

Agenda
Hightstown Borough Council

November 20, 2017

Hightstown Fire House

7:30 PM – Public Session

PLEASE TURN OFF ALL CELL PHONES DURING YOUR ATTENDANCE AT THIS MEETING TO AVOID SOUNDS/RINGING OR CONVERSATION THAT MAY INTERFERE WITH THE MEETING OR THE ABILITY OF ATTENDEES TO HEAR THE PROCEEDINGS. THANK YOU FOR YOUR COOPERATION.

Meeting called to order by Mayor Lawrence Quattrone.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was provided to the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office.

Roll Call

Flag Salute

Approval of the Agenda

Public Comment I

Any person wishing to address the Mayor and Council regarding matters on the agenda will be allowed a maximum of three minutes for his or her comments.

Presentation

Cultural Arts Commission Update
HPC – Presentation of Banner

Ordinances

2017-16 Final Reading and Public Hearing – Bond Ordinance Providing for Improvements to Maple Avenue and Sunset Drive for the Water-Sewer Utility in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$110,000 therefor and Authorizing the Issuance of \$110,000 Bonds or Notes of the Borough to Finance the Cost Thereof

2017-17 Final Reading and Public Hearing – Bond Ordinance Providing for Improvements to Maple Avenue and Sunset Drive in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$540,000 Therefor and Authorizing the Issuance of \$265,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Resolutions

2017-202 Authorizing Payment of Bills

2017-203 Resolution of the Borough of Hightstown, in the County of Mercer, Authorizing and Directing the Borough Planning Board to Determine Whether Certain Property Constitutes an Area in Need of Condemnation Redevelopment

- Consent Agenda**
- 2017-204** Resolution Appointing a Fund Commissioner
 - 2017-205** Proclaiming December 4, 2017 as Community of Light Day
 - 2017-206** Accepting Membership of Oscar Guerrero in Hightstown Engine Co. No. 1
 - 2017-207** Accepting Membership of Patrick K. Brunetti in Hightstown Engine Co. No. 1

Public Comment II Any person wishing to address the Mayor and Council at this time will be allowed a maximum of three minutes for his or her comments.

Discussion

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment

3"



*Historic
Hightstown*



3"

Ordinance 2017-16

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

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MAPLE AVENUE AND SUNSET DRIVE FOR THE WATER-SEWER UTILITY IN AND BY THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$110,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$110,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$110,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Maple Avenue and Sunset Drive for the Water-Sewer Utility, including hydrant and water service upgrades and sanitary sewer main repairs and replacements, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director

of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$110,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the

event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: November 6, 2017

Adopted:

ATTEST:

Debra L. Sopronyi
Municipal Clerk

Lawrence D. Quattrone
Mayor

Ordinance 2017-17

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

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MAPLE AVENUE AND SUNSET DRIVE IN AND BY THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$540,000, including the \$275,000 grant expected to be received from the State of New Jersey Department of Transportation Municipal Aid Program (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the project since the project is being partially funded by the State Grant..

Section 2. In order to finance the cost of the improvement not covered by the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$265,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Maple Avenue and Sunset Drive, including road improvements, consisting of milling and overlay with pavement repairs where necessary, along with the replacement of deteriorated curbs and sidewalks, the addition of sidewalks from Maple Avenue to North Main Street and curb and sidewalk replacements, as well as the new sidewalk to North Main, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director

of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$265,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: November 6, 2017

Adopted:

ATTEST:

Debra L. Sopronyi
Municipal Clerk

Lawrence D. Quattrone
Mayor

Resolution 2017-202

*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 \$79,952.85 from the following accounts:

Current		\$19,521.06
W/S Operating		17,721.97
General Capital		40,296.13
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>2,413.69</u>
Total		<u>\$79,952.85</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 20, 2017.

Debra L. Sopronyi
Borough Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Detail without Line Item Notes Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
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B0081 BOTACH TACTICAL												
	17-01596	10/11/17	BATTLE STEEL PADDED HELMET BAG									
	1		BATTLE STEEL PADDED HELMET BAG	390.00	7-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	10/11/17	11/16/17		1113013	N
	Vendor Total:			390.00								

C0058 CINTAS CORPORATION #061												
	17-00335	03/03/17	BLANKET PURCHASE ORDER			B						
	43		061510151 DATED 10/06/17	137.41	7-09-55-501-002-507	B Uniforms & Safety Equipment	R	08/16/17	11/16/17		061510150	N
	44		INV 061514158 DATED 10/13/17	122.00	7-09-55-501-002-507	B Uniforms & Safety Equipment	R	08/16/17	11/16/17		061514158	N
	45		INV 061518166 DATED 10/20/17	123.25	7-09-55-501-002-507	B Uniforms & Safety Equipment	R	08/16/17	11/16/17		061518166	N
	46		INV 061522109 DATED 10/27/17	93.01	7-09-55-501-002-507	B Uniforms & Safety Equipment	R	08/16/17	11/16/17		061522109	N
				475.67								
	Vendor Total:			475.67								

CLARK005 CLARKE CATON HINTZ												
	17-01739	11/01/17	#69868-Site plan Review									
	1		#69868-Site plan Review	818.64	ZORRO-17	P SITE PLAN	R	11/01/17	11/16/17		69868	N
	17-01740	11/01/17	#69867/professional services									
	1		#69867/professional services	1,567.05	2017-02HD	P ESCROW AGREEMENT PLANNING	R	11/01/17	11/16/17		69867	N
	17-01741	11/01/17	69866/professional services									
	1		69866/professional services	41.81	7-01-21-180-001-105	B General Planning-Consulting	R	11/01/17	11/16/17		69866	N
	Vendor Total:			2,427.50								

C0023 COMCAST												
	17-01770	11/09/17	8499052430036659 11/01/17									
	1		8499052430036659 11/01/17	219.85	7-01-20-140-001-060	B Internet Services and Web Services	R	11/09/17	11/16/17		849905243003665	N
	Vendor Total:			219.85								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type Description							
G0214 GARDEN STATE HIGHWAY PRODUCTS											
	17-01666 10/20/17 SIGNS										
	1 SP-HIP-1824080	53.00	7-01-26-290-001-126	B Signs & Posts	R	10/20/17	11/16/17			126081	N
	2 SP-HIP-1824080	53.00	7-01-26-290-001-126	B Signs & Posts	R	10/20/17	11/16/17			126081	N
	3 SP-HIP-1824080	53.00	7-01-26-290-001-126	B Signs & Posts	R	10/20/17	11/16/17			126081	N
	4 SP-HIP-1824080	53.00	7-01-26-290-001-126	B Signs & Posts	R	10/20/17	11/16/17			126081	N
	5 SHIPPING	30.00	7-01-26-290-001-126	B Signs & Posts	R	10/20/17	11/16/17			126081	N
		<u>242.00</u>									
	Vendor Total:	242.00									
G1077 GEORGE S. COYNE CO., INC.											
	17-00009 01/11/17 RES 2016-234 CALCIUM HYDROXIDE		B								
	7 inv 272169 dated 8/24/17	955.00	7-09-55-501-002-539	B Calcium Hypochlorite-GEORGE S COYNE CHEM	R	07/28/17	11/16/17			272169	N
	Vendor Total:	955.00									
G0115 GILMARTIN, ROBERT D.											
	17-01774 11/09/17 BOARD OF HEALTH MEETING 11/8/										
	1 BOARD OF HEALTH MEETING 11/8/	94.86	7-01-27-330-001-039	B Recording Secty.	R	11/09/17	11/16/17			11/8/17 MEETING	N
	Vendor Total:	94.86									
G0050 GROVE SUPPLY INC											
	17-01664 10/20/17 SEPT 2017 INVOICES										
	1 INV. S4633654 - NIPPLE/BUSHING	46.61	7-09-55-501-001-535	B Hydrants and Line Repair	R	10/20/17	11/16/17			S4633654	N
	2 NV. S4640038 - SPLIT RING HGR	12.70	7-09-55-501-001-503	B Water Plant Maintenance	R	10/20/17	11/16/17			S4640038	N
	3 INV S4637728 - MALE ADAPTER	6.22	7-09-55-501-001-503	B Water Plant Maintenance	R	10/20/17	11/16/17			S4637728	N
		<u>65.53</u>									
	Vendor Total:	65.53									
H0025 HARRY'S ARMY & NAVY											
	17-01417 09/13/17 BOOTS, UNIFORMS & ASSESSORIES										
	1 BOOTS, UNIFORMS & ASSESSORIES	377.90	7-01-26-290-001-032	B Uniforms	R	09/13/17	11/16/17			1052	N
	2 BOOTS, UNIFORMS & ASSESSORIES	401.92	7-01-26-290-001-032	B Uniforms	R	09/13/17	11/16/17			1051	N
	3 BOOTS, UNIFORMS & ASSESSORIES	447.88	7-01-26-290-001-032	B Uniforms	R	09/13/17	11/16/17			1054	N
	4 BOOTS, UNIFORMS & ASSESSORIES	371.94	7-01-26-290-001-032	B Uniforms	R	09/13/17	11/16/17			1053	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl	
H0025 HARRY'S ARMY & NAVY Continued												
	17-01417	09/13/17	BOOTS, UNIFORMS & ASSESSORIES	Continued								
	5		BOOTS, UNIFORMS & ASSESSORIES	371.00	7-01-26-290-001-032	B	Uniforms	R	09/13/17	11/16/17	1055	N
				1,970.64								
			Vendor Total:	1,970.64								
J0022 JACKSSON CHEMICAL CORP.												
	17-01646	10/19/17	SUPERFLOC N-300									
	1		SUPERFLOC N-300	1,146.00	7-09-55-501-001-538	B	MISCELLANEOUS CHEMICALS	R	10/19/17	11/16/17	401110	N
	2		APPROXIMATE SHIPPING	55.00	7-09-55-501-001-538	B	MISCELLANEOUS CHEMICALS	R	10/19/17	11/16/17	401110	N
				1,201.00								
			Vendor Total:	1,201.00								
J0257 JCP&L												
	17-01771	11/09/17	MASTER 200000055364	10/27/17								
	1		125 S MAIN ST	11.76	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100008438010	N
	2		MAIN STOCKTON T/L	28.18	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100008438283	N
	3		RT 33/MAXWELL AVE	25.93	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100008482018	N
	4		FRANKLIN/N MAIN T.L.	30.16	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100010898904	N
	5		148 N MAIN ST	514.60	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100012487714	N
	6		FIREHOUSE	947.28	7-01-31-430-001-072	B	Electric-Fire House	R	11/09/17	11/16/17	10012487862	N
	7		174 OAK EQUIPMENT OUTLET	62.67	7-09-55-501-002-504	B	Electricity	R	11/09/17	11/16/17	100012529457	N
				1,620.58								
	17-01775	11/09/17	VARIOUS ACCOUNTS OCTOBER, 2017									
	1		BANK ST PARK	6.64	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100077953188	N
	2		MAIN STREET	35.78	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100100104247	N
	3		MAIN STREET	200.96	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100051508677	N
	4		156 BANK STREET	494.38	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100029000310	N
	5		BL LT 0 N MAIN STREET	98.46	7-01-31-430-001-071	B	Electric-Borough Hall	R	11/09/17	11/16/17	100081608240	N
	6		WYCKOFFS MILL WATER TOWER	37.78	7-09-55-501-001-504	B	Electricity	R	11/09/17	11/16/17	100059701167	N
				874.00								
			Vendor Total:	2,494.58								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
SPECI005 SPECIALTY GRAPHICS LLC											
17-01418 09/13/17 UNIFORMS											
	1		LS535-LB SHORT SLEEVE SHIRTS	27.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	2		LP810 - NAVY LONG PANTS	117.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	3		LR303-NV - SHORTS - SIZE 42W	31.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	4		F281 - SPORT-TEX 12 OZ. HEAVY	30.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	5		SZ101 - INSULATED FULL ZIP	34.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	6		SZ101 - INSULATED FULL ZIP	34.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	7		G2000 S/S SAFETY GREEN TEE	45.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	8		G2000 S/S SAFETY GREEN TEE	18.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	9		G2300 - S/S - SAFETY GREEN TEE	32.50	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	10		G2400 LONG SLEEVE SAFETY GREEN	32.50	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
	11		PC61LS - LONG SLEEVE SAFETY	45.00	7-01-26-290-001-032	R	09/13/17	11/16/17		14208	N
				446.00							
17-01528 10/04/17 WATER PLANT UNIFORMS											
	1		874NV - DICKIES LONG PANTS	19.50	7-09-55-501-001-507	R	10/04/17	11/16/17		14209	N
	2		LR642-NV - DICKIES SHORTS	17.50	7-09-55-501-001-507	R	10/04/17	11/16/17		14209	N
	3		SZ101 - INSULATED FULL ZIP	34.00	7-09-55-501-001-507	R	10/04/17	11/16/17		14209	N
	4		G2300 S/S - SAFETY GREEN TEE	13.00	7-09-55-501-001-507	R	10/04/17	11/16/17		14209	N
	5		PC61LS - LONG SLEEVE SAFETY	18.00	7-09-55-501-001-507	R	10/04/17	11/16/17		14209	N
				102.00							
			Vendor Total:	548.00							
S0256 STALKER RADAR											
17-01604 10/13/17 UNITS AND EQUIPMENT											
	1		UNITS AND EQUIPMENT	2,975.50	C-04-55-881-001-444	R	10/13/17	11/17/17		317302	N
			Vendor Total:	2,975.50							
U0007 UNIVAR USA											
17-01763 11/08/17 INV HB857415 DATED 10/27/17											
	1		INV HB857415 DATED 10/27/17	2,846.25	7-09-55-501-002-552	R	11/08/17	11/16/17		HB857415	N
			Vendor Total:	2,846.25							

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
W0073 WASTE MANAGEMENT OF NJ, INC.												
	17-00014	01/12/17	2017 RECYCLING CONTRACT		B							
	12	2767000-0502-4	11/01/17	4,006.75	7-01-26-311-001-029	B Recycling Contract co-mingle-paper/cdbd	R	07/14/17	11/16/17		2767000-0502-4	N
	Vendor Total:			4,006.75								
W0071 WASTE MGMT OF NEW JERSEY, INC.												
	17-01768	11/09/17	INV 2766709-0502-1									
	1	INV 2766709-0502-1	11/01/17	1,170.68	7-09-55-501-002-540	B Grit/Screening Disposal-Waste Mgmt	R	11/09/17	11/16/17		2766709-0502-1	N
	17-01769	11/09/17	SLUDGE 2766734-0502-9									
	1	SLUDGE 2766734-0502-9	11/01/17	9,266.62	7-09-55-501-002-538	B Sludge Removal/Disposal-Waste Management	R	11/09/17	11/16/17		2766734-0502-9	N
	Vendor Total:			10,437.30								
WILLI005 WILLIAM VAN DELFINO												
	17-01753	11/08/17	CANNONDALE CATALYST 2 BICYCLE									
	1	CANNONDALE CATALYST 2 BICYCLE		599.95	7-01-25-240-001-119	B Community Policing	R	11/08/17	11/17/17		SALE ORDER #39	N
	Vendor Total:			599.95								
W0100 WITMER PUBLIC SAFETY GROUP INC												
	17-01567	10/10/17	CAIRNS TFS HELMET									
	1	CAIRNS TFS HELMET		615.00	7-01-25-256-002-043	B Uniforms	R	10/10/17	11/16/17		1811755	N
	Vendor Total:			615.00								
WOOLS005 WOOLSEN ANDERSON MAZIARZ, P.C.												
	17-01766	11/09/17	Meeting attend & preparation									
	1	Attend 8/14/17	Planning Bd Mtg	450.00	7-01-21-180-001-107	B Planning Board - Attorney	R	11/09/17	11/16/17		10/5/17	N
	2	Rev & prep for 8/14/17	meeting	98.00	7-01-21-180-001-107	B Planning Board - Attorney	R	11/09/17	11/16/17		10/05/17	N
	3	Robyn Wright-attend	9/11/17 Mt	450.00	7-01-21-180-001-107	B Planning Board - Attorney	R	11/09/17	11/16/17		11/3/17	N
	4	Review/rep for 9/11/17	mtg.	42.00	7-01-21-180-001-107	B Planning Board - Attorney	R	11/09/17	11/16/17		11/3/17	N
				<u>1,040.00</u>								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WOOLS005 WOOLSEN ANDERSON MAZIARZ, P.C. Continued											
	17-01767	11/09/17	Email K. McManimon/Redevelop.								
	1		Email K. McManimon/Redevelop.	28.00	RBG-DEMO	P	11/09/17	11/16/17		11/3/17	N
Vendor Total:				1,068.00							

Total Purchase Orders: 42 Total P.O. Line Items: 92 Total List Amount: 79,952.85 Total Void Amount: 0.00

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND	7-01	19,521.06	0.00	19,521.06	0.00	0.00	0.00	19,521.06
	7-09	17,721.97	0.00	17,721.97	0.00	0.00	0.00	17,721.97
	7-21	0.00	0.00	0.00	0.00	0.00	2,413.69	2,413.69
	Year Total:	37,243.03	0.00	37,243.03	0.00	0.00	2,413.69	39,656.72
GENERAL CAPITAL	C-04	40,296.13	0.00	40,296.13	0.00	0.00	0.00	40,296.13
	Total of All Funds:	77,539.16	0.00	77,539.16	0.00	0.00	2,413.69	79,952.85

Project Description	Project No.	Rcvd Total	Held Total	Project Total
ESCROW AGREEMENT PLANNING	2017-02HD	1,567.05	0.00	1,567.05
DEMO-BANK STREET PROPERTY	RBG-DEMO	28.00	0.00	28.00
SITE PLAN	ZORRO-17	818.64	0.00	818.64
	Total of All Projects:	<u>2,413.69</u>	<u>0.00</u>	<u>2,413.69</u>

Resolution 2017-203

BOROUGH OF HIGHTSTOWN
 COUNTY OF MERCER
 STATE OF NEW JERSEY

**RESOLUTION OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF
 MERCER, AUTHORIZING AND DIRECTING THE BOROUGH PLANNING BOARD
 TO DETERMINE WHETHER CERTAIN PROPERTY CONSTITUTES AN AREA IN
 NEED OF CONDEMNATION REDEVELOPMENT**

WHEREAS, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, by Resolution 2003-19 duly adopted on December 1, 2003, the Borough Council (“Borough Council”) of the Borough of Hightstown (the “Borough”) designated the properties known as Tax Block 54, Lots 6-10, 13, 14.01, 16.01 & 23; Block 40, Lots 14-28; Block 33, Lots 1-30 & 32-36; Block 30, Lots 1-13; Block 28, Lots 56 & 57; and Block 21, Lots 1-14 & 26 on the Borough’s official tax map (collectively, the “Redevelopment Area”), as an “Area in Need of Redevelopment”; and

WHEREAS, a revised redevelopment plan (“Redevelopment Plan”) containing development standards for that portion of the Redevelopment Area which is known as Sub-Area I (Bank Street) was adopted by Ordinance Number 2015-04 of the Borough Council on April 20, 2015, which revised those redevelopment plans for the Redevelopment Area previously adopted by the Borough on September 7, 2004, October 2, 2006 and October 6, 2008, and which was subsequently further amended by ordinance adopted March 6, 2017; and

WHEREAS, on March 10, 2017, the Borough and RBG Hightstown, LLC (the “Redeveloper”) entered into that certain Amended and Restated Redevelopment Agreement (the “Redevelopment Agreement”), pursuant to which, among other things, the Redeveloper agreed to redevelop the portion of the Redevelopment Area consisting of Block 30, Lots 1-7, Block 30, Lots 10-13, and Block 21, Lots 1-13 & 26 on the Borough’s official tax map (collectively, the “Original Project Area”), which constitutes part of Sub-Area I (Bank Street), by constructing thereon a project including approximately 47,500 square feet of retail space, approximately 266 residential units, and associated parking and other infrastructure improvements (the “Project”), consistent with the Concept and Phasing Plan attached as Exhibit 2 to the Redevelopment Agreement; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, “[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (“Non-Condemnation Redevelopment Area”) or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a “Condemnation Redevelopment Area”); and

WHEREAS, the Redevelopment Area, by virtue of its establishment on December 1, 2003 prior to the enactment of P.L. 2013, Chapter 159, is a Condemnation Redevelopment Area which authorizes the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain; and

WHEREAS, as the plans for Sub-Area I are developed to implement the Redevelopment Plan, it has become apparent that an additional lot, designated as Block 21, Lot 20 on the Borough’s tax assessment map, lying outside of the Redevelopment Area, is necessary to allow effective access to the Project; and

WHEREAS, the Borough desires to authorize and direct the Borough’s Planning Board (the “Planning”

Board”) to undertake a preliminary investigation to determine whether the Block 21, Lot 20 meets one or more criteria for designation as a Condemnation Area in Need of Redevelopment; and

WHEREAS, if Block 21, Lot 20 is determined to meet the criteria for designation as an Area in Need of Redevelopment and the Borough so designates the parcel, then the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a Condemnation Redevelopment Area, including the power of eminent domain.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of Borough of Hightstown, in the County of Mercer and the State of New Jersey, as follows:

- Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- Section 2.** That the Planning Board is hereby authorized and directed to undertake a preliminary investigation, utilizing the Borough Planner to prepare the preliminary investigation, pursuant to the notice, conduct a hearing and comply with other requirements of the Redevelopment Law, N.J.S.A. 40A: 12A-1, et seq., as amended, in order to recommend to the Borough Council whether the area comprising the study area is an area in need of Condemnation Redevelopment according to the criteria set forth in N.J.S.A. 40A:1 2A-5.
- Section 3.** In the event the governing body shall designate Block 21, Lot 20 as a redevelopment area, the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a Condemnation Redevelopment Area, including the power of eminent domain.
- Section 4.** A copy of this resolution shall be forwarded to the Secretary of the Planning Board for action consistent herewith.
- Section 5.** The Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation.
- Section 6.** This resolution shall take effect immediately.

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 20, 2017.

Debra L. Sopronyi
Borough Clerk

Resolution 2017-204

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

RESOLUTION APPOINTING FUND A COMMISSIONER

WHEREAS, the Borough of Hightstown (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Hightstown that Debra L. Sopronyi is hereby appointed as the Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that Margaret M. Riggio is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

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 20, 2017.

Debra L. Sopronyi
Borough Clerk

Resolution 2017-205

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

PROCLAIMING DECEMBER 4, 2017 AS COMMUNITY OF LIGHT DAY

WHEREAS, it is the policy of Hightstown Borough to recognize organizations that have contributed to the overall benefit of the community; and

WHEREAS, Womanspace, founded in 1977, has demonstrated a unique ability to provide comfort, support services, crisis intervention and safety to women who are victims of sexual assault and domestic violence; and

WHEREAS, Womanspace, in the belief that “peace begins at home”, has asked the Mercer County Community to join them in their struggle against violence toward women by participating in their annual Communities of Light project; and

WHEREAS, Womanspace has provided emergency shelter in secure locations and comprehensive services for victims of domestic violence since 1977 and sexual assault since 2002, for more than 67,778 women, 13,007 children and 4,639 men. Additionally, Womanspace has assisted more than 271,401 hotline callers over the last 40 years; and

WHEREAS, Hightstown Borough applauds the efforts of Womanspace to bring an end to the cycle of interpersonal violence imposed on women, children and men; and

WHEREAS, the Mayor and Council of Hightstown Borough urges that each and every household demonstrate their support of the concept that “peace begins at home” by placing luminaries along their driveways and sidewalks on Monday, December 4, 2017, as a visible symbol of that support; and

WHEREAS, the proceeds from Communities of Light 2017 will be used to fund vital services for victims of domestic violence and sexual assault.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown, County of Mercer, State of New Jersey, that Monday, December 4, 2017 is Community of Light Day and hereby commends Womanspace on its many accomplishments and wish them continued success with Communities of Light in the years to come.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on December 4, 2017.

Debra L. Sopronyi
Borough Clerk

16th Annual Communities of Light

Help light up the community with Womanspace for the
16th Annual Communities of Light™ Event
December 4th, 2017

Link up – Illuminate- Light



During the winter solstice in December, Communities of Light™ (COL) candles line the streets of central New Jersey – a powerful symbol of hope for men, women and children impacted by domestic violence, sexual assault and human trafficking in our community. Communities of Light raises awareness of the services available to help those victims in Mercer County. The candles come from luminary kits which help spread our important message that Peace Begins at Home.

Communities of Light Retail Locations to Purchase Kits

East Windsor Police Department	80 One Mile Rd	East Windsor	NJ	08520
McCaffery's- West Windsor	335 Princeton Hightstown Rd	West Windsor	NJ	08550
ERA Central Realty Group	20 Main St	Robbinsville	NJ	08691
Doctors Express Urgent Care	2222 Route 33	Hamilton	NJ	08690

To purchase Luminary Kits on-line, Virtual Luminary Kits or for additional information please visit <https://womanspace.org/2017-communities-light>

Resolution 2017-206

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

ACCEPTING MEMBERSHIP OF OSCAR GUERRERO IN HIGHTSTOWN ENGINE CO. NO. 1

WHEREAS, Oscar Guerrero of East Windsor, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Guerrero has undergone and passed the required physical examination, and his membership application has been reviewed and approved by Fire Chief Scott Jenkins;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the membership of Oscar Guerrero in Hightstown Engine Company No. 1 is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Hightstown Engine Co. #1.

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 20, 2017.

Debra L. Sopronyi
Borough Clerk

Resolution 2017-207

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

ACCEPTING MEMBERSHIP OF PATRICK K. BRUNETTI IN HIGHTSTOWN ENGINE CO. NO. 1

WHEREAS, Patrick K. Brunetti of East Windsor, New Jersey has applied for membership in Hightstown Engine Company No. 1; and

WHEREAS Mr. Brunetti has undergone and passed the required physical examination, and his membership application has been reviewed and approved by Fire Chief Scott Jenkins;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the membership of Patrick K. Brunetti in Hightstown Engine Company No. 1 is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Hightstown Engine Co. #1.

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 20, 2017.

Debra L. Sopronyi
Borough Clerk