

# Resolution 2014-219

*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 November 3, 2014 at 6:00p.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  
Marchione  
Various Disciplinary Hearings  
Personnel – Dispatch  
Attorney-Client Privilege – Harassment Investigation  
Contract Negotiations - Enchantment

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: February 3, 2015 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 November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2014-220

*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 \$58,798.80 from the following accounts:

Current	\$44,007.96
W/S Operating	11,690.12
General Capital	1,554.00
Water/Sewer Capital	0.00
Grant	0.00
Trust	460.72
Housing Trust	0.00
Animal Control	0.00
Law Enforcement Trust	0.00
Housing Rehab Loans	0.00
Unemployment Trust	0.00
Escrow	<u>1,086.00</u>
Total	<u>\$58,798.80</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 November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2014-221

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

## **AUTHORIZING REQUEST FOR PROPOSALS FOR A WASTE WATER TREATMENT PLANT ENGINEER**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Purchasing Agent is hereby authorized to prepare and advertise a Request for Proposals for a Waste Water Treatment Plant Engineer for the Waste Water Treatment Plants, 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 November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2014-222

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

## **AUTHORIZING RECEIPT OF BIDS FOR CHEMICALS**

**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 Chemicals for the Water and Waste Water Treatment Plants, 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 November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2014-223

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
REHABILITATION OF EAST WARD STREET PROJECT**

**NOW THEREFORE BE IT RESOLVED** that the Council of Hightstown formally approves the grant application for the above stated projects.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Hightstown Borough-00398 to the New Jersey Department of Transportation on behalf of the Borough of Hightstown.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hightstown and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_\_\_\_\_  
Debra L. Sopronyi, Borough Clerk

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Steven Kirson, Mayor

# Resolution 2014-224

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

## **AMENDING RESOLUTION 2014-21**

**WHEREAS** resolution 2014-21 adopted by the Hightstown Borough Council on January 2, 2014 established the 2014 schedule of holidays ; and

**WHEREAS**, the holiday in observance of Veterans Day is listed on the resolution for Monday, November 10, 2014; and

**WHEREAS**, the holiday in observance of Veterans Day should have been be listed on the resolution for Tuesday, November 11, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Hightstown that resolution 2014-21 is hereby amended to correct the holiday observance of Veterans Day to read Tuesday, November 11, 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 November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2014-225

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

## **AUTHORIZING SETTLEMENT OF LITIGATION KNOWN AS “JAMES LETELLIER vs. BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN AND JOHN DOES 1-5 AND 6-10.”**

**WHEREAS**, James LeTellier (also referenced as the “Plaintiff”) is currently employed by the Borough of Hightstown (also referenced as the “Borough”) in the position of Police Director, pursuant to Section 2-19.4 of the Hightstown Borough Code; and

**WHEREAS**, the Borough appointed the Plaintiff to serve in this capacity on February 6, 2012, for a three (3) year term which shall expire on February 6, 2015; and

**WHEREAS**, in April of 2014, the Plaintiff filed a Complaint and Jury Demand in the Superior Court of New Jersey, Mercer County, Law Division, entitled “James Letellier vs. Borough Council of the Borough of Hightstown and John Does 1-5 and 6-10,” which bears Docket Number MER-L-975-14 (also referenced as the “Lawsuit”); and

**WHEREAS**, the parties wish to settle the Lawsuit amicably without the need for lengthy and costly litigation, and in a manner through which no party admits any liability whatsoever; and

**WHEREAS**, to that end, the parties have negotiated a Settlement Agreement which sets forth the terms and conditions associated with the resolution of the said Lawsuit; and

**WHEREAS**, a copy of the Settlement Agreement is attached hereto and made a part hereof.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, as follows:

1. That the attached Settlement Agreement relating to the above-captioned Lawsuit is hereby approved by and for the Borough of Hightstown.
2. That the Borough Administrator is hereby authorized to execute, and the Borough Clerk to attest, the attached Settlement Agreement on behalf of the Borough.
3. That all relevant Borough officials (including the Borough’s appointed counsel) are hereby

authorized and directed to undertake all actions, and to execute all documents, that are necessary in order to effectuate the terms and conditions set forth in the attached Settlement Agreement.

4. That a certified copy of this Resolution shall be provided to each of the following:
  - a. Eric L. Harrison, Esquire, counsel to the Borough of Hightstown;
  - b. Frederick C. Raffetto, Esquire, Borough Attorney;
  - c. Kevin M. Costello, Esquire, Attorney for Plaintiff;
  - d. James LeTellier, Police Director; and,
  - e. Henry Underhill, Borough Administrator.

**CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 3, 2014.

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Debra L. Sopronyi  
Borough Clerk