public 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.

Ordinances **2017-07** Final Reading and Public Hearing – Amending Chapter 7 of the *Revised General Ordinances of the Borough of Hightstown*, Regarding Parking Regulations in Municipal Parking Lots

2017-08 Final Reading and Public Hearing – An Ordinance Amending Certain Salary Ranges of Officers and Employees of the Borough of Hightstown and Establishing the Title and Salary Range of Deputy Chief Finance Officer

2017-09 First Reading & Introduction – Bond Ordinance for Retaining Wall and First Avenue Reconstruction

2017-10 First Reading & Introduction – Bond Ordinance for Stockton Street, Forman Street and First Avenue Water-Sewer Improvements

2017-11 First Reading & Introduction – Bond Ordinance for Secondary Clarifier at AWWTP

Resolutions **2017-131** Authorizing Payment of Bills

- 2017-132** Appointing and Authorizing an Agreement for Professional Services – Administrative Agent of Hightstown Borough Affordable Housing Program – Rehabco, Inc.
- 2017-133** Awarding a Contract for the Rehabilitation of East Ward Street – Earle Asphalt Company
- 2017-134** Appointing a Class II Special Officer – Joel B. Townsend, II
- 2017-142** Authorizing an Agreement for Archeological Services Associated with the Greenway Walking Bridge Project

Consent Agenda

- 2017-135** Authorizing an Application for a Loan from the New Jersey Environmental Infrastructure Financing Program
- 2017-136** Authorizing a Cost-Sharing Commitment for a Pedestrian Crossing Sign
- 2017-137** Authorizing Use of the Municipal Parking Lot for the Triathlon
- 2017-138** Resolution of Compliance Regarding the 2015 Audit
- 2017-139** Authorizing Release of Escrow Funds – David Babcock (Block 49, Lot 19)
- 2017-140** Authorizing Release of Performance Bond Funds – R. Black Global
- 2017-141** Authorizing and Supporting an Application for a Local Arts Program Grant

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

Capital Budget Requests
Habitat Liaison - 7pm on the 2nd Thursday of each month

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment