

Resolution 2014-XXX

*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 7, 2014 at 6:30 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:

Contract Negotiations – Shared Services

Tomco

Attorney-Client Privilege – May 5, 2014 Executive Session Minutes

Personnel – Borough Administrator

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 7, 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 July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-143

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

**AUTHORIZING CHANGE ORDER #2 AND FINAL & PAYMENT # 5 – PIONEER
GENERAL CONTRACTING CO., INC. (IMPROVEMENTS TO GRAPE RUN ROAD AND
PERSHING AVENUE)**

WHEREAS, on September 3, 2013 the Borough Council awarded a contract for the Improvements to Grape Run Road and Pershing Avenue to Pioneer General Contracting Co., Inc. of South River, New Jersey in the amount of \$398,950.00; and

WHEREAS, the contractor has submitted change order #2 and Final which adjusts the contract for as-built quantities and adds supplemental item S-5 for the installation of an underdrain to intercept excess groundwater in the project area, reducing the contract by \$33,145.98; and

WHEREAS, the change order also extends the date of completion to May 29, 2014 due to weather delays and wet subgrade conditions which slowed paving operations; and

WHEREAS, the Borough Engineer has recommended approval of change order #2; and

WHEREAS, the contractor has submitted payment request #5 related to surface and base paving, construction of curb and sidewalk, driveway repairs, and restoration work through May 29, 2014 in the amount of \$171,742.08; and

WHEREAS, the amount of this payment is for general construction in the amount of \$171,742.08; and

WHEREAS, the Borough Engineer has recommended approval of payment #5 to Pioneer General Contracting Co., Inc. in the amount of \$171,742.08 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 #2 for a contract reduction in the amount of \$33,145.98, and Payment Request No. 5 to Pioneer General Contracting Co., Inc. of South River, New Jersey in the amount of \$171,742.08 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 July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-144

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

AWARDING A CONTRACT FOR MORRISON AVENUE OVERLAY – THE EARLE COMPANIES

WHEREAS, three (3) bids were received on June 26, 2014 for Morrison Avenue overlay and Ward Street repairs in Hightstown Borough; and

WHEREAS, the base bid was for the overlay of Morrison Avenue, and the repairs to Ward Street were included as Alternate A-1; and

WHEREAS, the bids have been reviewed by the Borough Engineer and the Engineer has determined that the bid for alternate A-1, the repairs to Ward Street, exceeds the Engineer's estimate and should not be awarded; and

WHEREAS, it is the Engineer's recommendation that a contract for the base bid only for the Morrison Avenue Overlay be awarded to The Earle Companies of Farmingdale, New Jersey in the amount of \$109,443.33; and

WHEREAS, the Borough Attorney has reviewed the bid and determined that the bid submitted by The Earle Companies is in order with respect to legal compliance; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for the Morrison Avenue Overlay is hereby awarded to The Earle Companies of Farmingdale, New Jersey in the amount of \$109,443.33.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-145

*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 \$884,877.95 from the following accounts:

Current	\$817,557.22
W/S Operating	46,734.14
General Capital	9,698.65
Water/Sewer Capital	12.00
Grant	2,286.38
Trust	810.56
Housing Trust	0.00
Animal Control	0.00
Law Enforcement Trust	0.00
Housing Rehab Loans	0.00
Unemployment Trust	0.00
Escrow	<u>7,779.00</u>
Total	<u>\$884,877.95</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 July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-146

*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, 2014 through June 30, 2015; 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

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.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-147

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

SUPPORTING AND SPONSORING THE ANNUAL PAWS WALK

WHEREAS, the Mayor and Borough Council find that the household pet provides comfort and companionship to many residents in the Borough; and

WHEREAS, members of the Trap-Neuter-Spay program have organized the PAWS Walk; and

WHEREAS, the PAWS Walk brings the pet owners and their dogs of the community together and provides information and services pertaining to being a dog owner; and

WHEREAS, the Mayor and Borough Council supports the PAWS Walk and is sponsoring the event on behalf of the members of the Trap-Neuter-Spay program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown fully support and therefore sponsor the PAWS Walk organized by the members of the Trap-Neuter-Spay program.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-148

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

AUTHORIZING THE ISSUANCE OF AN AUCTION LICENSE – JOHN PAUL GEIJER MEMORIAL FOUNDATION

WHEREAS, an application for a license to hold an auction on Saturday, September 27, 2014 at 140 North Main Street in the Borough of Hightstown has been submitted by John Paul Geijer Memorial Foundation, together with the required fee; and

WHEREAS, the application has been reviewed and approved by the Police Director; and

WHEREAS, it is the desire of the Mayor and Council that a license be issued to John Paul Geijer Memorial Foundation 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 John Paul Geijer Memorial Foundation for their auction to be held on Saturday, September 27, 2014 at 140 North Main Street.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on July 7, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-149

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

AUTHORIZING A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH KATSIFIS FAMILY, LLC, RELATING TO CERTAIN BOROUGH-OWNED PROPERTY LOCATED AT BLOCK 7, LOT 41 (ROUTE 130) ON THE HIGHTSTOWN BOROUGH TAX MAP

WHEREAS, the Borough of Hightstown is a party to a Lease Agreement (the “Lease”) with Katsifis Family, LLC, concerning a portion of certain Borough-owned property located at Block 7, Lot 41 (Route 130) on the Hightstown Borough Tax Map (the “property”); and

WHEREAS, the parties wish to authorize a Second Amendment to the Lease, which would expand the scope of the permitted uses associated with the property such that, in addition to the parking of motor vehicles, the property may also be utilized for the location of temporary farm stands for local farm produce; and

WHEREAS, the proposed revision is set forth in the attached “Second Amendment to Lease Agreement.”

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 Borough Council hereby provides its consent to the Second Amendment to the Lease Agreement as set forth above.
2. That the Mayor is hereby authorized to execute, and the Borough Clerk to attest, the attached “Second Amendment” to the Lease Agreement in order to effectuate said revision.
3. That a certified copy of this Resolution shall be provided to each of the following individuals:
 - (a) Katsifis Family, LLC
 - (b) Mark Shane, Esq.
 - (c) Henry Underhill, Borough Administrator
 - (d) George Lang, CFO
 - (e) Kenneth Pacera, Tax Assessor
 - (f) Carmela Roberts, Borough Engineer
 - (g) Frederick C. Raffetto, Esq., Borough Attorney

CERTIFICATION

I hereby certify the foregoing to be true copy of a resolution adopted by the Borough Council at a meeting held on July 7, 2014.

Debra L. Sopronyi
Borough Clerk