

# Resolution 2015-57

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

## **NAMING AN ACTING DEPUTY CLERK FOR PUBLIC SESSION**

**WHEREAS**, The Borough Clerk is not available for the February 2, 2015 meeting of the Borough Council; and

**WHEREAS**, it is the desire of Borough Council to deputize Peggy Riggio to perform the duties of the Borough Clerk for the public portion of this meeting; and

**WHEREAS**, Peggy Riggio shall perform all the duties of the Borough Clerk for said meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that Peggy Riggio is hereby named as Acting Deputy Clerk for the public meeting of the Borough Council on February 2, 2015 and shall perform the duties of the Borough Clerk for said meeting.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-58

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

## **NAMING AN ACTING DEPUTY CLERK FOR EXECUTIVE SESSION**

**WHEREAS**, The Borough Clerk is not available for the February 2, 2015 meeting of the Borough Council; and

**WHEREAS**, it is the desire of Borough Council to deputize Henry Underhill, Borough Administrator, to perform the duties of the Borough Clerk for the executive session portion of this meeting; and

**WHEREAS**, Henry Underhill, Borough Administrator shall perform all the duties of the Borough Clerk for said meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that Henry Underhill, Borough Administrator, is hereby named as Acting Deputy Clerk for the executive session meeting of the Borough Council on February 2, 2015 and shall perform the duties of the Borough Clerk for said executive session meeting.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-59

*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 \$900,455.70 from the following accounts:

Current	\$811,694.12
W/S Operating	88,606.58
General Capital	155.00
Water/Sewer Capital	0.00
Grant	0.00
Trust	0.00
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>\$900,455.70</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 February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-60

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

## **AUTHORIZING AN OPTION FOR THE PLANS OF THE HUTCHINSON STREET ROAD PROJECT**

**WHEREAS**, the Borough has received a FY 2014 Municipal Aid Program grant which a portion of said project includes Hutchinson Street; and

**WHEREAS**, the Borough Council has thoroughly reviewed the options presented by the Borough Engineer for the Hutchinson Road portion of this project; and

**WHEREAS**, the Borough Council finds that the Base Plan Option is the best option for the portion of the project that includes Hutchinson Street.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Borough Engineer is hereby directed to bid the project using the Base Plan Option for the portion of the project that includes Hutchinson 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 February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-61

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

## **AWARDING A CONTRACT FOR LIQUID CHLORINE – UNIVAR USA, INC.**

**WHEREAS**, three (3) bids were received on December 30, 2014 for Liquid Chlorine 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 Liquid Chlorine be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.54 per pound with a total contract price of \$22,194.00; 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 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 February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-62

*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 February 2, 2015 directly following the general meeting 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 (Various – Police/Dispatch/Court)  
Local 32 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: May 2, 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 February 2, 2014.

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Debra L. Sopronyi  
Borough Clerk

# Resolution 2015-63

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

## **RENEWING A CONTRACT FOR CURBSIDE RECYCLING COLLECTION – WASTE MANAGEMENT OF NEW JERSEY, INC.**

**WHEREAS**, Resolution 2012-35 awarded a contract for Curbside Recycling Collection to Waste Management of New Jersey, Inc. of Ewing, New Jersey; 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 cost for this contract for year four is \$31,392.00 with the monthly cost per unit for added units to be at the rate of \$2.00 throughout the period.

**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; and,

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

**WHEREAS**, funds for the continuation of this contract for the final year, should the Council decide to renew, shall be made available in the appropriate year's budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Curbside Recycling Collection in Hightstown Borough is hereby renewed with Waste Management of New Jersey, Inc. of Ewing, New Jersey for a one year period in the amount of \$31,392.00 with the Borough reserving the right to renew each year for a total aggregate contract period of five (5) years.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that a one-year contract for Curbside Recycling Collection Service in Hightstown Borough is hereby renewed with Waste Management of New Jersey, Inc. of Ewing, New Jersey in the amount of \$31,392.00.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on February 2, 2015.

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Debra L. Sopronyi  
Borough Clerk