

Resolution 2014-131

*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 16, 2014 at 7:00 p.m. 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:

Litigation – LeTellier

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 16, 2014 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 June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-132

*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 \$113,481.19 from the following accounts:

Current	\$34,202.08
W/S Operating	60,250.16
General Capital	17,758.60
Water/Sewer Capital	0.00
Grant	650.00
Trust	620.35
Housing Trust	0.00
Animal Control	0.00
Law Enforcement Trust	0.00
Housing Rehab Loans	0.00
Unemployment Trust	0.00
Escrow	<u>0.00</u>
Total	<u><u>\$113,481.19</u></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 June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-134

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

RENEWING A CONTRACT FOR SOLID WASTE DUMPSTER SERVICE – SAKOUTIS BROTHERS DISPOSAL, INC.

WHEREAS, four (4) bids were received on June 9, 2010 for Solid Waste Dumpster Service; and,

WHEREAS, the contract was awarded to Sakoutis Brothers Disposal, Inc., of Colts Neck, New Jersey at the price of \$29,250.00 annually for a one year period; and,

WHEREAS, pursuant to N.J.S. A. 40A:11 – 15 (3) the bid was for a period of five (5) years, said contract being awarded for a period of one (1) year with the Borough reserving the right to renew at the end of each one-year contract period for a total aggregate contract period of five (5) years; and,

WHEREAS, the Purchasing Agent and Public Works Superintendent have reviewed the services provided and recommend that the contract be renewed for an additional one year period in the amount of \$29,250.00; and,

WHEREAS, the Treasurer has certified that funds for this expenditure are available in the 2014 budget; and

WHEREAS, funds for the remainder of this contract shall be made available in the 2015 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 in Hightstown Borough is hereby renewed with Sakoutis Brother Disposal, Inc. of Colts Neck, New Jersey for a one year period ending June 30, 2015 in the amount of \$29,250.00 annually for a total aggregate contract period of five (5) years.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-135

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

CHANGING THE STATUS OF AN EMPLOYEE TO PERMANENT – TONI MULLEN

WHEREAS, Toni Mullen was hired on March 10, 2014 as Tax/Water/Sewer Collector; and

WHEREAS, Toni Mullen has served in this capacity since that date; and

WHEREAS, the Administrator has found that Toni Mullen has performed the duties associated with this position in a satisfactory manner; and

WHEREAS, the Administrator has recommended that Toni Mullen's employee status be upgraded to permanent.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Hightstown, that Toni Mullen is hereby appointed a permanent employee for the Borough of Hightstown effective June 10, 2014.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-136

*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 2014-2015 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.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-137

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

AUTHORIZING RECEIPT OF BIDS FOR PARK AVENUE, GREELEY STREET & GLEN BROOK PLACE

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 a Road Project for Park Avenue, Greeley Street and Glen Brook Place and that the Borough is authorized to receive same after proper advertisement.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-138

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

SUPPORTING THE SAFE ROUTES TO SCHOOL PROGRAM GRANT APPLICATION

WHEREAS, there exists a need for infrastructure improvements to permit safe passage to and from schools located in the Borough of Hightstown; and

WHEREAS, such improvements to include the installation of new curb, sidewalks, and intersection improvements on Stockton Street, from Summit Street to Oak Lane; and

WHEREAS, the needed improvements also include the reconstruction of the entire length of Joseph Street; and

WHEREAS, the Borough Council supports the application for the Safe Routes to School Program for funding of this project; and

WHEREAS, Hightstown Borough certifies continual ownership and maintenance for the useful life of the project which is projected to be a minimum of twenty years after project completion.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that full support for the Safe Routes to School Program is given and continual ownership and maintenance for the useful life of the project which is projected to be a minimum of twenty years after project completion is certified.

BE IT FURTHER RESOLVED that the Hightstown Borough Mayor and officials of the Borough are hereby authorized to execute all documentation required for this grant.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-139

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

SUPPORTING THE TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

WHEREAS, the original Greenway Walking Bridge was a central part of Hightstown landscape history for almost 100 years and presented a safety hazard causing the bridge to be removed due to its unsafe condition; and

WHEREAS, the current pedestrian path is in close proximity to traffic in a heavily travelled section of Main Street (New Jersey State Highway Route 33); and

WHEREAS, the Greenway Walking Bridge will facilitate pedestrian traffic in the Downtown Hightstown area connecting downtown businesses and shopping, the library, Memorial Park, and residential homes.

WHEREAS, the Borough Council supports the application for the Transportation Alternatives Program for funding of this project; and

WHEREAS, Hightstown Borough certifies continual ownership and maintenance for the useful life of the project which is projected to be a minimum of twenty years after project completion.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that full support for the Transportation Alternatives Program is given and continual ownership and maintenance for the useful life of the project which is projected to be a minimum of twenty years after project completion is certified.

BE IT FURTHER RESOLVED that the Hightstown Borough Mayor and officials of the Borough are hereby authorized to execute all documentation required for this grant.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-128

*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 Director 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:

**2014-15 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.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-140

*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 Director 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 Family Wines and Liquors, Inc. doing business as Hightstown Liquor at 107 Stockton Street:

**2014-2015 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.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-141

*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 Director 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:

**2014-15 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.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 16, 2014.

Debra L. Sopronyi
Borough Clerk