

Resolution 2015-28

*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 January 20, 2015 at 6:15pm 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:

Personnel – Update on Hostile Work Environment & Harassment Investigations
Marchione Update
Contract Negotiations – Shared Services (Various – Police/Dispatch/Court)
FOP Union Negotiations

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: April 20, 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 January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-29

*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 \$324,845.97 from the following accounts:

Current	\$166,006.56
W/S Operating	102,956.04
General Capital	37,874.50
Water/Sewer Capital	0.00
Grant	361.37
Trust	5,000.00
Housing Trust	8,000.00
Animal Control	0.00
Law Enforcement Trust	0.00
Housing Rehab Loans	0.00
Unemployment Trust	0.00
Escrow	<u>4,647.50</u>
Total	<u>\$324,845.97</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 January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-30

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

AWARDING CONTRACT FOR ALUMINUM SULFATE – USALCO BALTIMORE PLANT, LLC

WHEREAS, one (1) bid was received on December 30, 2014 for Aluminum Sulfate for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Aluminum Sulfate be awarded to the low bidder, Usalco Baltimore Plant, LLC of Baltimore, Maryland at a per unit price of \$1.024 per gallon with a total contract price of \$14,472.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bid and has determined that the bid submitted by Usalco Baltimore Plant, LLC is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Aluminum Sulfate is hereby awarded to Usalco Baltimore Plant, LLC of Baltimore, Maryland effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-31

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

AWARDING CONTRACT FOR BACTERICIDE – MAIN POOL & CHEMICAL CO., INC.

WHEREAS, two (2) bids were received on December 30, 2014 for Bactericide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Bactericide be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$3.60 per pound with a total contract price of \$4,320.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Bactericide is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-32

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

AWARDING CONTRACT FOR CALCIUM HYPOCHLORITE – MAIN POOL & CHEMICAL CO., INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Calcium Hypochlorite for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Calcium Hypochlorite be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$1.99 per pound with a total contract price of \$2,885.50; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Calcium Hypochlorite is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-33

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

AWARDING CONTRACT FOR FLUROSILICIC ACID (FLUORIDE) – MAIN POOL & CHEMICAL COMPANY, INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Fluorosilicic Acid (Fluoride) for the Water Treatment Plant in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Fluorosilicic Acid (Fluoride) be awarded to the low bidder, Main Pool & Chemical Company, Inc. of Dupont, Pennsylvania at a per unit price of \$6.39 per gallon with a total contract price of \$23,643.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Company, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Fluorosilicic Acid (Fluoride) is hereby awarded to Main Pool & Chemical Company, Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015..

Debra L. Sopronyi
Borough Clerk

Resolution 2015-34

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

AWARDING CONTRACT FOR CALCIUM HYDROXIDE (HYDRATED LIME) – UNIVAR USA, INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Calcium Hydroxide (Hydrated Lime) for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Calcium Hydroxide (Hydrated Lime) be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.1555 per gallon with a total contract price of \$35,975.50; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Calcium Hydroxide (Hydrated Lime) is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-35

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

AWARDING CONTRACT FOR ICE MELT – MAIN POOL & CHEMICAL CO., INC.

WHEREAS, one (1) bids was received on December 30, 2014 for Ice Melt for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Ice Melt be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$0.46 per pound with a total contract price of \$1,840.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Ice Melt is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-36

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

AWARDING CONTRACT FOR ZETA LYTE 1A ANIONIC POLYELECTROLYTE – CUSTOM ENVIRONMENTAL TECHNOLOGY, INC.

WHEREAS, two (2) bids were received on December 30, 2014 for Zeta Lyte 1A Anionic Polyelectrolyte for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a one year contract for Zeta Lyte 1A Anionic Polyelectrolyte be awarded to the low bidder, Custom Environmental Technology, Inc. of Collegeville, Pennsylvania at a per unit price of \$10.59 per gallon with a total contract price of \$10,187.58.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Custom Environmental Technology, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for liquid chlorine is hereby awarded to Custom Environmental Technology, Inc. of Collegeville, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-37

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

AWARDING CONTRACT FOR MAGNESIUM HYDROXIDE – UNIVAR USA, INC.

WHEREAS, two (2) bids were received on December 30, 2014 for Magnesium Hydroxide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Magnesium Hydroxide be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$595.00 per ton with a total contract price of \$69,615.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bid and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Magnesium Hydroxide is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

*Debra L. Sopronyi
Borough Clerk*

Resolution 2015-38

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

AWARDING CONTRACT FOR VX-456 ODOR CONTROL FORMULATION – EVOQUA

WHEREAS, two (2) bids were received on December 30, 2014 for VX-456 Odor Control Formulation for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for VX-456 Odor Control Formulation be awarded to the low bidder, Evoqua of Sarasota, Florida at a per unit price of \$10.46 per gallon with a total contract price of \$25,313.20; and

WHEREAS, said contract shall be effective February 1, 2015; and

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

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for VX-456 Odor Control Formulation is hereby awarded to Evoqua of Sarasota, Florida, effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-39

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

AWARDING CONTRACT FOR SODIUM BICARBONATE – MAIN POOL & CHEMICAL COMPANY, INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Sodium Bicarbonate for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sodium Bicarbonate be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$0.32 per pound with a total contract price of \$78,240.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Sodium Bicarbonate is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 1, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-40

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

AWARDING CONTRACT FOR SODIUM BISULFITE – MAIN POOL & CHEMICAL COMPANY, INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Sodium Bisulfite for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sodium Bisulfite be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of 1.12 per pound with a total contract price of \$739.20; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Sodium Bisulfite is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-41

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

AWARDING CONTRACT FOR SULFUR DIOXIDE – UNIVAR USA, INC.

WHEREAS, three (3) bids were received on December 30, 2014 for Sulfur Dioxide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sulfur Dioxide be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.69 per pound with a total contract price of \$12,420.00; and

WHEREAS, said contract shall be effective February 1, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for Sulfur Dioxide is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective February 1, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-42

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

AWARDING CONTRACT FOR REMOVAL, TRANSPORTATION, DELIVERY AND DISPOSAL OF SLUDGE CAKE – WASTE MANAGEMENT OF NEW JERSEY, INC.

WHEREAS, two (2) bids were received on December 30, 2014 for the removal, transportation, delivery and disposal of sludge cake for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the lowest bidder's submission had a mathematical error between the per unit price and total contract price, and after review by the Borough Attorney it was established that the per unit price shall prevail in accordance with the bid specifications; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a one year contract, with the provision of two six-month extensions for the removal, transportation, delivery and disposal of sludge cake be awarded to the low bidder, Waste Management of New Jersey, Inc. of Ewing, New Jersey at a per unit price of \$93.00 per wet ton with a total contract price of \$180,420.00; and

WHEREAS, said contract shall be effective March 4, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Waste Management of New Jersey, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for removal, transportation, delivery and disposal of sludge cake is hereby awarded to Waste Management of New Jersey, Inc. of Ewing, New Jersey, effective March 4, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-43

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

AWARDING CONTRACT FOR REMOVAL, TRANSPORTATION, DELIVERY AND DISPOSAL OF GRIT AND SCREENINGS – WASTE MANAGEMENT OF NEW JERSEY, INC.

WHEREAS, two (2) bids were received on December 30, 2014 for the removal, transportation, delivery and disposal of grit and screenings for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract, for the transportation, delivery and disposal of grit and screenings be awarded to the low bidder, Waste Management of New Jersey, Inc. of Ewing, New Jersey at a per unit price of \$94.00 per ton with a total contract price of \$45,120.00; and

WHEREAS, said contract shall be effective March 4, 2015; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Waste Management of New Jersey, Inc. is in order with respect to legal compliance; and

WHEREAS, funds will be made available in the 2015 and 2016 budgets for said expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the contract for removal, transportation, delivery and disposal of grit and screenings is hereby awarded to Waste Management of New Jersey, Inc. of Ewing, New Jersey, effective March 4, 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-44

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

REJECTING BIDS FOR GRANULAR ALGAECIDE/FUNGICIDE

WHEREAS, two (2) bids were received on December 30, 2014 for Granular Algaecide/Fungicide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

WHEREAS, the Borough Attorney has reviewed the bids and has determined that the lowest bid submitted by Maryland BioChemical is not in order with respect to legal compliance; and

WHEREAS, it is the Engineer's recommendation that the second lowest bidder's submission be rejected because it exceeds the amount to be budgeted for this chemical.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the bids submitted for Granular Algaecide/Fungicide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough are hereby rejected.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-45

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

AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT FOR EMERGENCY “9-1-1”/POLICE DISPATCHING SERVICES

WHEREAS, on January 1, 2015 the Borough of Hightstown entered into an Shared Services Agreement with the Township of Cranbury for the provision of emergency “9-1-1”/ police dispatching services; and

WHEREAS, said agreement offered the renewal option for the term of January 1, 2015 – December 31, 2015 under the same terms and conditions, and annual compensation, as set forth in the agreement; and

WHEREAS, the Township of Cranbury has sent notice that they wish to exercise the renewal option for the term of January 1, 2015 – December 31, 2015 under the same terms and conditions, and compensation as set forth in the agreement; and

WHEREAS, the Borough of Hightstown desires to continue to provide these services to the Township of Cranbury from January 1, 2015 to December 31, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Shared Services Agreement with the Township of Cranbury for Emergency “9-1-1” /Police Dispatching Services is hereby renewed for the period January 1, 2015 through December 31, 2015 under the same terms and conditions, and annual compensation, as set forth in the original 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 January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-46

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

AUTHORIZING A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR CERTAIN HEALTH SERVICES (STD CLINIC)

WHEREAS, the Borough of Hightstown is responsible by law for the protection of public health and wishes to provide certain clinic services relative to sexually transmitted diseases (STDs); and

WHEREAS, the Township of Hamilton is agreeable to providing clinic services relative to STDs to the Borough of Hightstown for the period January 1, 2015 through December 31, 2015 for a fee of \$25 per patient; and

WHEREAS, it is the desire of the Borough Council to enter into a shared services agreement with the Township of Hamilton for provision of these services; and

WHEREAS, such agreements are authorized pursuant to *N.J.S.A. 40A:65-1 et seq*; and

WHEREAS, funds for this purpose shall be provided for in the 2015 budget.

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

1. A shared services agreement between the Borough of Hightstown and the Township of Hamilton for the provision of professional health clinic services for sexually transmitted diseases for the period January 1, 2015 through December 31, 2015 is hereby authorized and accepted.
2. The Mayor and Clerk are authorized and directed to execute said 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 January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-47

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

APPOINTING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL AUDITOR SERVICES – WILLIAM E. ANTONIDES, JR., C.P.A., R.M.A.

WHEREAS, two (2) proposals were opened on December 16, 2014 for the professional Auditing services for the year 2015; and

WHEREAS, there exists the need for specialized auditing services for the Borough during 2015; and

WHEREAS, the proposals were reviewed and evaluated by a sub-committee of the Borough Council; and

WHEREAS, it is the desire of Borough Council to appoint William E. Antonides, Jr., C.P.A., R.M.A. of William E. Antonides and Company of Wall, New Jersey as Borough Auditor effective January 1, 2015; and

WHEREAS, the cost for the proposed services shall not exceed \$28,000.00 without further approval by the Borough Council; and,

WHEREAS, funds for this purpose will be made available in the 2015 budget; and,

WHEREAS, the Borough Attorney will review and approve the contract for execution by the Borough; and

WHEREAS, the anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

WHEREAS, this contract is awarded as a “fair and open contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Hightstown that the Mayor is authorized to execute and the Borough Clerk to attest an agreement between the Borough of Hightstown and William E. Antonides, Jr. for professional auditing services for the year 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-48

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

**APPOINTING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL
ADVANCED WASTE WATER TREATMENT PLANT ENGINEERING SERVICES –
CHRISTOPHER B. JEPSON, P.E., L.O.**

WHEREAS, four (4) proposals were opened on December 16, 2014 for professional AWWTP engineering services for the year 2015; and

WHEREAS, there exists the need for specialized engineering services for the Borough waste water treatment plant during 2015; and

WHEREAS, the proposals were reviewed and evaluated by a sub-committee of the Borough Council; and

WHEREAS, it is the desire of Borough Council to appoint Christopher B. Jepson, P.E., L.O. of VanCleaf Engineering Associates of Hamilton, New Jersey as Waste Water Treatment Plant Engineer effective January 1, 2015; and

WHEREAS, the cost for the proposed services shall not exceed \$25,000.00 without further approval by the Borough Council; and,

WHEREAS, funds for this purpose will be made available in the 2015 budget; and,

WHEREAS, the Borough Attorney will review and approve the contract for execution by the Borough; and

WHEREAS, the anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

WHEREAS, this contract is awarded as a “fair and open contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Hightstown that the Mayor is authorized to execute and the Borough Clerk to attest an agreement between the Borough of Hightstown and Christopher B. Jepson, P.E., L.O. for professional waste water treatment plant engineering services for the year 2015.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-49

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

APPOINTING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL BOND COUNSEL SERVICES – EDWARD J. MCMANIMON III, ESQ.

WHEREAS, there exists the need for professional bond counsel services for 2015; and

WHEREAS, the Borough Council wishes to appoint Edward J. McManimon III, Esq. of the firm McManimon, Scotland & Baumann, LLC of Roseland, New Jersey as Bond Counsel effective January 1, 2015; and

WHEREAS, the cost for the proposed services shall not exceed \$7,500.00 without further approval by the Borough Council; and,

WHEREAS, funds for this purpose will be made available in the 2015 budget; and,

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “professional services” without public advertising for bids and bidding, provided that the Resolution authorizing the contract and the contract itself are available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, it has been determined that the value of this contract may exceed \$17,500, and therefore the contract is also subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

WHEREAS, this contract is intended to be awarded as a “non-fair and open contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law;

WHEREAS, the firm of McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification pursuant to the Local Unit Pay-to-Play law (specifically, at N.J.S.A. 19:44A-20.8), and has further submitted a certification that the firm is in compliance with the Borough’s own Pay-to-Play ordinance (Section 2-59 of the *Revised General Ordinances of the Borough of Hightstown*);

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 Mayor is authorized to execute and the Borough Clerk to attest an Agreement between the Borough of Hightstown and Edward J. McManimon III, Esq. regarding the above-referenced professional bond counsel services, as set forth herein.
2. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because McManimon, Scotland & Baumann, LLC is a firm whose attorneys are authorized by law to practice a recognized profession.

3. That this contract is being awarded in accordance with the Local Unit Pay-to-Play Law and Section 2-59 of the *Revised General Ordinances of the Borough of Hightstown*, and the Business Disclosure Entity Certification, and other certifications required pursuant to same shall be placed on file with the contract.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-50

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

AUTHORIZING A REFUND FOR A LANDLORD REGISTRATION FEE

WHEREAS, Pradyuma Shah of Dayton, New Jersey paid a Landlord Registration Fee in the amount of \$60.00 in January 2014 for the property known as 1 Fryer Court; and

WHEREAS, Pradyuma Shah of Dayton, New Jersey paid another Landlord Registration Fee in the amount of \$60.00 with check #1042 in November 2014 for the same property; and

WHEREAS, check #1042 in the amount of \$60.00 was deposited into account #4-01-08-160-601; and

WHEREAS, Landlord Registration fees are due every two years causing an overpayment in the amount of \$60.00; and

WHEREAS, the Construction Official has requested that a refund of the \$60.00 overpayment be issued.

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to issue a refund in the amount of \$60.00 to Pradyuma Shah of 55 Liberty Street, Dayton, New Jersey 08810, for a duplicate landlord registration fee as stated herein.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-51

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

AUTHORIZING THE ISSUANCE OF AN AUCTION LICENSE – EMPIRE ANTIQUES

WHEREAS, an application for a license to hold an auction on Saturday, January 31, 2015 at 278 Monmouth Street in the Borough of Hightstown has been submitted by Empire Antiques, together with the required fee; and

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

WHEREAS, it is the desire of the Mayor and Council that a license be issued to Empire Antiques 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 Empire Antiques for their auction to be held on Saturday, January 31, 2015, at 278 Monmouth 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 January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-52

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

REFER AMENDMENTS TO THE MAIN STREET REDEVELOPMENT PLAN TO THE HIGHTSTOWN PLANNING BOARD FOR REVIEW AND COMMENT

WHEREAS, Pursuant to Resolution 2004-244, the Hightstown Borough Council serves as the Redevelopment Agency for the Borough of Hightstown; and

WHEREAS, the Borough Council, has reviewed the Main Street Redevelopment Plan and has drafted amendments to the Main Street Redevelopment Plan; and

WHEREAS, the Borough Council has found that the draft amendments to Main Street Redevelopment Plan should be referred to the Planning Board for review and comment.

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is hereby directed to submit the draft amendments to the Main Street Redevelopment Plan to the Hightstown Planning Board for review and comment.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-53

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

AUTHORIZATION FOR THE BOROUGH ENGINEER TO PREPARE AN APPLICATION FOR THE NJEIT LOAN PROGRAM

WHEREAS, the Borough Council has reviewed the NJEIT (New Jersey Environmental Infrastructure Trust) loan availability; and

WHEREAS, the Borough Engineer has suggested several projects that are needed by the Hightstown Advanced Waste Water Treatment and Water Plants; and

WHEREAS, the Borough Council has found that they wish to authorize the Borough Engineer to prepare the necessary plans and documents required to apply for the NJEIT Loan for well #2 and the rehabilitation of the settlement tanks at the Water Plant.

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Borough Engineer is hereby directed and authorized to prepare the necessary plans and documents required to apply for the NJEIT Loan for well #2 and the rehabilitation of the settlement tanks at the Water Plant.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-54

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

AMENDING RESOLUTION 2015-08

WHEREAS, resolution 2015-08 which confirmed Council liaisons for the year 2015 was adopted on January 1, 2015; and

WHEREAS, the Borough Council finds that the liaisons for the year 2015 must be amended.

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that resolution 2015-08 is hereby amended as follows:

DENISE HANSEN	Water and Sewer Departments Cultural Arts Commission
SETH KURS	Hightstown Engine Co. #1 Hightstown First Aid Squad
LAWRENCE QUATTRONE	Public Works
CONNOR MONTFERRAT	Historic Preservation Commission
STEVE MISIURA	Housing Authority Board of Health Environmental Commission
CHARLES "LEE" STULTS	Downtown Hightstown
SUSAN BLUTH	Finance and Administration Parks and Recreation

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-55

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

**RATIFYING MEMORANDUM OF AGREEMENT WITH THE HIGHTSTOWN
SUPERIOR OFFICERS FOP LODGE 140 – FRATERNAL ORDER OF POLICE/NEW
JERSEY LABOR COUNCIL, FOR THE YEARS 2015, 2016, 2017, AND 2018, AND
AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING
AGREEMENT RELATING THERETO.**

WHEREAS, the Borough of Hightstown and the Hightstown Superior Officers FOP 140-Fraternal Order of Police/New Jersey Labor Council (the “FOP”) have negotiated a Memorandum of Agreement for the years 2015, 2016, 2017, and 2018; and

WHEREAS, a copy of the Memorandum of Agreement is attached hereto and made a part hereof; and

WHEREAS, the Memorandum of Agreement has been reviewed by all parties and ratified by the FOP; and

WHEREAS, the Memorandum of Agreement has been reviewed by the Borough’s legal counsel, and it is the desire of the Mayor and Council that it be approved, ratified and executed by the appropriate representatives of the Borough; and

WHEREAS, it is also the desire of the Mayor and Council to authorize the appropriate Borough Officials to execute a new Collective Bargaining Agreement (“CBA”) with the FOP for the years 2015, 2016, 2017, and 2018, so long as the CBA includes all of the terms and conditions set forth in the attached Memorandum of Agreement and the CBA is satisfactory to the Borough’s Labor Counsel.

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

1. That the attached Memorandum of Agreement with the FOP for the years 2015, 2016, 2017, and 2018, which agreement is on file in the Borough Clerk’s office, is hereby approved and ratified.
2. That the Borough Administrator is hereby authorized to execute, and the Borough Clerk to attest, the attached Memorandum of Agreement with the FOP for the years 2015, 2016, 2017, and 2018.
3. That the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a new CBA with the FOP for the years 2015, 2016, 2017, and 2018, so long as the CBA includes all of the terms and conditions set forth in the attached Memorandum of Agreement and the CBA is satisfactory to the Borough’s Labor Counsel.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Hightstown Superior Officers FOP 140-Fraternal Order of Police/New Jersey Labor Council;
 - b. Henry Underhill, Borough Administrator; and
 - c. Elizabeth Garcia, Esq., Labor Counsel.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi
Borough Clerk

Resolution 2015-56

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

RESOLUTION AUTHORIZING A SIX MONTH RENEWAL TO THE LEASE FOR THE BOROUGH'S CONTINUED USE OF A PORTION OF THE PROPERTY KNOWN AND DESIGNATED AS BLOCK 61.01, LOTS 43, 44 & 45, COMMONLY KNOWN AS 415A MERCER STREET, HIGHTSTOWN, NEW JERSEY.

WHEREAS, the Hightstown Borough Governing Body previously adopted Ordinance 2014-02 which authorized the Borough of Hightstown (the "Borough") to enter into a Lease Agreement (the "Agreement") with Hights Realty, LLC, regarding the Borough's temporary use of a portion of the premises located at 415 Mercer Street in the Borough, commonly known and designated as Block 61.01, Lots 43, 44 and 45 on the Borough's Tax Map (hereinafter referenced as the "Property"), for the relocation of the Borough's Police Department and associated operations; and

WHEREAS, the Agreement was executed by the parties on February 1, 2014, and provides for a one-year initial term, with certain renewal options; and

WHEREAS, the renewal options set forth in the Agreement included a first renewal term for a period of one-year, and a second and third renewal term for a period of six months each; and

WHEREAS, the Borough has requested, and Hights Realty, LLC has agreed, that the first renewal term can be separated into two six month renewal options at the continued rate of \$3,800.00 per month; and

WHEREAS, the Borough and Hights Realty, LLC wish to renew said Agreement for a six month period from February 1, 2015 to July 31, 2015, with all other terms and conditions of the Agreement to remain as originally executed.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Hightstown that the Mayor is hereby authorized to execute and the Borough Clerk to attest documentation required to renew said Agreement, in accordance with the provisions set forth above, for a six month period commencing on February 1, 2015 and concluding on July 31, 2015, subject to all other terms and conditions set forth in the Agreement as originally executed.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

1. Hights Realty, LLC
2. Frederick C. Raffetto, Esquire, Borough Attorney
3. Lt. Frank Gendron

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 20, 2015.

Debra L. Sopronyi, Borough Clerk