

Agenda

Hightstown Borough Council

December 4, 2017

Hightstown Fire House

6:30 PM – Executive Session

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

Executive Session **2017-208** Authorizing a Meeting that Excludes the Public
Contract Negotiations – Municipal Facilities

Flag Salute

Approval of the Agenda

Approval of Minutes November 6, 2017 – Executive Session
November 6, 2017 – Public Session
November 20, 2017 – Public Session

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.

Engineering Items Lincoln, Hagemount & Rocky Brook Project – Trees
Stockton Street and Forman Street Water Main Project
Septage at AWWTP
Capital Sidewalk/Road Improvement Program(s)
Resolution 2017-209 Authorizing Payment #3 – Quad Construction Company (Ultraviolet Disinfection for the Hightstown Borough Advanced Waste Water Treatment Plant)

Resolutions **2017-210** Authorizing Payment of Bills
2017-211 Resolution of Concurrence for Award of a Professional Service Agreement for Architectural Services for a Joint Police and Municipal Court Complex with Robbinsville Township

- Consent Agenda**
- 2017-212** Authorizing a Transfer of Funds in the 2017 Budget
 - 2017-213** Authorizing Receipt of Bids for Polymer Chemicals
 - 2017-214** Requesting Approval for Insertion of a Special Item of Revenue in the 2017 Budget (Drive Sober or Get Pulled Over Year End Holiday Crackdown)
 - 2017-215** Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget (Body Armor Replacement – Federal)

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 Professional Appointment Evaluations (Labor Counsel & Grant Writer)

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment