

Resolution 2014-151

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

AUTHORIZING THE BOROUGH OF HIGHTSTOWN TO HIRE ONE NEW FULL-TIME REGULAR POLICE OFFICER

WHEREAS, due to a resignation of an Officer, and in order to maintain the health, safety and welfare of the public at large, the Hightstown Borough Council has determined that it is necessary to hire a rank and file police officer for the Borough; and

WHEREAS, Section 2-19.7 of the “Revised General Ordinances of the Borough of Hightstown, New Jersey,” governs the procedure relating to application for, and appointment to, the position of police officer of any rank within the Borough; and

WHEREAS, pursuant to Subsection 2-19.7(b), the Police Director has recommended that the Borough Council appoint Tyler Bender of Ewing, New Jersey as a Hightstown Borough Police Officer; and

WHEREAS, appointee Tyler Bender is a certified Class II officer who will require a waiver issued by the New Jersey Police Training Commission (“PTC”); and

WHEREAS, a PTC waiver is issued to officers who have graduated from a PTC approved academy and who only require a few courses of instruction for full certification; and

WHEREAS, it is the intention of the Borough that appointee Bender shall be enrolled in said Academy to commence with courses of instruction as soon as possible; and

WHEREAS, the employment of appointee Bender shall be conditioned upon his passing all applicable Borough requirements; and

WHEREAS, the employment of appointee Bender shall additionally be conditioned upon qualifying for PTC waivers, as indicated above; and

WHEREAS, the salaries associated with this new hire shall be set at the sum of \$45,000 per annum, in accordance with the “Grievance Settlement Agreement” executed by the Borough and the Hightstown PBA Local 283 (the “PBA”), which was authorized by Resolution 2012-222, adopted by the Hightstown Borough Council on September 4, 2012; and

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the existing Collective Negotiations Agreement executed by the Borough and the PBA, covering the time period from January 1, 2010 through December 31, 2014 (the “PBA Agreement”), as modified by the afore-mentioned “Grievance Settlement Agreement”; and

WHEREAS, the Hightstown Borough Council believes that the hiring of the new police officer as referenced above is in the best interests of the health, safety and welfare of the Borough’s residents.

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 individual referenced above is hereby appointed to serve as full-time regular police officer for the Borough of Hightstown, contingent upon the conditions set forth in this Resolution.

2. That the employment of the new officer shall be conditioned upon passing all applicable Borough requirements.

3. That the employment of appointee Bender shall additionally be conditioned upon his qualifying for PTC waivers, as indicated above.

4. That the salaries associated with the new hire shall be set at the sum of \$45,000 per annum per officer, in accordance with the "Grievance Settlement Agreement" recently executed by the Borough and the "PBA", which was authorized by Resolution 2012-222, adopted by the Hightstown Borough Council on September 4, 2012.

5. That all other terms and conditions of employment relating to the new hire shall be as set forth in the existing PBA Agreement, as modified by the afore-mentioned "Grievance Settlement Agreement."

6. That all appropriate Borough officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.

7. That a certified copy of this Resolution shall be provided to each of the following:

- a. Appointee Tyler Bender;
- b. James K. LeTellier, Police Director;
- c. Lieutenant Frank Gendron;
- d. Police Commissioner Lawrence Quattrone;
- e. Elizabeth Garcia, Esq., Borough Labor Counsel; and
- f. Frederick C. Raffetto, Esq., Borough Attorney.

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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-152

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

APPOINTING A CLASS II SPECIAL OFFICER – JERRY MECCA, JR.

WHEREAS, the Mayor and Borough Council recognize that there is a need to hire a Class II Special Officer to assist the Police Department with various duties in accordance with the provisions of N.J.S.A. 40A:14-146.8 et. seq.; and,

WHEREAS, James LeTellier, Police Director, has recommended that Jerry Mecca, Jr. be appointed as a Class II Special Officer for the Borough of Hightstown Police Department; and,

WHEREAS, Jerry Mecca, Jr is qualified to serve as a Class II Special Officer and to carry out all of the duties of a Class II Special Officer; as well, if qualified, carry a Borough issued firearm only during his hours of work for the Borough Police Department; and,

WHEREAS, Jerry Mecca, Jr shall not be eligible to receive pay and/or time off for any leave (vacation, holiday, sick leave, personal days, etc), shall not be eligible for overtime and shall not be eligible for health benefits from the Borough of Hightstown.

WHEREAS, the Borough Council finds it in the best interest of the health, safety and welfare of the residents to appoint Jerry Mecca, Jr as a Class II Special Officer, pending satisfactorily passing psychological and physical testing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hightstown that Jerry Mecca, Jr is hereby appointed as a Class II Special Officer to assist the Hightstown Police Department, effective July 21, 2014, for the remainder of calendar year 2014, pending satisfactorily passing psychological and physical testing.

BE IT FURTHER RESOLVED that Jerry Mecca, Jr shall not be eligible for the following: (1) pay and/or time off for any leave (vacation, holiday, sick leave, personal days, etc); (2) overtime (whether in pay and/or compensatory time off); and, (3) health/insurance benefits of any kind from the Borough of Hightstown.

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a meeting held on July 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-153

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 \$68235.03 from the following accounts:

Current	\$41,054.38
W/S Operating	20,520.23
General Capital	2,841.32
Water/Sewer Capital	0.00
Grant	800.00
Trust	2,120.00
Housing Trust	0.00
Animal Control	21.60
Law Enforcement Trust	0.00
Housing Rehab Loans	735.00
Unemployment Trust	0.00
Escrow	<u>142.50</u>
Total	<u>\$68,235.03</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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-133

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

RESOLUTION MAKING AND CONFIRMING APPOINTMENTS FOR THE CULTURAL ARTS COMMISSION

BE IT RESOLVED that the following appointments to the Cultural Arts Commission are hereby made and confirmed by the Mayor and Council of the Borough of Hightstown:

Kim Boknoski (Parks & Recreation)	1 yr.	December 31, 2014
Catherine Rodrigue (Peddie School)	1 yr.	December 31, 2014
Pete Bussone (School Board)	1 yr.	December 31, 2014
Frank Rivera (Artist)	2 yrs.	December 31, 2015
Sue Howard (Artist)	2 yrs.	December 31, 2015
Kathleen Liao (Artist)	2 yrs.	December 31, 2015
Adam Welch (Artist)	3 yrs.	December 31, 2016
Ann Marie Miller (Art Appreciation)	3 yrs.	December 31, 2016
Jonathan Shahn (Artist/Art Appreciation)	3 yrs.	December 31, 2016
Michael Fabian (Alt. #1)	1 yr.	December 31, 2014
Barbara Harrington (Alt. #2)	1 yr.	December 31, 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 July 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-154

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

**AUTHORIZING EXECUTION OF A DONOR AGREEMENT WITH RISE
(FORMERLY KNOWN AS THE COMMUNITY ACTION SERVICE CENTER)**

WHEREAS, it is the desire of the Mayor and Council to contribute the sum of \$4,000.00 to Rise, a Community Services Partnership, for the year 2014 equivalent to the amount contributed during 2013; and

WHEREAS, the New Jersey Department of Human Services has been designated to administer or supervise the administration of social services programs as defined in the New Jersey State plans for social services, and requires the execution of a Donor Agreement between RISE and the Borough of Hightstown; and

WHEREAS, the Treasurer has certified the availability of funds for this payment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Donor Agreement is hereby accepted and the Mayor is authorized to execute 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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-155

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

AUTHORIZING EXECUTION OF DONOR AGREEMENT WITH BETTER BEGINNINGS CHILD DEVELOPMENT CENTER

WHEREAS, it is the desire of the Mayor and Council to contribute the sum of \$8,500.00 to Better Beginnings Child Development Center for the year 2014 equivalent to the amount contributed during 2013; and

WHEREAS, the New Jersey Department of Human Services has been designated to administer or supervise the administration of social services programs as defined in the New Jersey State plans for social services, and requires the execution of a Donor Agreement between Better Beginnings and the Borough of Hightstown; and

WHEREAS, the Treasurer has certified the availability of funds for this payment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Donor Agreement is hereby accepted and the Mayor is authorized to execute 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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-156

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

A RESOLUTION AUTHORIZING THE SUSPENSION OF WATER/SEWER CHARGES FOR THE PROPERTIES UNINHABITABLE DUE TO A CATASTROPHIC FIRE IN THE WYCKOFF MILLS DEVELOPMENT

WHEREAS, there was a catastrophic fire in the Wyckoff Mills Development that displaced eight families from their residences; and

WHEREAS, the Borough of Hightstown has acquired final water meter readings from the properties damaged and shall be billing the owners accordingly, and;

WHEREAS, it is the desire of the Mayor and Borough Council to suspend all water and sewer service charges for Block 2.01, Lot 1 for the following residences until a temporary certificate of occupancy, or certificate of occupancy is issued:

41 Powell Court	QC0068
42 Powell Court	QC0067
43 Powell Court	QC0066
44 Powell Court	QC0065
45 Powell Court	QC0064
46 Powell Court	QC0063
47 Powell Court	QC0062
48 Powell Court	QC0061

WHEREAS, upon the issuance of a temporary certificate of occupancy, or certificate of occupancy for an affected residence, service charges for water and sewer for the property will resume.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Hightstown that the water and sewer charges for the above properties are hereby suspended until the issuance of a temporary certificate of occupancy or certificate of occupancy, and the Borough Collector is authorized to adjust her records, and is hereby released from the collection of 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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-157

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

AUTHORIZING RENEWED SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR EMERGENCY MEDICAL SERVICES

WHEREAS, with the adoption of Resolution 2013- 153 on July 1, 2013, the Borough Council approved a Shared Services Agreement with the Township of East Windsor for the provision of Emergency Medical Services for the period July 1, 2013 through June 30, 2014; and

WHEREAS, the parties desire to enter into a successor agreement to continue the provision of Emergency Medical Services to the Borough by the Township of East Windsor through March 31, 2015; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:65-1 et seq. authorizes the approval of Shared Services Agreements by Resolution; and

WHEREAS, the Mayor and Council have reviewed the proposed Shared Services Agreement for Emergency Medical Services for the period July 1, 2014 through March 31, 2015; and

WHEREAS, the Borough's net share of costs for these services, by the terms of this agreement, will be Seven Thousand Eight Hundred Seventy-Five Dollars (\$7,875.00) for this 9-month period; and

WHEREAS the Treasurer has certified that funds are available for this expenditure in the 2014 budget, and it is the intention of the Mayor and Council to provide adequate funding for this expenditure in the 2015 budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown as follows:

1. The Shared Services Agreement with the Township of East Windsor for Senior Services for the period July 1, 2014 through March 31, 2015 is hereby approved, in accordance with the provisions of N.J.S.A. 40:65-1 et seq.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the agreement for same.
3. This agreement is approved subject to the provision of adequate funds in the Borough's 2015 budget.

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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-158

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

**AUTHORIZING TRANSFER OF LIQUOR LICENSE NO. 1104-33-003-008
(TAVERN 103, LLC TO PALUMBO RESTAURANTS, INC.)**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Distribution License #1104-33-003-008, heretofore issued to Tavern 103, LLC, for premises located at 101-103 Main Street, t/a Tavern on the Lake; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current term; and

WHEREAS. The Alcoholic Beverage Retail Licensee Clearance Certificate for this transfer has been issued; and

WHEREAS, the application and transfer are necessary due to a name change of the corporation holding said license and whose owners and stockholders remain the same; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statute, regulations promulgated thereunder and pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hightstown, County of Mercer, State of New Jersey, does hereby approve the transfer of the aforesaid Plenary Retail Distribution License to Palumbo Restaurants, Inc., and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Palumbo Restaurants, Inc."

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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-159

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

RESCINDING TAX SALE CERTIFICATE NO. 0-23, BLAKE PROPERTY ASSIGNMENT, BLOCK 49, LOT 6

WHEREAS, with the adoption of Resolution 2000-306, dated December 27, 2000, the Borough Council authorized the assignment of Tax Sale Certificate No. 0-23 to Lawrence Blake; and

WHEREAS, the rights and obligations are specifically set forth in Paragraph 4 of the Tax Certification Assignment that was received and as it was duly recorded at that time states:

“The Assignee (Blake) understands and agrees that, pursuant to N.J.S.A. 54:5-114.7, the Assignee must foreclose on the Tax Certificate within two (2) years of the date of this Assignment (December 27, 2002). This period may be extended upon application prior to expiration of the initial period (December 2, 2002). Only the Governing Body may grant an extension. Upon failure to foreclose and record final judgment, the sale becomes void and title reverts back to the Municipality. There is no refund of money or credit against unpaid taxes to the assignee”; and

WHEREAS, there has not been a foreclosure on the property, nor has an extension of time ever granted by the Governing Body after the assignment of the certificate in 2000.

WHEREAS, as such, the time period within which to foreclose on the Certificate has expired.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, that Resolution No. 2000-306 is hereby rescinded; and ownership of the property known as Block 49, Lot 6, as designated in Tax Sale Certificate No. 0-23 reverts back to the Borough of Hightstown.

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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-160

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

EXTENDING THE GRACE PERIOD FOR PAYMENT OF 2014 THIRD QUARTER TAXES

WHEREAS, 2014 Third Quarter Taxes are due on August 1, 2014, with a ten-day grace period; and

WHEREAS, due to the Borough's current Summer Hours (M-W, 8:00 a.m. to 5:30 p.m. and Thurs. 8:00 am. to 4:30 p.m., closed Fridays) the Mayor and Borough Council finds it to be equitable and proper that the grace period for payment of the 2014 third quarter tax be extended until the thirteenth day of August, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the grace period for payment of 2014 third quarter taxes be extended until the 13th day of August, 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 July 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-161

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

**AUTHORIZING PAYMENT # 6 AND FINAL – 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 final contract amount is \$379,104.02 and the project is partially funded by an NJDOT Trust Fund Grant in the amount of \$220,000.00; and

WHEREAS, the contractor has submitted payment request #6 final in the amount of \$7,582.08 which releases retainage; and

WHEREAS, the required final closeout documents have been filed with the Borough; and

WHEREAS, the Borough Engineer has recommended approval of payment #6 final to Pioneer General Contracting Co., Inc. in the amount of \$7,582.08; and

WHEREAS, certified payrolls have been received; 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 Payment Request No. 6 final to Pioneer General Contracting Co., Inc. of South River, New Jersey in the amount of \$7,582.08 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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-162

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

**CONFIRMING TERMINATION OF
COMMUNICATIONS SITE LEASE AGREEMENT
WITH METROPCS PENNSYLVANIA, LLC
(FIRST AVENUE WATER TOWER).**

WHEREAS, the Borough of Hightstown (the “Borough”) is a party to a Communications Site Lease Agreement (the “Agreement”) with MetroPCS Pennsylvania, LLC (“Metro”), dated December 19, 2008, whereby the Borough leased a portion of the Borough’s water tower, located at 153 First Avenue, to Metro for the installation of certain antennas and/or other communications equipment for an initial term of five (5) years, with the right to renew for four (4) additional terms of five (5) years each; and

WHEREAS, Section 14 of the Agreement provides that Metro may terminate the Agreement immediately for “economic, environmental or technological reasons,” without further liability, by delivery of written notice to the Borough thirty (30) days prior to the anticipated termination date thereof; and

WHEREAS, by letter dated June 19, 2014, Metro provided its written notice to the Borough that it wishes to terminate the Agreement pursuant to the aforementioned provision, due to Metro’s recent merger with T-Mobile; and

WHEREAS, said termination shall be effective as of November 30, 2014; and

WHEREAS, the Borough hereby wishes to confirm said termination, in accordance with the terms of the Agreement.

NOW, THEREFORE, BE AND IT IS HEREBY 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 confirms the termination of the Agreement pursuant to Section 14 thereof, effective as of November 30, 2014.
2. That, as a condition of termination, Metro shall be required to remove all of its antennas and/or other communications equipment from the water tower and the adjacent site area(s), and restore the premises to substantially the same condition which existed as of the commencement date of the Agreement, except for ordinary wear and tear, in accordance with Section 10 of the Agreement.
3. That, notwithstanding the anticipated termination date of November 30, 2014, Metro shall be required to continue to pay rent to the Borough until such time as all of its antennas and/or other communications equipment have been removed from the water tower and the adjacent site area(s).
4. That the Borough is hereby authorized to return any security deposit or performance guarantee(s) previously posted by Metro, following a determination that the premises has been satisfactorily restored to the same condition existing as of the commencement of the Agreement, except for

ordinary wear and tear. If, however, the Borough should determine, in its sole discretion, that any damage has been occasioned to the water tower or the adjacent property by Metro, then the Borough shall be authorized to retain a portion of the security deposit and/or performance guarantee(s) that is sufficient to cover the cost and expense of rectifying the damage, and to return the balance of the security deposit or performance guarantee(s), if any remaining, to Metro thereafter.

5. That all relevant Borough officials are hereby authorized and directed to execute any necessary documents in order to effectuate the intentions of the within Resolution, and to perform all necessary actions associated therewith.
6. That a certified copy of this Resolution shall be provided to each of the following individuals:
 - (a) MetroPCS Pennsylvania, LLC
 - (b) Henry Underhill, Borough Administrator
 - (c) George Lang, CFO
 - (d) Hightstown Borough Planning Board
 - (e) Frederick C. Raffetto, Esq., Borough Attorney

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 21, 2014.

Debra L. Sopronyi
Borough Clerk

Resolution 2014-163

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

AUTHORIZING THE APPLICATION AND CERTIFICATION AGREEMENT FOR THE CERTIFIED LOCAL GOVERNMENT HISTORIC PRESERVATION PROGRAM

WHEREAS, the United States Congress under the National Historic Preservation Act of 1966, amended (16 U.S.C. 470), has authorized the establishment of a Certified Local Government program; and

WHEREAS, the State of New Jersey, represented by the State Historic Preservation Officer, is responsible for the administration of the program within the state and the establishment of necessary rules and procedures governing the application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State of New Jersey requires the applicant to certify by resolution of the local government's elected officials the approval of an application prior to submission of said application to the state;

NOW, THEREFORE, BE IT RESOLVED that the Hightstown Borough Council hereby:

1. Approves the filing of an application for certification under the Certified Local Government Program; and
2. Appoints the Mayor as the agent of the Borough to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the application for certificate.

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 21, 2014.

Debra L. Sopronyi
Borough Clerk